

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, Indiana
General Meeting, December 11, 2018, 5:00 PM

The meeting was opened with the Pledge of Allegiance.

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

Also in attendance were Andrea Halpin, Jared Huss, John Mrozinski, Samantha Rush, Jill Doll, Sandy Raabe, Dave Doll, Cal Dittmar, Carol Middlebrook, Daniel Caruso and Josh Schweizer

Minutes

Council Member Vermillion moved to accept the minutes of the November 27, 2018 Public Hearing and General Meeting as written. The motion was seconded by Council Member Kauffman and passed 3-0.

Employee Reports

- EMS Chief Josh Schweizer

Chief Schweizer reports that Adam Murray recently passed both tests and graduated highest in his class for paramedic.

- Attorney Andrea Halpin

Andrea reports that she has worked primarily on interlocal service agreements and records requests affiliated with the notice of tort claim.

- Engineer Jared Huss

They recently held the first quarterly meeting with SJEC to make sure we are all clear on operational procedures. Close coordination will continue.

We did not receive the final paperwork from Walsh and Kelley so the sidewalk closeout on tonight's agenda will need to be postponed.

Jared has worked with Sue on the 2017 Community Crossings Grant Closeout which is now complete and has been submitted to INDOT.

Old Business

- 2018 Sidewalk Project Final Pay App

Tabled

New Business

- Request for credit/adjustment for water leak

Mrs. Noens, 511 W. Elm Street, has requested an adjustment to sewer charges because of a leak she experienced. President Carter noted that we approved an adjustment for this address for the same

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problem earlier this year. The public works director clarified that the water was shut off by the town on October 25th.

The Council expressed that there are too many unknowns at this time to give a credit and so will wait for further information from Mrs. Noens.

Council Member Budreau entered the meeting.

- 2018 Contracts

- Cleaning Contract

Council Member Vermillion moved to approve the cleaning contract as presented with the continued rate of \$500 per month for 2019. Seconded by Council Member Kauffman the motion passed 4-0.

- Legal Services Contract

Council Member Vermillion moved to approve the contract for legal services with Halpin Slagh PC for 2019. The motion was seconded by Council Member Kauffman and passed 4-0.

- Building Inspector Contract -

Council Member Vermillion moved to approve the contract for building inspection with Bob Middlebrook as building inspector for 2019, as presented. Seconded by Council Member Budreau, the motion passed 4-0.

- Humane Society - The 2019 contract submitted remains the same as 2018.

Council Member Budreau asked if the contract includes the dogs being caught and contained. Sue stated that it does not but the Marshal's Department has a line item in their budget that is specifically for animal control.

Council Member Vermillion moved to accept the contract with the Humane Society and Council Member Kauffman seconded. Motion passed 3-1. Council Member Budreau voted nay.

- Interlocal Fire Agreement

President Carter confirmed with Chief Schweizer that there were no additional changes necessary for the Interlocal Fire Agreement between New Carlisle, Olive Twp. and the Volunteer Fire Department. Council Member Kauffman moved to approve the Interlocal Fire Service Agreement for 2019 as written. The motion was seconded by Council Member Vermillion and passed 4-0.

- Interlocal EMS Agreement

Council Member Vermillion moved to approve the agreement Interlocal EMS Agreement as written. The motion was seconded by Council Member Budreau and passed 4-0.

- Interlocal Fire and EMS Agreement

Council Member Budreau moved to accept the the agreement between Olive Twp., Town and Hudson Twp. as presented. The motion was seconded by Council Member Vermillion and passed 4-0.

- Engineering Services

Council Member Vermillion moved to approve the contract for engineering services with Lawson Fisher Associates as presented. The motion was seconded by Council Member Kauffman and passed 3-0. Council Member Budreau abstained.

Ordinances and Resolutions.

- Ordinance #1372 – The 2019 Salary Ordinance for employees of the Town of New Carlisle

A motion to waive the rules to allow for adoption of Ordinance #1372 on the evening of introduction was made by Council Member Vermillion and seconded by Council Member Budreau. The motion passed 4-0.

Council Member Vermillion moved to read Ordinance #1372 by caption only as copies are available for the public. The motion was seconded by Council Member Budreau and passed 4-0.

President Carter read Ordinance #1372 by caption only for the 1st reading
 President Carter read Ordinance #1372 by caption only for the 2nd reading
 President Carter read Ordinance #1372 by caption only for the 3rd and final reading.

Council Member Vermillion moved to adopt Ordinance #1372 as written. The motion was seconded by Council Member Budreau passed 4-0.

- Resolution #18-12-11-01 – A resolution for the transfer of appropriations

President Carter read Resolution #18-12-11-01 in entirety.

A motion to adopt Resolution #18-12-11-01 as written was made by Council Member Vermillion and seconded by Council Member Budreau. The motion passed 4-0.

Council Reports

Council Member Vermillion

Council Member Vermillion moved to appoint Harry Dudeck as the Town of New Carlisle's representative to the Area Plan Commission. The motion was seconded by Council Member Kauffman and passed 4-0.

President Carter

President Carter reports that the Park Board has obtained a quote from US Sign Crafters for an interpretative sign, similar to the Lincoln Highway Sign, for placement in Memorial Park that will include the history of the property. The Park Board requests that the Council approve the \$3,250.00 cost of the sign and that the funding be encumbered for payment next year when the sign is complete.

Council Member Budreau moved to allow the purchase of the 4x6 interpretative sign from Sign Crafters for Memorial Park at a cost not to exceed \$3,250.00. The motion was seconded by Council Member Kauffman and passed 4-0.

Council Member Budreau moved to allow the following encumbrance:

Sign Crafters
 PO #9918
 \$3,250.00
 For the purchase of one 4x6 interpretative sign for Memorial Park

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To be encumbered from the Park Dept. Budget

The motion was seconded by Council Member Vermillion and passed 4-0.

President Carter and John Mrozinski recently attended the AIM Roundtable at Das Essenhaus. The topic for the roundtable was Metronet.

President Carter had previously asked for Council comments regarding the statement they are developing regarding growth in the IEC. He has only received comments from Council Member Kauffman to date and asked that everyone else please send their comments as well.

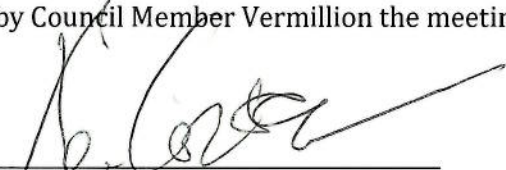
President Carter accepted the 2019 Nepotism Forms from the Clerk-Treasurer and Council Members in attendance. President Carter reminded everyone to watch the Internal Controls video and complete the corresponding form for Sue.

Bills to be Paid

Council Member Vermillion moved to pay all bills as presented. The motion was seconded by Council Member Budreau and passed 4-0.

Adjournment

Upon a motion by Council Member Budreau and second by Council Member Vermillion the meeting was adjourned at 5:38 PM.



Ken Carter, President

Attest:



Susan I. Moffitt, Clerk-Treasurer