

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, Indiana
Public Hearing, November 1, 2022 6:30 PM

The Public Hearing was opened with the Pledge of Allegiance

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

Also in attendance: Jared Huss, Andrea Halpin, Jill Doll, Perry Hinton, Jason Quirk, Tom Baker

This being the Public Hearing for the purpose of appropriating the proceeds of the 2022 General Obligation Bond, President Kauffman opened the floor for public comments and questions.

There were no public comments or questions and the floor was closed.

President Kauffman read Ordinance #1434, an ordinance to appropriate the proceeds of the 2022 General Obligation Bond, for the third reading.

Council Member Doll moved to adopt Ordinance #1434 as written. The motion was seconded by Council Member Budreau and carried unanimously. The meeting adjourned at 6:34 PM.



Marcy Kauffman, Council President

Attest:



Susan I. Moffitt, Clerk-Treasurer

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, Indiana
General Meeting, November 1, 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 Clerk-Treasurer Sue Moffitt present.

Also in attendance: Andrea Halpin, Jared Huss, Robert Hollingsworth, Jason Quirk, Perry Hinton, Jill Doll, Tom Baker

President Kauffman welcomed the Girl Scout Troop visiting this evening.

Approval of Minutes

Council Member Doll moved to accept the minutes of the October 18, 2022 General and Special Meetings and the October 28, 2022 Special Meeting. The motion was seconded by Council Member Short and passed. Council Member Budreau abstained from the October 28 Special Meeting and President Kauffman abstained from both October 18th meetings.

Employee Reports

- Chief Tom Baker

The monthly department report was submitted for the Council.

- Attorney Andrea Halpin

Has assisted Sue with work required for the GO Bond issuance.
Reviewed the proposed overlay ordinance.
Attended the special meetings.
Reviewed the requested hiring policy changes and additional work was needed. A/C Croymans was going to make those changes but didn't have time so it has been pushed back a couple of weeks.

Old Business

- Proposed Hiring Policy for Lateral Transfers

Tabled.

Ordinances and Resolutions

- 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

President Kauffman read Ordinance #1433 by caption only for the third and final reading.

Council Member Budreau moved to adopt Ordinance #1433 as written. The motion was seconded by Council Member Doll and passed unanimously.

Council Reports

Council Member Short

Halloween went great and there was a great turnout that stayed consistent throughout the night.

Council Member Doll

Thanked everyone who helped with Halloween and also thanked Perry for getting the reader boards for each entrance to Town. He was able to get them at the last minute and at a very reasonable price.

Council Member Colanese

He and Bob are interviewing with two potential employees for the open swing shift at the water plant.

Asked where we are at with an assistant for Jason? President Kauffman replied that this was left up to Jason. Council Member Colanese asked Jason if he would like to meet with he and President Kauffman to discuss this again and Jason replied that he would.

Council Member Budreau

Thanked Tom for providing monthly reports. He expressed that having a report that provides call logs and information for the department sets the standard and he appreciates them being provided monthly.

Thanked PD and all who helped set up for Halloween last night.

President Kauffman

Expressed thanks to Perry for getting the signs as she feels the more we can do the better. She also thanked Don Szczdrowski for coming in with VEST and helping trick-or-treaters cross Michigan Street.

Chief Baker expressed thanks to the Dollar General Store and explained that they had ordered candy for Halloween that included NCPD on it but it didn't arrive on time. He ended up going to the Dollar Store to buy candy for them to all pass out and the manager made it all buy one get one free for him and then when he went to pay, the person wouldn't let him pay and said it was their contribution.

Bills to be Paid

A motion to pay all bills as presented on the Claims Docket was made by Council Member Budreau and seconded by Council Member Doll. The motion carried unanimously.

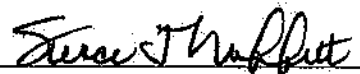
Adjournment

Upon a motion by Council Member Short and second by Council Member Budreau the meeting adjourned at 6:50 PM.



Marcy Kauffman, Council President

Attest:



Susan I. Moffitt, Clerk-Treasurer

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, Indiana
Executive Session, November 15, 2022, 9:30 AM


The New Carlisle Town Council met pursuant to the Notice of Executive Session. Present were President Kauffman, Council Member Doll, Council Member Colanese and Clerk-Treasurer Susan Moffitt. Council Member Budreau and Council Member Short were absent.

President Kauffman called the executive session to order at 9:30 AM for discussion with respect to interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana economic development corporation, the office of tourism development, the Indiana finance authority, the ports of Indiana, an economic development commission, the Indiana state department of agriculture, a local economic development organization (as defined in IC 5-28-11-2(3)), or a governing body of a political subdivision pursuant to I.C. 5-14-1.5-6.1(4)

No decisions were made at this meeting and no subject matter was discussed in the executive session other than the subject matters specified in the public notice.

The executive session adjourned at 10:25 AM.

We hereby certify that the above memorandum is true and correct and that no other subject matter was discussed in this Executive Session.



Marcy Kauffman, President



Dave Doll, Council Member



Jerry Colanese, Council Member

Attest:



Susan Moffitt, Clerk-Treasurer

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, Indiana
Public Hearing, November 15, 2022 6:30 PM

The Public Hearing was opened with the Pledge of Allegiance

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

Also in attendance: Andrea Halpin, Jill Doll, Jason Quirk, Robert Hollingsworth, Tom Baker, Tyler Coffel, Carl Brown-Grimm, Keith Batzel

This being the Public Hearing for Proposed Electric Rates and Charges, President Kauffman opened the floor for public comments and questions.

Resident Keith Batzel stated that no matter the rate, he feels it is better to keep our own utility company. Council Member Budreau stated that he agrees, it is better to charge a little bit more rather than be at the mercy of a large utility.

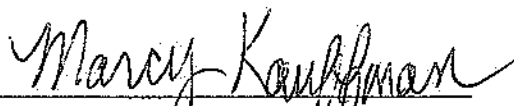
Council Member Budreau moved to waive the rules to read Ordinance #1431 by caption only as copies are available for everyone. Motion seconded by Council Member Doll and passed unanimously.

President Kauffman read Ordinance #1431, an ordinance amending electric rates for the Town of New Carlisle, for the 2nd reading.

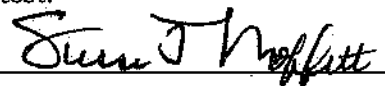
President Kauffman thanked Jason for his work with the Electric Department.

There were no further comments and the floor was closed.

Upon a motion by Council Member Doll and second by Council Member Budreau the public hearing adjourned at 6:35 PM.



Marcy Kauffman, Council President

Attest:


Susan I. Moffitt, Clerk-Treasurer

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, Indiana
General Meeting, November 15, 2022, 6:30 PM

President Kauffman called the meeting to order at 6:35 PM with Council Member Budreau, Council Member Doll, Council Member Colanese, Council Member Short and Clerk-Treasurer Sue Moffitt present.

Also in attendance: Andrea Halpin, Jason Quirk, Jill Doll, Robert Hollingsworth, Tom Baker, Tyler Coffel, Carl Brown-Grimm, Keith Batzel

Approval of Minutes

Council Member Short moved to approve the minutes of the November 1, 2022 Public Hearing and General Meeting as written. The motion was seconded by Council Member Doll and carried unanimously.

- Robert Hollingsworth

Reported that he has hired someone to fill the open swing shift position.

- Jason Quirk, Electric Department

Submitted a department report to the Council.

- Attorney Andrea Halpin

Primarily worked on ordinances and resolutions, zoning laws, and publication requirements.

Ordinances and Resolutions

- Ordinance #1431- An Ordinance Amending the New Carlisle Municipal Electric Utility Rates (3rd & final reading)

President Kauffman read ordinance #1431 for the third and final reading.

Council Member Doll moved to accept Ordinance #1431 as written. The motion was seconded by Council Member Budreau and passed unanimously.

- Ordinance#1437- An Ordinance Amending the Zoning Ordinance for the Town of New Carlisle (1st Reading)

President Kauffman read Ordinance #1437 by caption only for the first reading.

- Resolution #22-11-15-01-a Resolution Approving 2022 Vacation Buy Back for All Employees

President Kauffman read Resolution #22-11-15-01.

Council Member Budreau moved to adopt Resolution #22-11-15-01 as read. The motion was seconded by Council Member Colanese and carried 4-0. Council Member Doll abstained.

- Ordinance #1438- An Ordinance Amending the 2022 Salary Ordinance to Include a Cost of Living Bonus

President Kauffman read by caption only for first reading.

Council Member Budreau moved to waive the rules to allow for adoption on the day of introduction. Motion was seconded by Council Member Short and carried unanimously.

President Kauffman read Ordinance #1438 in entirety for the second reading.

President Kauffman read Ordinance #1438 for the third and final reading.

Council Member Budreau moved to adopt Ordinance #1438 as written. The motion was seconded by Council Member Colanese and carried 4-0. Council Member Doll abstained.

- Resolution #22-11-15-02-A Resolution Approving Longevity Pay for the Town Employees beginning in 2023

President Kauffman read Resolution #22-11-15-01 in entirety.

Council Member Budreau moved to accept Resolution #22-11-15-01 as written. The motion was seconded by Council Member Short and carried 4-0. Council Member Doll abstained.

- Ordinance #1439 – An Ordinance of Compensation for Employees of the Town

President Kauffman read Ordinance #1439 by caption only.

President Kauffman read Ordinance #1439 in entirety for the second reading.

Council Member Budreau moved to waive the rules to allow for the adoption of Ordinance #1439 on the day of introduction. The motion was seconded by Council Member Doll and carried unanimously.

President Kauffman read Ordinance #1439 for the third and final reading.

Council Member Short moved to adopt Ordinance #1439 as written. The motion was seconded by Council Member Doll and carried unanimously.

Council Reports

Council Member Short

Asked, aside from the spot we are trying to fill for electric, are there any other jobs we are trying to fill. Chief Baker responded that the police department is still working on filling positions. Council Member Short asked if he is still looking for a part-time or full time position for working the desk in

the department and Chief Baker responded that there is someone interested but only full time. Council Member Short asked what the position will pay and Chief Baker answered that the pay hasn't been determined. Council Member Short informed Chief Baker that he knows someone that would be interested in full time.

Council Member Doll

Walk through on Bray Street had some deficiencies that have now been corrected.

Council Member Colanese

Inquired how trick-or-treat went without closing the streets. Chief Baker reports it was crowded but everything went okay. VEST was here to assist. Council Member Short said that he was out the entire time and everyone was driving carefully, sharing our concern for the safety of all of the kids.

Council Member Budreau

Council Member Budreau stated that he is a fan of the vacation buy back as we are a small organization and not everyone has time to take their time off. We have talked about longevity pay for quite some time and spent a great deal of time developing it and he feels it is a great way to show our appreciation for dedication and work and is happy we were finally able to put the policy in place.

Bills to be Paid

Motion to pay bills as presented on the Claim Docket and the Allowance Dockets for the Payrolls of 10-21-2022 and 11-4-2022 was made by Council Member Budreau and seconded by Council Member Doll. Motion carried unanimously. Sue briefly explained that although the regular claim docket does include the entire payroll, it does not break down the amounts paid by department, and so she will be submitting Allowance Dockets for each payroll for approval by the Council as well moving forward.

Adjournment

Upon a motion by Council Member Budreau and second by Council Member Doll the meeting adjourned at 7:05 PM.



Marcy Kauffman, Council President

Attest:



Susan I. Moffitt, Clerk-Treasurer