

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, Indiana
General Meeting, March 5, 2024, 6:30PM

The meeting was opened with the Pledge of Allegiance

President Kauffman called the meeting to order with Vice-President Doll, Council Member Abbott, Public Works Director John Mrozinski, Special Projects Assistant Susan Moffitt, and Clerk-Treasurer Julie Brown present.

Also in attendance: Andrea Halpin, Jared Huss, Yvonne Hoffmaster, Robert & Carol Middlebrook, Jan Carr, Dan Caruso, JJ LaBounty (LFA), Chad Hess (NCFD), Molly Brasseur, Clint Weisenberger and Brian Abbott (EMT/NCFD).

Absent from attendance: Council Member Short and Council Member Colanese.

Approval of Minutes

Approval of minutes from February 6th and February 20th was tabled until the meeting of March 19th, due to council members being absent.

Visitor Comments

None

Employee Reports

- John Mrozinski – Public Works Director
 - Discussed the demolition of the church on Front Street. He had three quotes to demo the building and now is down to one. He is trying to get another one or two more bids, so we are on hold for now. Also waiting for information/paperwork from Andrea Halpin, Town Attorney.
 - Lead service inventory has begun and will be a long process because it will be for every house in the town. The deadline to have this completed is by October.
 - Presented the Fire Hydrant program and requested that the board look through it and share any comments within two weeks so we can get it approved at the next meeting.
 - He is working on the Comprehensive Plan. He also received quotes for the safety equipment that will be needed for the trench box. He has been involved in a lot of calls and meetings for water projects. He also mentioned the cemetery clean up on March 11th.
- Andrea Halpin, Town Attorney

- Has been attending meetings and will be doing a follow-up with code enforcement.
 - Still working on the outstanding church issue.
 - Also has been working with Susan Moffitt on some ideas with creating ordinances.
 - Will be doing some work on an upcoming bid.
- Jared Hess, Town Engineer
 - Continues to work on the metering station and will have more information at the next meeting to include easements with Cliffs.
 - Finished all the survey and additional work. It has been submitted to DLZ. There is a meeting in a week to tighten everything up. Working through easement and property ownership items related to infrastructure and will coordinate with Susan Moffitt for a records perspective and JJ LaBounty has been working on that. There may need to be a special meeting at the end of March to have information available for the deadline of April 1st for DLZ and Donahue.
 - Meeting for SRF application, water, assess management and engineering report.
 - Water treatment plant meetings, working on SJC extensions that will be starting next week.
 - Attended pre-bid meeting for Phase 2 energy center. The water treatment plant meeting was held that they attended as well. Also has attended various development meetings that they are tracking.

Old Business

None

New Business

- Conduit installation. It will be laid from Wintergreen to the intersection of Walnut Road and Edison. That is to get the cable for the scada system from the water tower. There have been prior issues. This will be the laying of the plastic right now and the wire will be fed through at another time. Quote is for \$46422.36. Motion to approve the quote was made by Council Member Abbott and seconded by Vice President Doll. Motion carried 3-0.
- Request by Dawn Krueger to underwrite fireworks for Hometown Days. The quote received is a total of \$6720.00. Motion to approve the fireworks was made by Vice President Doll and seconded by Council Member Abbott. Motion carried 3-0.

Ordinances

None

Council Reports

- Vice President Doll
-Reminder of Cemetery Clean up on March 11th.
- Council Member Abbott
-Parks Board is at a standstill, they have been trying to arrange a meeting.
- President Kauffman
-Mentioned that she had her 1st Fire inspection at Feeney's. She was very impressed with their ability to look at any concerns and the positive information that came out of the inspection especially in the old buildings in town where one fire could affect the other buildings.

Clerk-Treasurer Report

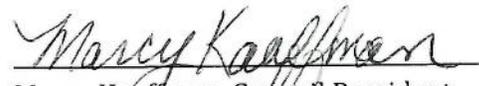
- Made the town board aware that the clerk's office is getting paperwork together to start getting quotes for an upgrade on our computer system and its security due to going online soon for payments, etc.
- Let the board know that the clerk's office is projecting the online payments to Go Live on April 1st assuming there aren't any programming troubles.

Bills to be Paid

Vice President Doll motioned for all bills to be paid on the dockets and Council Member Abbott seconded the motion. All approved 3-0.

Adjournment

Upon a motion by Council Member Abbott and seconded by Vice President Doll, the meeting adjourned at 6:49PM.


Marcy Kauffman, Council President

Attest:


Julie Brown, Clerk-Treasurer