

New Carlisle Town Council 124 E. Michigan Street, New Carlisle, Indiana General Meeting, October 1, 2024, 6:35PM

President Kauffman called the meeting to order with Council Member Pemberton, Council Member Short, Council Member Colanese, 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: Tyler Coffel (Baker Tilly), Jen Miller (Discover New Carlisle), Jason Wykoff, Todd Veldman and George Lepeniotis (Veld Koff).

Absent from attendance: Council Member Abbott

Approval of Minutes

Approval of minutes from September 17, 2024, General Meeting Minutes, and September 17, 2024, General Work Session Minutes. Motion was made to accept by Council Member Pemberton and seconded by Council Member Colanese. Motion was approved 3-0. (Council Member Short was absent at the time of motion.)

Visitor Comments

-None

Employee Reports

- **Brent Croymans, Town Marshal**
 - Presented Police Department monthly reports
 - Crime around/in town – thefts esp. trailers

- **Andrea Halpin, Town Attorney**
 - None

- **Jared Huss, Town Engineer**
 - CCMG and water agreements

- **John Mrozinski, Public Works Director**
 - Meeting with Milestone to hash out some issues
 - H&G just finished Kate's new water service and they have better water and Bale's got new water service so will be able to eliminate the asbestos cement line that runs by Burnett's property.
 - Closed/winterized the Splash Pad

Old Business

- None

New Business

- **Discover New Carlisle – Wreaths for Light Posts**
-Jen Miller made a presentation with a quote for wreaths on our light posts. She explained that the wreaths we have are worn out and don't have many left. Discover NC has been trying to find two sided wreaths and found none. They did find single sided wreaths that they will make work. Jen had found a less expensive option for the town for a total of \$9222.97, minus the tax and possibly free shipping. The other quote was a cost of \$15,023.00. She asked the Council for a donation of half of the cost. Council Member Colanese made a motion to pay half of the cost of the wreaths, not to exceed \$5,000.00, and Council Member Short seconded the motion. Motion carried 4-0.
- **Baker-Tilly**
-Tyler Coffel presented the Budgeted Cash Flows and went through the booklet with the Council.

Ordinances & Resolutions

Ordinance #1474 : Veld Koff agreement -President Kauffman opened the Public Hearing and read the ordinance by Title only since no objections to foregoing reading the entire publication were made. President Kauffman asked for public comments/questions. No questions were presented. Veld Koff attorney George Lepeniotis came to the podium to make sure there were no questions/concerns for him to answer regarding the zoning agreement. President Kauffman closed the public hearing.

-Ordinance #1474 : President Kauffman read the ordinance by title only for the 3rd and final reading. A motion was made by Council Member Short to accept the ordinance and was seconded by Council Member Colanese. Motion carried 4-0.

Ordinance #1475 : 2025 Budget -Public Hearing opened by President Kauffman and read the ordinance by title only since no objections to foregoing reading the entire publication were made. President Kauffman asked for public comments/questions. No one came forward for comments. President Kauffman closed the public hearing.

Ordinance #1476 : Appropriations for CCMG – President Kauffman read the ordinance by Title only for the 1st reading.

Resolution #24-10-01-01 : Appropriations from General Fund to Clerk-Treasurer – President Kauffman read the resolution in entirety. A motion was made by Council Member Colanese to adopt the resolution and Council Member Short seconded the motion. Motion carried 4-0.

Council Reports

- **Council Member Pemberton**
-None
- **Council Member Short**
-Looking forward to conducting the interviews for the police department. We have had several good applications submitted.
- **Council Member Colanese**
-None
- **Council Member Abbott**
-Absent
- **President Kauffman**
-None

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 4-0.

Adjournment

Upon a motion by Council Member Short and seconded by Council Member Pemberton, the meeting adjourned at 7:09 PM.



Marcy Kauffman, Council President

Attest:



Julie Brown, Clerk-Treasurer