

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, In 46552
General Meeting, October 16, 2017 5:00 PM

The meeting was opened with the Pledge of Allegiance.

President Carter called the general meeting to order at 5:02 PM with Council Members Dan Vermillion & Jordan Budreau and Deputy Clerk Jill Doll present. Council Members Steve Vojtko and Aaron Rypma were absent.

Also in attendance were John Mrozinski, Jared Huss, Jeff Roseboom, Bob Middlebrook, Jim Trotter, Kathy VanLue and Kim Huston.

Approval of Minutes

Council Member Vermillion made a motion to approve the September 26, 2017 General Meeting minutes. The motion was seconded by Council Member Budreau and passed 3-0.

Employee Reports

Public Works Director John Mrozinski

- Front Street Project is wrapping up. The sod was finished today. All that is left is the striping of the parking.
- I had a meeting last Wednesday, October 3, 2017 on the new apartments on Chapman Drive.
- The Town Crew is continuing to pick up leaves.
- Cemetery clean up was October 10, 2017 and went well.
- We had a walk through on Friday October 13, 2017 at 9:00am on the Viaduct Project with INDOT.
- Monday, October 16, 2017 at 1:30 –Sue, Jared and myself met with INDOT on Community Crossing Grant.
- Rob and I will be attending the Water Conference in Fort Wayne next week, Wednesday and Thursday October 18 & 19, 2017.
- Last Thursday Ken, Dan and myself went to South Bend to meet with Gov. Holcomb to receive our confirmation-a “Communities Crossing Grant Check”.

Engineer Jared Huss

- Community Crossings- by April 15 we need to have our contract between INDOT & Town signed and completed, contractor needs to be on board, all agreement contracts signed and executed and turned in to INDOT- we will be requesting the form of agreement from INDOT-hopefully this week or next we will provide the list of streets that need to be included.

Marcia Kauffman entered the meeting at this time.

- Standard bidding laws will be followed
- Projects for the grant can't be stand alone sidewalk or trail projects
- He advised that there are a lot of changed guidelines that we will need to follow
- We need to get the contract ready and sent out no later than January 1 for advertisement - to secure a contractor.
- Prairie Ridge Apartments are to get updated plans to us by Wednesday.
- Oct. 24th we will hear the final contract for the Master plan for Lehman & Lehman.
- Nov. 15th will be the meeting with Bill Schallio & Chuck Lehman for update on the TIF district and the master plan
- SJEC agreement that they Council received has the language added that pertains to SJEC 2- no other fundamental changes
- INDOT walk through covered pavement drainage, striping and the second crosswalk at the light at Bray St. We were advised that the second crosswalk will not be marked as INDOT only wants one crosswalk at the light per Tim Marker at INDOT. Our Project check list was resubmitted for additional items. The curbing under the tracks will be done as a slope wall.
- 2017 Sidewalk Project's 1st pay application is ready and the walk through will be done in the next week or so. The costs did go slightly over due to the change to widen the street more

Old Business

SJEC agreement was tabled that this time so the Council can have time to read it.

Ordinances, Resolutions, Etc.

- Ordinance#1351-an ordinance for the 2018 budget second reading was read by President Carter in its entirety.

Ann Carol Nash entered the meeting at this time.

- Ordinance#1352- an ordinance establishing the Local Road & Bridge Fund was read by caption for its first reading by President Carter.
- Ordinance#1353-an ordinance establishing a “4-way Stop” at 2 intersections was read by President Cater for the first reading by caption only.

Clerk-Treasurer Report

Deputy Clerk Doll advised the Council that the Clerk’s office would be closed October 18th & 19th for Training and State Board of Accounts Called Classes.

Bills to be Paid

Council Member Vermillion made a motion for the bills to be paid and seconded by Council Budreau. The motion passed 3-0.

Adjournment

Council member Vermillion made a motion to adjourn and was seconded by Council Member Budreau. The motion passed 3-0 and was adjourned at 5:20 PM.

Ken Carter, President

Jill Doll, Deputy Clerk