New Carlisle Town Council 124 E. Michigan Street, New Carlisle, Indiana General Meeting. October 21, 2025. 6:30 PM

The meeting was opened with the Pledge of Allegiance

President Marcy Kauffman called the meeting to order with Council Member Nancy Pemberton, Council Member Alison Abbott, Council Member Short, Public Works Director John Mrozinski, Town Engineer Jared Huss, Special Projects Assistant Susan Moffitt, Attorney Andrea Halpin, Deputy Clerk Yvonne Hoffmaster, and Marshal Brian Cook were present. Vice President Jerry Colanese attended with a late arrival.

Also in attendance: Code Enforcer Bob Middlebrook, Carol Middlebrook, Josh Schweizer (NCFD) along with a few members of the Fire Department, Dan Caruso, Will Miller, Marcia Kern, and James Lovick.

Approval of Minutes

Council Member Short moved to approve the minutes of the following: October 7, 2025, General Meeting Minutes, October 16, 2025, Work Session Minutes, and October 16, 2025, Executive Session Minutes as written. The motion was seconded by Council Member Pemberton to accept the minutes as written. Motion carried 4-0. (VP Colanese was absent at time of motion.)

Visitor Comments

None

Employee Reports

- Attorney Andrea Halpin
 - -Attended meetings

Engineer Jared Huss

- -2025 CCMG is now complete. Will set a date for a final walk through. Started on the process for the 2026 CCMG.
- -Working on a number of things for the SCADA system and Water agreements.

Public Works Director John Mrozinski

- -Started picking up leaves the later part of last week. Reminder to put the leaves in the tree lawn, not in the gutters or the street. Also, the middle school will be out on October 31st to rake leaves. He may have the Crew members work a little later that day since Halloween is from 5-7pm. CT Brown did mention that a reach alert went out about the leaf pickup.
- -Reminder that the Surplus Auction is tomorrow at 1pm at the Cliff's Water Treatment Plant, which is available in-person and online.
- -Finished water services next to the K-9 and replaced the 2" main and split all the buildings off for water and sewer.
- -Cemetery Clean-up was today and all went well.

Old Business

Fire Territory Max Levy Appeal

-Chief Josh Schweizer gave a brief description again of their levy appeal and why they feel it is necessary. A motion was made by VP Colanese to approve the levy appeal. Motion was seconded by Council Member Short. Motion carried 3-2. Motion was opposed by Council Members Pemberton and Abbott.

New Business

Donohue – SCADA system agreement

- -Engineer Huss explained the reasoning behind the agreement for the SCADA On-call programming, cybersecurity and backup server project. This agreement is not to exceed \$46,550.00.
- -A motion was made by Council Member Short to approve the agreement and was seconded by Council Member Pemberton. Motion carried 5-0.

Ordinances and Resolutions

• Resolution #25-10-21-01 : Rezoning

- -President Kauffman read Resolution 25-10-21-01 in full. (Copy of Resolution is posted on the Town's Facebook page.)
- -A motion was made by Council Member Pemberton to adopt the Resolution and was seconded by Council Member Short. Motion carried 4-0. (VP Colanese was absent at time of motion.)

• Ordinance #1498: 2026 Budget

- -President Kauffman read Ordinance #1498 by title only for the 3rd and final read.
- -A motion to adopt Ordinance #1498 was made by Council Member Short and seconded by Council Member Abbott. Motion carried 4-0. (VP Colanese was absent at time of motion.)

Council Reports

Council Member Pemberton

- -Cemetery is looking at a lot of options especially in the new cemetery and everything is on-going so nothing new to report at this time. The crew did a wonderful job with the clean- up.
- -Took a trip around town with John and around Amazon. There are some things coming down the pipe for the streets that will certainly need to be done.
- -Police Chief seems to be doing pretty good with everything going on.

• Council Member Short

-None

• Council Member Colanese

- -All the utilities are good.
- -Fire Territory is doing good.

Council Member Abbott

-Working through information on everything going on.

• President Kauffman

-None

Clerk-Treasurer Report

-Office is now completed and thanked Marshal Cook and Larry Brown for all of their help.

Bills to be Paid

A motion to pay all bills as presented on the Claim Docket and the Payroll Allowance Docket was made by Council Member Pemberton and seconded by Council Member Short. Motion carried 5-0.

Adjournment

Upon a motion by Council Member Abbott and second by Council Member Short, the meeting adjourned at 7:00 PM.

Marcy Kauffman Council President

Attest:

Julie)Brown, Clerk-Treasurer