New Carlisle Town Council 124 E. Michigan Street, New Carlisle, Indiana Public Hearing – January 4, 2011

President Higgins called the meeting to order with Vice President Colpitts, Council Member Groves, Council Member Gelow, Council Member Vojtko and Clerk-Treasurer Sue Moffitt present. Also in attendance were Jack Mell, Ken Davis, Mary Ann Swope, Jeff Roseboom, Jill Doll, Candie Drake, Augie Mauer, Tim Kaminski, Jason Quirk, David Hatch and Anne Mannix.

David Hatch presented copies of the resolution to all Council Members.

President Higgins read Resolution #11-01-04-01, a resolution authorizing the submittal of the CFF Proposal to the Indiana Office of Community and Rural Affairs and addressing related matters, in its entirety.

The floor was opened to the public for questions or comments.

There was no public input.

Council Member Vojtko questioned the inclusion of storm drainage and if the maximum in-kind service would be used. Pat stated that storm drains will be included in the project and maximum in-kind would be used.

Council Member Groves moved to adopt Resolution #11-01-04-01. The motion was seconded by Council Member Vojtko and passed unanimously.

A motion to adjourn the meeting was made by Council Member Vojtko and seconded by Vice President Colpitts. The meeting was adjourned at 6:22 PM.

	Carolyn Higgins, Council President
Attest:	
Susan I. Moffitt, Clerk-Treasurer	