

**New Carlisle Town Council**  
**124 E. Michigan Street, New Carlisle, Indiana**  
**General Meeting, October 4, 2022, 6:30 PM**

President Kauffman called the meeting to order with Council Member Budreau, Council Member Doll, Council Member Colanese, Council Member Short and the Clerk-Treasurer present.

Also in attendance: Andrea Halpin, Jared Huss, Perry Hinton, Jason Quirk, Jill Doll, Tom Baker, Brent Croymans, Chris Deak, Carl Baxmeyer, Susan Baxmeyer, Rodney Wisser, Jessica Wisser, Royce Wisser, Vincent Wisser, Josh Schweizer, Kenadie Quirk, Kylie Quirk

**Approval of Minutes**

Council Member Doll moved to approve the minutes of the September 20, 2022 General Meeting and the September 26, 2022 Executive Session as written. The motion was seconded by Council Member Short and carried 4-0. Council Member Budreau abstained.

**Employee Reports**

- Chief Tom Baker

Chief Baker introduced Rodney Wisser, lateral transfer candidate for the department, who has passed all aspects of the hiring process and has the recommendation of Chief Baker as well as the Hiring Committee.

Announced that Sgt. Chris Deak has tendered his 2 weeks' notice and will be moving on to a new job and home with his family. President Kauffman thanked Sgt. Deak for his fantastic and dedicated service to our community.

Submitted the September department report and announced that they have been awarded a BPV Grant to help with costs of bullet proof vests.

- Attorney Andrea Halpin

Has been looking into real estate issues including things that happened fifty plus years ago that need to be addressed and cleaned up. She will provide a progress report soon.

- Perry Hinton, Town Crew Supervisor

The broadband/fiber project is coming to an end.

The Bray Street portion of the CCMG project should be paved tomorrow.

- Engineer Jared Huss

Bray is nearing completion with the Meridian Street portion of the project taking place next year when ductile iron materials become available.

Working on numerous pieces of several projects as all know.

Will be working with Perry in the near future regarding next year's CCMG project.

Would like to meet and talk about a couple of issues as well as some opportunities for additional partnerships.

- Jason Quirk, Electric Department

Experienced two recent power outages and one pole hit.

- Bob Middlebrook, Code Enforcement

Bob had no report but Council Member Colanese thanked him for addressing an issue with a sign that was causing sight issues. The issue had been reported and not resolved and then Bob was called and got it taken care of immediately.

### **Old Business**

- -Penalty appeals-

President Kauffman reported that two appeals were received asking to waive the penalties due to receiving the bills in the mail late. Copies of the appeal letters were provided in the Council packets. President Kauffman stated that the bills were mailed on the 5<sup>th</sup> of the month but the customer's report not receiving them until they were past due.

Council Member Budreau moved to waive the penalties for both customers.

President Kauffman asked the Clerk-Treasurer if she had any input. Sue explained that bills are always mailed on the 5<sup>th</sup> and due on the 20<sup>th</sup>. The office does frequently received calls from people who didn't receive their bill and we provide the information so that they can pay them in a timely manner. Council Member Doll stated that if we waive the penalties for these requests, we will have more people in the future with the same issue and ultimately have no control over the mail delivery.

Motion dies for lack of second.

- -Request for adjustment due to leak

The Council received a request for an adjustment to the customer's account due to a water line break inside the building at 515 W. Michigan Street. Perry confirmed the break in the water line inside, but we have no way to determine the extra water used. Tonya prepared information containing the usage from the same month last year and the amount of credit, \$11.97, that would be applied to the sewer portion of the account if approved by the Council.

Council Member Budreau moved to credit the customer's sewer account in the amount of \$11,97. The motion was seconded by Council Member Doll and passed unanimously.

### **Ordinances and Resolutions**

- Ordinance #1432-an ordinance for adopting the 2023 budget (2nd reading)

President Kauffman read Ordinance #1432 in entirety for the second reading.

- Ordinance#1433- An Ordinance Authorizing the Issuance and Sale of Bonds to Provide Funds for the Costs of Capital Improvements, Land Acquisitions and Capital Equipment or Vehicles (1st reading)

President Kauffman read Ordinance #1433 by caption only for the first reading.

- Ordinance#1434 - An Ordinance to Appropriation the Proceeds of the GO bond of 2022 (1st reading)

President Kauffman read Ordinance #1434 by caption only for the first reading.

- Ordinance #1435- a Salary Ordinance for Employee of the Town of New Carlisle

President Kauffman read by caption only for the 1<sup>st</sup> reading

A motion to waive the rules to allow for adoption on the day of introduction was made by Council Member Budreau and seconded by Council Member Doll. Motion passed unanimously.

President Kauffman read Ordinance #1435 in entirety for the second reading

President Kauffman read Ordinance #1435 by caption only for the third and final reading.

Council Member Doll moved to approved Ordinance #1435 as written. The motion was seconded by Council Member Budreau and passed unanimously.

### **Council Reports**

#### Council Member Budreau

Thanked Chris Deak for his service and told him we hate to see him go.

Welcomed Rodney Wisser to the Town.

#### Council Member Colanese

Had someone ask about watering their yard and if there is any way around paying the sewer charge. Perry explained that they could have a sprinkler meter installed and should contact the town hall with any questions.

President Kauffman

We need to set up a meeting to discuss the vendor options for online payments Sue has obtained information on to determine which would be best for the Town so that process can continue.

She and Sue met with the website people for a refresher on editing the site and will be continuing to update information.

**Bills to be Paid**

A motion to pay all bills as presented on the Claim Docket was made by Council Member Budreau and seconded by Council Member Doll. Motion carried 5-0.


**Oath of Office**

Rodney Wisser was sworn in as Deputy Marshal on the New Carlisle Police Department. He and his family were welcomed by all.

Susan Cowan of Baker Tilly gave a brief presentation via Teams on the 2023 Fire Territory budget.

**Adjournment**

Upon a motion by Council Member Budreau and second by Council Member Doll the meeting adjourned at 7:36 PM.

  
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Marcy Kauffman, Council President

Attest:

  
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Susan I. Moffitt, Clerk-Treasurer