

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, Indiana
General Meeting, September 3, 2019, 6:30 PM

The meeting was opened with the Pledge of Allegiance

President Carter called the General Meeting to order with Vice President Vermillion, Council Member Budreau, Council Member Rush and Clerk-Treasurer Susan Moffitt present. Council Member Kauffman was absent.

Also in attendance were Jared Huss, Andrea Halpin, Stephanie Murphy, Jill Doll, Sandy Raabe, Dave Doll, Dan Caruso, Cal Dittmar, Carol Middlebrook, and Bob Middlebrook

Approval of Minutes

Vice President Vermillion moved to accept the minutes of the August 20, 2019 General Meeting as written. The motion was seconded by Council Member Budreau and passed 4-0.

Visitor Comments

- Dan Caruso

Dan stated that, regarding the IEC, we have gotten the attention of some of the county officials who are starting to take notice but unfortunately some say that it is only a few that are “trying to make trouble” and don’t think the people of New Carlisle really care. He has had many people tell him they believe the IEC is bad but they are not coming out to help support stopping it. Mike Hammond and Mike Kruk will be at the library on Sunday to discuss the PSAP and the proposal to capture LIT monies from the library and towns to support it. Dan stated that someone on the Council made a statement a while ago that the people of New Carlisle want the IEC and welcome it, but he is here to tell you that he and many, many others do not want this. Too often our elected officials don’t speak for the people that elected them and instead start listening to Johnson, Grant, etc. County Council members have pulled them aside and let them know they are concerned. Dan asked that everyone please show up Sunday to get the county input on the IEC and the PSAP proposal to capture LIT money. Dan stated that they want the Office of Economic Development eliminated and to instead become the Office of Community Development and that this November there will be a change and that change will be to move in this direction.

Employee Reports

- Attorney Andrea Halpin

Andrea reported that she is completing final review of the Fair Housing Ordinance she has prepared and it will be ready for the next meeting.

- Engineer Jared Huss

Jared reported that the public meeting for the sidewalk and street projects was held tonight at 5:30. The pre-con meeting was held last week and the sidewalk project will begin September 9 and the

street projects will begin on Sept 16. The Notice to Proceed and Sidewalk Project Contract are ready for Council signatures tonight.

Ordinances and Resolutions

- Ordinance #1383 – An ordinance amending the electric tracking factor

President Carter read Ordinance #1383 by caption only for the first reading.

Council Reports

Council Member Budreau

Council Member Budreau reported that he was informed by Dr. White that he had spoken with Cal and Vice President Vermillion regarding a grant that the school corporation received that will pay one half of the salary of a security officer for Olive School.

Vice President Vermillion

Vice President Vermillion thanked Lawson Fisher for a great golf outing with great food at Eberhardt Golf Course this year. He reported that there is a meeting scheduled on the 4th floor of the county city building Thursday where they will take input regarding the stand alone PSAP tax that he plans to attend.

Clerk-Treasurer's Report

Sue informed the Council that a representative of the local United Steel Workers Union stopped in the office to let the Town know that they are planning a family event day to celebrate the 38th anniversary of I/N Tek on October 26th. The event will be held at the union hall on Harris Street with family events as well as a shuttle that will take people for tours of the plant. They are also planning to open the event to the public from 4-6.

A recent change in state law requires that elected officials be paid bi-weekly, monthly or annually. Because we currently pay members of the council quarterly, we will need to determine the pay schedule for 2020 so that it can be included in the elected official salary ordinance that has to be adopted by the end of the year.

Adjournment

Upon a motion by Vice President Vermillion and second by Council Member Budreau the meeting was adjourned at 6:39 PM

Ken Carter, President

Attest:

Susan I. Moffitt, Clerk-Treasurer