

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, Indiana
General Meeting, May 21, 2019, 6:35 PM

Council President Carter called the meeting to order at 6:37 PM following the public hearing with Council Member Kauffman, Council Member Rush, Council Member Budreau, Council Vice President Vermillion, and Deputy Clerk Jill Doll present. Clerk Treasurer Susan Moffitt was absent from the meeting.

Also in attendance were Andrea Halpin, Jared Huss, John Mrozinski, Dana Groves, Carl Brown-Grimm, Heather Merxel, Sandy Raabe, Mary Ann Holston, Kathleen VanLue, Ryan Klingberg, Dan Caruso, Tony Rose, Laura Davis, John McSorley, Josh Suzba, Cal Dittmar, and Officer Hughes.

Minutes

Council Vice President moved to accept the minutes for the May 7, 2019 General Meeting as written. The motion was seconded by Council Member Budreau and passed unanimously.

Public Comment

- Dan Caruso

Mr. Caruso advised that the South Bend Chamber of Commerce had put out an article with the intent to clear up a misconception about purchasing land in the TIF area as agricultural land then rezone and sell the industrial land to make a profit. No one in the group has ever done that and that this is not true.

Again he asks the Council to please take a position on any development in the TIF area that they are not connected to and take a stand. You are our elected voices for this community.

OIEC is putting out yard posters saying to stop and that we need transparency and that we do need transparency on what is going on. And lastly that there will be a meeting at the Library on June 6, 2019 with Sybil Drew a resident and freelance journalist and her story about Elwood, IL.

Council President Carter then did caution the group about that there are ordinances on the placement of the yard signs, so they need to be careful on their placement and that the guidelines will be enforced.

Employee Reports

- Attorney Andrea Halpin

Andrea advised today they filed for the deed for the Bray St. purchase.

- Engineer Jared Huss

Jared advised he would speaking during the new business items and that he also advised that he was not able to get the DLZ agreement on the agenda in time and that it needs to be voted on tonight.

- Public Works Director John Mrozinski

John updated to Council on the "Spring Clean Up" that we had on Saturday May 18th with 40 residents participating with the use of the dumpsters provided by Waste Management. We had both 40 yards dumpster filled.

He advised that he had given all of the Council an updated weekend duty sheet for their information.

The pot holer machine that we rented for two weeks and then one more week and then one more week again, has been used to clean out the valve boxes and is working out great and that they were even using it for other projects too. Like the sewer issue that they had yesterday. We have been talking about purchasing one for several years and that I will be coming back to you in awhile with some prices.

Thursday he will have four employees going to Akron for training.

He has talked to Steve Ruby, who is with The Troyer Group, about helping to design handicap accessibility for the gazebo at Memorial Park.

Lastly, he updated the Council on the new Cemetery property and the right of way issue that we did not know about and that all has been worked out.

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New Business

- 2019 Sidewalk Design Contract

The 2019 sidewalk project will be on West Front St. from Cherry St. to Bray St. Jared advised that the project will go out for advertisement in August. After some discussion Council Vice President Vermillion made a motion to accept the 2019 Sidewalk Design Contract with a not to exceed the amount of \$19,400.00. Council Member Kauffman seconded to motion and the motion passed with 4 votes and Council Member Budreau abstained.

- 2019 Construction Observation Services

Jared advised that the inspection services will be provided by Lawson–Fisher for the projects this year. The projects will be the 2019 Sidewalk Project, the Arch St./Front St. drainage project, Rigg St. & Dunn St. layover applications and the street documentation for the Community Crossing grants.

Council Vice President Vermillion then made a motion to accept the 2019 Construction Observation Services contract not to exceed \$58,800.00. Council Member Kauffman seconded the motion and it passed with four votes and Council Member Budreau abstained.

- Signature Sheet Signing for the Arch St / Front St. Intersection Project and the Rigg St. & Dunn Rd. Overlay Project

Jared presented the signature sheet for the Arch St./Front St. Intersection Project Design and the Rigg St.-from Bray St. to Gentry Ln. and the Dunn Rd. –from Bray St. to Filbert St. overlay project asks that the council please sign to allow for advertising.

- Capital Improvement Plan

Jared advised that we have moved forward with our water planning and now we need to start working on the wastewater as our next step.

DLZ has provided a proposal to provide a 20 year Capital Improvement Plan for the Town's Wastewater System. This plan will evaluate our system and build in improvement projects that will meet a conservative growth pattern over the 20 year time period. This plan will help us identify and rank important projects in advance so that we can incorporate various funding

options to better utilize the tax dollars collected by the Town. These services are defined in Tasks 1-8.

Alt B is for additional services to perform survey/data collection in areas of Town where GPS signal is weak or unavailable.

Alt A is to perform services to start an Asset Management Plan for our Wastewater Utility. This is a more in-depth report with specific requirements that allow the Town to engage SRF Funding and potential future available State funding as well. The fee identified for Alt A would be to perform a portion of the Assessment Process, which is identified in the attachment in the back of the agreement. This was provided due to the efficiency of performing this task in conjunction with Tasks 1-8.

After much discussion Council Member Kauffman made a motion to have Tasks 1-8 and the Alt B field survey with the DLZ for the Wastewater Improvement Planning and not to exceed \$70,000.00.

Council Vice President Vermillion then seconded and the motion passed unanimously.

Ordinances

- Ordinance #1380-An ordinance for re-zoning of the Old Republic at 304 E. Michigan St.

Council President Carter did the third and final reading by caption only for the re-zoning of the Old Republic from LB to R1 zoning. Council Member Budreau then motion to accept the ordinance for the Old Republic re-zoning and Council Vice President Vermillion seconded. The motion passed with four votes and Council Member Kauffman abstained.

- Ordinance #1381-a salary ordinance an employee of the Town of New Carlisle

Council Vice President Vermillion made a motion to wave the rules to pass this ordinance on the day of its presentation. Council Member Budreau seconded to motion and it passed unanimously. Council President Carter then read the ordinance in its entirety and then after being reminded by Attorney Halpin, he then did the reading by caption only and then read by caption only again.

Council Vice President Vermillion then made a motion to accept ordinance #1381 as presented and Council Member Budreau seconded to motion. The motion passed unanimously.

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Council Reports

- Council Member Budreau

He advised that the Fire Territory Transitional Team is moving along well, working on cutting costs, and will be next setting up the full time/part time staffing model set ups.

- Council Vice President Vermillion

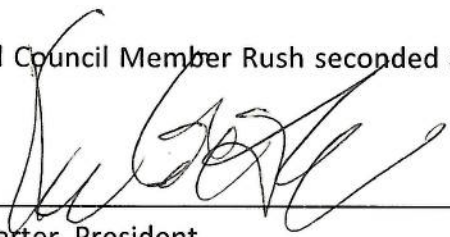
Dan advised that the Fire Territory Executive Team has appointed their officers for the Team with Tom Keen as Chairman, Samantha Rush as Vice Chair and Cathy Rea secretary. They are working on staffing models for 2020 so they can get started on their budget and they are reviewing their to-do list.

Bills to be Paid

Council Vice President Vermillion made a motion to pay the bills. Council Member Budreau seconded the motion and it passed unanimously.

Adjournment

Council Member Budreau made a motion to adjourn and Council Member Rush seconded and the meeting adjourned at 7:04 P.M.



Ken Carter, President

Jill Doll, Deputy Clerk