

New Carlisle Town Council 124 E. Michigan Street, New Carlisle, Indiana General Meeting, September 3, 2024, 6:30PM

President Kauffman called the meeting to order with Council Member Pemberton, Council Member Short, Council Member Colanese, and Council Member Abbott, Public Works Director John Mrozinski, Marshal Croymans, Town Attorney Andrea Halpin, Town Engineer Jared Huss, Deputy Clerk Yvonne Hoffmaster, Special Projects Assistant Susan Moffitt, and Clerk-Treasurer Julie Brown present.

Also in attendance: Robert & Carol Middlebrook, Michael McClaran, Clint Wiesenburger (NCFD), Jacob Wood (NCFD), Molly Brasseur (NCFD), and Jason Heckathorn (NCFD).

Approval of Minutes

Approval of minutes from August 20, 2024, General Meeting Minutes, and August 23, 2024, Executive Session Minutes. Motion was made to accept by Council Member Colanese and seconded by Council Member Pemberton. Motion was approved 4-0. (Council Member Abbott absent at the time of motion.)

Visitor Comments

-None

Employee Reports

- **Yvonne Hoffmaster (Deputy Clerk)**
-Reminded the board about the meetings scheduled for Thursday afternoon.
- **Brent Croymans, Town Marshal**
-Gave Council August report
- **Andrea Halpin, Town Attorney**
-Attended meetings
-Working on Rezoning
- **Robert Middlebrook, Code Enforcement**
-None
- **Jared Huss, Town Engineer**
-Stated CCMG project is going to be underway soon.
-Still working on the rate and water supply agreements.
-Borkowski MOU; keeping everyone updated as everything progresses.

- **John Mrozinski, Public Works Director**
-ADA compliance has been started with Tristen Drake (Team Crew Supervisor), Michael McClaran (MVH Crew), and Sara Huss (DLZ). The next meeting will be tomorrow, September 4th @ 1pm.

Old Business

- None

New Business

- **Generators maintenance agreement**
-A motion was made by Council Member Colanese to approve the agreement not to exceed \$10,000.00 and Council Member Short seconded the motion. Motion carried 4-0. (Council Member Abbott was absent at the time of the motion.)

Ordinances & Resolutions

- **Resolution 24-09-03-01; Amendment to Allocate ARPA funds**
-President Kauffman read the Resolution in full. A motion was made by Council Member Short to accept the Resolution and Council Member Short seconded the motion. Motion carried 5-0.

Council Reports

- **Council Member Pemberton**
-None
- **Council Member Short**
-None
- **Council Member Colanese**
-None
- **Council Member Abbott**
-Park Board met and have some good ideas going forward.
- **President Kauffman**
-There will be an Open House for Carolyn Higgins on Thursday, September 5th at The Diner from 3-6pm, for anyone that would like to see her during her time of medical treatment.

Clerk-Treasurer Report

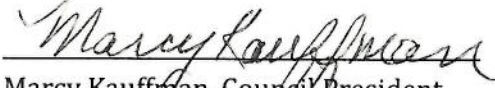
- None

Bills to be Paid

Council Member Short motioned for all bills to be paid that are on the docket and Council Member Pemberton seconded the motion. All approved 5-0.

Adjournment

Upon a motion by Council Member Short and seconded by Council Member Colanese, the meeting adjourned at 6:42 PM.


Marcy Kauffman, Council President

Attest:


Julie Brown, Clerk-Treasurer