

July 11, 2007
Newburgh Town Council Meeting

The Newburgh Town Council met in Executive Session on Wednesday, July 11, 2007, at 4:30p.m. Those present were Anne Rust Aurand, Eric Ellsperman, Bill Kavanaugh, Alonzo Moore, Shari Sherman, Becky Gentry, Cynthia Burger, and Chris Wischer. 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 Newburgh Town Council meeting was called to order at 5:30p.m. by President Kavanaugh.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Stephen Wilson. Stephen is a Life Scout from Troop 322.

A moment of silence was observed in memory of Bernie Riley, Skip Williams, and John Stevens.

ROLL CALL

Those present at the meeting were Anne Rust Aurand, Eric Ellsperman, Bill Kavanaugh, Alonzo Moore, Shari Sherman, Becky Gentry, Cynthia Burger, and Chris Wischer.

APPROVAL OF MINUTES

1. June 27, 2007 ~ Executive & Regular Session

MOTION by Ms. Aurand to approve the June 27, 2007, minutes, as submitted.

SECOND by Ms. Sherman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

COMMISSION REPORTS

AIR AUTHORITY ~ Eric Ellsperman

No report.

FIRE ~ Alonzo Moore

Chief Lueken stated the Eagle Scout project is scheduled for completion by the end of the month.

The June run report was presented (see attached).

PLAN ~ Anne Rust Aurand

A permit for the proposed Kiwanis building will be issued once drainage plans are submitted, reviewed, and approved.

PARK ~ Eric Ellsperman

The Park Board recently approved the Park Master Plan Contract with Commonwealth Engineers.

POLICE ~ Bill Kavanaugh

Chief Sprinkle provided the June statistics report (see attached).

National Night Out will be held at the Lock & Dam Building on August 7, 2007, from 6:00p.m. until 9:00p.m. Chief Sprinkle commended Sgt. Mayse for her work in planning this event.

Glenn J. Meyer, 1013 W. Phelps, requested the Council consider passing an ordinance that would limit the times throughout the year individuals could use fireworks.

MOTION by Mr. Moore to consider a fireworks ordinance (Ordinance 2007-05) at the August 8, 2007, meeting.

SECOND by Ms. Aurand.

DISCUSSION: Chief Sprinkle stated the ordinance would not prevent fireworks on July 4. The state law allows municipalities to create an ordinance to ban fireworks except for fourteen (14) days a year. Mr. Moore, Mr. Ellsperman, Chief Sprinkle, Chief Lueken, and Mr. Bodkin will work together to create an ordinance that will address this issue.

Mr. Moore will chair the committee.

MOTION carried ayes 5, nays 0.

Chief Sprinkle recognized Officer Locke for his work on www.NewburghPD.org.

SEWER ~ Shari Sherman

MOTION by Ms. Sherman to allow Abundant Life Church to tap the new youth center sewer lateral line to the existing lateral line and provide clean outs at each of the two (2) bends. In addition, Abundant Life Church will provide a recordable document that goes with the property that states if the property is ever sold or subdivided, the youth center building must be re-tapped directly into the gravity sewer line.

SECOND by Mr. Moore.

DISCUSSION: Ms. Sherman stated the committee believed this was the best compromise.

MOTION carried ayes 5, nays 0.

MOTION by Ms. Sherman to contract with Stemaly Excavating to install a manhole at 8044 Robin Hill Road in the amount not to exceed \$4,800.00.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

MOTION by Ms. Sherman to purchase a replacement digester blower in an amount not to exceed \$8,000.00.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

MOTION by Ms. Sherman to acquire in fee or by perpetual easement the land at Anderson Road necessary for the construction of the chemical feed station for the Master Lift Station.

SECOND by Mr. Moore.

DISCUSSION: The acquisition in fee is preferable to a perpetual easement.

MOTION carried ayes 5, nays 0.

MOTION by Ms. Sherman to purchase a spare pump for Victoria National Lift Station in an amount not to exceed \$18,000.00.

SECOND by Mr. Moore.

DISCUSSION: Ms. Sherman stated replacement parts will cost \$13,337 and a new pump can be purchased for \$17,228.00.

MOTION carried ayes 5, nays 0.

MOTION by Ms. Sherman to purchase a Cornell pump for the Willow Pond Lift Station in an amount not to exceed \$11,000.00.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

STREET ~ Alonzo Moore

Mr. Moore stated four (4) streets were placed on the priority list for paving and are as follows:

Park Drive

Filmore between 2nd and 3rd Streets

Hillcrest between Gray Street and Sharon Road

Carole Drive

Mr. Moore stated the Community Park parking lot needs to be sealed.

Providing funds are available, Mr. Moore stated Middle, north of Gray, and Jefferson, north of 1st Street to Jefferson Park, need paving. Mr. Hynes will obtain estimates for this work along with estimates to replace the guard rail for the ditch on the west side of Jefferson Street.

The crew extended the "Hazelrigg" ditch to the north. They will begin trimming the vines and on the utility lines next to Feather Your Nest.

STANDING COMMITTEES

FINANCE ~ Anne Rust Aurand

No report.

PERSONNEL ~ Bill Kavanaugh

Mr. Kavanaugh stated interviews are in process for the accounts payable clerk position in the Sewer Department.

SPECIAL BOARDS/COMMITTEE REPORTS

ARTS PAVILION ~ Eric Ellsperman

No report.

HISTORIC PRESERVATION ~ Alonzo Moore

No report.

RIVERTOWN TRAIL ~ Eric Ellsperman

Mr. Ellsperman stated the inspection for Bridge 264 is progressing. The test borings for the bridge area for phase 1 will take place within the next week.

STORM WATER ~ Anne Rust Aurand

The meeting will be rescheduled as soon as drainage plans are received for the Kiwanis Building.

TOWN HALL ~ Anne Rust Aurand

The last progress meeting was held on July 2, 2007. The new metal roof has been installed. Work continues on the trim and siding on the bell tower; mechanical and electrical rough-in; walls and flooring on the second floor.

The NBC will host a "hard hat" open house on Saturday, July 28, 2007. Café Newburgh will be providing refreshments. The Old Dam Community Band will be providing entertainment.

MOTION by Ms. Aurand to close the half block of Main Street on the south side of the old Town Hall from 11:00a.m. until 5:00p.m.

SECOND by Ms. Sherman.

DISCUSSION: The north side of Main is already closed.

MOTION carried ayes 5, nays 0.

Those touring the building will be required to sign a waiver releasing the town and ARC Construction of any responsibility.

David Wills is investigating placing the "katoot" (copper piece) back on top of the bell tower.

Interior painting is complete at the current Town Hall. Exterior painting still remains unfinished.

VETERANS MONUMENT

No report.

CLERK-TREASURER ~ Becky Gentry

Tax bills are scheduled to be mailed by July 20, 2007, with payment due by August 15, 2007.

Tentative dates for the 2008 budget are as follows:

August 22, 2007 ~ Public Hearing

September 12, 2007 ~ Adoption

Mrs. Gentry stated these dates are contingent upon submitting the proposed budget to Warrick Publishing by August 2, 2007. A meeting with the Finance Committee will be scheduled in the near future.

Mrs. Gentry stated additional storage was needed and requested permission to purchase an additional lateral file cabinet. INDOFF was the low quote at \$785.00.

MOTION by Ms. Sherman to approve the purchase of a lateral file cabinet not to exceed \$785.00.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

TOWN ATTORNEY ~ Chris Wischer for Tom Bodkin

No report.

ZONING ADMINISTRATOR ~ Frank Hijuelos

No report.

TOWN ENGINEER ~ Mike Feltz for David Hynes

No report.

TOWN ADMINISTRATIVE MANAGER ~ Cynthia Burger

MOTION by Ms. Sherman to hire Shannon Cook as a temporary employee as defined in the Town of Newburgh Personnel Policy at the Waste Water Treatment Facility at a pay rate of \$14.50 per hour. The hire date to begin July 23, 2007, pending a negative drug screen.

SECOND by Mr. Ellsperman.

DISCUSSION: The position would not have any employee benefits.

MOTION carried ayes 5, nays 0.

A follow-up July 4th meeting was held this week with HNI, Chief Sprinkle, Chief Lueken, the Wickers, and the street crew. It was decided that next year the Warrick County EMS will be involved in the event.

Ms. Burger will be attending the Indiana Municipal Managers Association Executive Committee Meeting in Indianapolis on Monday, July 23, 2007.

UNFINISHED BUSINESS

1. Resolution 2007-07 ~ EDIT Bond...tabled May 23, 2007
Continue to table.

2. Royal Highlands Lift Station Improvement Project Bid...taken under advisement on June 27, 2007

MOTION by Ms. Sherman to table.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION continued ayes 5, nays 0.

3. Heathervale Lift Station Improvement Project...taken under advisement on June 27, 2007

MOTION by Ms. Sherman to table.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

4. Time & Materials Bid...taken under advisement on June 27, 2007

MOTION by Ms. Sherman to table.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

NEW BUSINESS

1. Encroachment Agreement ~ Wolfe

MOTION by Ms. Sherman to approve the encroachment agreement between the Town of Newburgh and James and Janet Wolfe.

SECOND by Mr. Ellsperman.

DISCUSSION: Ms. Sherman stated this was a standard agreement that permits a fence to be erected over a sewer line.

MOTION carried ayes 5, nays 0.

2. Encroachment Agreement ~ Ramsey

MOTION by Ms. Sherman to approve the encroachment agreement between the Town of Newburgh and the Ramsey's.

SECOND by Mr. Ellsperman.

DISCUSSION: Ms. Sherman stated this was another standard agreement.

MOTION carried ayes 5, nays 0.

MISCELLANEOUS BUSINESS

None

PETITIONS AND COMMENTS FROM CITIZENS PRESENT

None

NEWBURGH POLICE DEPARTMENT
 IN0870300
 ACCIDENT STATISTICS (SHIFT COMPARISON)
 07/11/2007

REPORTING PERIOD: 06/01/2007 00:01 TO 06/30/2007 23:59

SHIFT: DAYSHIFT

TOTAL: 3 PERCENTAGE OF TOTAL: 60.00%

SHIFT: SECOND SHIFT

TOTAL: 2 PERCENTAGE OF TOTAL: 40.00%

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:	0	0.00%	OCTOBER:	0	0.00%
MAY:	0	0.00%	NOVEMBER:	0	0.00%
JUNE:	5	100.00%	DECEMBER:	0	0.00%

DAY OF WEEK BREAKDOWN

	COUNT	PERCENTAGE
MONDAY:	2	40.00%
TUESDAY:	0	0.00%
WEDNESDAY:	0	0.00%
THURSDAY:	0	0.00%
FRIDAY:	1	20.00%
SATURDAY:	2	40.00%
SUNDAY:	0	0.00%

HOUR OF DAY BREAKDOWN

AM											
0000	0100	0200	0300	0400	0500	0600	0700	0800	0900	1000	1100
0	0	0	0	0	0	0	2	0	1	0	0
0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	40.00%	0.00%	20.00%	0.00%	0.00%
PM											
1200	1300	1400	1500	1600	1700	1800	1900	2000	2100	2200	2300
0	0	1	0	0	0	0	0	1	0	0	0
0.00%	0.00%	20.00%	0.00%	0.00%	0.00%	0.00%	0.00%	20.00%	0.00%	0.00%	0.00%

TOTAL: 5

NEWBURGH POLICE DEPARTMENT
IN0870300
CALL STATISTICS (SHIFT COMPARISON)
07/11/2007

REPORTING PERIOD: 06/01/2007 00:01 TO 06/30/2007 23:59

SHIFT: DAYSHIFT			
TOTAL:	41	PERCENTAGE OF TOTAL:	23.56%
SHIFT: SECOND SHIFT			
TOTAL:	71	PERCENTAGE OF TOTAL:	40.80%
SHIFT: THIRD SHIFT			
TOTAL:	46	PERCENTAGE OF TOTAL:	26.44%
SHIFT: DAY BACK UP			
TOTAL:	5	PERCENTAGE OF TOTAL:	2.87%
SHIFT: NIGHT BACK UP			
TOTAL:	11	PERCENTAGE OF TOTAL:	6.32%

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:	0	0.00%	OCTOBER:	0	0.00%
MAY:	0	0.00%	NOVEMBER:	0	0.00%
JUNE:	174	100.00%	DECEMBER:	0	0.00%

DAY OF WEEK BREAKDOWN

	COUNT	PERCENTAGE
MONDAY:	35	20.11%
TUESDAY:	20	11.49%
WEDNESDAY:	24	13.79%
THURSDAY:	22	12.64%
FRIDAY:	23	13.22%
SATURDAY:	31	17.82%
SUNDAY:	19	10.92%

HOUR OF DAY BREAKDOWN

AM

0000	0100	0200	0300	0400	0500	0600	0700	0800	0900	1000	1100
4	8	6	5	3	3	1	3	5	12	5	6
2.30%	4.60%	3.45%	2.87%	1.72%	1.72%	0.57%	1.72%	2.87%	6.90%	2.87%	3.45%

PM

1200	1300	1400	1500	1600	1700	1800	1900	2000	2100	2200	2300
4	8	13	14	8	8	11	7	7	10	10	13
2.30%	4.60%	7.47%	8.05%	4.60%	4.60%	6.32%	4.02%	4.02%	5.75%	5.75%	7.47%

TOTAL: 174

07/11/2007 08:02 AM

NEWBURGH POLICE DEPARTMENT
IN0870300
CITATION STATISTICS (SHIFT COMPARISON)
07/11/2007

REPORTING PERIOD: 06/01/2007 00:01 TO 06/30/2007 23:59

SHIFT: DAYSHIFT			
TOTAL:	19	PERCENTAGE OF TOTAL:	35.19%
SHIFT: SECOND SHIFT			
TOTAL:	11	PERCENTAGE OF TOTAL:	20.37%
SHIFT: THIRD SHIFT			
TOTAL:	20	PERCENTAGE OF TOTAL:	37.04%
SHIFT: NIGHT BACK UP			
TOTAL:	4	PERCENTAGE OF TOTAL:	7.41%

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:	0	0.00%	OCTOBER:	0	0.00%
MAY:	0	0.00%	NOVEMBER:	0	0.00%
JUNE:	54	100.00%	DECEMBER:	0	0.00%

DAY OF WEEK BREAKDOWN

	COUNT	PERCENTAGE
MONDAY:	3	5.56%
TUESDAY:	3	5.56%
WEDNESDAY:	7	12.96%
THURSDAY:	5	9.26%
FRIDAY:	12	22.22%
SATURDAY:	17	31.48%
SUNDAY:	7	12.96%

HOUR OF DAY BREAKDOWN

AM											
0000	0100	0200	0300	0400	0500	0600	0700	0800	0900	1000	1100
1	3	2	2	2	1	0	2	1	1	0	6
1.85%	5.56%	3.70%	3.70%	3.70%	1.85%	0.00%	3.70%	1.85%	1.85%	0.00%	11.11%
PM											
1200	1300	1400	1500	1600	1700	1800	1900	2000	2100	2200	2300
7	3	1	1	3	0	2	1	3	0	4	8
12.96%	5.56%	1.85%	1.85%	5.56%	0.00%	3.70%	1.85%	5.56%	0.00%	7.41%	14.81%

TOTAL: 54

NEWBURGH POLICE DEPARTMENT
IN0870300
INCIDENT STATISTICS (SHIFT COMPARISON)
07/11/2007

REPORTING PERIOD: 06/01/2007 00:01 TO 06/30/2007 23:59

SHIFT: DAYSHIFT			
TOTAL:	9	PERCENTAGE OF TOTAL:	23.68%
SHIFT: SECOND SHIFT			
TOTAL:	11	PERCENTAGE OF TOTAL:	28.95%
SHIFT: THIRD SHIFT			
TOTAL:	14	PERCENTAGE OF TOTAL:	36.84%
SHIFT: DAY BACK UP			
TOTAL:	2	PERCENTAGE OF TOTAL:	5.26%
SHIFT: NIGHT BACK UP			
TOTAL:	2	PERCENTAGE OF TOTAL:	5.26%

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:	0	0.00%	OCTOBER:	0	0.00%
MAY:	0	0.00%	NOVEMBER:	0	0.00%
JUNE:	38	100.00%	DECEMBER:	0	0.00%

DAY OF WEEK BREAKDOWN

	COUNT	PERCENTAGE
MONDAY:	8	21.05%
TUESDAY:	5	13.16%
WEDNESDAY:	10	26.32%
THURSDAY:	4	10.53%
FRIDAY:	4	10.53%
SATURDAY:	2	5.26%
SUNDAY:	5	13.16%

HOUR OF DAY BREAKDOWN

AM											
0000	0100	0200	0300	0400	0500	0600	0700	0800	0900	1000	1100
1	2	2	2	0	0	1	2	0	1	1	2
2.63%	5.26%	5.26%	5.26%	0.00%	0.00%	2.63%	5.26%	0.00%	2.63%	2.63%	5.26%
PM											
1200	1300	1400	1500	1600	1700	1800	1900	2000	2100	2200	2300
3	1	5	2	0	0	2	0	3	1	2	5
7.89%	2.63%	13.16%	5.26%	0.00%	0.00%	5.26%	0.00%	7.89%	2.63%	5.26%	13.16%

TOTAL: 38

NEWBURGH POLICE DEPARTMENT
IN0870300
WARNING STATISTICS (SHIFT COMPARISON)
07/11/2007

REPORTING PERIOD: 06/01/2007 00:01 TO 06/30/2007 23:59

SHIFT: DAYSHIFT			
TOTAL:	14	PERCENTAGE OF TOTAL:	11.02%
SHIFT: SECOND SHIFT			
TOTAL:	42	PERCENTAGE OF TOTAL:	33.07%
SHIFT: THIRD SHIFT			
TOTAL:	68	PERCENTAGE OF TOTAL:	53.54%
SHIFT: NIGHT BACK UP			
TOTAL:	3	PERCENTAGE OF TOTAL:	2.36%

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:	0	0.00%	OCTOBER:	0	0.00%
MAY:	0	0.00%	NOVEMBER:	0	0.00%
JUNE:	127	100.00%	DECEMBER:	0	0.00%

DAY OF WEEK BREAKDOWN

	COUNT	PERCENTAGE
MONDAY:	4	3.15%
TUESDAY:	19	14.96%
WEDNESDAY:	16	12.60%
THURSDAY:	19	14.96%
FRIDAY:	19	14.96%
SATURDAY:	31	24.41%
SUNDAY:	19	14.96%

HOUR OF DAY BREAKDOWN

AM											
0000	0100	0200	0300	0400	0500	0600	0700	0800	0900	1000	1100
13	9	9	6	5	0	0	0	2	1	2	2
10.24%	7.09%	7.09%	4.72%	3.94%	0.00%	0.00%	0.00%	1.57%	0.79%	1.57%	1.57%
PM											
1200	1300	1400	1500	1600	1700	1800	1900	2000	2100	2200	2300
5	1	0	2	8	9	3	6	6	8	7	23
3.94%	0.79%	0.00%	1.57%	6.30%	7.09%	2.36%	4.72%	4.72%	6.30%	5.51%	18.11%

TOTAL: 127

APPROVAL OF CLAIMS

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

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

ADJOURNMENT

MOTION by Ms. Sherman to adjourn.

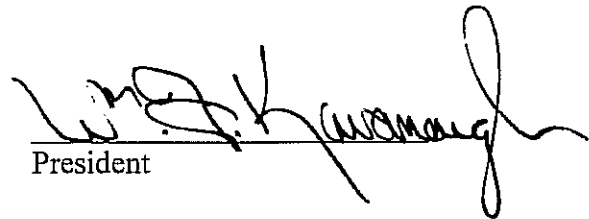
SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

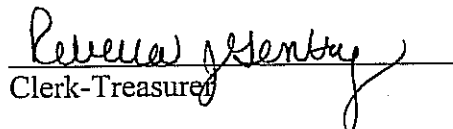
APPROVED this 25 day of July, 2007.

Newburgh Town Council



President

ATTEST:



Clerk-Treasurer