

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, Indiana
General Meeting, March 19, 2024, 6:30PM

The meeting was opened with the Pledge of Allegiance

President Kauffman called the meeting to order with Vice-President Doll, Council Member Colanese, Council Member Abbott, Marshal Croymans, Public Works Director John Mrozinski, Special Projects Assistant Susan Moffitt, and Clerk-Treasurer Julie Brown present.

Also in attendance: Jared Huss, Yvonne Hoffmaster, Robert & Carol Middlebrook, Nancy Wickizer, Jan Carr, JJ LaBounty (LFA), Chad Hess (NCFD), Carl Brown-Grimm and Olivia Nix (Macog).

Absent from attendance: Council Member Short

Approval of Minutes

Approval of minutes from February 6th was motioned by Council Member Colanese, seconded by Council Member Doll, and abstained by Council Member Abbott. Motion was approved 3-0.

Approval of minutes from February 20th was motioned by Council Member Colanese, seconded by Council Member Abbott, and abstained by Vice President Doll. Motion carried 3-0.

Approval of minutes from March 5th was motioned by Vice President Doll, seconded by Council Member Abbott and abstained by Council Member Colanese. Motion carried 3-0.

Visitor Comments

None

Employee Reports

- Robert Middlebrook – Code Enforcement Officer
-Discussed the condition of the apartment at 125 E Michigan St.

- Jared Hess – Town Engineer
-Working through water supply agreements.

-Working with Donahue and DLZ with their various asset management implementing engineering reports.

- John Mrozinski – Public Works Director
-Working on a lot of projects and involved with a lot of meetings and moving forward with those projects.

-Once new job descriptions are approved, the MVH will be looking to hire a new employee for the job left empty by Robert Shail's retirement.

Old Business

- Macog presentation by Olivia Nix for the current version of the 2040 Comprehensive Plan. Let everyone also know that the plan is available on our website along with comment cards in the Town Hall and the New Carlisle Public Library.

- Demolition of the Old Methodist Church – received another quote today for demolition costs, etc. and is still working through the legal part of the situation. Should have more information as we progress per John Mrozinski, Public Works Director.

New Business

- Olive Township Board appointee: due to one board member vacating their position the library would like to appoint Jessica VanWanzeele. Motion to accept the new appointee was made by Council Member Colanese and seconded by Vice President Doll. Motion was carried 4-0.
- Hydrant Use Policy and Application: John Mrozinski, Public Works Director stated they are ready to move forward with the policy due to the interest in the IEC project going on outside of town limits. Motion to approve the policy was made by Council Member Abbott and seconded by Vice President Doll. Motion carried 4-0.

Ordinances

None

Council Reports

- Vice President Doll
 - Cemetery meeting today. He stated that Perry Hinton mentioned the clean-up went well. ---
 - April 23rd will be a meeting to walk through and select a few stones that need to be refurbished. The board has appropriated \$10,000 for this project, so depending on the cost will determine how many will be completed.
 - Perry asked the Cemetery board to spend approximately \$300 for sod in the areas where they can not get grass to grow.
 - Also mentioned that Julie Brown, Clerk-Treasurer, approached him about the plat maps of the cemetery, which are starting to crumble and wants to get them digitized, which will help print out locations of sites for anyone that needs them. The old plat maps can be shadow boxed for historical value. Julie will start getting quotes to have that done.
- Council Member Colanese
 - Fire: was approached by one of the new businesses coming into the IEC wanting to finance a Fire Marshall for the town so there will be someone to regulate some of things going on.

There should be no expense to the town and may help us with our fire inspections. The Fire Territory lawyer has been contacted and he is working on it.

- Council Member Abbott
-Parks Board: Meeting will be Saturday, March 23rd.
- President Kauffman
-None

Clerk-Treasurer Report

- Clerk's office is still looking to Go Live with online bill pay starting April 2nd.

Bills to be Paid

Vice President Doll motioned for all bills to be paid on the dockets and Council Member Colanese seconded the motion. All approved 4-0.

Adjournment

Upon a motion by Vice President Doll and seconded by Council Member Colanese, the meeting adjourned at 7:01PM.



Marcy Kauffman, Council President

Attest:


Julie Brown, Clerk-Treasurer