

April 25, 2007
Newburgh Town Council
Meeting

The Newburgh Town Council met in Executive Session on Wednesday, April 25, 2007, at 4:30p.m. Those present were Anne Rust Aurand, Eric Ellsperman, Bill Kavanaugh, Alonzo Moore, Shari Sherman, Cynthia Burger, and Tom Bodkin. The purpose of the meeting was discussion of personnel issues and contract negotiations and was held in accordance with Indiana Code 5-14-5-6.

CALL TO ORDER

The Wednesday, April 25, 2007, Newburgh Town Council meeting was called to order by President Kavanaugh at 5:40p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Dillon Swartz, 7511 Middlefield Drive. Dillion is a member of Boy Scout Troop 305.

A moment of silence was observed for the victims of the Virginia Tech shooting and for the U.S. Troops.

ROLL CALL

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

APPROVAL OF MINUTES

1. April 11, 2007 ~ Executive & Regular Session

MOTION by Ms. Sherman to approve the April 11, 2007, minutes.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

COMMISSION REPORTS

AIR BOARD ~ Eric Ellsperman

No report.

FIRE ~ Alonzo Moore

The 1949 GMC fire truck has been moved to the town leased property located at the corner of Yorkshire and Highway 662.

LAND USE ~ Anne Rust Aurand

No report.

PARK ~ Eric Ellsperman

Mrs. Dennis requested funding for various pool repairs.

MOTION by Mr. Ellsperman to approve \$3,500.00 for a new pit liner and \$15,950.00 for twenty-nine (29) wall inlet fittings.

SECOND by Mr. Moore.

DISCUSSION: Mrs. Dennis thanked both Ms. Burger and Mr. Hynes for their assistance with the pool project.

MOTION carried ayes 5, nays 0.

The Newburgh Community Pool is scheduled to open on time.

The Street Department has been installing the two (2) new (donated) basketball goals. Fencing and resurfacing for both the tennis courts and basketball courts should be complete by next week.

POLICE ~ Bill Kavanaugh
No report.

SEWER ~ Shari Sherman
No report.

STREET ~ Alonzo Moore
The street crew will be installing a storm water grate at Maple Lane.

STANDING COMMITTEES

FINANCE ~ Anne Rust Aurand
No report.

PERSONNEL ~ Bill Kavanaugh
No report.

SPECIAL BOARDS/COMMITTEE REPORTS

ARTS PAVILION ~ Eric Ellsperman
No report.

HISTORIC PRESERVATION ~ Alonzo Moore
The committee met on April 12, 2007, and approved the revised rules and regulations.

RIVERTOWN TRAIL ~ Eric Ellsperman
A meeting will be held with the engineers on Monday, April 30, 2007.

STORM WATER ~ Anne Rust Aurand
The committee met on April 16, 2007, with site visits to St. John the Baptist Church, Windsor Pointe, Knob Hill retention pond, and Treelane Drive.

The French Island Trail repair was to have been completed by Wednesday, April 18, 2007.

Drainage work around the tennis courts at Community Park is complete. Drainage work around the basketball courts has not yet been finished.

The street crew continues to work on the Knob Hill retention pond, but remaining work may need to be contracted.

Mr. Bodkin has been requested to attend the next meeting to discuss Barrett bonding.

The committee entered into a contract in the amount of \$2,000.00 with Commonwealth Engineers for the Fourth & Monroe Street project.

Discussion was held at the April 16, 2007, meeting regarding an issue at St. John's Church. It was determined the situation was on private property, and there was nothing the Storm Water Board could do to assist.

TOWN HALL ~ Anne Rust Aurand
Work continues on the Cumberland Presbyterian Church. Ms. Aurand reported that the building is not in as bad of shape as originally thought. The committee meets on Monday, May 14, 2007, and will discuss the possibility of changing roofing material, the makeup of the proposed brick pathway to the rear entrance and the hardware for locks, etc. Mr. Wills is reviewing equipment for the catering kitchen. The committee will also be considering display cases for the building. Mr. Kavanaugh stated the mural that had been on the west, second floor wall may be able to be "uncovered."

VETERANS MONUMENT ~ Shari Sherman

No report.

KIWANIS FIELD ~ Anne Rust Aurand

MOTION by Ms. Aurand to accept the plans dated April 14, 2007, for the Kiwanis building.

SECOND by Mr. Ellsperman.

DISCUSSION: The new plans include brick veneer exterior.

MOTION carried ayes 5, nays 0.

The Warrick County School Corporation plans to have the running track complete by the time school begins in the fall.

CLERK-TREASURER ~ Becky Gentry

Mrs. Helms reported that a letter has been sent to Warrick County Auditor Larry Lacer requesting an advanced draw as the tax settlement will not be received in June.

ZONING ADMINISTRATOR ~ Frank Hijuelos

The Emergency Action Plan brochure will be provided to area merchants for distribution. This brochure was provided by private and public funds and provides valuable information.

Additional NIMS training will be mandated in 2008. Different levels of training will be required for personnel.

TOWN ATTORNEY ~ Tom Bodkin

No report.

TOWN ENGINEER ~ David Hynes

Mr. Hynes will prepare a punch list for minor items for the French Island Trail project but stated the project looks good. The contractor expects the project to come in under budget.

MOTION by Ms. Sherman to table quotes for the Royal Highland Lift Station.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

TOWN ADMINISTRATIVE MANAGER ~ Cynthia Burger

Action Pest Control has been treating for mosquitos with larvicide.

MOTION by Ms. Sherman to allow the residents at 519 Jefferson Street to maintain the garden on the Town of Newburgh's property (by the Senior Citizen Center) for this season, pending an executed release of liability.

SECOND by Ms. Aurand.

DISCUSSION: Ms. Burger stated these are new property owners, and there was some confusion regarding the actual property lines.

MOTION carried ayes 5, nays 0.

ALCOA will hold the second annual community meeting at Castle High School on May 3, 2007, at 5:30p.m. The public is invited to attend.

UNFINISHED BUSINESS

1. Sunrise/Pemberton Sewer Agreement & Permit...tabled from January 24, 2007
To remain tabled until May 9, 2007.

2. Detour Route for State & Jennings Repair...from April 11, 2007

MOTION by Ms. Aurand to table.

SECOND by Ms. Sherman.
DISCUSSION: None
MOTION carried ayes 5, nays 0.

NEW BUSINESS

1. Bid Opening ~ Bellmoore Offsite Sewer
MOTION by Ms. Sherman to close the bids for the Bellmoore Offsite Sewer Project.
SECOND by Mr. Ellsperman.
DISCUSSION: None
MOTION carried ayes 5, nays 0.

The following bids were received:

Bidder's Name	Total Base Bid
Blankenberger Bros. Inc.	\$221,400.00
BMB, Inc.	\$205,091.00
Stemaly Excavating, Inc.	\$251,361.02

MOTION by Ms. Sherman to take the bids under advisement until May 9, 2007.
SECOND by Mr. Moore.
DISCUSSION: None
MOTION carried ayes 5, nays 0.

2. Quotes ~ State & Jennings Intersection Repair
MOTION by Ms. Aurand to table.
SECOND by Ms. Sherman.
DISCUSSION: None
MOTION carried ayes 5, nays 0.

3. Encroachment Agreement ~ George T. Meadors, Jr./Town of Newburgh
MOTION by Ms. Sherman to approve the encroachment agreement between George T. Meadors, Jr. and the Town of Newburgh.
SECOND by Mr. Moore.
DISCUSSION: Mr. Meadors has requested to place a fence on the sanitary sewer easement.
MOTION carried ayes 5, nays 0.

4. Commonwealth Agreement ~ Sewer Plant Expansion Project
MOTION by Ms. Sherman to table.
SECOND by Mr. Ellsperman.
DISCUSSION: None
MOTION carried ayes 5, nays 0.

5. Notice to Proceed ~ SR 66 Relocation Project
MOTION by Ms. Sherman to approve the Notice to Proceed with BMB, Inc. on the SR 66 sanitary sewer relocation project.
SECOND by Mr. Moore.
DISCUSSION: The final completion date is October 22, 2007.
MOTION carried ayes 5, nays 0.

6. Proclamation 2007-01 ~ National Historic Preservation Week
MOTION by Ms. Sherman for the reading of Proclamation 2007-01.
SECOND by Ms. Aurand.
DISCUSSION: None
MOTION carried ayes 5, nays 0.
Mr. Bodkin read Proclamation 2007-01.
Mr. Hijuelos provided events scheduled for May 5, 2007 (see attached).

MOTION by Ms. Sherman to adopt Proclamation 2007-01.
SECOND by Ms. Aurand.
DISCUSSION: None
MOTION carried ayes 5, nays 0.

7. Ordinance 2007-03 ~ Re: Sanitary Sewer and Water Service
MOTION by Ms. Sherman for the first reading of Ordinance 2007-03.
SECOND by Mr. Moore.
DISCUSSION: None
MOTION carried ayes 5, nays 0.
Mr. Bodkin read Ordinance 2007-03.
MOTION by Ms. Sherman to accept the first reading.
SECOND by Mr. Moore.
DISCUSSION: None
MOTION carried ayes 5, nays 0.
MOTION by Ms. Sherman for the second reading.
SECOND by Mr. Moore.
DISCUSSION: None
MOTION carried ayes 5, nays 0.
Mr. Bodkin read Ordinance 2007-03.
MOTION by Ms. Sherman to adopt.
SECOND by Mr. Moore.
DISCUSSION: None
MOTION carried ayes 5, nays 0.

8. Resolution 2007-06 ~ Enlarge PERF Participation
MOTION by Ms. Sherman for the reading of Resolution 2007-06.
SECOND by Mr. Moore.
DISCUSSION: None
MOTION carried ayes 5, nays 0.
Mr. Bodkin read Resolution 2007-06.
MOTION by Ms. Sherman to adopt.
SECOND by Mr. Ellsperman.
DISCUSSION: Mr. Bodkin stated this resolution was necessary due to potential changes to employee titles beginning January 2008.
MOTION carried ayes 5, nays 0.

MISCELLANEOUS BUSINESS
None

PETITIONS AND COMMENTS FROM CITIZENS PRESENT
Mike Johnson, 619 Prince Drive, requested a "Children at Play" sign due to numerous children in the area.
Ms. Burger and Chief Sprinkle will look into this matter and present a recommendation.

Mr. Johnson also inquired about sewer availability on Hwy. 261.

APPROVAL OF CLAIMS
MOTION by Ms. Sherman that all claims, including any sewer adjustments, be paid.
SECOND by Mr. Ellsperman.
DISCUSSION: None
MOTION carried ayes 5, nays 0.

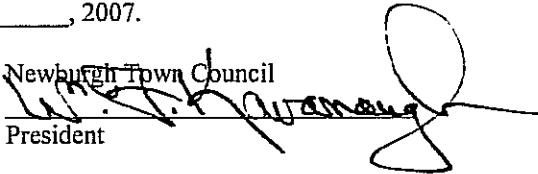
ADJOURNMENT
MOTION by Mr. Ellsperman to adjourn.
SECOND by Mr. Moore.
DISCUSSION: None

MOTION carried ayes 5, nays 0.

APPROVED this 23 day of May, 2007.

Newburgh Town Council

President



ATTEST:

Rebecca J. Gentry
Clerk-Treasurer

NATIONAL HISTORIC PRESERVATION COMMEMORATION
MAKING PRESERVATION WORK
NEWBURGH, INDIANA
May 5, 2007

- 11:00 – 11:30 A.M. **Boner Bridge Rededication**
North of State Route 66; Warrick/Spencer County Line, IN
Warrick County Commissioners:
 Carl Conner
 Phil Baxter
 Don Williams
Historic Landmarks Foundation of Indiana
Boonville Preservation Alliance
Spencer County Historical Society
Historic Newburgh, Inc.
- 12:00 – 2:00 P.M. **Boner Bridge / Historic Preservation Commemoration Reception**
Newburgh Town Hall, 23 W. Jennings St., Newburgh, IN
Refreshments
Comments
Bonner Bridge Awards and Presentations
- 2:00 – 4:00 P.M. **Conversations About Historic Newburgh...and some local lore**
Newburgh Town Hall, 23 W. Jennings St., Newburgh, IN
Jackie Crowley, Moderator
Sponsored by: Newburgh History Club,
 Newburgh Historic Preservation Commission, and
 Historic Newburgh, Inc.
- 6:00 – 8:00 P.M. **Historic Newburgh, Inc., Awards Dinner**
The Tin Fish Restaurant, Jennings Station, Newburgh, IN
Frank A. Hijuelos, HNI Historic Preservation Committee
Mark Dollase, Historic Landmarks Foundation of Indiana
Guest Speaker, Dr. James Cooper, Professor Emeritus, DePauw University
HNI Awards for Contributions to Historic Preservation in Newburgh
Volunteer Recognition