New Carlisle Town Council 124 E. Michigan Street, New Carlisle, Indiana General Meeting – September 28, 2010

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 Chuck Leone, Roger Nawrot, Pat Cummings, Mary Ann Swope, Mike Shilts, Tom Baker, Candie Drake, Jason Quirk, Jill Doll and Carol Middlebrook.

The meeting was opened with the Pledge of Allegiance.

Minutes

Council Member Groves moved to accept the minutes of the September 14, 2010 General Meeting as written. The motion was seconded by Council Member Mell and passed unanimously.

Employee Reports

Chuck Leone

- Presented the deed for 125 Zigler St. which the Town now owns and is free to dispose of.
- Regarding the property at 117 S. Arch Street, the letter sent was deemed to be a denial and
 the owners have filed a petition of appeal with the Board of Zoning Appeals. Chuck stated
 that although this may be appropriate in some cases, both the neighbors and council should
 be allowed input. He and Andrea recommend that when this is returned to the Council
 following the October 6th BZA Meeting, the Council request that the owners apply for
 rezoning. Both Andrea Halpin and Pat Cummings will attend this meeting.

Roger Nawrot

- Engineer Roger Nawrot reports that he is working on the specs for the control panel at the viaduct.
- The survey crew will be starting on Michigan Street next week.
- Chestnut Street resurfacing is scheduled to begin the week of October 4th.

Council Member Groves reports that she found information on a forestry grant that can perhaps help with the replanting of trees removed as part of the sidewalk project.

Council Member Gelow has put together a list of trees that would work best for tree lawns. President Higgins suggested that some people might like to plant a tree in memory of someone. Following a brief discussion, it was decided that Roger and Pat will work together on a list of trees appropriate for tree lawns that can be made available to residents who wish to replace trees.

Pat Cummings

• Distributed copies of the 2000 Street Project List that was recently discussed and requested by the Council.

President Higgins requested that Pat prepare a five year projection of street repairs and replacement.

• Pat reports that money is available for the resurfacing of Zigler Street and asked for Council approval to proceed. He estimates the cost of the project to be \$9,000-\$10,000.

Roger stated that we would receive unit pricing for the project as Reith Riley will already be in town for the Chestnut Street project next week.

Vice President Colpitts motioned to mill and repave Zigler Street while the contractors are here at a cost not to exceed \$11,000. Seconded by Council Member Mell, the motion passed unanimously.

New Business

- Trick or Treat will be held on Sunday, October 31, 2010 from 5-7 PM.
- The New Prairie High School Homecoming Parade will be held on Wednesday, September 29th at 6 PM. Several floats and the marching band will participate with the parade beginning at Olive Elementary School.

Council Reports

Council Member Groves

• The Heritage Harvest Fair will be October 9th and 10th from 11-4.

Vice President Colpitts

- Recently attended another IACT MMI Class covering many interesting topics including risk
 management and sidewalks. He feels that the town is now on the right track with the
 implementation of our sidewalk plan.
- Questioned the possible inclusion of self-defense in the proposed firearms ordinance.

Chuck will research inclusion of self-defense. Tom stated that this is a civil action and would be a citation not an arrest.

Public Comment

Mary Ann Swope questioned the Trick or Treat time.

Bills to be Paid

Vice President Colpitts motioned to pay all bills as presented. Motion seconded by Council Member Mell and passed unanimously.

Adjournment

Council Member Mell moved to adjourn the meeting. Council Member Groves seconded the motion and the meeting was adjourned at 5:38 PM.

Carolyn Higgins, Council President

Submitted By:

Susan I. Moffitt, Clerk-Treasurer