

New Carlisle Town Council**124 E. Michigan Street, New Carlisle, Indiana****General Meeting, December 28, 2017, 5:00 PM**

The meeting was opened with the Pledge of Allegiance.

President Carter called the general meeting to order at 5:00 PM with Vice President Vojtko, Council Member Vermillion, Council Member Budreau and Clerk-Treasurer Susan Moffitt present. Council Member Rypma was absent.

Also in attendance were Chuck Leone, Jared Huss, Jill Doll, Jeff Roseboom, Carol Middlebrook, Bob Middlebrook and Stephanie Murphy.

Minutes

Vice President Vojtko moved to table the minutes of the December 12, 2017 meeting. Council Member Vermillion seconded the motion which passed 4-0.

New Business

- 2018 Contracts

Attorney Contract – Chuck reports that the contract includes a slight increase in the flat monthly fee. Vice President Vojtko moved to accept the 2018 contract with Leone Halpin for legal services. The motion was seconded by Council Member Vermillion and passed 4-0.

Engineering Contract – Jared reports that this contract includes a 3% increase. Council Member Vermillion moved to accept the 2018 contract with Lawson Fisher for engineering services. The motion was seconded by Vice President Vojtko and passed 3-0. Council Member Budreau abstained.

Humane Society – Vice President Vojtko moved to accept the Human Society contract. The motion was seconded by Council Member Vermillion and passed 4-0.

Ordinances and Resolutions

- Ordinance #1354 – The 2018 Salary Ordinance for Elected Officials

President Carter read Ordinance #1354 by caption only for the third and final reading.

A motion to adopt Ordinance #1354 as written was made by Council Member Vermillion and seconded by Council Member Budreau. The motion passed 4-0.

- Resolution #17-12-28-01 – A Resolution for Appropriation Transfers

President Carter read Resolution #17-12-28-01 in entirety.

A motion to adopt Resolution #17-12-28-01 as written was made by Vice President Vojtko and seconded by Council Member Vermillion. The motion passed 4-0.

Employee Reports

Engineer Jared Huss

Jared reports that the pavement project has been advertised with bid openings scheduled for January 9th at 5 PM. Bids will be opened, reviewed and awarded that evening to allow time to prepare the documents for INDOT for the Community Crossings Grant monies. Jared stated that we will need to get someone contracted to do inspection for this project.

The assessment on the existing water treatment plant is being reviewed internally and Jared would like to turn them over to the County in January. He will meet with John prior to that so if the Council has any comments or questions, Jared asks that they please get with John.

Jared, John, Josh and Bob met with the Prairie Ridge Apartment builders recently. They held some discussion on the grinder pump and Jared believes that they have realized that there is more to all of this than what the developer had originally thought but he felt the discussion was good and we are all working together.

Vice President Vojtko asked Jared if there is anything new to report regarding possible upgrades to the existing water plant. Jared responded that the Town is working to provide information that has been requested. Jared will have further information after the first of the year

Public Works Director John Mrozinski

John reports that the new stop signs have been installed at the intersections of Arch and Chestnut as well as Bray and Dunn.

He is obtaining quotes for the proposed Bray Street lift station upgrades.

Vice President Vojtko introduced newly appointed library director, Stephanie Murphy. Stephanie comes to us from the La Porte Library where she worked for eight years. Stephanie and her husband have lived in the area for approximately 20 years and feel that the New Carlisle Library has been their home library.

Bills to be Paid

A motion to pay all bills as presented was made by Council Member Budreau and seconded by Council Member Vermillion. The motion passed 4-0.

Adjournment

Upon a motion by Council Member Vermillion and second by Council Member Budreau the meeting was adjourned at 5:21 PM.

Ken Carter, Council President

Attest:

Susan I. Moffitt, Clerk-Treasurer