

New Carlisle Town Council 124 E. Michigan Street, New Carlisle, Indiana General Meeting, October 15, 2024, 6:30PM

President Kauffman called the meeting to order with Council Member Pemberton, Council Member Short, Council Member Colanese, Council Member Abbott, Marshal Croymans, Town Attorney Andrea Halpin, Special Projects Assistant Susan Moffitt, and Clerk-Treasurer Julie Brown present.

Also in attendance: Robert and Carol Middlebrook

Absent from attendance: Public Works Director John Mrozinski, Town Engineer Jared Huss and Deputy Clerk Yvonne Hoffmaster.

Approval of Minutes

Approval of minutes from October 1, 2024; General Meeting Minutes, October 8, 2024; Executive Session Minutes, October 8, 2024; Budget Work Session and October 9, 2024; Executive Session. Motion was made to accept by Council Member Pemberton and seconded by Council Member Colanese. Motion was approved 4-0. (Council Member Short was absent at the time of motion.)

Visitor Comments

-None

Employee Reports

- **Brent Croymans, Town Marshal**
-None
- **Andrea Halpin, Town Attorney**
-Meetings and working on town business
- **Jared Huss, Town Engineer**
-Absent
- **John Mrozinski, Public Works Director**
-Absent

Old Business

- **Discover New Carlisle – Façade Grant**
-Jen Miller had requested in a previous meeting for the Town to increase their annual donation from \$5,000 to possibly up to \$10,000. After looking at the

2024 Budget, it was recommended to the Town Council that we could increase their donation to \$7,500. A motion was made to increase the donation to \$7500 by Council Member Colanese and seconded by Council Member Abbott. Motion carried 4-0. (Council Member Short was absent at the time of motion.)

New Business

- **Resident Letter - Doll**
-President Kauffman read the letter written by residents Jill/Davey Doll requesting a wastewater adjustment due to a water leak in their front yard around their stand-alone water spigot. They sent pictures of standing water and repair bills. A motion was made by Council Member Colanese to allow for the wastewater adjustment and was seconded by Council Member Pemberton. Motion carried 5-0.
- **Event Permit - Christmas Parade**
-President Kauffman presented the event permit for December 1st for the annual lighted Christmas Parade. Along with closing the highway for the parade, they also requested road closure for a large tent on Filbert Street from Michigan Street to the alley for more activities that will be happening. A motion was made by Council Member Abbott and seconded by Council Member Pemberton. Motion carried 5-0.

Ordinances & Resolutions

- **Ordinance #1475** : 2025 Budget -President Kauffman read the ordinance by title for 3rd and final reading. A motion was made to adopt the 2025 budget by Council Member Colanese and seconded by Council Member Pemberton. Motion carried 5-0.

Ordinance #1477 : Salary Amendment – President Kauffman read the ordinance by Title only for the 1st reading.

A motion was made to waive the rules to allow adoption of Ordinance #1477 in one meeting by Council Member Abbott and seconded by Council Member Short. Motion carried 5-0.

President Kauffman read the ordinance by title only for 2nd reading since no objections to foregoing reading the entire publication were made.

President Kauffman read the ordinance by title only for the 3rd and final reading. A motion was made by Council Member Short and seconded by Council Member Abbott. Motion carried 5-0.

Council Reports

- **Council Member Pemberton**
-None

- **Council Member Short**
-None
- **Council Member Colanese**
-None
- **Council Member Abbott**
-Confirmed Park Board meeting is Oct. 21 @ 6p at the NC Public Library.
- **President Kauffman**
-None

Clerk-Treasurer Report

-Reported on information for the Splash Pad usages comparing 2023 to 2024. Usage costs for 2023, were approximately \$60,000 to run from July to October. Usage costs for 2024, were approximately \$58,500 to run from May through September. The pad ran from 11am to 7pm (Eastern). The MVH crew lowered the flow Monday-Friday and decreased the run time per cycle. Weekday water flow was 38 GPM, and weekends ran at 45 GPM.

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 Abbott and seconded by Council Member Pemberton, the meeting adjourned at 6:43 PM.



Marcy Kauffman, Council President

Attest:



Julie Brown, Clerk-Treasurer