

New Carlisle Town Council

124 E. Michigan Street, New Carlisle, Indiana

General Meeting –April 2, 2019, 7:00 PM

The meeting was opened with the Pledge of Allegiance.

Council Vice President Vermillion called the meeting to order with Council Member Kauffman, Council Member Budreau, Council Member Rush and Deputy Clerk Jill Doll present. Council President Carter and Clerk Treasurer Susan Moffitt are absent from the meeting.

Also in attendance were Andrea Halpin, John Mrozinski, Jared Huss, Dan Caruso, Sandy Raabe, Josh Schweizer, Ryan Klingberg, Christopher Antonucci, Vince Vojtko and Josh Szuba.

Council Vice President Vermillion started the meeting with recognizing, former Council Member and long time Town resident, Jack Mell who passed away on March 22, 2019. We will miss him walking in Town and want to thank him for his years of service to our community, he was 90 years old and we also want to send our condolences to his family.

Minutes

Council Member Budreau moved to accept the minutes for March 19th General Meeting as written. Council Member Rush seconded to motion and it passed unanimously. The minutes from March 19th Public Hearing were tabled.

Employee Reports

- **Attorney Andrea Halpin**

-She had some questions on the Praxair letter she is writing and are we done with all of our accounts with Praxair? Josh advised that he had notified the business and John advised he had not heard anything from them yet.

-She had been working on the Title work for the Lift Station easement and that there was an issue with that and that they are working on it with Meridian Title. We now have it resolved and are moving forward.

- **Engineer Jared Huss**

-They had our interviews with the two groups for the RFQ for the Wastewater Planning Grant and are waiting to see the results of the interview process to see which one we will be using. We will select a firm and set a scoping meeting, then have a draft agreement from the firm selected. by May 20th to be able to send out the completed application by June 15th to OCRA.

-Water Planning grants are being worked on and we have a couple of things to look at.

-2019 Community Crossing Grant was awarded to us in the amount of \$ 998,688.73.

We will be advertising and doing bids for part of it this year with the rest to be bid out in the winter and then finished next spring.

Christina Fisher entered meeting at this time.

- **Public Works Director John Mrozinski**

-advised that April 11th we will have a new electrician starting, Jason Quirk.

New Business

-ADM Computer bid for upgrading Marshal's Department was tabled at this time. Cal is waiting to look at a couple of other things that would involve newer computers and upgrades and maybe be able to do it at a lower cost.

-2019 Community Crossing Grant needs to be approved and to have Council President Carter and Clerk-Treasure Moffitt to be able to sign it and move it along when we receive to agreement. At that point Council Member Budreau made a motion to approve the 2019 Community Crossing Grant money and the grant agreement and to have Council President Carter to be able to sign it when we receive the grant agreement. Council Member Kauffman seconded to motion and it passed unanimously.

Council Reports

- **Council Member Kauffman**

Advised that she had spoken with Jared and feels that the Council needs to be informed on the potential South Shore Train Station where the trailer park is at this time. She states that at the last Comprehensive Plan Meeting that they had a presentation about the proposed site and she feels that the Council should form an opinion on this issue. Jared advised that NICTD is assessing 3 sites and will decide which will be the best site for them. Council Member Kauffman feels that the South Shore Train stop should be where it is convenient for the riders to get to Town. She is worried about the tunnel, walkway, lighting, distance, and flooding possibilities. Council Member Kauffman also thought that we could do upgrades in the areas at the same time, if we know what they are doing and then we can plan. Council Vice President Vermillion advised that he got a call from Indiana State Representative Ryan Dvorak asking about the study and that if we need anything and that he would do whatever he could to

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help us with this and help do what is best for the Town. Council Vice President Vermillion stated that he feels we do need to have connectivity to the Town. Jared then advised it would be best to let NICTD do their assessments and the ridership study to see if the need is there, then after they have gathered all of the information would be best to sit down with them. No matter where they put the station in Town we will need to do some infrastructure changes and upgrades. Andrea then said that it sounds like you are saying that you want to have a work session to talk. Council Member Budreau asked Jared if he could get those maps of the assessed areas of focus.

A work session was then set for April 16 at 5:30 PM.

- **Council Member Budreau**

-Advised that he and John had been out driving our area to see where directional signs are needed, at the request of the downtown businesses, to get people to our Town during all of the highway construction detours for highway changes and railroad overpass repairs. Council Member Bureau advised that he will contact INDOT and the new signs should be up by Friday.

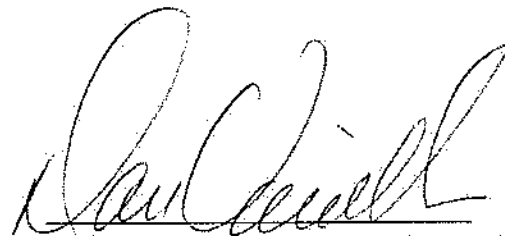
-New Prairie Little League is asking for permission to put up a permanent fencing along Bray St. and from Bray St. to the skate park for the diamond along Bray St. after much discussion it was decided that we need to know where the property lines are. Council Member Budreau and Jared will be doing the research.

Bills to be Paid

Council Member Budreau motioned to pay the bills and Council Member Rush seconded. The motion passed unanimously.

Adjournment

Upon motion by Council Member Budreau and a second by Council Member Kauffman the meeting was adjourned at 7:33 PM.



Dan Vermillion- Council Vice President



Jill Doll -Deputy Clerk