

Newburgh Town Council Minutes
September 26, 2007

The Newburgh Town Council met in Executive Session on Wednesday, September 26, 2007, at 4:30p.m. 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. Those present at the meeting were Anne Rust Aurand, Eric Ellsperman, Bill Kavanaugh, Alonzo Moore, Shari Sherman, Becky Gentry, Cynthia Burger, and Chris Wischer.

CALL TO ORDER

President Kavanaugh called the Regular Session to order at 5:30p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Boy Scout Nathan O'Donahoe.

ROLL CALL

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

APPROVAL OF MINUTES

September 12, 2007 ~ Executive & Regular Session

MOTION by Ms. Sherman to approve the minutes of September 12, 2007, as submitted.

SECOND by Ms. Aurand.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

COMMISSION REPORTS

AIR BOARD ~ Eric Ellsperman

No report.

FIRE ~ Alonzo Moore

The department will host an open house on Sunday, October 7, 2007, from 12:00 noon until 5:00p.m. The public is invited to attend.

PLAN ~ Anne Rust Aurand

No report.

PARK ~ Eric Ellsperman

A public hearing regarding the Park Master Plan will be held on October 4, 2007, at 6:00p.m. at the Lock & Dam Building.

POLICE ~ Bill Kavanaugh

Chief Sprinkle requested permission to purchase another vehicle for the department.

MOTION by Mr. Kavanaugh to purchase a 2008 Ford Crown Victoria in the amount of \$28,279.00.

SECOND by Ms. Sherman.

DISCUSSION: This purchase is in keeping with the long term replacement plans that have been developed for the department. Funds have been provided for in the 2008 budget with the first payment due in April.

MOTION carried ayes 5, nays 0.

STREET ~ Alonzo Moore

The crew has been busy with setting up and tearing down equipment for the annual Fiddler Fest. They also work on the IHOP pond as time permits.

UTILITY ~ Shari Sherman

No report.

STANDING COMMITTEES

FINANCE ~ Anne Rust Aurand

No report.

PERSONNEL ~ Bill Kavanaugh

MOTION by Mr. Kavanaugh to terminate the employment of David Crow for a major infraction of the personnel policy, effective September 26, 2007.

SECOND by Ms. Sherman.

DISCUSSION: Mr. Kavanaugh stated Mr. Crow will not be paid for unused PTO time.

MOTION carried ayes 4, nays 0, abstentions 1 (Moore).

SPECIAL BOARDS/COMMITTEE REPORTS

ARTS PAVILION ~ Eric Ellsperman

No report.

HISTORIC PRESERVATION ~ Alonzo Moore

Mr. Hijuelos stated a COA (Certificate of Appropriateness) was granted for 24 W. Jennings for a swimming pool and fence.

Mr. Harry Thompson submitted his resignation from the commission. The commission did request the appointment of Sue Thompson Morrison as his replacement.

MOTION by Mr. Moore to appoint Sue Thompson Morrison to the HPC Advisory Board.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

RIVERTOWN TRAIL ~ Eric Ellsperman

A public hearing will be held by INDOT on October 2, 2007, at 6:00p.m. The meeting will be held at the Newburgh Town Hall.

STORM WATER MANAGEMENT ~ Anne Rust Aurand

Mr. Hujuelos reported that he will be working with property owners in Windsor Pointe to resolve an issue involving a storm water swale in the subdivision.

After lengthy discussion, the Storm Water Management Board decided to move forward with phase I and II in the Forest Park Subdivision. The approximate cost of this project is \$35,000.00.

A storm water permit was issued for 24 W. Jennings.

PRESERVATION HALL ~ Anne Rust Aurand

Please see attached report.

MOTION by Ms. Aurand to purchase one hundred twenty-five (125) chairs from Business Environments in the amount of \$20,340.00 to be used in Preservation Hall.

SECOND by Mr. Sherman.

DISCUSSION: These chairs were specified by Hafer Associates.

MOTION carried ayes 5, nays 0.

MOTION by Ms. Aurand to purchase twelve (12) round and four (4) rectangular tables from ID+A in the amount of \$13,483.64.

SECOND by Ms. Sherman.

DISCUSSION: Ms. Aurand stated funding for both the chairs and tables were included in the 2007 budget.

MOTION carried ayes 5, nays 0.

VETERANS MONUMENT ~ Shari Sherman

Bids are scheduled to be opened on October 10, 2007.

CLERK-TREASURER ~ Becky Gentry

Mrs. Gentry requested the Council consider Resolution 2007-11 ~ PERF Enlargement.

MOTION by Ms. Aurand to suspend the rules for Resolution 2007-11.

SECOND by Ms. Sherman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

MOTION by Ms. Sherman for the reading of Resolution 2007-11.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

MOTION by Ms. Sherman to adopt Resolution 2007-11.

SECOND by Mr. Ellsperman.

DISCUSSION: This resolution adds the following titles to PERF:

Utility Office Manager

Utility Office Accounts Payable Specialist

Utility Office Customer Service Specialist

MOTION carried ayes 5, nays 0.

ZONING ADMINISTRATOR ~ Frank Hijuelos

The Warrick County Health Department will hold a “drive thru” Flu Clinic on November 10, 2007. Remote stations will be set up at the Apple Center. This new approach serves three (3) purposes:

1. reduces shots to \$10.00;
2. allows access to more people;
3. can be used as an exercise by Warrick County and Health Department for a field training exercise in the event of a mass pandemic.

Misti Fraser stated the HPC accepted her plan regarding 405 Jefferson. A building permit has also been issued. Ms. Fraser requested written permission (per the contract restrictions) from the Council to tear down and rebuild the school. She stated every effort will be made to leave the southeast corner and part of the east, back wall intact.

MOTION by Mr. Moore to provide, in writing, permission to raise the Jefferson Street School, if necessary.

SECOND by Mr. Ellsperman.

DISCUSSION: Mr. Hijuelos stated Ms. Fraser has approval from the HPC to demolish the building. Ms. Fraser stated furniture will be made from the wood in the building.

MOTION carried ayes 5, nays 0.

TOWN ADMINISTRATIVE MANAGER ~ Cynthia Burger

Ms. Burger is awaiting a response from Time Warner regarding the Big Ten channel.

Ms. Burger attended the Local Government Reform Commission meeting in Evansville. Ideas that were offered are as follows:

1. Unify the legislative and executive branches of city and county government.
This is from the 2005 Evansville and Vanderburgh County Government Unification Proposal
2. Unifying city, county, school corp., library, etc health insurance bids, fuel bids, commodity purchases...have a flexible menu of options but reduce costs
3. The state should take over the entire expense of the judicial system
4. In local government, a single point of leadership is vital.
5. The need was expressed for safe pedestrian, bicycle routes for recreational, health, and transportation needs.
6. The idea was expressed that TIF districts and areas that are granted tax abatement should not be relieved of tax responsibilities for fire protection
7. More decisions should be made at the local level not at the legislative level
8. The privatization of programs statewide is not working.

UNFINISHED BUSINESS

1. S.R. 66 Sewer Relocation ~ Payment No. 3...tabled September 12, 2007

MOTION by Ms. Sherman to remove from table.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

MOTION by Ms. Sherman to approve payment no. 3 for the S.R. 66 Sewer Relocation project to BMB, Inc. in the amount of \$56,467.95.

SECOND by Mr. Moore.

DISCUSSION: The escrow amount is \$2,823.40. The amount due the contractor is \$53,644.55.

MOTION carried ayes 5, nays 0.

NEW BUSINESS

1. Ordinance 2007-12 ~ 2008 Budget

MOTION by Ms. Aurand for the first reading of Ordinance 2007-12.

SECOND by Ms. Sherman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

Mr. Wischer read Ordinance 2007-12.

MOTION by Ms. Aurand to accept the first reading of Ordinance 2007-12.

SECOND by Ms. Sherman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

MOTION by Ms. Sherman for the second reading of Ordinance 2007-12.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

Mr. Wischer read Ordinance 2007-12.

MOTION by Ms. Aurand to adopt Ordinance 2007-12.

SECOND by Ms. Sherman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

2. Ordinance 2007-13 ~ Promotion of Town

MOTION by Ms. Sherman for the first reading of Ordinance 2007-13.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

Mr. Wischer read Ordinance 2007-13.

MOTION by Ms. Sherman to accept the first reading of Ordinance 2007-13.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

MOTION by Ms. Sherman for the second reading of Ordinance 2007-13.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

Mr. Wischer read Ordinance 2007-13.

MOTION by Ms. Sherman to adopt Ordinance 2007-13.

SECOND by Mr. Ellsperman.

DISCUSSION: Ms. Aurand stated this amendment allows a contribution to be made in lieu of flowers.

MOTION carried ayes 5, nays 0.

3. Proclamation 2007-02 ~ Alzheimer's Memory Walk

MOTION by Ms. Sherman for the reading of Proclamation 2007-02.

SECODN by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

Mr. Wischer read Proclamation 2007-02.

MOTION by Ms. Sherman to so proclaim.

SECOND by Mr. Moore.

DISCUSSION: The Alzheimer's Memory Walk will be held on October 21, 2007, at the USI campus.

MOTION carried ayes 5, nays 0.

4. Agreement & Notice to Proceed ~ 2007 Asphalt Street Resurfacing Project

MOTION by Ms. Sherman to approve the agreement with E & B Paving for 2007 paving projects.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

MOTION by Ms. Sherman to issue the Notice to Proceed to E & B Paving for the 2007 paving projects.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

MISCELLANEOUS BUSINESS

Ms. Aurand thanked all the volunteers who helped make the Fiddler Fest a success.

Byron Sherman stated HNI realized approximately \$9,000.00 profit.

MOTION by Ms. Aurand to authorize Cynthia Burger to obtain quotes to remove debris from the IHOP pond, not to exceed \$5,000.00.

SECOND by Ms. Sherman

DISCUSSION: None

MOTION carried ayes 5, nays 0.

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 5, nays 0.

ADJOURNMENT

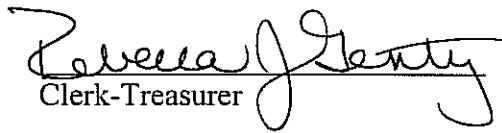
MOTION by Ms. Sherman to adjourn.
SECOND by Mr. Moore.
DISCUSSION: None
MOTION carried ayes 5, nays 0.

APPROVED this 10th day of October, 2007.

Newburgh Town Council


President

ATTEST:


Clerk-Treasurer

**Newburgh Town Hall ~ Restoration
PROGRESS MEETING
September 24, 2007 ~ 9:00 a.m.**

Present:

Amy Silva, ARC
Tom Groves, ARC
Danny Bateman, ARC
Chris Bateman, ARC
Dick Mushlitz, NBC
David Wills, Hafer Associates
Cynthia E. Burger, Town of Newburgh
cc: Debbie Bennett Stearsman, Coalition
Frank Hijuelos, Town of Newburgh

I. Progress of Work Last Two Weeks

1. Completed cabinets 1st floor
2. Completed doors 1st floor
3. Continue door hardware 1st floor
4. Completed ¼" hardboard 2nd floor (lack 2 sheets)
5. Installed stained glass windows
6. Continue painting throughout
7. Completed plaster patch
8. Continue trim throughout
9. Started structural steel on new addition
10. Tore out sidewalk for new power to bldg.
11. Roughed in under sidewalk for new power
12. Poured new sidewalk
13. Started porcelain tile floor 1st level
14. Completed bell tower
15. Continued lights

II. Work Schedule Next Two Weeks

1. Complete trim 1st and 2nd floor
2. Complete exterior doors and hardware
3. Complete porcelain tile floors
4. Complete bookcases 1st floor
5. Continue painting throughout
6. Completed structural steel at new addition - Thursday
7. Start rough in at new addition
8. Continue HVAC grilles
9. Pour 2nd level new addition
10. Start aluminum frames and glass (new addition)
11. Plumbing fixtures
12. Metal studs at new addition
13. Roof at new addition
14. Power to building

II. Needed Decisions

IV. Known Delays

V. Status of Fab. And Deliveries

VI. Status of Construction Schedule

VII. Changes

1. Change Order to be approved on October 8th.

VIII. Other Items

1. Next meeting: **October 8th – 9:00 a.m.**
2. Bell tower (top) - No
3. Storm window – status? Need new samples. David Wills has spoken to supplier. Tom Groves ill check on.
4. Stair landing – Fixed.
5. Elevator – has been shipped.
6. Kitchen equipment delivery? End of next week
7. Keying has been taken care of.
8. Note on stained glass: The glass used came from the same company that had made the original stained glass windows. This company has been in business for over 200 years.