

Newburgh Town Council Minutes
June 23, 2010

The Newburgh Town Council met in Executive Session on Wednesday, June 23, 2010, at 4:30p.m. Those present were Anne Rust Aurand, Eric Ellsperman, Bill Kavanaugh, Alonzo Moore, Shari Sherman, Becky Gentry, Cynthia Burger, and Tom Bodkin. The purpose of the meeting was contract negotiations and was held in accordance with Indiana Code 5-14-1.5-6.

CALL TO ORDER

President Sherman called the Regular Session to order at 5:30p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Boy Scout Ryan Eagleson.

ROLL CALL

Those present at the Regular Session were Anne Rust Aurand, Eric Ellsperman, Bill Kavanaugh, Alonzo Moore, Shari Sherman, Becky Gentry, Cynthia Burger, and Tom Bodkin.

APPROVAL OF MINUTES

1. June 9, 2010 - Regular & Executive Session

MOTION by Mr. Ellsperman, as amended.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

COMMISSION REPORTS

AIR AUTHORITY - Eric Ellsperman

No report.

FIRE - Alonzo Moore

Mr. Moore reported the department passed the first MS4 inspection.

PARK - Eric Ellsperman

The next meeting is scheduled for Thursday, July 1, 2010.

The pool property is in need of various repairs. Funding is available through Park CCIF.

PLAN - Anne Rust Aurand

The next meeting will be held on Monday, July 12, 2010.

POLICE - Bill Kavanaugh

No report.

STREET - Alonzo Moore

The department passed the first MS4 inspection.

UTILITY - Shari Sherman
No report.

STANDING COMMITTEES

FINANCE - Anne Rust Aurand

The committee will meet in July in prepare the 2011 budget.

PERSONNEL - Bill Kavanaugh

MOTION by Mr. Kavanaugh to adopt the revised Town of Newburgh Personnel Policy.

SECOND by Mr. Ellsperman.

DISCUSSION: The revision removes any reference to the Police Department.

MOTION carries ayes 5, nays 0.

SPECIAL BOARDS/COMMITTEE REPORTS

HISTORIC PRESERVATION - Anne Rust Aurand

Three (3) demolition permits were approved at the June 10, 2010, HPC meeting.

Certificate of Appropriateness were issued for 24 W. Jennings and 106 State Street.

Ms. Aurand complimented renovations completed at the Orange Moon/Rock Store building on State Street (the former George Messenger & Sons building). The building has been painted and copper windows and ceramic tile have been restored.

The next HPC meeting will be held on July 8, 2010, at 5:45p.m.

RIVERTOWN TRAIL - Eric Ellsperman

Paint touch-up has been completed along the railing in Phase I. The restroom will be reconnected to the sanitary sewer line in the near future. The drain for the water fountain will also be connected. Three (3) rails were damaged in a recent storm. Those repairs will be covered by insurance, less a \$500.00 deductible. The crew continues to relocate dirt from the boat ramp to the Water Street Overlook.

Most of the caps for the concrete wall have been installed for Phase II. Each cap is field adjusted. Ragle Construction will be sending letters to affected property owners regarding the opening of the west bound lane and the closing of the east bound lane of SR 662.

Three (3) of the seven (7) mailboxes have been moved to the north side of the highway.

SIDEWALKS - Bill Kavanaugh

Comments have been received from DNR and SHPO regarding adverse effects in historic districts for the Jennings and State sidewalk project. Options are being reviewed with Green3. It appears that an MOA will be entered into to deal with the treatment of mature street trees and the existing retaining walls. INDOT approval is necessary prior to federal highway issuing any findings.

STORM WATER - Bill Kavanaugh

The first MS4 audit and evaluation was held today. The three (3) town facilities visited included the Fischer Maintenance Shop, Newburgh Community Pool, and the Newburgh

Volunteer Fire Department. Mr. Hijuelos reported the inspections went extremely well with no deficiencies noted. One (1) potential tripping hazard was noted at the pool. That issue has been addressed. Council members recognized Mr. Hijuelos for a job well done.

The Storm Water Management Board will hold their next meeting on Tuesday, June 29, 2010.

DIRECTOR OF PLANNING & DEVELOPEMNT - Frank Hijuelos

No report.

CLERK TREASURER - Becky Gentry

No report.

TOWN ATTORNEY - Tom Bodkin

MOTION by Mr. Kavanaugh to send a uniform offer letter to Robert Grimm to rebuild a sewer line in Woods Tower, prior to beginning the condemnation process. The amount of the offer is \$3,000.00.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

TOWN ENGINEER - David Hynes

The Plum and Jennings project (HES Grant) is scheduled for completion around July 4, 2010. While there are still some remaining sanitary sewer issues, there are fewer than last month. Mr. Hynes will meet with Mr. Moore, Ms. Burger, and Asst. Chief Williams to discuss the traffic flow. Mr. Moore questioned whether the area should be changed from a thirty (30) mile speed limit to twenty (20) miles an hour speed limit.

Mr. Hynes stated there was evidence of a home around the general area of the sink hole at IHOP. He suggested that dirt from the boat ramp area might be used to fill the hole.

TOWN ADMINISTRATIVE MANAGER - Cynthia Burger

Ms. Burger provided an update regarding the HES Grant. She stated that five (5) concrete drives will be poured on the north side of the road in the next day or so. Milling and paving will be completed next week. The recycle center will be closed from Wednesday, June 30, 2010, until Tuesday, July 6, 2010, in order for work on the center entrance to take place. Mr. Hynes and Ms. Burger are working with a property owner to address possible damage to a tree at the Washington and Jennings intersection.

The crew will be installing the boat dock this week.

Ms. Burger reported that fuel costs have increased 30.5% over 2009; water/sewer costs increased 18.4%; and electric costs decreased 8%.

UNFINISHED BUSINESS

1. Pay Application #6 to BMB, Inc. - Colonial Hills Lift Station & Force Main...tabled
June 9, 2010

MOTION by Mr. Ellsperman to remove from table.

SECOND by Ms. Aurand.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

MOTION by Mr. Kavanaugh to approve the final pay claim, a deduct (from the total amount) in the amount of \$2,303.36. This amount will come out of the retainage.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

NEW BUSINESS

1. Ryan Eagleson - Eagle Scout Project

Boy Scout Ryan Eagleson presented his proposed Eagle Scout project (see attached).

MOTION by Mr. Kavanaugh to approve the project.

SECOND by Mr. Ellsperman.

DISCUSSION: A fundraiser will be held to raise approximately \$1,500.00 to fund the project. Mr. Eagleson anticipates completing the project in August.

MOTION carried ayes 5, nays 0.

2. Ohio Township Library - Trolley Request

Linda Bruns requested the use of the trolley for a summer reading program activity sponsored by the library.

MOTION by Mr. Kavanaugh to waive the associated fee for use of the trolley on Tuesday, July 20, 2010, at 1:00p.m.

SECOND by Ms. Aurand.

DISCUSSION: The route will be between the Rivertown Trailhead and the Old Lock & Dam. A hold harmless agreement will be obtained for each child riding the trolley. Ms. Burger will provide a list of approved drivers to the library.

MOTION carried ayes 5, nays 0.

3. Lift Station 1 and 2 Relief Sewer Projects

Division A

MOTION by Mr. Ellsperman to approve the contract with PPMI Construction Co. for Division A in the amount of \$914,338.15.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

MOTION by Mr. Ellsperman to issue the Notice to Proceed, dated July 1, 2010, to PPMI Construction Co. for Division A.

SECOND by Mr. Moore.

DISCUSSION: The contractor has two hundred seventy (270) days to complete the project.

MOTION carried ayes 5, nays 0.

Division B

MOTION by Mr. Ellsperman to approve the contract with Reynolds, Inc. for Division B in the amount of \$1,175,016.00.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

MOTION by Mr. Ellsperman to issue to Notice to Proceed, dated July 1, 2010, to Reynolds, Inc. for Division B.

SECOND by Mr. Moore.

DISCUSSION: The contractor has two hundred seventy (270) days to complete the project.

MOTION carried ayes 5, nays 0.

4. Refuse Collection Services

MOTION by Mr. Kavanaugh to close the bids.

SECOND by Ms. Aurand.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

The following bids were received:

	ALLIED WASTE	VEOLIA
Option 1 - 30 gal./reg. trash cans - 5 year bid	\$1,120,548.00	\$699,660.00
Option 2 - 64 gal. - 5 year bid	\$1,120,548.00	\$739,596.00
Recycling - 5 year bid	\$237,120.00	\$291,096.00
Street Sweeping - 1 st year/ per event	\$865.00 for designated streets \$125.00 per mile for add. streets	\$276.00 for designated streets \$42.55 per mile for add. streets
Street Sweeping - 2 nd year/per event	\$891.00 for designated streets \$129.00 per mile for add. streets	\$284.28 for designated streets \$43.83 per mile for add. streets
Street Sweeping - 3 rd year/per event	\$918.00 for designated streets \$133 per mile for add. streets	\$292.81 for designated streets \$45.14 per mile for add. streets
Street Sweeping - 4 th year/ per event	\$946.00 for designated streets \$137.00 per mile for add. streets	\$301.59 for designated streets \$46.49 per mile for add. streets
Street Sweeping - 5 th year/per event	\$975.00 for designated streets \$142.00 per mile for add. streets	\$310.64 for designated streets \$47.88 per mile for add. streets

	streets	streets
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MOTION by Mr. Kavanaugh to take the bids under advisement until the June 30, 2010, meeting.

SECOND by Ms. Aurand.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

PETITIONS AND COMMENTS FROM CITIZENS PRESENT

Glen Meyer, 1013 W. Phelps Drive, addressed the Council regarding the use of fireworks in residential areas. He discussed an ongoing issue in his neighborhood on July 4 each year. Discussion was held regarding ATF and Army Corps requirements. Mr. Bodkin suggested Mr. Meyer consider contacting the Indiana State Fire Marshal's office to discuss the situation. He added that the town does not have the authority to stop fireworks if they meet the state requirements of "consumer" fireworks.

Mr. Kavanaugh and Mr. Moore were recognized for their Warrick County Health Department volunteer efforts.

APPROVAL OF CLAIMS

MOTION by Mr. Moore that all claims, including any sewer adjustments, be paid in the following amounts:

Civil Town - \$322,327.54

Plant Expansion - \$1,030,260.54

Sewer Operating - \$634,168.74

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

ADJOURNMENT

MOTION by Mr. Ellsperman to adjourn.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

APPROVED this 14 day of July, 2010.

Newburgh Town Council



President

ATTEST:

Rebecca Gentry
Clerk-Treasurer

Ryan C. Eagleson
8022 N. Larch Place
Newburgh, IN 47630

May 31, 2010

rec'd June 23, 2010

Town of Newburgh
Cynthia Burger
23 W. Jennings St.
Newburgh, IN 47630

RECEIVED

JUN 02 2010

TOWN OF NEWBURGH

Dear Ms. Burger,

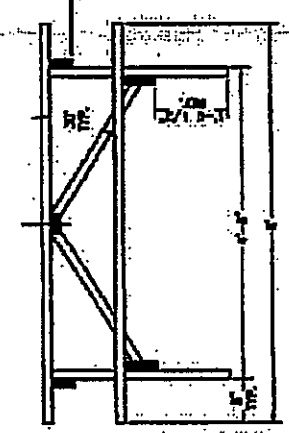
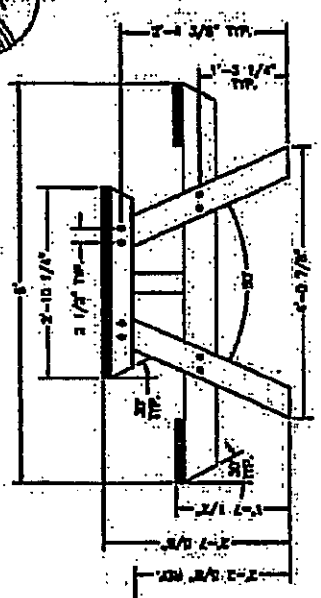
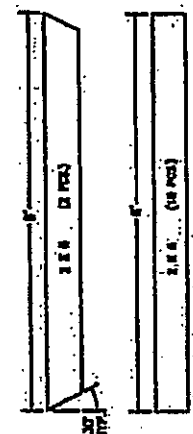
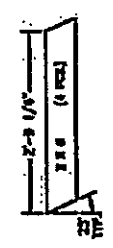
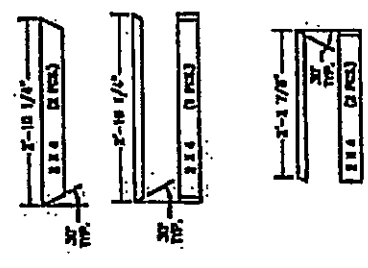
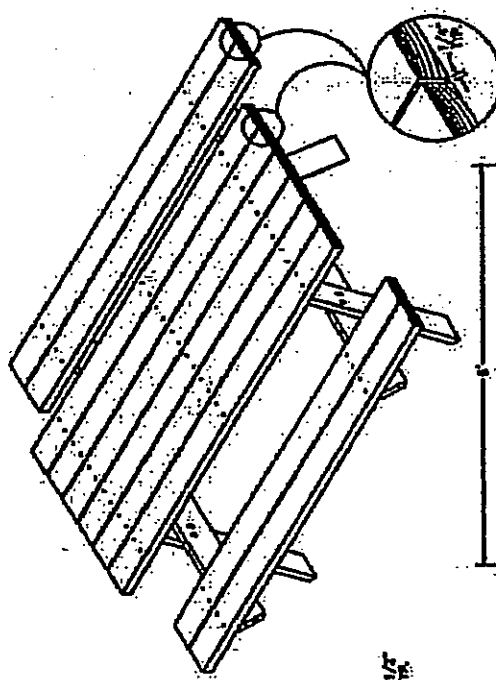
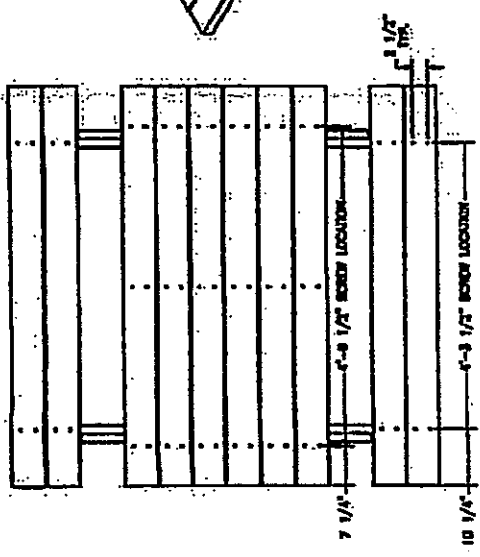
Please allow me to introduce myself, my name is Ryan Eagleson. I am currently a Life Scout with Boy Scout Troop 305 of Newburgh and also a Junior at Castle High School. I am currently planning my Eagle Scout project. I have lived in Newburgh all my life and I would like to give back to my community. I have already completed several service hours over the last four years such as working the Fiddler Fest, Rose Hill Cemetery and helping with the American Legion during the holidays.

I have noticed that the Newburgh Park and The Old Newburgh Lock and Dam may need new picnic tables to integrate with the picnic tables currently there. Estimated cost of each table is \$125.00. I further plan to build six handicap accessible picnic tables at the cost of \$125.00 also. This will make a total of 12 picnic tables total and a complete estimate of around \$1,500. As part of my Eagle Scout Project, I will conduct a fundraiser for all funds needed for the execution of this project.

In order to complete my Eagle Project, I will need the Town of Newburgh's approval in accepting my project idea. If you find my project acceptable, I will need a letter of approval written on your letterhead so I may present this to my District Eagle Board. If you would like to set up an appointment to meet with me regarding my project, please call me at 812-853-3789. I eagerly await your approval in accepting this project idea. I look forward to your response.

Sincerely,

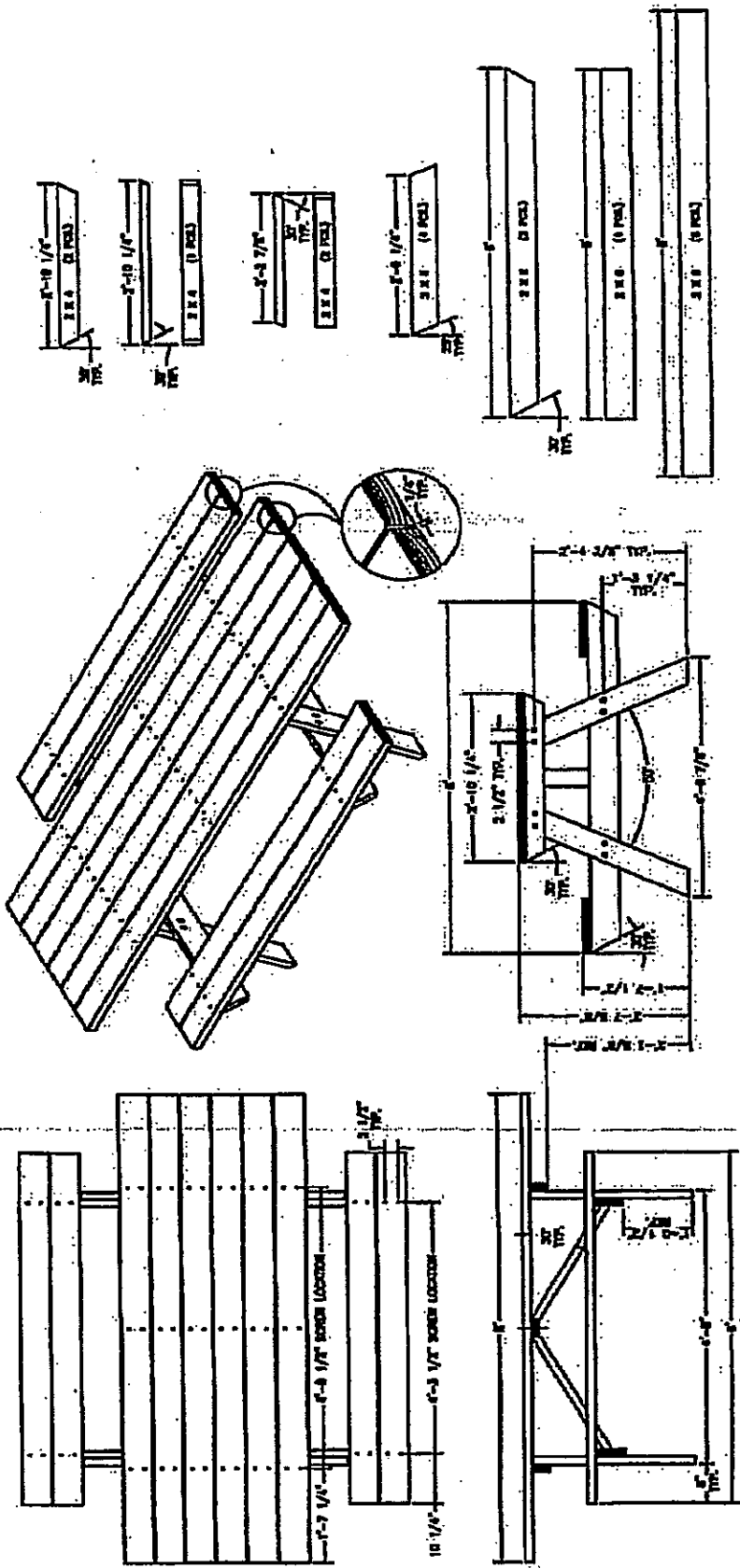
Ryan C. Eagleson
Troop 305



MATERIAL LIST	LOWE'S ITEM#	QUANTITY	PRICE
2 X 4 X 8 TOP CHOICE TREATED	28903	3	\$1.95 EA.
2 X 6 X 8 TOP CHOICE TREATED	30906	14	\$3.99 EA.
3/8-10 PROJECT PAKK HEX NUTS (GALVANIZED)	41188	16	\$3.03 PER 25 PK
2 1/2" STAINLESS WOOD SCREWS (STAR DRIVE)	12357	60	\$8.97 PER 50
3/8-16 X 3 1/2 (HEX HEAD/ZINC COATED)	136102	16	\$1.39 EA.
3/8 FLAT WASHER (GALVANIZED)	98126	16	\$1.18 PER 10 PK
3/8 GALVANIZED SPLIT LOCK WASHER	42203	16	\$4.99 PER 25 PK

NOTE:
SAND OFF ALL SHARP CORNERS

PICNIC TABLE (NON-HANDICAPPED)	
NOSE	9/8/08 DECKS HALL
SEE MATERIAL LIST	
TOLERANCE	
ALL DIMENSIONS	± 1/8"
ANGLES	± 2°
PICNIC-TABLE-1.DWG	
PICNIC	



MATERIAL LIST	LOWE'S ITEM#	QUANTITY	PRICE
2 X 4 X 8 TOP CHOICE TREATED	46905	3	\$1.93 EA.
2 X 6 X 8 TOP CHOICE TREATED	30908	14	\$3.89 EA.
3/8-18 PROJECT PAK HEX NUTS (GALVANIZED)	41196	16	\$1.83 PER 25 PK
3/2" STAINLESS WOOD SCREWS (STAR DRIVE)	123537	60	\$6.97 PER 50
3/8-16 X 3-1/2 (HEX HEAD/ZINC COATED)	136102	16	\$1.39 EA.
3/8 FLAT WASHER (GALVANIZED)	59126	16	\$1.18 PER 10 PK
3/8 GALVANIZED SPLIT LOCK WASHER	42205	16	\$4.99 PER 25 PK

NOTE: SAND OFF ALL SHARP CORNERS

TOLERANCE		PICNIC TABLE (HANDCRAFTED)	
ALL DIMENSIONS	± 1/8"	SEE MATERIAL LIST	
ANGLES	± 2°	PICNIC-TABLE-2.DWG.	
DATE		REV	DESCRIPTION
9/17/08		01	DEVELOP HALL
PICNIC			