

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, Indiana
Special Meeting, January 23, 2018 5:30 PM

President Carter called the meeting to order with Council Member Vojtko, Council Member Rypma, Council Member Budreau and Clerk-Treasurer Susan Moffitt present. Council Member Vermillion was absent.

Also in attendance were Andrea Halpin, Jared Huss, Josh Schweizer, Marcy Kauffman, Jim Hardy and Ryan Beale.

Chief Josh Schweizer asked to make a statement as follows: Prior to taking employment with the town he worked for Jim and we went through this entire process. During that time frame he became employed by the Town of New Carlisle and communication between the Town and Jim was lost and can be attributed to him. For all of the ADA stuff to work and function correctly we do have the system that we need in the aspect of functionality.

Following approval of the A/V Equipment for the council room in March of 2016 for a cost of \$9,000, which excluded the cost of recording equipment, work was completed in June of 2017. The total billed for the equipment and installation was \$4,286.34 more than the approved cost and included the recording equipment and electrical work.

Much discussion regarding the electrical work and additional equipment was held.

Because our electric department was not able to complete the work in the time frame necessary for the equipment installation and because it was included as an option in the original quote, Council Member Rypma felt that we should pay the additional cost.

Council Member Rypma moved to pay for the installation of the 120V wiring at a cost of \$1,286.34 and pay nothing for the recording equipment. The motion was seconded by Council Member Budreau. President Carter called for a roll call vote as follows:

Council Member Budreau:	Aye	President Carter:	Aye
Council Member Rypma:	Aye	Vice President Vojtko:	Abstain

Motion passed 3-0.

Mr. Hardy will make an appointment for a time to remove the recording equipment that was not approved.

Upon a motion to adjourn by Council Member Rypma and second by Council Member Budreau the meeting was adjourned at 5:58 PM.

Ken Carter, President

Susan I. Moffitt, Clerk-Treasurer