

January 24, 2007
Newburgh Town Council Meeting

The Newburgh Town Council met in Executive Session on Wednesday, January 24, 2007, at 4:30p.m. Those present were Eric Ellsperman, Bill Kavanaugh, 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 5-14.1.5-5.

CALL TO ORDER

The Wednesday, January 24, 2007, Regular Session was called to order at 5:45p.m. by Council President Kavanaugh.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Newburgh Town Council. A moment of silence was observed for Jeff Gardner, Virginia Chester, Edna Fern Winchester, and Shaun Cable.

ROLL CALL

Those present were Eric Ellsperman, Bill Kavanaugh, Alonzo Moore, Shari Sherman, Becky Gentry, Cynthia Burger, and Tom Bodkin. Anne Rust Aurand was not in attendance.

APPROVAL OF MINUTES

MOTION by Ms. Sherman to approve the January 10, 2007, minutes, as submitted.
SECOND by Mr. Ellsperman.
DISCUSSION: None
MOTION carried ayes 4, nays 0.

COMMISSION REPORTS

AIR BOARD ~ Eric Ellsperman
No report.

LAND USE ~ Anne Rust Aurand
No report.

PARK ~ Eric Ellsperman
The next meeting will be held on February 1, 2007.

POLICE ~ Bill Kavanaugh

Asst. Police Chief reported that bullet proof vests have been ordered for the officers.

The department will be receiving the K-9 on February 12, 2007.

SEWER ~ Shari Sherman

MOTION by Ms. Sherman to approve the purchase of a Dress Roots Digester Blower at a cost not to exceed \$9,000.00 plus freight.

SECOND by Mr. Ellsperman.

DISCUSSION: This will replace the no. 4 digester blower that had a "catastrophic" failure.

MOTION carried ayes 4, nays 0.

MOTION by Ms. Sherman to approve the sewer agreement and permit for Bellmoore Landing subdivision.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

The next utility meeting will be rescheduled as several member of the committee will be out of town on the regular meeting day.

MOTION by Ms. Sherman Council waive the tap policy regarding substantial completion of the off-site sewer for Bellmoore Landing.

SECOND by Mr. Moore.

DISCUSSION: Mr. Bodkin stated Bellmoore will not be able to purchase any taps until their system is substantially complete; however, the Town of Newburgh off-site portion will not yet be substantially complete. It would be the Town delaying the Bellmoore Group.

MOTION carried ayes 4, nays 0.

MOTION by Ms. Sherman to rescind Bellmoore Landing Run No. 1 sewer agreement and permit that was approved at the January 10, 2007, meeting.

SECOND by Mr. Ellsperman.

DISCUSSION: The agreement and permit approved earlier in the meeting supersedes the January 10, 2007, agreement.

MOTION carried ayes 4, nays 0.

STREET ~ Alonzo Moore

The crew has been cleaning the Lock & Dam buildings out. They are also widening the ditch at the washout on French Island Trail. Straw bales will be used to stop the flow of water when there is a substantial rain at that site. Mr. Moore also reported a leak at the Senior Citizen Center and stated Mr. Fischer spent much of the day correcting that problem.

STANDING COMMITTEES

FINANCE ~ Anne Rust Aurand
No report.

PERSONNEL ~ Bill Kavanaugh
No report.

SPECIAL BOARDS/COMMITTEE REPORTS

ALCOA COMMUNITY ADVISORY BOARD ~ Shari E. Sherman

ARTS PAVILION ~ Eric Ellsperman
Ms. Burger stated the committee will apply for a planning grant as soon as CFF funds are released for the Cumberland Presbyterian Church.

HISTORIC PRESERVATION ~ Alonzo Moore
Officers for 2007 were elected at the January 11, 2007, meeting and are as follows:
David Wills – Chair
Jim Wilsbacher – Vice Chair

Frank Hijuelos conducted a new member orientation at the last meeting.

Special Historic Preservation Week activities will be held on May 5 and 6, 2007.

JEFFERSON STREET SCHOOL ~ Alonzo Moore
No report.

KIWANIS FIELD ~ Anne Rust Aurand
Ms. Burger stated the recorded contract has been received. The Kiwanis will now submit a design proposal for the building.

RIVERTOWN TRAIL ~ Eric Ellsperman
No report.

STORM WATER ~ Anne Rust Aurand
Mr. Ellsperman stated several citizens residing on Treelane and Adams attended the last meeting and voiced concern over issues that were addressed but unresolved from several years ago. These issues will be looked into and addressed at the next meeting.

TOWN HALL ~ Anne Rust Aurand
Ms. Burger stated the cork floors will be refinished beginning this weekend.

The pre-bid conference for Cumberland Presbyterian Church will be held on February 7, 2007, at 1:30p.m. Bids will be opened on February 14, 2007.

VETERANS MONUMENT ~ Shari Sherman

CLERK-TREASURER ~ Becky Gentry

Mrs. Gentry requested the Council begin legal action to collect outstanding invoices.

MOTION by Mr. Moore to bring suit against Harbour Pointe LLC to collect an outstanding invoice in the amount of \$6,006.14.

SECOND by Mr. Ellsperman.

DISCUSSION: Mr. Bodkin stated the suit would include pre-judgment interest at 8% from the date of the invoice.

MOTION carried ayes 4, nays 0.

MOTION by Ms. Sherman to begin legal action against former employee Alvin Boyer in the amount of \$879.55 for taken but unearned PTO time.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

TOWN ATTORNEY ~ Tom Bodkin

No report.

ZONING ADMINISTRATOR ~ Frank Hijuelos

No report.

TOWN ENGINEER ~ David Hynes

Commonwealth representative Alan Leistner presented plans for French Island Trail.

Bids will be opened on February 14, 2007, with tentative award on February 28, 2007.

MOTION by Ms. Sherman to accept the plans.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

MOTION by Ms. Sherman to accept the contract from Hydroserve in the amount of \$63,398.00 for a self priming pump.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

TOWN ADMINISTRATIVE MANAGER ~ Cynthia Burger

MOTION by Ms. Sherman to approve the 2007 Action Pest contract for mosquito control in the amount of \$9,000.00.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

UNFINISHED BUSINESS

1. 2007 Appointments...cont. from January 10, 2007

MOTION by Ms. Sherman to accept the letter of resignation from Eric Ellsperman from the Newburgh Park Board.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

PARK BOARD APPOINTMENT

MOTION by Mr. Ellsperman to appoint Mike Burress to the Newburgh Park Board as his (Mr. Ellsperman's) replacement.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

MOTION by Mr. Moore to appoint Greg Lueken as the 2007 Fire Chief for the Town of Newburgh.

SECOND by Ms. Sherman.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

ECONOMIC DEVELOPMENT COMMISSION

MOTION by Ms. Sherman to appoint Patty Dewey to the Economic Development Commission.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

ALCOA COMMUNITY ADVISORY BOARD

MOTION by Mr. Moore to appoint Shari Sherman to the ALCOA Community Advisory Board.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

TOWN OF NEWBURGH EMPLOYEES

MOTION by Mr. Moore to retain all employees, including the Town Attorney Tom Bodkin (BFOH) and Town Engineer David Hynes (Commonwealth) for 2007.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

FIRE ~ Alonzo Moore

Chief Lueken reported the department was recently awarded a \$37,500 Department of Homeland Security grant to remove exhaust fumes from the station.

Chief Lueken also presented the 2006 report (see attached).

2. Bartlett Drive Sewer Rehabilitation Project Bid...taken under advisement January 10, 2007.

MOTION by Ms. Sherman to award the bid to Blankenberger Bros. in the amount of \$86,301.00.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

NEW BUSINESS

1. Surplus Items

MOTION by Mr. Ellsperman to surplus items from all departments. Items are currently located at the old Town Hall. (see attached).

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

2. Ordinance 2007-01 ~ Designation of Depositories

MOTION by Ms. Sherman for the first reading of Ordinance 2007-01.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

Mr. Bodkin read Ordinance 2007-01.

MOTION by Ms. Sherman to accept the first reading of Ordinance 2007-01.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

MOTION by Ms. Sherman for the second reading.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

Mr. Bodkin read Ordinance 2007-01.

MOTION by Ms. Sherman to adopt.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

3. Sunrise/Pemberton Sewer Agreement and Permit

MOTION by Ms. Sherman to table.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

MISCELLANEOUS BUSINESS

None

PETITIONS AND COMMENTS FROM CITIZENS PRESENT

None

APPROVAL OF CLAIMS

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

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

ADJOURNMENT

MOTION by Ms. Sherman to adjourn.

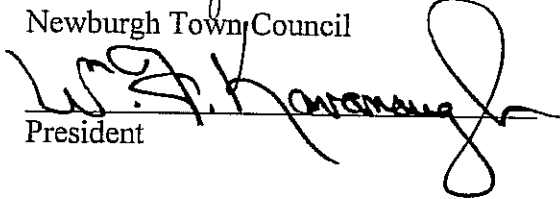
SECOND by Mr. Moore.

DISCUSSION: None

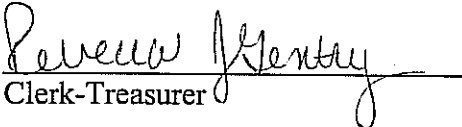
MOTION carried ayes 4, nays 0.

APPROVED this 14th day of February, 2007.

Newburgh Town Council


President

ATTEST:


Clerk-Treasurer

Newburgh Fire

TOWN

Departmental Activity Report

Current Period: 12/01/2005 to 12/31/2006, Prior Period: 01/01/2006 to 01/29/2006

00:00 to 24:00

Stations: 1

All Shifts

All Units

Fire Alarm Responses, EMS Alarm Responses, Dispatch/Remote Responses, Departmental Events

Category	Current Period		Prior Period	
	Count	Staff Hrs	Count	Staff Hrs
Dispatch/Remote Station Incidents*				
EMS Incidents	0	0.00	0	0.00
NFIRS Incidents	0	0.00	0	0.00
	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0.00</u>
EMS Alarm Situations				
No Location Provided	3	16.40	0	0.00
	<u>3</u>	<u>16.40</u>	<u>0</u>	<u>0.00</u>
Fire Alarm Situations				
Combustible/Flammable spills & leaks	5	45.65	1	0.00
Cover assignment, standby at fire station,	1	264.00	0	0.00
Dispatched and cancelled en route	3	4.23	0	0.00
Electrical wiring/equipment problem	1	8.84	0	0.00
Emergency medical service (EMS) Incident	4	9.20	0	0.00
False alarm and false call, Other	8	19.18	0	0.00
Fire in mobile property used as a fixed	1	2.88	0	0.00
Fire, Other	7	49.14	0	0.00
Good intent call, Other	2	4.84	0	0.00
Hazardous condition, Other	1	4.62	0	0.00
Medical assist	23	86.45	1	1.40
Mobile property (vehicle) fire	1	3.90	0	0.00
Natural vegetation fire	3	8.88	0	0.00
Outside rubbish fire	3	19.12	1	6.57
Public service assistance	2	480.00	0	0.00
Rescue, emergency medical call (EMS),	1	0.00	0	0.00
Service call, Other	1	1.40	0	0.00
Severe Weather & Natural Disaster	8	47.60	0	0.00
Smoke, odor problem	2	11.20	0	0.00
Special outside fire	2	11.15	0	0.00
Special type of incident, other	3	203.22	0	0.00
Structure Fire	4	54.21	1	27.14
System or detector malfunction	7	29.95	0	0.00
Intentional system/detector operation	6	21.02	1	4.07
Search or ice-related rescue	1	9.75	0	0.00
	<u>100</u>	<u>1,400.43</u>	<u>5</u>	<u>39.18</u>

Staff hours for Fire Alarm responses that have an associated EMS alarm record are considered shared hours. Shared hours are posted only with the EMS alarm responses to avoid duplication of staff hours in totals.

Newburgh Fire

TOWNSHIP

Departmental Activity Report

Current Period: 12/01/2005 to 12/31/2006, Prior Period: 01/01/2006 to 01/29/2006

00:00 to 24:00

Stations: 2

All Shifts

All Units

Fire Alarm Responses, EMS Alarm Responses, Dispatch/Remote Responses, Departmental Events

Category	Current Period		Prior Period	
	Count	Staff Hrs	Count	Staff Hrs
Dispatch/Remote Station Incidents*				
EMS Incidents	0	0.00	0	0.00
NFIRS Incidents	0	0.00	0	0.00
	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0.00</u>
EMS Alarm Situations				
No Location Provided	2	18.80	0	0.00
	<u>2</u>	<u>18.80</u>	<u>0</u>	<u>0.00</u>
Fire Alarm Situations				
Accident, potential accident	4	30.82	0	0.00
Attempted burning, illegal action	1	7.65	0	0.00
Combustible/flammable spills & leaks	6	47.22	1	9.28
Officer assignment, standby at fire station,	14	1,689.19	1	11.00
Dispatched and cancelled en route	19	243.26	3	14.14
Electrical wiring/equipment problem	6	76.71	0	0.00
Emergency medical service (EMS) Incident	8	51.19	0	0.00
Extrication, rescue	2	12.01	1	3.30
False alarm and false call, Other	16	83.77	0	0.00
Fire, Other	16	171.53	0	0.00
Good intent call, Other	4	19.68	0	0.00
Hazardous condition, Other	2	14.63	0	0.00
Malicious, mischievous false alarm	1	1.80	0	0.00
Medical assist	71	311.84	5	7.98
Mobile property (vehicle) fire	6	37.51	0	0.00
Natural vegetation fire	10	88.98	1	8.50
Outside rubbish fire	4	21.60	0	0.00
Public service assistance	2	2.45	0	0.00
Rescue, emergency medical call (EMS),	7	58.41	0	0.00
Service call, Other	5	48.84	0	0.00
Severe Weather & Natural Disaster	8	72.45	0	0.00
Smoke, odor problem	4	30.84	0	0.00
Special outside fire	1	5.20	0	0.00
Special type of incident, other	7	172.08	0	0.00
Structure Fire	14	396.44	0	0.00
System or detector malfunction	10	55.00	0	0.00
Unintentional system/detector operation	12	61.84	0	0.00

Staff hours for Fire Alarm responses that have an associated EMS alarm record are considered shared hours. Shared hours are posted only with the EMS alarm responses to avoid duplication of staff hours in totals.

Newburgh Fire

Departmental Activity Report

Current Period: 12/01/2005 to 12/31/2006, Prior Period: 01/01/2006 to 01/29/2006

00:00 to 24:00

Stations: 2

All Shifts

All Units

Fire Alarm Responses, EMS Alarm Responses, Dispatch/Remote Responses, Departmental Events

Category	Current Period		Prior Period	
	Count	Staff Hrs	Count	Staff Hrs
Fire Alarm Situations				
Water problem	1	12.10	0	0.00
	<u>261</u>	<u>3,825.04</u>	<u>12</u>	<u>54.20</u>

Staff hours for Fire Alarm responses that have an associated EMS alarm record are considered shared hours. Shared hours are posted only with the EMS alarm responses to avoid duplication of staff hours in totals.

SURPLUS AUCTION ITEMS

1-23-07

<u>OFFICE</u>	<u>DESCRIPTION</u>
Deanna	Desk 4 shelf bookcase 3 shelf bookcase Brown chair with arms 4-drawer filing cabinet 2-door gray cabinet Gray storage cabinet 2 brown shelves 1 plastic wall clock 1 cork easel 1 window A/C 1 back-up battery 2 keyboards 2-drawer filing cabinet 1 brown extension cord 2 Epson printers 1 Panasonic fax machine
Frank	Desk Credenza Black desk chair with wheels All 2-drawer filing cabinets Table 2 brown chairs with arms All shelving 1 wooden table
Hallway	Wall display case Coat rack White board Cork bulletin board
Cynthia	Desk Metal bookcases 2 book shelves Bulletin board 4 - 2-drawer filing cabinets White board 3 shelf wooden bookcase Window A/C

Wire shelving
Large conference table
4 red cloth chairs
2 orange cloth chairs
1 - 13" Tote Vision TV with VCR
1 small wooden table
1 white board
1 wireless doorbell

Back room

- 1 IBM keyboard
- 1 AT&T beige phone
- 1 Sharp calculator
- 1 black computer mouse
- 1 Belkin UPS
- 1 Belkin surge
- 1 Smart Pro UPS
- 3 small plastic storage bins
- 5 metal shelf/file organizer
- 1 HP laser printer
- 1 brown chair with wheels
- 1 blue cloth chair with wheels
- 4 - 2-drawer filing cabinets
- 1 metal computer shelving unit
- 1 large wooden table
- 1 large safe
- 1 fire proof 2-drawer filing cabinet
- 1 microwave
- 1 IBM server tower
- 2-door beige storage cabinet
- 1 small wood table

Clerk Treasurer

- 1 coat rack
- 1 beige 5-shelf metal bookcase
countertop
- 1 cork bulletin board
- 1 tan file drawer on wheels
- 1 gray 2-drawer filing cabinet
- 1 beige 2-drawer filing cabinet
- 1 white trash can
- 1 - 3-drawer storage bin
- 1 small brown table on wheels
- 1 tan 2-drawer filing cabinet
- 3 white bookshelves
- 1 tan 2-drawer filing cabinet
- 1 - 2 drawer storage bin

1 brown wall clock
1 wire bookshelf
1 Hoover sweeper
1 cordless Panasonic phone
3-drawer plastic storage bins
2-drawer plastic storage bin
1 computer screen
1 printer
2 computer speakers
1 keyboard
2 small wooden tables

POLICE

- 12 filing cabinets
- 3 light bars
- 2 screens
- 1 Pro Pack Polaroid camera and case
- 2 Spectra systems
- 1 - 3M model 394 overhead projector
- 1 Quasar movie camera
- 1 model FB31DD SN 030C000334DS scanner
- 1 radar speed gun
- 2 red & blue lights
- 1 Alco check
- 2 SL 20 flashlights
- 1 Docucam Sony CMI camera and mic
- 1 porta touch 2 tone dialer
- 1 Panasonic quiet printer KXP123
- 1 Intoximeter ser 1035480
- 1 chair
- 1 coffee pot
- 1 holster
- 1 Lexmark 225 printer
- 1 cork board
- 4 black filing cabinets
- 1 box of old police radios

MEETING ROOM

16 bikes
1 big wheel
5 large tables
9 metal black chairs
2 wooden chairs
2 metal bookcases
1 sofa
1 love seat
1 large framed picture
wooden display cases

SEWER OFFICE

1 cork bulletin board
3 beige 4-drawer filing cabinets
beige metal mailboxes
1 window air conditioner
1 coat rack
3 desk chairs with wheels
1 small brown table
2 brown book shelves
1 - 2-shelf printer stand
2 black chairs with arms
1 cloth desk chair with wheels
1 leather desk chair with wheels
1 coat rack
1 printer stand
1 gray bulletin board
1 wooden slotted storage box
2 bulletin boards
1 small wooden kitchen table
2 wooden chairs
1 office chair with wheels
1 desk with storage shelves
1 GE microwave oven
various dishware
paper cutter
1 2-shelf bookcase
1 refrigerator
1 wooden table
1 tan backpack
4-drawer plastic storage bin
wall clock
2-door metal storage cabinet
1 wooden desk arm
IBM typewriter
2 portable electric heaters
1 standing fan
1 gold plant holder
1 paper shredder

PLANT

- 1 - KENMORE/SIGMA REFRIGERATOR SAMPLER
- 10 - 6" 22 DEGREE FITTINGS
- 2 - 8"X4" SADDLE WYES
- 2 - 90 DEGREE 6" FITTINGS
- 2 - 8"X8" TEES
- 4 - 6" 45 DEGREE FITTINGS
- 3 - 8"X6" SADDLES
- 1 - 8" 22 DEGREE FITTING
- 1 - 8"X6"X4" SADDLE
- 2 - 4" CAPS
- 1 - 6"X4" CAP
- 1 - 4" 45 DEGREE FITTING
- 1 - 6"X4" REDUCER
- 2 - 4" SLEEVES
- 3 - 6" CAPS
- 3 - 6" SLEEVES
- 2 - 3" SLEEVES
- 1 - 2 AND A HALF INCH SLEEVE
- 1 - 4" CHECK VALVE
- 1 - 8"X6" RUBBER SADDLE
- 1 - 8" CLAY/PVC FERNCO
- 1 - 6"X4" CLAY/PVC FERNCO
- 3 - 8"X6" CLAY/PVC FERNCO
- 3 - 8" PVC FERNCO
- 2 - 4"X2" PVC FERNCO
- 1 - 6" CLAY FERNCO
- 1 - 8"X6" PVC FERNCO
- 8 - 8" CLAY FERNCO
- 2 - 6" PVC FERNCO
- 1 - 4" DI/PVC FERNCO
- 1 - 3"X2" PVC FERNCO
- 1 - 4" PVC FERNCO
- 2 - 4" CLAY/PVC FERNCO
- 2 - 18" CLAY/PVC FERNCO
- 1 - 6'X3' DESK
- 2 - 5'X 2 1/2' DESK
- 3 - 4 DRAWER FILING CABINET
- 1 - TV/VCR WITH REMOTE
- 1 - HITACHI 4 HEAD VCR
- 1 - PANASONIC 4 HEAD VCR
- 1 - BOOKSHELF 4' H X 3' W
- 1 - OPTIMUS MICROPHONE
- 1 - AIR CONDITIONING UNIT
- 1 - PVC TRUCK BED LINER FOR 1990'S CHEVY