

**New Carlisle Town Council**  
**124 E. Michigan Street, New Carlisle, Indiana**  
**General Meeting, May 14, 2013**

The meeting was opened with the Pledge of Allegiance

President Colpitts called the meeting to order with Vice President Higgins, Council Member Gelow, Council Member Vojtko, Council Member Carter and Clerk-Treasurer Sue Moffitt present. Also in attendance were Andrea Halpin, Pat Cummings, Jack Mell, Mary Ann Swope, Jamie Middlebrook, Jeff Roseboom, Jill Doll, Jason Quirk, Mike McClaran, Matt O'Donnell, Tim Kaminski, Josh Schweizer, Carol Middlebrook, Bob Middlebrook, Mike Shilts, Anthony Underly and Mary Countryman.

**Minutes**

Council Member Gelow moved to accept the minutes of the April 23, 2013 Executive Session and the April 23, 2013 General Meeting as written. The motion was seconded by Council Member Carter and passed unanimously.

**Employee Reports**

Tim Kaminski

The new service contract for the generators will be ready for Council approval soon.

Pat Cummings

The TE Project was officially awarded on May 8<sup>th</sup>. Construction will begin as soon as the Notice to Proceed is received.

The 2013 Sidewalk Project will begin following Memorial Day.

**Visitor Comments**

Anthony Underly – 30133 Chicago Trail, New Carlisle

As president and head trainer of Black Diamond Services he had contacted the Chief regarding placing a bid for a dog. President Colpitts suggests he speak with the Chief directly or Council Member Carter as Police Liaison.

**New Business**

- Approval of Special Events Procedure s and Permit

Council Member Carter moved to adopt the Special Events Procedure and Permit Form as presented. The motion was seconded by Vice President Higgins as passed unanimously.

- Town Marshal/Director of Public Safety Job Description

Council Member Vojtko moved to accept the job description for Town Marshal/Director of Public Safety as written. Seconded by Council Member Gelow the motion passed unanimously.

### **Ordinances and Resolutions**

- Ordinance #1273 – A salary ordinance for employees of the Town of New Carlisle.

Council Member Vojtko moved to waive the rules and allow for the adoption of Ordinance #1273 on the day of its introduction. The motion was seconded by Council Member Carter and passed unanimously.

President Colpitts read Ordinance #1273 by caption and in its entirety.

Council Member Vojtko moved to accept Ordinance #1273. The motion was seconded by Vice President Higgins and passed unanimously.

### **Council Reports**

Council Member Carter

Taste of New Carlisle has been planned for June 29<sup>th</sup> from 1-5 PM at Memorial Park. They currently have 9 vendors who will participate.

Gary Lawson, with help from the high school seniors, has set the rock at Memorial Park for the Veteran's Memorial as part of the students Legacy Project. A plaque with a poem written by the students will be installed soon.

Vice President Higgins

Reminded everyone of the Park Board meeting Thursday

Thanked Council Member Gelow and his son Russ for all of their work on the new bike trail at Bourissa Hills Park.

Council Member Vojtko

Recently attended the Solid Waste District Meeting and reports they continue working on a collection point for west end of county.

Reminded everyone of the upcoming IDEM Meeting regarding the proposed power plant on Walnut Road.

Council Member Gelow

Community Day is this Saturday, May 18<sup>th</sup> weather permitting. They have approximately 11 volunteers who will be painting the viaduct wall with numerous other projects going on throughout the Town. There will be dumpsters available again this year for Town residents that are being provided by Waste Management. A food drive for the local food pantry is also planned. Anyone interested in assisting or participating can contact Marv Larue.

**Bills to be Paid**

Council Member Carter moved to pay all bills as presented. Seconded by Council Member Vojtko the motion passed unanimously.

**Adjournment**

Upon a motion by Council Member Vojtko and second by Council Member Carter the meeting was adjourned at 5:18 PM.

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Ronald Colpitts, Council President

Attest:

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Susan I. Moffitt, Clerk-Treasurer