

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, Indiana
General Meeting, December 27, 2013

President Colpitts called the meeting to order with Vice President Higgins, Council Member Gelow, and Clerk-Treasurer Sue Moffitt present. Council Member Carter and Council Member Vojtko were absent. Also in attendance were Andrea Halpin, Pat Cummings, Jack Sanford, Ella Sanford, Tim Kaminski, Bob Middlebrook, Mike McClaran, John Mrozinski and Jason Quirk

Minutes

Vice President Higgins moved to accept the minutes of the December 10, 2013 General Meeting and Public Hearing as written. The motion was seconded by Council Member Gelow and passed 3-0.

New Business

- Encumbrance of Bond Proceeds

Council Member Gelow moved to encumber the remaining balance of the 2013 General Obligation Bond Proceeds to 2014. Vice President Higgins seconded the motion which passed 3-0.

- Sign Removal Settlement Agreement

Vice President Higgins moved to approve the sign removal settlement agreement as written. The motion was seconded by Council Member Gelow and passed 3-0.

Ordinances and Resolutions

- Ordinance #1286 – A Salary Ordinance for the Town of New Carlisle

A motion to waive the rules to allow for the adoption of Ordinance #1286 was made by Vice President Higgins and seconded by Council Member Gelow. The motion passed 3-0.

President Colpitts read Ordinance #1286 by caption only for the first reading.

President Colpitts read Ordinance \$1286 in its entirety for the second reading.

President Colpitts read Ordinance #1286 by caption only for the third and final reading.

Vice President Higgins moved to adopt Ordinance #1286. The motion was seconded by Council Member Gelow and passed 3-0.

- Resolution #13-12-27-01 – A Resolution for the Transfer of Appropriations

President Colpitts read Resolution 13-12-27-01.

Council Member Gelow moved to adopt Resolution 13-12-27-01. The motion was seconded by Vice President Higgins and passed 3-0.

Bills to be Paid

Council Member Gelow moved to pay all bills as presented. The motion was seconded by Vice President Higgins and passed 3-0.

Adjournment

Upon a motion by Vice President Higgins and second by Council Member Gelow the meeting was adjourned at 8:18 AM.

Ronald Colpitts, Council President

Attest:

Susan I. Moffitt, Clerk-Treasurer