

New Carlisle Town Council 124 E. Michigan Street, New Carlisle, Indiana General Meeting, November 19, 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, Town Engineer Jared Huss, Special Projects Assistant Susan Moffitt, Deputy Clerk-Treasurer Yvonne Hoffmaster and Clerk-Treasurer Julie Brown present.

Also in attendance: Robert and Carol Middlebrook, Joyce Gard

Absent from attendance: Public Works Director John Mrozinski

Approval of Minutes

Approval of minutes from November 6, 2024; General Meeting Minutes, and November 6, 2024; Executive Session Minutes. Motion was made to accept by Council Member Colanese and seconded by Council Member Pemberton. Motion was approved 5-0.

Visitor Comments

-Carol Middlebrook asked the board for the approval to accept Davey Doll onto the Cemetery Board since he is no longer on the council. A motion was made to accept Davey Doll onto the Cemetery Board by Council Member Abbott and seconded by Council Member Pemberton. Motion carried 5-0.

Employee Reports

- **Brent Croymans, Town Marshal**
-None

- **Andrea Halpin, Town Attorney**
-There has been a snag in the McKenna UDO contract which will be rectified quickly.

- **Jared Huss, Town Engineer**
-2025 LFA Engineer contract proposal will be submitted in the first meeting of December.
-John, Tristen and he had met to discuss the CCMG project for 2025, which will be discussed at the first meeting of December.

-CCMG project for 2024 is almost complete. Will look to schedule a walk-through on Tuesday. Will start working through all the final paperwork to close out the project.

-Water rate ordinances. 1st Ordinance that will be done is setting rates for meters larger than 6". 2nd Ordinance will be establishing rates for SJEC water plant relating to Amazon and GM. Will be coordinating with the Clerk-Office to get accounts set-up and ready for the rates to start in January 2025. There will need to be a special meeting next week to go over the new

Adjournment

Upon a motion by Council Member Pemberton and seconded by Council Member Colanese, the meeting adjourned at 7:43 PM.


Marcy Kauffman, Council President

Attest:


Julie Brown, Clerk-Treasurer

rates and then the Town will need to publicize the rates within a certain time frame and once published, we will have a public hearing and then adopt the new rates in the December general meeting. Special meeting will be held on November 26, 2024 @ 9am.

- **John Mrozinski, Public Works Director**
-Absent

Old Business

New Business

Ordinances & Resolutions

Council Reports

- **Council Member Pemberton**
-None
- **Council Member Short**
-None
- **Council Member Colanese**
-Fire Territory had an ambulance that was overweight. Asst. Chief Chad and Chief Josh of the NCFD went through a lot of research, etc. to figure out what to do and what had happened. It turns out that it was tagged incorrectly when it was built but they now have the ambulance back. The cost of a new ambulance is well over \$300k and don't know what would have happened if we hadn't gotten it back.
- **Council Member Abbott**
-None
- **President Kauffman**
-Praised and thanked Andrea and Jared for all their hard work on the water rates.

Clerk-Treasurer Report

-Spoke to Steve Mann about Wreaths Across America and he received enough donations to cover all the veterans' gravesites and will not be asking the Town for a donation. He did want to thank the Town for the last couple of years' donations.

-Jen Miller from Discover New Carlisle stated that everyone should be bringing a lot of people with kids and grandchildren as the Amazon tent will be filled with activities. President Kauffman interjected that it will start at 1pm on Filbert, there will be a DJ playing Christmas music, food, etc.

-There will be a special Cemetery meeting on January 21, 2025, to go over costs of different cemetery programs and will hopefully have something to present to the board for that evenings meeting.

Bills to be Paid

Council Member Short motioned for all bills to be paid that are on the docket and Council Member Colanese 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 6:53 PM.


Marcy Kauffman, Council President

Attest:


Julie Brown, Clerk-Treasurer