

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, Indiana
Special Meeting, September 24, 2020, 8:30 AM

President Kauffman called the Special Meeting to order with Council Member Rush, Council Member Doll and Clerk-Treasurer Susan Moffitt present. Also in attendance were John Mrozinski and Jason Quirk.

After review of the three options for roof, furnace, a/c and ventilation that were presented by Jason at the previous work session, Council Member Doll moved to approve Option 3 and to include the quote for the air purification system, for an amount not to exceed \$40,000. The motion was seconded by Council Member Rush and passed 3-0. The roof replacement, new furnace and a/c are necessary due to hail damage and the fire earlier this year. The furnace installation will require coordination with the roofing contractors so that both units can be lifted by crane into the attics through openings in the roof.

John Mrozinski reported that he has found one truck that meets the specs for what is needed. The truck is currently at Lakeshore Ford. Total cost of the truck is \$42,193 and includes the truck, plow and sprayer. Council Member Rush moved to approve the purchase of the truck from Lakeshore at a cost not to exceed \$42,193. The motion was seconded by Council Member Doll and passed 3-0.

Following a brief discussion, Council Member Rush moved to appoint Robert Hollingsworth as the Water Treatment Plant Supervisor, a salary exempt position. The motion was seconded by Council Member Doll and passed 3-0.

Upon a motion by Council Member Doll and second by Council Member Rush the meeting adjourned at 8:55 AM.



Marcy L. Kauffman, Council President

Attest:



Susan I. Moffitt, Clerk-Treasurer