

TOWN COUNCIL – GENERAL MEETING
124 E. MICHIGAN STREET, NEW CARLISLE, INDIANA
JULY 1, 2008, 7:00 P.M..

President Higgins called the meeting to order with Vice-President Colpitts, Council Member Mell, Council Member Groves, Council Member Gelow and Clerk-Treasurer Sue Moffitt present. Also in attendance were Roger Nawrot, Jason Quirk, Candie Drake, Ken Davis, Mary Ann Swope, Chris Covert, Bill Gumm, Drew Adams, Brian Thompson, Deb Adnson, Jim Ford, Bob Middlebrook and Carol Middlebrook.

Minutes

Council Member Mell moved to accept the minutes of the May 27, 2008 Executive Session and the June 20, 2008 General Meeting as written. Motion seconded by Council Member Colpitts and passed unanimously.

Council Member Mell moved to accept the minutes of the June 10, 2008 Special Meeting as written. Motion seconded by Council Member Groves and passed. Vice President Colpitts abstained.

Employee Reports

Bill Gumm

- Presented a burn permit for the Drew Adams property that he recommends for approval by the Council.

Following review of the permit, Vice President Colpitts moved to approve the burn permit. Motion seconded by Council Member Mell and unanimously approved.

- Thanked Jason Quirk for getting the fire department siren into place. Bill questioned what funds the sirens permanent wiring would come from, stating that he feels that the cost should not come from the fire dept. budget.

Much discussion followed. Jason estimates that the Town has already incurred approximately \$2,500 in costs with the removal from the old town hall and temporary placement on the pole beside the fire station. Because the siren can be used as a warning siren for the Town one half of the cost of moving the siren will be the Town's responsibility and the other half will be divided between the entities per the contract.

Vice President Colpitts moved to pay up to \$1,000 to wire the siren into a permanent position at the fire station. Motion seconded by Council Member Mell and passed unanimously.

Ken Davis

- The June Intergovernmental Meeting was postponed until August 2nd.

Vice-President Colpitts stated that he was very disappointed as this date is set by contract and budgets will need to be prepared prior to the meeting now.

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Bob Middlebrook

- Reports that the Little League will be installing a fence temporarily that will be removed following tournaments.

Roger Nawrot

- Submitted a new Transportation Enhancement Grant Application. The grant would be for bulb-outs, islands and sidewalks and is an 80/20 matching grant.

Old Business:

- None

New Business:

The collection of ordinance violations and fines was discussed. Sue reported that Jill has done some research on collection agencies and will gather more information for the next meeting.

Ordinances and Resolutions:

Ordinance #1195 – An Ordinance regarding Planned Unit Developments in the Town of New Carlisle.

Vice President Colpitts moved to waive the rules and read Ordinance #1195 by caption only for the second reading. Motion seconded by Council Member Mell and passed unanimously.

President Higgins read Ordinance #1195 by caption only.

This being the Public Hearing for Ordinance #1195 President Higgins asked for public comment. There was no public comment.

Ordinance #1197 – An Ordinance regarding the Parks in the Town of New Carlisle was read by caption for the third reading by President Higgins.

Council Member Gelow moved to accept Ordinance #1197. Motion seconded by Council Member Mell and passed unanimously.

President Higgins read Ordinance #1197 in its entirety for the second reading.

President Higgins asked for public comment on Ordinance #1197. No public comment was offered.

Vice President Colpitts

- Recently attended the IACT Budget Workshop in Plymouth and found it very informative.

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Council Reports:

Council Member Mell

- Inquired on the status of the Sidewalk Café Ordinance.

Sue reports that the attorney sent it to Area Plan for review and recommendation and it should be on their July agenda.

Council Member Groves

- Distributed copies of a mock-up of the Lincoln Highway Kiosk that is scheduled for installation near the town hall in August.
- Reports that Julie Vukovich of Sen. Bayh's office will be the guest speaker at the New Carlisle Business and Community Association Meeting on the 2nd at The Pointe if anyone would like to attend.

President Higgins

- Would like to schedule a budget workshop for the council with Yvonne Milligan, Controller for the City of Mishawaka. The date of July 17th at 3:30 was tentatively set. The meeting is to be mandatory for all department heads.

Council Member Mell moved to pay all bills as presented. Motion seconded by Council Member Gelow and passed unanimously.

Council Member Mell moved to adjourn the meeting. Seconded by Council Member Groves, the meeting was adjourned at 7:47 p.m.

Carolyn Higgins, Council President

Attest:

Susan I. Moffitt, Clerk-Treasurer