

January 23, 2008  
Newburgh Town Council Meeting

The Newburgh Town Council met in Executive Session at 4:30p.m. on Wednesday, January 23, 2008. 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 was held in accordance with Indiana Code 5-14-1.5-6.

CALL TO ORDER

President Kavanaugh called the Wednesday, January 23, 2008, Regular Session to order at 5:30p.m.

PLEDGE OF ALLEGIANCE

Boy Scout Ben Clinnin led the Pledge of Allegiance. A moment of silence was observed for, Bob Jackson, Pherne Hosman Koch, Paula Jean Smith, Naomi Overton and Mrs. Sonny Franklin.

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. Executive & Regular Session ~ January 9, 2008

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

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

COMMISSION REPORTS

AIR BOARD ~ Eric Ellsperman

No report

FIRE ~ Alonzo Moore

Work continues on the contract between the Town of Newburgh and the Ohio Township Trustee.

PARK ~ Eric Ellsperman

Officers for the Park Board will be elected at the Thursday, February 7, 2008, meeting.

PLAN ~ Anne Rust Aurand

No report.

POLICE ~ Bill Kavanaugh

Chief Sprinkle presented the 2007 crime report (available for review in the Clerk-Treasurer's Office).

STREET ~ Alonzo Moore

The crew recently installed a five (5) foot storm water drain along the road by Copper Creek.

Vectren and the Sewer Department have been contacted regarding high manhole covers which make snow and ice removal difficult.

The public parking lot has been cleared of vines; however, Vectren needs to trim the area around the security light.

UTILITY ~ Shari Sherman

No report.

STANDING COMMITTEES

FINANCE ~ Anne Rust Aurand

No report.

PERSONNEL ~ Bill Kavanaugh

MOTION by Mr. Kavanaugh to approve, per the Town of Newburgh Personnel Policy, reimbursement for three (3) credit hours in the amount of \$91.30 per credit hour (\$273.90) at Ivy Tech for the Electrical Wiring Fundamentals Class in the Industrial Maintenance Specialty area to Scott Heck upon successful completion of the course.

SECOND by Mr. Ellsperman.

DISCUSSION: This reimbursement is per the personnel policy.

MOTION carried ayes 5, nays 0.

MOTION by Mr. Kavanaugh to approve, per the Town of Newburgh Personnel Policy, reimbursement for Continuing Education Units for maintaining the Waste Water Plant Operations Municipal License in the amount of \$315.00 to Rick Young upon successful completion of the course.

SECOND by Ms. Sherman.

DISCUSSION: This reimbursement is per the personnel policy.

MOTION carried ayes 5, nays 0.

MOTION by Mr. Kavanaugh to accept the resignation, with regrets, of Joe Potts, an employee in good standing, effective February 2, 2008. Joe, per the Town of Newburgh Personnel Policy, is entitled to accrued but unused PTO time at a pay rate of \$19.89 per hour.

SECOND by Ms. Sherman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

## SPECIAL BOARDS/COMMITTEE REPORTS

### ARTS PAVILION ~ Eric Ellsperman

No report.

### HISTORIC PRESERVATION ~ Alonzo Moore

No report.

### PRESERVATION HALL ~ Anne Rust Aurand

The town hosted an appreciation dinner on Thursday, January 17, 2008, at Preservation Hall.

The safe has been moved and is currently being stored at the maintenance building. Unfinished items remain on the punch list.

### RIVERTOWN TRAIL ~ Eric Ellsperman

No report.

### STORM WATER MANAGEMENT ~ Anne Rust Aurand

Officers were elected at the last meeting and are as follows:

President ~ David Goldenberg

Vice President ~ Bob Dale

Aaron Miller ~ Member

The Forest Park project (phase 1 and phase II) are on hold due to additional permitting requirements (part of the area located is in the flood plain) and the weather.

Discussion was also held regarding a severe erosion problem in Copper Creek. The Town was able to mediate between the developer and the resident with a resolution being reached.

### VETERANS MONUMENT ~ Shari Sherman

No report.

### CLERK-TREASURER ~ Becky Gentry

No report.

### DIRECTOR OF PLANNING & DEVELOPMENT ~ Frank Hijuelos

Mr. Hijuelos thanked those involved in making the appreciation dinner a success. He also thanked Mr. Moore for his part in making the Martin Luther King Day celebration at the Newburgh Senior Center a success .

Mr. Hijuelos will make a presentation at the Newburgh Senior Center of January 31, 2008, at 10:30a.m. regarding Emergency Preparedness for seniors.

### TOWN ATTORNEY ~ Chris Wischer

No report.

TOWN ENGINEER ~ David Hynes

No report.

TOWN ADMINISTRATIVE MANAGER ~ Cynthia Burger

The LPA quarterly reports have been submitted to INDOT.

Ms. Burger recently attended a meeting to discuss a government purchasing coalition. Those in attendance were the Warrick County purchasing director, representatives from the Warrick County School Corporation, Vanderburgh County, City of Evansville, Town of Chandler, and the Evansville-Vanderburgh School Corporation. The coalition will continue to meet to discuss the possible purchase of fuel, salt, and other bulk items.

President Kavanaugh was requested to sign the semi-annual block grant report for Preservation Hall.

### UNFINISHED BUSINESS

#### NEW BUSINESS

1. Paradise Gardens Sanitary Sewer Plan Recommendations

MOTION by Ms. Sherman to accept the sewer plan for Paradise Gardens.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

2. Paradise Gardens Contract & Permit

MOTION by Ms. Sherman to accept the contract and permit for Paradise Gardens.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

3. Notice to Accept Contract ~ Stemaly Excavating for the Lincoln Avenue Sanitary Sewer

MOTION by Ms. Sherman to accept the contract with Stemaly Excavating for the Lincoln Avenue Sanitary Sewer Project in the amount of \$141,077.00.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

4. Notice to Proceed ~ Stemaly Excavating for the Lincoln Avenue Sanitary Sewer Project

MOTION by Ms. Sherman to issue the Notice to Proceed to Stemaly Excavating for the Lincoln Avenue Sanitary Sewer Project.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

5. Change Order No. 2 ~ SR 66 Sanitary Sewer Relocation Project ~ BMB, Inc.

MOTION by Ms. Sherman to table.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

6. Accept for Sewer Maintenance ~ Lexington Subdivision

MOTION by Ms. Sherman to table.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

MISCELLANEOUS BUSINESS

None

PETITIONS AND COMMENTS FROM CITIZENS PRESENT

None

APPROVAL OF CLAIMS

MOTION by Ms. Aurand 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 19<sup>th</sup> day of February, 2008.

Newburgh Town Council

Shari Sherman

1<sup>st</sup> President  
Vice President

ATTEST:

Rebecca J. Henry  
Clerk-Treasurer