

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, Indiana
General Meeting, March 17, 2020, 6:30 PM

The meeting was opened with the Pledge of Allegiance

President Kauffman called the meeting to order with Council Member Doll, Council Member Colanese and Clerk-Treasurer Susan Moffitt present. Vice President Budreau and Council Member Rush were absent.

Approval of Minutes

Minutes of the March 3, 2020 general meeting were tabled.

New Business

- Discussion of Postponing Disconnects

Following a brief discussion, Council Member Colanese moved to postpone disconnects for the month of March. The motion was seconded by Council Member Doll and passed 3-0.

Old Business

- Hiring Procedure Policy Correction Approval

President Kauffman suggested correction to the Hiring Procedure Policy to reflect the same members in the application review process and the Oral Board Committee.

Council Member Doll moved to make the correction to the policy to include the same members for the application review process and the Oral Board process. The motion was seconded by Council Member Colanese and passed 3-0.

Ordinance and Resolutions

- Ordinance #1389 – An Ordinance for the Rezoning of 501 W. Michigan Street

Tabled for Area Plan Commission public hearing

Clerk-Treasurer's Report

Sue explained that the funds from Cumulative Fire that we would have used for the final payment on Squad 91 are to be transferred to the Fire Territory per the agreement and so we will need to use the Public Safety LIT Fund for that final payment which may necessitate an additional appropriation.

Bills to be Paid

Council Member Doll moved to pay all bills as presented. The motion was seconded by Council Member Colanese and passed 3-0.

Adjourn

Upon a motion by Council Member Colanese and second by Council Member Doll the meeting adjourned at 6:45 PM.

Marcy L. Kauffman, Council President

Attest:

Susan I. Moffitt, Clerk-Treasurer