

TOWN COUNCIL-GENERAL MEETING
124 E. MICHIGAN STREET NEW CARLISLE, INDIANA
TUESDAY, JUNE 26, 2007 7:00PM

President Hora called the meeting to order with Council Member Higgins, Council Member Colpitts, Vice President Vojtko, Council Member Mell, and Clerk Treasurer Katie Keck present. Also in attendance were Pat Cummings, Roger Nawrot, Joe Knowlton, Chris Covert, Bob Middlebrook, Tim Kaminski, and Kenny Davis.

Vice President Vojtko made a motion to accept the minutes of the June 12, 2007 with an addition on Page 2 in reference to the zoning of Cooreman's property from Heavy Industrial to R1, Residential. Motion seconded by Council Member Mell, passed unanimously.

Pat reports that the bonds were approved for the renovation of the Town Hall and street projects. Katie had copies for the Council of this approval from the State.

Pat reports bids will be opened for the renovation of the Town Hall at the next Council meeting of July 10, 2007, as this has been advertised and open for bids.

Pat would like bids let out for the Wintergreen Road Sanitary Sewer. Engineer Roger will prepare the bids and available to open bids at the Council Meeting of July 24, 2007.

Roger reports on the street project on Marvel Lane in front of Ambrosia. He is not too concerned on the westside but the eastside will need to be designed for semi trucks to turn. Roger has an idea on what needs to be done but will need to talk with Tim Marker from State Highway. Roger reports that St. Joseph County will be paving Timothy Road to the State Line. Pat and Roger will work with St. Joseph County before they start the work on Timothy Road since this will be paved up to the New Carlisle limits.

Pat and Roger will meet with the St. Joseph County Engineer on July 2nd about road ownership so the town can receive their maximum mileage for the MVH fund.

Pat contacted the Norfolk railroad again. The bridge supervisor reassured Pat that they would get something done by the viaduct as big pieces of gravel/rocks keeps falling.

Pat reports the Steering Committee will meet next Monday or Tuesday to review all the maps that Roger and Jim Moffitt completed.

Pat and Council Member Higgins will meet next week in regards to the water rate increase. Pat and I/N Tek officials have had several long discussions, as this will be a big effect I/N Tek

Roger reports he reviewed the Electrical plans and layout for Wintergreen Meadows Subdivision. Roger issued a four-page letter of comments to Dan Akin and Steve Cooreman.

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After meeting with Mr. Cooreman and Mr. Akin to review the comments, Roger reports as it stands now, Cooreman and Akin are revising their plans. Roger will not be able to recommend to the Council until they agree to some changes. Roger states this is for the roads, sewer, water, electric, and drainage. The town's ordinance allows two homes can be built and one time.

Bob Middlebrook received a complaint about a recreational vehicle being set up in a backyard. After a discussion, Bob will talk to the complainant that the Town does not have an ordinance in reference to recreational vehicles.

Kenny Davis reports a sign has been made in honor and memory of former Council Member Tim Walz. Kenny would like permission to hang this sign above the front door of the ambulance building. Council Member Colpitts made a motion to hang this dedication sign in memory of Michael T. Walz, seconded by Council Member Mell, passed.

Kenny reports the old ambulance has been advertised to sell for \$28,000.00.

The Council agreed to hold a Public Meeting for the Sewer and Electric rate increase before the next Council meeting.

After a discussion on the employee manual that needs updated, Council Member Higgins, Pat and Attorney Herrbach will meet to make changes.

Council Member Mell made a motion to waive the rules of Ordinance #1171, An Ordinance of Compensation of the Town Employees of the Town of New Carlisle, seconded by Vice President Vojtko, passed. President Hora read Ordinance #1171 in its entirety. Council Member Mell made a motion to pass Ordinance #1171, seconded by Council Member Colpitts, passed unanimously.

Council Member Colpitts reports the new police vehicle Durango is in service, but the other vehicle is not ready.

Council Member Higgins inquired about the bikes for police patrol. Deputy Marshal Covert reports there will be bike patrol soon.

Vice President Vojtko reports on several items. This being the burning permit for Bart Bales but Al Lake was denied. A discussion that when Mr. Lake inquired of burning, St. Joseph County had no burning allowed. Now you may apply for a burn permit through the fire department and approval by the council. Vice President Vojtko inquired about the rentals and bottles of water for the employees. In addition, the skate park has graffiti, trash and why this isn't being locked at night. Vice President Vojtko also had a complaint of calling several times to the Marshal Department and there is no answer.

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Council Member Mell made a motion to approve the fees for not mowing lawns, seconded by Council Member Colpitts, passed unanimously.

Council Member Mell made a motion to pay the bills, seconded by Vice President Vojtko, passed.

Council Member Colpitts made a motion to adjourned, seconded by Council Member Colpitts, passed. Meeting adjourned at 8:05.

Steven J. Hora, Town Council Pres.

Attest: _____
Cathy (Katie) Keck, Clerk Treas.