

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

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

Also in attendance: Robert and Carol Middlebrook

Absent from attendance: Council Member Will Short

Approval of Minutes

-Approval of minutes from November 19, 2024; General Meeting Minutes, and November 19, 2024; Budget Session Minutes, and November 26, 2024; Special Meeting Minutes. Motion was made to accept by Council Member Pemberton and seconded by Council Member Abbott. Motion was approved 4-0.

Visitor Comments

-None

Employee Reports

- **Brent Croymans, Town Marshal**

-None

- **Andrea Halpin, Town Attorney**

-None

- **Jared Huss, Town Engineer**

-Will have 2024 CCMG close-out documents at the next meeting. There will be a change order for an approximate \$17,000 increase for additional items that came up during the project. Was able to work through some performance issues with the contractor but they ended up finishing strong. Will have final documentation presented to the Clerk's office for INDOT reporting.

-Will have water service agreement for AWS at the next meeting. Just have a few more items to tighten up.

-SJEC is now a potable water plant. There were not many changes that had to be made to make this happen. Now have IDEM approval after all the testing and other implementations. Will need to update Cyber security and a few other upgrades as per Donohue.

-Meetings with Donohue related to the study they are doing per the UDO.

-Will coordinate with the Clerk's office for an invoice from Donohue for the SCADA system once reviewed by LFA, that is to be reimbursed by AWS and GM.

-LFA & Halpin Law will be hosting a Town holiday party the first week of January at Moser's for all the town employees.

- **John Mrozinski, Public Works Director**

- Wreaths Across America will be in town on December 14th at the Cemetery.

- Leaf pick-up will go until December 20th and after that they can be bagged. The Town crew has been doing a great job with the leaf pick-up this year. John requested a Reach Alert to be sent out.

Old Business

New Business

- **2025 Lawson-Fisher Assoc. contract** – Jared explained the unique rate structure in the contract.
 - A motion was made by Council Member Colanese to approve the 2025 LFA contract and was seconded by Council Member Pemberton. Motion carried 4-0.
- **2025 CCMG application** – Jared explained that this will be for mill and overlay, improve drainage, and redo sidewalks project on Elm Street, Hancz Street and Jon Street from North leg of Front Street to the dead end. Will look at Front Street from Meridian to Race to see if there will be enough money to just do a mill and overlay on that stretch. \$55,240 will be the contract amount.
 - A motion was made by Council Member Colanese to approve the 2025 CCMG application and was seconded by Council Member Abbott. Motion carried 4-0.

Ordinances & Resolutions

- **Resolution #24-12-03-01; Employee Holidays**
 - A resolution to include 2 ½ holidays.
 - A motion was made by Council Member Abbott to adopt the new holidays but no second was forthcoming, the Resolution died.

Council Reports

- **Council Member Pemberton**
 - None
- **Council Member Short**
 - Absent
- **Council Member Colanese**
 - None
- **Council Member Abbott**

-She attended the Park Board meeting last night. They have a few interesting projects that they are looking to possibly do. They have also decided to take down the signs that say, "No domestic animals allowed" since no ordinance/resolution is needed, and they will be replacing them with posts that have "doggie bags" for clean-up. All pets must still be on leashes as per the Town Ordinance that has been long standing. It was recommended by PWD John Mrozinski that we post something that states no animals in the park during events, such as Hometown Days.

• **President Kauffman**

- Praised Perry Hinton for the nice job decorating the Christmas trees, they look gorgeous.
-Commented on the Christmas in New Carlisle that was put on by Discover New Carlisle and underwritten by AWS and they took it to the next level, and it was a great event. She heard many positive comments on it. She thanked the Town Crew, the Electric Department, the Police Department and John for all their extra work and involvement in making this a great event. Also thanked Discover New Carlisle and their President, Jen Miller, for an outstanding job. A thank you to 360 Marketing, who were hired by AWS, for the improvements to what the Town was already doing and also AWS for their contributions and involvement. Marcy also praised Jessica Varga on the parade and how great it turned out. She stated that even though it was cold, there were many families out and about enjoying the festivities. Marcy thanked the owners, Carl and Carol, of the Old Republic, opened their home for about 3 hours to the public and they had Santa with a real Reindeer and the children could get their pictures taken.

Clerk-Treasurer Report

-None

Bills to be Paid

Council Member Abbott motioned for all bills to be paid that are on the docket and Council Member Pemberton seconded the motion. All approved 4-0.

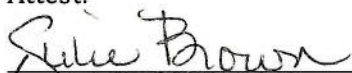
Adjournment

Upon a motion by Council Member Abbott and seconded by Council Member Pemberton, the meeting adjourned at 6:54 PM.



Marcy Kauffman, Council President

Attest:



Julie Brown, Clerk-Treasurer