New Carlisle Town Council 124 E. Michigan Street, New Carlisle, Indiana General Meeting – October 26, 2010

Vice President Colpitts called the meeting to order with Council Member Mell, Council Member Groves, Council Member Gelow and Clerk-Treasurer Sue Moffitt present. Also in attendance were Chuck Leone, Roger Nawrot, Pat Cummings, Ken Davis, Tom Baker, Tim Kaminski, Jill Doll, Davy Doll, Candie Drake, Jason Quirk, Carol Middlebrook and Bart Bales.

The meeting was opened with the Pledge of Allegiance.

Minutes

Council Member Gelow moved to accept the minutes of the October 12, 2010 Public Hearing, October 12, 2010 General Meeting, October 15, 2010 Executive Session and October 15, 2010 Special Meeting as written. The motion was seconded by Council Member Mell and passed. Council Member Groves abstained from voting on the minutes of October 15th.

Employee Reports

Tim Kaminski

 The new coagulant tank has been ordered and Tim hopes to have the cost covered by the new chemical company.

Chuck Leone

Reports that he continues to work on several employee issues.

Old Business: None

New Business: None

Council Reports

Vice President Colpitts

- Reports that he recently met with Bob Middlebrook regarding additional training to keep him up-to-date on changes in building codes. The International Code Council is an association that would be beneficial to Bob. The cost of membership is \$100 and would include new code books. They also discussed Bob obtaining insurance and having the town named as secondary insured. The Council could increase the building inspector pay enough to cover the cost of the additional insurance.
- Assigning the building inspector position with a council liason, such as police, fire and ambulance was also discussed.
- Roger was also contacted and has agreed to assist Bob when needed.

Council Member Gelow moved to allow Bob Middlebrook to join the International Code Councill at a cost of \$100, to be paid by the Town. The motion was seconded by Council Member Mell and passed 4-0.

• Errors and Omissions Insurance for the Building Inspector was discussed and was tabled until the next meeting for further research.

Public Comment

Bart Bales

- Asked to clarify the minutes of the last meeting which stated that Bob Middlebrook had talked to him several times regarding the snow fencing surrounding the open excavation at his property on South Filbert Street. He spoke with Bob several times as there was some confusion regarding the necessary height of the fence. He will be installing a 6' chain link fence later this week.
- Regarding the villa project, he hired the work done and is unsure of the current problem.
 Roger reports that a three year maintenance bond is required as is a letter of request to accept the utilities. Bart reports that he will sign everything once the legal issue with the builder is settled.

Bills to be Paid

Council Member Mell moved to pay all bills as presented. The motion was seconded by Council Member Groves and passed 4-0.

Adjournment

Council Member Mell moved to adjourn the meeting. The motion was seconded by Council Member Groves and the meeting was adjourned at 5:20 PM.

Carolyn Higgins, Council President

Attest:

Susan I. Moffitt, Clerk-Treasurer