

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, Indiana
Special Meeting, April 30, 2020, 11:30 AM

President Kauffman called the meeting to order at 11:55 AM with Vice President Budreau, Council Member Rush, Council Member Doll, Council Member Colanese and Clerk-Treasurer Susan Moffitt present.

Also in attendance was Attorney Andrea Halpin.

Old Business

- Approval of financing for Marshal's Department Chevy Tahoe

Vice President Budreau informed the Council that the Acting Marshal discovered that financing necessary for the Chevy Tahoe approved last fall had not been completed and the vehicle is ready to be picked up. Sue presented the three quotes that Jim Niedbalski obtained for financing with 1st Source Bank offering the best rate at 2.94%.

Vice President Budreau moved to approve financing for \$35,270.01 through 1st Source Bank for the 2020 Chevy Tahoe. The motion was seconded by Council Member Rush and passed unanimously.

- Little League Fence

President Kauffman reported that the Little League would like to have a formal response to their request to place permanent fencing. Council Member Rush explained that the Park Board recommended that permanent fencing not be allowed at the minor league field nearest Memorial Park. She reports that the Little League also requested permission to place permanent fencing around the softball field, a small portion of which is on property the Town leases from NPUSC and the Park Board recommended that this be approved as it is a very small piece and has been approved by the School Corporation.

Council Member Rush moved to deny the Little League's request to install permanent fencing at the minor league field but approve the permanent fence installation at the softball field on the small portion of land leased by the Town. The motion was seconded by Vice President Budreau and passed unanimously.

Ordinances and Resolutions

- Ordinance #1390 – An Ordinance of compensation for employees of the Town of New Carlisle

Vice President Budreau moved to waive the rules to allow for the adoption of Ordinance #1390 on the day of introduction. Seconded by Council Member Rush, the motion passed unanimously.

President Kauffman read Ordinance #1390 by caption only for the first reading.

President Kauffman read Ordinance #1390 in entirety for the second reading.

President Kauffman read Ordinance #1390 by caption only for the third and final reading.

Vice President Budreau moved to adopt Ordinance #1390 as written. The motion was seconded by Council Member Rush and passed unanimously.

Council Member Colanese questioned where funding for the proposed splash pad would come from. Council Member Rush explained that the Park Board requested the work session with the Council to see if the spot that they have chosen for a splash pad is agreeable to the Council before moving forward as plans and costs would vary greatly if a different site is chosen. The Park Board would like to meet with the Council as soon as is allowable per the guidelines established due to COVID 19. Once a site is determined, the Park Board will move forward with design plans, determining costs and looking at funding options so that everything is prepared and ready for presentation to the Council.

Council Member Rush reported that she received a call from Perry Hinton yesterday regarding the Firefighter Monument at Memorial Park. Gary Lawson will be removing the monument temporarily to add several names and will need to drive on the tree lawn to do so. He has done this in the past and will coordinate with Perry for the removal.

Council Member Doll suggested review of all questions to be used for upcoming interviews for the Marshal's position.

The Council set an executive session for Monday, May 11th at 4:00 PM. The bid openings for the Zigler Street Project will be held that day as well.

Vice President Budreau moved to pay all bills as presented on the Claim Docket. The motion was seconded by Council Member Rush and passed unanimously.

Upon a motion by Vice President Budreau and second by Council Member Rush the meeting was adjourned at 12:24 PM.

Marcy Kauffman, Council President

Attest:

Susan Moffitt, Clerk-Treasurer