

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, Indiana
General Meeting, August 18, 2020, 6:30 PM

The meeting was opened with the Pledge of Allegiance

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

Also in attendance were Jared Huss, Andrea Halpin, Jill Doll, Perry Hinton, Dave Combs, Jason Quirk, John Mrozinski, Chris Deak, Aaron Keehn, Liam Hobbs, Dan Caruso, Vicki Parmley, Larry Parmley, Robert Kelly and Johnny Vanek.

Approval of Minutes

Council Member Doll moved to accept the minutes of the July 21 Executive Session and August 4 General Meeting as written. The motion was seconded by Council Member Rush and passed 4-0. Vice President Budreau and Council Member Rush abstained from the August 4 General Meeting.

Visitor Comments

- Robert Kelly

Robert informed the Council that he is here representing a large group of people and would like a permit to paint a thin blue line down Michigan Street through town. He has spoken with INDOT and one of the things needed is permission from the Town Council and police department. Robert left contact information with the Council for further discussion.

Employee Reports

- Chief Dave Combs

As discussed at the last meeting, he will provide a crime report at the first meeting of the month. He reported that the application process raps up on Friday and he has received several applications. Regarding the incident that happened this weekend, he reports that Officer Jess Fisher assisted in pulling a guy from a burning car and did his job well. The incident involves a possible pending criminal investigation so no other info can be provided at this time.

- Dan Caruso, Area Plan Representative for the Town Council

Attended the Area Plan Commission meeting today with two items were on the agenda. Dan reported that one agenda item was the rezoning of the south-west corner of Larrison for Valeri Waters and Kim Phillips and also one additional parcel. Both were pulled off of the agenda. This is the second time the Waters/Phillips property has been pulled from the agenda.

- Attorney Andrea Halpin

Andrea reported that she has been working on several items including Ordinance #1396 that is on the agenda tonight. This ordinance was requested by Sue to approve the use of ACH payments as is required by our new vendor for purchased power.

- Engineer Jared Huss

Jared reports that work continues on the Zigler and Filbert Street projects and they are making good headway. He will be getting together with Perry and John soon for review of the PASER ratings.

He has worked with Andrea on language for legal documents that we are working on. He has forwarded the previously discussed white paper to I/N Tek and Kote regarding working together on components for the water treatment plant.

New Business

- Waiving Penalties

Sue informed the Council that Gov. Holcomb has lifted the moratorium on utility disconnects and penalties but the IURC is prohibiting its member electric utility providers from collecting penalties and also from utility disconnects. Although we do not belong to the IURC, Sue asked if the Council would like to continue waiving penalties and disconnects until the October 12th date set by the IURC.

Following a brief discussion, Council Member Doll moved to waive penalties and disconnects until October 12 following IURC recommendations. The motion was seconded by Council Member Rush and passed 4-0.

Ordinances and Resolutions

- Ordinance#1393-An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the Town of New Carlisle (3rd & final reading)

Vice President Budreau read Ordinance #1393 by caption only for the third and final reading. Council Member Rush moved to adopt Ordinance #1393 as written. The motion was seconded by Council Member Doll and passed 4-0.

- Ordinance#1395-a Salary Ordinance for an Employee of the Town of New Carlisle (1st Reading)

Council Member Doll moved to waive the rules to allow for the adoption of Ordinance #1395 on the day of introduction. The motion was seconded by Council Member Rush and passed 4-0.

Vice President Budreau read Ordinance #1395 by caption only.

Vice President Budreau read Ordinance #1395 in entirety for the second reading.

Vice President Budreau read Ordinance #1395 by caption only for the third reading.

Council Member Doll moved to adopt Ordinance #1395 as written. The motion was seconded by Council Member Colanese and passed 3-1 with Council Member Rush opposed.

- Ordinance#1396-an ordinance establishing a policy for ACH payment (1st Reading)

A motion to waive the rules to allow for adoption on the day of introduction was made by Council Member Rush and seconded by Council Member Doll. The motion passed 4-0.

Vice President Budreau read Ordinance #1396 by caption only.

Vice President Budreau read Ordinance #1396 in entirety for the second reading.

Vice President Budreau read Ordinance #1396 by caption only for the third reading.

Council Member Rush moved to adopt Ordinance #1396 as written. The motion was seconded by Council Member Doll and passed 4-0.

Council Reports

Vice President Budreau

He and Chief Combs would like to have a work session to discuss our hiring policies and some restructuring of the department. Vice President Budreau reported that they had a long discussion on the 13th and would like to do a presentation and discussion either Thursday or Friday. A work session was scheduled for Saturday, August 22 at 9 AM.

Council Member Colanese

Met with John today and talked about lime removal at the water plant. Council Member Colanese reported that the water plant truck is a 2005 and used basically for snow plowing and some travel throughout town. The repair estimate for the truck is close to \$8,000 and so they have decided to auction that truck and then purchase a new truck. There was brief discussion on items for auction and Andrea will need a complete listing of equipment and value as well as all pertinent information for the resolution to declare those items surplus.

Council Member Doll

Council Member Doll went with Perry earlier to look at the Zigler Street project and all of the improvements currently going on including water, storm, street and sidewalks, and reports that they are coming along well.

Bills to be Paid

Council Member Rush moved to pay all bills as presented on the August 18th Claim Docket. The motion was seconded by Council Member Doll and passed 4-0.

Adjournment

Upon a motion by Council Member Rush and second by Council Member Doll the meeting was adjourned at 6:57 PM.

Marcy Kauffman, Council President

Attest:

Susan I. Moffitt, Clerk-Treasurer