

August 22, 2007  
Newburgh Town Council Meeting

The Newburgh Town Council met in Executive Session on Wednesday, August 22, 2007, at 4:30p.m. Those present were Anne Rust Aurand, Eric Ellsperman, Alonzo Moore, Shari Sherman, Becky Gentry, 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 5-14-1.5-6.

CALL TO ORDER

The meeting was called to order by Shari 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 Ruth Hungate, Jeff Barnes, and Jack Smith.

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. August 8, 2007, Executive & Regular Session

MOTION by Ms. Aurand to approve the August 8, 2007, minutes.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

COMMISSION REPORTS

AIR BOARD ~ Eric Ellsperman

No report.

FIRE ~ Alonzo Moore

No report.

PLAN ~ Anne Rust Aurand

No report.

PARK ~ Eric Ellsperman

Park Board President Lou Dennis reported that renovation to tennis courts at Community Park has been completed. The basketball courts have a few "low" spots that are being addressed.

POLICE ~ Bill Kavanaugh

Asst. Chief Williams reported that officers are informing residents regarding the animal ordinance that is in place.

The school cross walk has been moved and is working out well. A letter will be sent to the Warrick County School Board thanking them for their cooperation by working with the Town during construction and renovation of Newburgh Elementary School.

SEWER ~ Shari Sherman

Mrs. Nova Conner has been named to replace Carl Conner on the Master Lift Station Joint Board.

STREET ~ Alonzo Moore

In addition to their daily duties, the crew has stained the bridge in Jefferson Park and set the poles and nets at the tennis courts. They have also continued spraying the river bank.

STANDING COMMITTEES

FINANCE ~ Anne Rust Aurand

The public hearing for the 2008 budget will be held on September 12, 2007. The adoption is scheduled for September 26, 2007.

PERSONNEL ~ Bill Kavanaugh

A meeting will be held next week.

SPECIAL BOARDS/COMMITTEE REPORTS

ARTS PAVILION ~ Eric Ellsperman

No report.

HISTORIC PRESERVATION ~ Alonzo Moore

A Certificate of Appropriateness for 24 W. Jennings was requested at the meeting held on August 9, 2007. Plans for the pool were approved and a building permit has been issued. The plans for a fence were not approved but are in the process of being re-worked.

RIVERTOWN TRAIL ~ Eric Ellsperman

Proposed plans for the trail heads were reviewed at the last meeting. Plan revisions are expected in two (2) or three (3) weeks and will then be submitted to INDOT.

STORM WATER ~ Anne Rust Aurand

Mr. Hijuelos recently filed the annual MS4 report.

The board decided to begin work on Phase I and II in Forest Park. Phase I is the area east of Carole Drive with the cost estimate of \$13,000.00. Phase II is between Carole Drive and Treelane Drive with a cost estimate of \$17,000.00. The other three (3) phases will be addressed when additional funding is secured.

TOWN HALL ~ Anne Rust Aurand

MOTION by Ms. Aurand to charge in- town residents \$300.00 per day for rental of Ebenezer Hall in Preservation Hall. Those residing out-of-town will be charged \$375.00 per day. A \$200.00 deposit would be required for anyone renting the building.  
SECOND by Mr. Ellsperman.

DISCUSSION: Ms. Aurand stated the committee looked at comparable space before deciding on the proposed rates. Maintenance and set up expenses were also considered. MOTION carried ayes 4, nays 0.

A drawing was held during the Hard Hat Open House for one (1) free rental in 2008. Ms. Sherman was the winner of that drawing.

VETERANS MONUMENT ~ Shari Sherman

Bids will be advertised during the next two (2) weeks with the bid opening scheduled for September 12, 2007.

CLERK-TREASURER ~ Becky Gentry

No report.

ZONING ADMINISTRATOR ~ Frank Hijuelos

Ms. Burger and Mr. Hijuelos recently attended a media/disaster spokesperson training session in Boonville.

TOWN ATTORNEY ~ Tom Bodkin

Mr. Bodkin proposed a change in Section 4 of Ordinance 2007-03. Ordinance 2007-09 will be considered on September 12, 2007.

An emergency petition was filed before the IURC to allow IN-American to take water to Arbor Pointe Subdivision. This area is part of the MLS expansion.

Mr. Bodkin was recently appointed by the Speaker of the House to a committee that will review annexation issues.

TOWN ENGINEER ~ David Hynes

Mr. Hynes stated it would be necessary to issue a change order for the S.R. 66 relocation project because of the issues with Marathon Oil lines. Chris Wischer and Mr. Hynes will be meeting to attempt a resolution to this issue so a delay will not be necessary. Mr. Hynes stated they have also run into another utility conflict in the S.R. 66 Sanitary Sewer Relocation Project. A Chandler water main is in the relocation area. The Town is currently working on resolving this issue.

The final inspection for the Powers Place Lift Station Project has been completed except for landscape issues. A release of retainage will be presented for consideration at the next meeting.

Master Lift Station Division A (pre-treatment plant) is 100% complete. Division B is close to completion. Mr. Hynes expects to schedule a Master Lift Station Joint Board meeting in early September. Mr. Bodkin reminded the Council that once the MLS is accepted by the Town, the ten (10) year recoupment begins.

Mr. Hynes stated Vectren has responded to the request to move the power pole at the Lock & Dam Park.

MOTION by Mr. Ellsperman to approve task order no. 26 in the amount of \$2,551.49 to move the power pole.

SECOND by Mr. Moore.

DISCUSSION: Ms. Burger stated both Mrs. Dennis and Mrs. Moore approve this request. Lock CCIF funds are available for this project.

MOTION carried ayes 4, nays 0.

#### TOWN ADMINISTRATIVE MANAGER ~ Cynthia Burger

Ms. Burger stated salt bids for snow removal were recently submitted.

MOTION by Ms. Aurand to approve the North American Salt bid in the amount of \$45.28 per ton delivered. Sixty (60) tons will be reserved.

SECOND by Mr. Ellsperman.

DISCUSSION: Other bids received were from Cargil in the amount of \$59.79 per ton delivered. Morton Salt was \$55.92 per ton delivered.

MOTION carried ayes 4, nays 0.

INDOT will be reviewing TE Grant applications with notification of award expected shortly after September 30, 2007. One hundred and twenty-one (121) applications were submitted for over \$100,000,000.00. A total of \$19.1 million dollars is available.

The summer newsletter will be mailed on Thursday, August 23, 2007.

Warrick County Engineer Bobby Howard has been named to replace Carl Conner on the Rivertown Trail committee.

#### UNFINISHED BUSINESS

1. Quotes ~ Lock & Dam Wall...continued from August 8, 2007

MOTION by Mr. Ellsperman to approve the low quote from Republic Companies, Inc. for the Lock & Dam wall in the amount of \$31,545.00.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

2. Contract ~ Town/Newburgh Volunteer Fire Association...continued from August 8, 2007

MOTION by Mr. Ellsperman to accept the Town of Newburgh/Newburgh Volunteer Fire Association contract.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

#### NEW BUSINESS

1. Bid Opening ~ 2007 Asphalt Paving Project

MOTION by Mr. Moore to close the bids.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

Please see attached bids.

MOTION by Ms. Aurand to take the bids under advisement.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

2. Escrow Agreement ~ B.M.B., Inc. ~ Bellmoore Landing Offsite Sewer Project

MOTION by Mr. Moore to approve the Bellmoore Landing Offsite Sewer escrow agreement with B.M.B., Inc.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

3. Escrow Agreement ~ B.M.B., Inc. ~ S.R. 66 Sanitary Sewer Relocation Project

MOTION by Mr. Ellsperman to approve the S.R. 66 Sanitary Sewer Relocation Project escrow agreement with B.M.B., Inc.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

4. Yearly Time & Materials Project ~ Agreement & Notice to Proceed ~ Stemaly Excavating

MOTION by Ms. Aurand to table.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

5. Powers Place FM ~ B.M.B., Inc. ~ Partial Pay Application No. 3 & Release of Retainage

MOTION by Mr. Ellsperman to approve change order no. 1 (deduct) in the amount of \$7,529.20 for B.M.B., Inc.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

MOTION by Ms. Aurand to approve partial pay no. 3 in the amount of \$5,830.51 to B.M.B., Inc. for the Powers Place Force Main Project

SECOND by Mr. Ellsperman.

DISCUSSION: \$5,538.98 is to be paid to contractor and \$291.53 to escrow.

MOTION carried ayes 4, nays 0.

Mr. Bodkin stated his intention was to recover the additional legal and engineering costs associated with the S.R. 66 project. Mr. Hynes stated Marathon Oil has indicated they would work with the Town.

MISCELLANEOUS BUSINESS

The Bicentennial Fountain is expected to be completed within the next week.

The Newburgh Fiddler Fest is scheduled for September 21, 22, and 23, 2007.

PETITIONS AND COMMENTS FROM CITIZENS PRESENT

None

APPROVAL OF CLAIMS

MOTION by Mr. Ellsperman that all claims, properly signed and including any sewer adjustments, be paid.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

ADJOURNMENT

MOTION by Mr. Moore to adjourn.

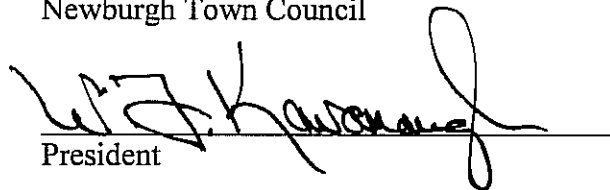
SECOND by Mr. Ellsperman.

DISCUSSION: None

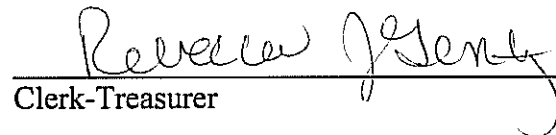
MOTION carried ayes 4, nays 0.

APPROVED this 12 day of September, 2007.

Newburgh Town Council

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Clerk-Treasurer

TOWN OF NEWBURGH, INDIANA  
2007 ASPHALT STREET RESURFACING PROJECT

BID OPENING DATE: August 22, 2007

BID OPENING RECORD

BIDDER	BID SUMMARY DESCRIPTION	BID FORM 96			ADDENDA ACKNOWLEDGED	FINANCIAL STATEMENT	BID BOND	BASE BID
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
E & B Paving	TOTAL BASE BID	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	\$ 71,755.80	
Gohmann Asphalt & Construction	TOTAL BASE BID	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	\$	
JH Rudolph	TOTAL BASE BID	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	\$ 102,710.75	
Metzger Construction Co.	TOTAL BASE BID	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	\$ 72,246.44	
	TOTAL BASE BID	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	\$	
	TOTAL BASE BID	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	\$	
	TOTAL BASE BID	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	\$	