

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, Indiana
General Meeting, March 13, 2018, 5:00 PM

The meeting was opened with the Pledge of Allegiance.

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

Also in attendance were John Mrozinski, Jill Doll, Josh Schweizer, Cal Dittmar, Dave Doll, Bob Middlebrook, Carol Middlebrook, Marcy Kauffman, Melinda Antell, Kenny Davis, Sandy Colpitts and Ron Colpitts.

Bid Openings

President Carter opened the one bid that was submitted for trash removal service

- Waste Management

Waste Management's bid included the following based on 811 Units:

1	2018-2019	\$11.95 per unit per month / \$116,297.40 per year
2	2019-2020	\$ 12.65 per unit per month/ \$123,084.84 per year
3	2020-2021	\$12.80 per unit per month/ \$124,569.60 per year
4	2021-2022	\$13.25 per unit per month/ \$128,949.00 per year

Council Member Rypma moved to accept the Waste Management Bid as presented for four years. The motion was seconded by Council Member Vermillion and passed unanimously.

Minutes

Council Member Vermillion moved to accept the minutes of the February 27, 2018 General Meeting and the March 7, 2018 Executive Session and Special Meeting as written. The motion was seconded by Council Member Budreau and passed unanimously.

Visitor Comments

Melinda Antell thanked the Council and said that Waste Management is very pleased to continue to be our provider.

Employee Reports

- Public Works Director John Mrozinski

John reports that Miles Fence will be making repairs to the fencing around the Wintergreen lift station that was damaged by a vehicle.

Spring Cemetery Clean-up is scheduled for next Monday, the 19th, with Tuesday as the rain date. The Cemetery Board is meeting Thursday and will be reviewing lawn mowing bids.

John is looking at lock-out/tag-out stations and safety cabinets for flammables. He is also working on employee evaluations and reports that Roger Groves will be returning to work this Thursday. John encourages all Council Members to schedule a tour of the new water treatment plant. Vice President Vojtko suggested a dedication and open house for everyone at the new plant and John will look into that.

Vice President Vojtko asked if any drainage options for the north and east sides of Town have been looked at. John responded that he is making phone calls and looking at things but has not moved forward with anything yet. Vice President Vojtko expressed concern about pushing this out and stated he does not want to be still looking at this in the summer. He suggested that we look at the three ideas discussed, pump water down, find drainage or do nothing, and find out cost estimates so that we can let people in general what kind of costs might be involved.

Old Business

- Disability Parking Space Policy Approval

Council Member Rypma questioned if this policy was new and if there is a reason for it. The Town currently has no policy in place and we were recently approached by a resident about obtaining a new parking space. Sue had emailed several policies from other towns and cities as examples to the ADA Coordinator and Engineer and it was thought to be something that the town should consider adopting and so Andrea reviewed the examples and current statutes and prepared this policy.

Vice President Vojtko moved to adopt the Disability Parking Space Policy as written. The motion was seconded by Council Member Rypma and passed unanimously.

New Business

- Discover New Carlisle Presentation

Ron Colpitts, Discover New Carlisle President, asked to be on the agenda this evening to briefly explain how Discover New Carlisle came about and to update the Council on the group and their activities. A copy of the DNC 2018 Budget was presented to the Council.

Mr. Colpitts explained that Discover New Carlisle came about at the request of local business owners and citizens who had asked for the Council to do something about business closings due to the 2008 economic downturn. The Town partnered with the New Carlisle Business and Community Association to form a committee to explore the possibility of forming a main street organization facilitated through OCRA.

Discover New Carlisle was founded by a group of volunteers and began electing leadership with the guidance of OCRA who set out to tackle the four-point approach: Promotion, Economic Restructuring, Organizing and Design. Discover became self-funded in a short time. They created brochures highlighting our town and local businesses. The Beer and Wine walk was organized as a fund raiser that has proven to be very popular and continues to grow each year. Discover has taken over Christmas in New Carlisle and have most recently been running TV ads to promote the town with the help of generous donations from the Town and Lawson Fisher. Upcoming projects include a Mainstreet Façade Grant Program, Exterior Signage Painting and Repairs and Mentoring Seminars for new and existing business owners.

Vice President Vojtko expressed his thanks to Ron for taking the time to update the Council.

- 2018 Agreement for Provision of Fire Service Equipment with RDC

Council Member Rypma expressed concern regarding use of the ladder truck should the fire territory not go through. President Carter stated that this issue has been cleared up and the agreement states that it shall become the sole property of the Town but we can change our interlocal agreements with the townships to include the costs of maintenance, inspections and upkeep.

Council Member Vermillion moved to accept the 2018 Agreement for Provision of Fire Service Equipment with the Redevelopment Commission as written. The motion was seconded by Council Member Rypma and passed unanimously.

Vice President Vojtko asked how long building the truck is expected to take. Josh estimates it will take about one year. Vice President Vojtko asked if the company that was brought in to do inspections will be involved in this process and Josh stated that they could be and it would be at a cost of \$900 per day for three days.

Ordinances, Resolutions

Ordinance #1358 – A Salary Ordinance for Town Employees

Vice President Vojtko moved to waive the rules to allow for the adoption of Ordinance #1357 on the day of its introduction. The motion was seconded by Council Member Budreau and passed unanimously.

President Carter read Ordinance #1358 in entirety

A motion to adopt Ordinance #1358 as written was made by Council Member Vermillion and seconded by Council Member Rypma.

Ron Colpitts asked if the ordinance doesn't have to be read a total of three times unless the rules are waived.

President Carter read Ordinance #1358 by caption only for the first reading.

President Carter read Ordinance #1358 in entirety for the second reading.

President Carter read Ordinance #1358 by caption only for the third and final reading.

A motion to adopt Ordinance #1358 as written was made by Council Member Vermillion and seconded by Council Member Rypma. The motion passed unanimously.

Council Reports

Council Member Vermillion

Council Member Vermillion reports that the fire department is requesting to purchase a new pick-up truck to replace the 2000 Excursion. It would be used to pull the support trailer, for transportation to classes, used hose transportation, department errands and firefighter transport to

scenes for basement pumping and traffic control. The Fire department will supply \$10,000 from their funds. Council Member Vermillion reports that there are three quotes as follows: Chevrolet for \$27,562 plus fees; Ford for \$34,590 and Dodge for \$29,958.00. Council Member Vermillion recommends that the 2018 Dodge Crew Cab be purchased. Council Member Rypma suggested that we table this to possibly add a plow package to the truck. Josh stated that they considered this but it would be an additional \$5,000. Chief Middlebrook will get a quote for the plow.

Clerk-Treasurer Report

Sue presented the Annual Financial Report which was submitted on Gateway February 28th to the Council.

Bills to be Paid

A motion to pay all bills as presented was made by Council Member Budreau and seconded by Council Member Rypma. The motion passed unanimously.

Adjournment

Upon a motion by Council Member Budreau and second by Council Member Rypma the meeting was adjourned at 5:36 PM

Ken Carter, President

Attest:

Susan I. Moffitt, Clerk-Treasurer