

Newburgh Town Council Meeting
Wednesday, May 26, 2010

The Newburgh Town Council met in Executive Session on Wednesday, May 26, 2010, at 5:00p.m. Those present were Anne Rust Aurand, Eric Ellsperman, Alonzo Moore, Shari Sherman, Becky Gentry, Cynthia Burger, and Tom Bodkin. Mr. Kavanaugh was not in attendance. The purpose of the meeting was contract negotiations and was held in accordance with Indiana Code 5-14-1.5-6.

CALL TO ORDER

The Regular Session was called to order by President Sherman at 5:30p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Newburgh Town Council.

A moment of silence was observed for the passing of Keith Hughes.

ROLL CALL

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

APPROVAL OF MINUTES

1. May 12, 2010 ~ Executive & Regular Session

MOTION by Mr. Ellsperman to approve the Wednesday, May 12, 2010, minutes, as submitted.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

COMMISSION REPORTS

AIR AUTHORITY ~ Eric Ellsperman

No report.

FIRE ~ Alonzo Moore

No report.

PARK ~ Eric Ellsperman

The pool opens on Saturday, May 29, 2010, at 11:00a.m. Pool passes can be purchased at the pool this week.

PLAN ~ Anne Rust Aurand
No report.

POLICE ~ Bill Kavanaugh
The April statistics were presented (see attached).

Chief Sprinkle stated it was legal for golf carts to be driven on the roadways provided the Certificate of Origin indicates the vehicle meets all the requirements of being a motor vehicle. Chief Sprinkle will check with the BMV regarding the seat belt and air bag requirements.

Applications are being accepted for the Police Department through June 11, 2010.

The department is still being considered for a COPS Grant that was applied for in 2009,

Operation Pullover is underway.

STREET ~ Alonzo Moore
The crew recently completed staining of the boat ramp and dock. They've also been attempting to wash some of the dirt from the trees at the Rivertown Trail bridge area.

A wooden ramp has been constructed by the crew at Yorkshire Road to allow access to cut grass.

UTILITY ~ Shari Sherman
MOTION by Ms. Sherman to compromise on the wet well requirement at 6690 Heritage Drive at no cost to the Town of Newburgh.
SECOND by Mr. Ellsperman.
DISCUSSION: None
MOTION carried ayes 5, nays 0.

The next meeting will be held at 8:30a.m. on June 2, 2010.

FINANCE ~ Anne Rust Aurand
No report.

PERSONNEL ~ Bill Kavanaugh
No report.

SPECIAL BOARDS/COMMITTEE REPORTS
HISTORIC PRESERVATION ~ Anne Rust Aurand
No report.

RIVERTOWN TRAIL ~ Eric Ellsperman

The block wall at station #1 and #2(south of Westervelt) has been installed. The modular wall at station #4 is being installed today.

Some additional east bound lane closures will be required per the original proposal and time line.

SIDEWALKS ~ Bill Kavanaugh

SHPO is reviewing the comments from the consulting party meeting. SHPO believes concrete could be an acceptable product. They are still reviewing and will get back with Green3.

STORM WATER ~ Bill Kavanaugh

AT&T utility lines are being relocated so work can begin at Maple Lane. Street Superintendent John Heck will begin work with the next two (2) weeks.

There are several severe sink holes located at the Sharon Road and State Street intersection. The preliminary estimate for reworking that area is in the amount of \$259,000.00. Alternative repairs are being explored.

On June 1, 2009, Republic Companies was awarded a contract the Forest Park I & II project. To date, work has not begun. Chris Wischer will be sending a letter to Republic. The contractor will have ten (10) days to respond and advise of their intentions.

The OCRA grant was discussed at the last meeting. The application is due on October 1, 2010.

The board voted 2-1 to enter into discussion with Clark-Dietz to develop a storm water master plan.

A MS4 audit will be held on June 24, 2010, from 8:30a.m. until 2:30p.m. Please see attached.

DIRECTOR OF PLANNING & DEVELOPMENT ~ Frank Hijuelos

No report.

CLERK-TREASURER ~ Becky Gentry

No report.

TOWN ATTORNEY ~ Tom Bodkin

Easements for the Forest Park project are currently being secured.

TOWN ENGINEER ~ David Hynes

A quote package has been sent to three (3) contractors for the State Street and Bell Road intersection striping project.

Mr. Hynes discussed the sink hole issue at IHOP. Ms. Burger has contacted the DNR and requested them to investigate, along with the Army Corps. Mr. Hynes stated it looks suspiciously like a mine opening. Danger signs and security fencing is in place.

A warranty item was issued to the Powers Place Lift Station contractor. The issues are nearly resolved and Mr. Hynes expects the lift station to be back on line shortly.

TOWN MANAGER ~ Cynthia Burger

Ms. Burger said she is looking into the cost to stripe a bike lane on Bell Road as well as Water Street between State and Monroe.

The Overlook Park Army Corps Annual Compliance Report has been submitted.

The revised easements for the east portion of the trail have also been submitted to the Army Corps.

MOTION by Mr. Ellsperman to appoint Bill Kavanaugh, Eric Ellsperman, Tom Bodkin, Frank Hijuelos, David Hynes, Cynthia Burger, Sue Morrison, Jim Seibert, and one (1) HNI Executive Board member to the Revitalization Grant Committee.

SECOND by Mr. Moore.

DISCUSSION: Blake Larson will be forwarding the name of one of the Board of Directors to serve on the committee. The first meeting with Dawn Kroh will be held on June 8, 2010.

MOTION carried ayes 4, nays 0.

UNFINISHED BUSINESS

1. Sanitary Relief Force Main for Lift Station No. 1 ~ Div. A...continued from May 12, 2010.

MOTION by Mr. Ellsperman to remove from table.

SECOND by Ms. Aurand.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

MOTION by Ms. Aurand to close bids.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

Please see attached sheet listing all bids received.

MOTION by Ms. Aurand to take under advisement.
SECOND by Mr. Ellsperman.
DISCUSSION: None
MOTION carried ayes 4, nays 0.

2. Sanitary Relief Force Main for Lift Station No. 2 ~ Div. B...continued
from May 12, 2010

MOTION by Mr. Ellsperman to remove from table.

SECOND by Ms. Aurand.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

MOTION by Mr. Ellsperman to close bids.

SECOND by Ms. Aurand.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

Please see attached sheets listing all bids received.

MOTION by Mr. Ellsperman to take under advisement.

SECOND by Ms. Aurand.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

NEW BUSINESS

1. Payment Application #6 for Powers Place Lift Station to PPMI

MOTION by Mr. Ellsperman to approve payment in the following
amounts:

Escrow ~ \$531.00

Contractor ~ \$10,089.00

TOTAL ~ \$10,620.00

SECOND by Ms. Aurand.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

2. Payment Application #5 for Lincoln Avenue Widening ~ Sanitary Sewer
Relocation to Stemaly Excavating

MOTION by Mr. Ellsperman to approve payment in the following
amounts:

Escrow ~ \$1,292.21

Contractor ~ \$24,552.00

TOTAL ~ \$25,844.21

SECOND by Ms. Aurand.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

3. Release of Retainage for Lincoln Avenue Widening ~ Sanitary Sewer
Relocation to Stemaly Excavating

MOTION by Mr. Ellsperman to release retainage in the amount of \$9,670.15.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

MISCELLANEOUS BUSINESS

Ms. Aurand reported that Reg Porter was recently elected to serve as chair person on the Newburgh, England, Town Council.

Ms. Aurand also congratulated Shawn Mundy on the newsletter recently published by her department.

PETITIONS AND COMMENTS FROM CITIZENS PRESENT

Tom Morton, 421 E. Jennings, discussed the on going traffic issue on East Jennings. He requested no parking on the south side of Jennings in front of his property. It was decided that Mr. Bodkin would meet with Chief Sprinkle and make a recommendation to the council at the June 9, 2010, meeting.

Jim Ray, Commonwealth Engineers, reported on the plant expansion project.

Pastor Dan Kennedy, Zion Church of Christ, requested a road closure on July 24, 2010, for a car show and cruise in. Proceeds will be donated to the Newburgh Senior Citizen Center.

MOTION by Ms. Aurand to close the following streets from approximately 8:00a.m. until 9:00p.m. on Saturday, July 24, 2010:

First Street from State Street to Filmore

Monroe Street from the school to 2nd Street

2nd Street from Monroe to State Street

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

Randy Wheeler thanked all those involved in making the 5th Annual Wine & Art Fest a huge success. Nearly 4,000 were in attendance at the event this year.

HNI is selling July 4th buttons this year. Buttons will sell for \$5.00 each with proceeds being used for the fireworks display.

APPROVAL OF CLAIMS

MOTION by Ms. Aurand that all claims, including any sewer adjustments, be paid.

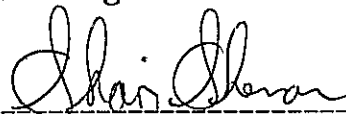
SECOND by Mr. Moore.
DISCUSSION: None
MOTION carried ayes 4, nays 0.

ADJOURNMENT

MOTION by Mr. Ellsperman to adjourn.
SECOND by Mr. Moore.
DISCUSSION: None
MOTION carried ayes 4, nays 0.

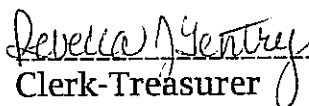
APPROVED this 9th day of June, 2010.

Newburgh Town Council



President

ATTEST:


Clerk-Treasurer

NEWBURGH POLICE DEPARTMENT
 IN0870300
 ACCIDENT STATISTICS (SHIFT COMPARISON)
 05/26/2010

REPORTING PERIOD: 04/01/2010 00:01 TO 04/30/2010 23:59

SHIFT: DAYSHIFT	TOTAL: 1	PERCENTAGE OF TOTAL: 25.00%
SHIFT: SECOND SHIFT	TOTAL: 1	PERCENTAGE OF TOTAL: 25.00%
SHIFT: THIRD SHIFT	TOTAL: 1	PERCENTAGE OF TOTAL: 25.00%
SHIFT: DAY BACK UP	TOTAL: 1	PERCENTAGE OF TOTAL: 25.00%

SUMMARY INFORMATION

MONTH BREAKDOWN

	COUNT	PERCENTAGE		COUNT	PERCENTAGE
JANUARY:	0	0.00%	JULY:	0	0.00%
FEBRUARY:	0	0.00%	AUGUST:	0	0.00%
MARCH:	0	0.00%	SEPTEMBER:	0	0.00%
APRIL:	4	100.00%	OCTOBER:	0	0.00%
MAY:	0	0.00%	NOVEMBER:	0	0.00%
JUNE:	0	0.00%	DECEMBER:	0	0.00%

DAY OF WEEK BREAKDOWN

	COUNT	PERCENTAGE
MONDAY:	1	25.00%
TUESDAY:	0	0.00%
WEDNESDAY:	1	25.00%
THURSDAY:	1	25.00%
FRIDAY:	0	0.00%
SATURDAY:	1	25.00%
SUNDAY:	0	0.00%

HOUR OF DAY BREAKDOWN

AM											
0000	0100	0200	0300	0400	0500	0600	0700	0800	0900	1000	1100
0	0	0	1	0	0	0	0	0	0	1	0
0.00%	0.00%	0.00%	25.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	25.00%	0.00%
PM											
1200	1300	1400	1500	1600	1700	1800	1900	2000	2100	2200	2300
0	0	1	0	0	1	0	0	0	0	0	0
0.00%	0.00%	25.00%	0.00%	0.00%	25.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%

TOTAL: 4

NEWBURGH POLICE DEPARTMENT
IN0870300
CALL STATISTICS (SHIFT COMPARISON)
05/26/2010

REPORTING PERIOD: 04/01/2010 00:01 TO 04/30/2010 23:59

SHIFT: DAYSHIFT

TOTAL: 49 PERCENTAGE OF TOTAL: 29.70%

SHIFT: SECOND SHIFT

TOTAL: 56 PERCENTAGE OF TOTAL: 33.94%

SHIFT: THIRD SHIFT

TOTAL: 34 PERCENTAGE OF TOTAL: 20.61%

SHIFT: DAY BACK UP

TOTAL: 22 PERCENTAGE OF TOTAL: 13.33%

SHIFT: NIGHT BACK UP

TOTAL: 4 PERCENTAGE OF TOTAL: 2.42%

SUMMARY INFORMATION

MONTH BREAKDOWN

	COUNT	PERCENTAGE		COUNT	PERCENTAGE
JANUARY:	0	0.00%	JULY:	0	0.00%
FEBRUARY:	0	0.00%	AUGUST:	0	0.00%
MARCH:	0	0.00%	SEPTEMBER:	0	0.00%
APRIL:	165	100.00%	OCTOBER:	0	0.00%
MAY:	0	0.00%	NOVEMBER:	0	0.00%
JUNE:	0	0.00%	DECEMBER:	0	0.00%

DAY OF WEEK BREAKDOWN

	COUNT	PERCENTAGE
MONDAY:	14	8.48%
TUESDAY:	26	15.76%
WEDNESDAY:	15	9.09%
THURSDAY:	30	18.18%
FRIDAY:	34	20.61%
SATURDAY:	24	14.55%
SUNDAY:	22	13.33%

HOUR OF DAY BREAKDOWN

AM

0000	0100	0200	0300	0400	0500	0600	0700	0800	0900	1000	1100
7	4	7	3	4	1	2	5	9	4	9	7
4.24%	2.42%	4.24%	1.82%	2.42%	0.61%	1.21%	3.03%	5.45%	2.42%	5.45%	4.24%

PM

1200	1300	1400	1500	1600	1700	1800	1900	2000	2100	2200	2300
8	7	14	12	13	12	7	13	3	4	7	3
4.85%	4.24%	8.48%	7.27%	7.88%	7.27%	4.24%	7.88%	1.82%	2.42%	4.24%	1.82%

TOTAL: 165

NEWBURGH POLICE DEPARTMENT
IN0870300
CITATION STATISTICS (SHIFT COMPARISON)
05/26/2010

REPORTING PERIOD: 04/01/2010 00:01 TO 04/30/2010 23:59

SHIFT: DAYSHIFT

TOTAL: 6 PERCENTAGE OF TOTAL: 12.77%

SHIFT: SECOND SHIFT

TOTAL: 19 PERCENTAGE OF TOTAL: 40.43%

SHIFT: THIRD SHIFT

TOTAL: 10 PERCENTAGE OF TOTAL: 21.28%

SHIFT: DAY BACK UP

TOTAL: 4 PERCENTAGE OF TOTAL: 8.51%

SHIFT: NIGHT BACK UP

TOTAL: 8 PERCENTAGE OF TOTAL: 17.02%

SUMMARY INFORMATION

MONTH BREAKDOWN

	COUNT	PERCENTAGE		COUNT	PERCENTAGE
JANUARY:	0	0.00%	JULY:	0	0.00%
FEBRUARY:	0	0.00%	AUGUST:	0	0.00%
MARCH:	0	0.00%	SEPTEMBER:	0	0.00%
APRIL:	47	100.00%	OCTOBER:	0	0.00%
MAY:	0	0.00%	NOVEMBER:	0	0.00%
JUNE:	0	0.00%	DECEMBER:	0	0.00%

DAY OF WEEK BREAKDOWN

	COUNT	PERCENTAGE
MONDAY:	9	19.15%
TUESDAY:	5	10.64%
WEDNESDAY:	5	10.64%
THURSDAY:	4	8.51%
FRIDAY:	15	31.91%
SATURDAY:	3	6.38%
SUNDAY:	6	12.77%

HOUR OF DAY BREAKDOWN

AM

0000	0100	0200	0300	0400	0500	0600	0700	0800	0900	1000	1100
4	0	2	0	0	0	1	0	2	0	1	0
8.51%	0.00%	4.26%	0.00%	0.00%	0.00%	2.13%	0.00%	4.26%	0.00%	2.13%	0.00%

PM

1200	1300	1400	1500	1600	1700	1800	1900	2000	2100	2200	2300
2	0	2	4	4	3	1	5	4	4	5	3
4.26%	0.00%	4.26%	8.51%	8.51%	6.38%	2.13%	10.64%	8.51%	8.51%	10.64%	6.38%

TOTAL: 47

NEWBURGH POLICE DEPARTMENT
IN0870300
~~INCIDENT~~ STATISTICS (SHIFT COMPARISON)
05/26/2010

REPORTING PERIOD: 04/01/2010 00:01 TO 04/30/2010 23:59

SHIFT: DAYSHIFT			
TOTAL:	2	PERCENTAGE OF TOTAL:	11.76%
SHIFT: SECOND SHIFT			
TOTAL:	9	PERCENTAGE OF TOTAL:	52.94%
SHIFT: THIRD SHIFT			
TOTAL:	5	PERCENTAGE OF TOTAL:	29.41%
SHIFT: DAY BACK UP			
TOTAL:	1	PERCENTAGE OF TOTAL:	5.88%

SUMMARY INFORMATION

MONTH BREAKDOWN

	COUNT	PERCENTAGE		COUNT	PERCENTAGE
JANUARY:	0	0.00%	JULY:	0	0.00%
FEBRUARY:	0	0.00%	AUGUST:	0	0.00%
MARCH:	0	0.00%	SEPTEMBER:	0	0.00%
APRIL:	17	100.00%	OCTOBER:	0	0.00%
MAY:	0	0.00%	NOVEMBER:	0	0.00%
JUNE:	0	0.00%	DECEMBER:	0	0.00%

DAY OF WEEK BREAKDOWN

	COUNT	PERCENTAGE
MONDAY:	5	29.41%
TUESDAY:	0	0.00%
WEDNESDAY:	1	5.88%
THURSDAY:	5	29.41%
FRIDAY:	2	11.76%
SATURDAY:	3	17.65%
SUNDAY:	1	5.88%

HOUR OF DAY BREAKDOWN

AM											
0000	0100	0200	0300	0400	0500	0600	0700	0800	0900	1000	1100
0	0	1	2	0	0	0	0	0	0	0	0
0.00%	0.00%	5.88%	11.76%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
PM											
1200	1300	1400	1500	1600	1700	1800	1900	2000	2100	2200	2300
2	0	0	0	2	2	2	0	3	0	1	2
11.76%	0.00%	0.00%	0.00%	11.76%	11.76%	11.76%	0.00%	17.65%	0.00%	5.88%	11.76%

TOTAL: 17

NEWBURGH POLICE DEPARTMENT
IN0870300
WARNING STATISTICS (SHIFT COMPARISON)
05/26/2010

REPORTING PERIOD: 04/01/2010 00:01 TO 04/30/2010 23:59

SHIFT: DAYSHIFT	TOTAL:	6	PERCENTAGE OF TOTAL:	6.67%
SHIFT: SECOND SHIFT	TOTAL:	30	PERCENTAGE OF TOTAL:	33.33%
SHIFT: THIRD SHIFT	TOTAL:	34	PERCENTAGE OF TOTAL:	37.78%
SHIFT: DAY BACK UP	TOTAL:	4	PERCENTAGE OF TOTAL:	4.44%
SHIFT: NIGHT BACK UP	TOTAL:	16	PERCENTAGE OF TOTAL:	17.78%

SUMMARY INFORMATION

MONTH BREAKDOWN

	COUNT	PERCENTAGE		COUNT	PERCENTAGE
JANUARY:	0	0.00%	JULY:	0	0.00%
FEBRUARY:	0	0.00%	AUGUST:	0	0.00%
MARCH:	0	0.00%	SEPTEMBER:	0	0.00%
APRIL:	90	100.00%	OCTOBER:	0	0.00%
MAY:	0	0.00%	NOVEMBER:	0	0.00%
JUNE:	0	0.00%	DECEMBER:	0	0.00%

DAY OF WEEK BREAKDOWN

	COUNT	PERCENTAGE
MONDAY:	9	10.00%
TUESDAY:	13	14.44%
WEDNESDAY:	7	7.78%
THURSDAY:	14	15.56%
FRIDAY:	16	17.78%
SATURDAY:	13	14.44%
SUNDAY:	18	20.00%

HOUR OF DAY BREAKDOWN

AM

0000	0100	0200	0300	0400	0500	0600	0700	0800	0900	1000	1100
4	9	2	1	2	2	0	0	0	0	0	2
4.44%	10.00%	2.22%	1.11%	2.22%	2.22%	0.00%	0.00%	0.00%	0.00%	0.00%	2.22%

PM

1200	1300	1400	1500	1600	1700	1800	1900	2000	2100	2200	2300
2	2	1	4	4	8	3	5	8	9	9	13
2.22%	2.22%	1.11%	4.44%	4.44%	8.89%	3.33%	5.56%	8.89%	10.00%	10.00%	14.44%

TOTAL: 90