

Newburgh Town Council Minutes
Wednesday, July 9, 2008

The Newburgh Town Council met in Executive Session on Wednesday, July 9, 2008, at 4:30p.m. Those present were Anne Rust Aurand, 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 5-14-1.5-6.

CALL TO ORDER

President Kavanaugh called the Regular Session to order at 5:40p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mike Brady.

A moment of silence was observed for the passing of Pam Fisher, Tom Browne, and Bill Scales.

ROLL CALL

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

APPROVAL OF MINUTES

MOTION by Ms. Sherman to approve the June 25, 2008, minutes.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

PETITIONS AND COMMENTS FROM CITIZENS PRESENT

Veterans Monument Committee Member Mike Brady addressed the Council regarding final design plans for the monument. He stated the committee previously voted not to have recognition plaques for the Newburgh Town Council or the Veterans Monument Committee members. Mr. Hynes stated the final plan was submitted to both the committee and the Council and the plaque was part of the project. He stated the plan was accepted as presented. Both Ms. Aurand and Mr. Ellsperman stated they were not aware that any name recognition, other than that of veterans, would be on the plaque. Discussion continued.

COMMISSION REPORTS

AIR BOARD - Eric Ellsperman

No report.

FIRE - Alonzo Moore

Please see attached report.

PARK - Eric Ellsperman

Mr. Moore thanked Chief Sprinkle and Asst. Chief Williams for their assistance with the crew in removing logs from the boat dock.

UTILITY - Shari Sherman

MOTION by Ms. Sherman to authorize three (3) saddle tap installations at Park Place Apartments buildings #14, 15, and 16 under the authorized procedure.

SECOND by Mr. Ellsperman.

DISCUSSION: There are no taps on the side of the main sewer line that would service these buildings.

MOTION carried ayes 5, nays 0.

MOTION by Ms. Sherman to entertain an engineering proposal from Commonwealth Engineering to look at sanitary sewer issues on Treelane Drive.

SECOND by Mr. Ellsperman.

DISCUSSION: There is sewer pipe at ground level.

MOTION carried ayes 5, nays 0.

MOTION by Ms. Sherman to refund the amount paid for a sewer tap at 5344 Vann Road since the building is not going to be connected to the Town sanitary sewer system.

SECOND by Mr. Ellsperman.

DISCUSSION: This building is a warehouse without any water service.

MOTION carried ayes 5, nays 0.

MOTION by Ms. Sherman for the Town to enroll in INWARN.

SECOND by Mr. Ellsperman.

DISCUSSION: This is a mutual aid agreement for water/wastewater treatment plants in Indiana.

MOTION carried ayes 5, nays 0.

STANDING COMMITTEES

FINANCE - Anne Rust Aurand

No report.

PERSONNEL - Bill Kavanaugh

No report.

SPECIAL BOARDS/COMMITTEE REPORTS

ARTS PAVILION - Eric Ellsperman

No report.

HISTORIC PRESERVATION - Alonzo Moore

At the last meeting, HPC members were asked to list things that would improve Newburgh. Mr. Moore stated his hopes were that the beautification would extend beyond the downtown/historic area and extend out into surrounding neighborhoods.

A Certificate of Appropriateness was approved for the Town for the light poles at Lock & Dam Park.

PRESERVATION HALL – Anne Rust Aurand

Museum items have been donated by Charles and Ruth Brizius include tools used at the old mill, a posthole digger, and old pictures. The Warrick County School Corporation will also be donating a display case and trophies from Newburgh High School.

RIVERTOWN TRAIL – Eric Ellsperman

Bid letting is scheduled for early this fall.

STORM WATER – Anne Rust Aurand

The next meeting is scheduled on July 21, 2008.

VETERANS MONUMENT – Shari Sherman

The monument will be dedicated on Saturday, July 26, 2008, at 9:00a.m. Ms. Sherman requested the trolley be available for the event.

CLERK-TREASURER – Becky Gentry

The Finance Committee will be meeting in the near future to review the proposed budget for 2009. The public hearing for the budget will be held on either August 27 or September 10, 2008.

DIRECTOR OF PLANNING & DEVELOPMENT – Frank Hijuelos

No report.

TOWN ATTORNEY – Tom Bodkin

No report.

TOWN ENGINEER – David Hynes

The Veterans Monument is near completion with the granite and limestone cap yet to be installed. Mr. Hynes stated he would stress the importance of having the project completed as soon as possible in preparation for the dedication. He also added there have not been any change orders presented to the Council and that changes had not been made to the project.

Ms. Burger and Mr. Hynes will be meeting on Thursday, July 10, 2008, to discuss the priority list of streets to be paved.

INDOT has now requested that a Certified Pavement Design be completed for the Plum & Jennings Safety Grant. Commonwealth has shared with INDOT that this additional requirement is “ridiculous” given the Town has already spent \$60,000.00 on the project. Mr. Hynes anticipates having a cost proposal for this additional work by the July 23, 2008, meeting. Mr. Bodkin suggested the Town respectfully request a meeting with Sam Sarvis to discuss the project.

Mr. Hynes met with an engineer from Alt-Witzig and discussed the bank slippage at the Lock & Dam Park. One suggestion was to push the dirt that slipped back into the

depression and then cap off the depression to allow run off. Another possibility would be to place a mound of dirt at the toe of the slope to prevent further slippage.

MOTION by Ms. Sherman to suspend the rules to consider a pay request for the Blue Lake Force Main project.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

MOTION by Ms. Sherman to approve the pay request to Quality Craft Construction for the Blue Lake Force Main project in the amount of \$54,341.19 (\$2,717.06 to retainage and \$51,624.13 to the contractor).

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

TOWN ADMINISTRATIVE MANAGER - Cynthia Burger

Ms. Burger recently met with Brian Malone and discussed several INDOT projects.

SAFETY GRANT - Plum, Jennings & Main

The Town is awaiting the state and local contract agreement from INDOT. This contract must be in place by the end of August. The contract is to be received by July 15, 2008, in order to be presented by the July 23, 2008, meeting. Easements are also being obtained.

SAFE ROUTES TO SCHOOL - A scoping meeting will be held with INDOT once a sidewalk route has been selected by Council. The project would then take approximately one (1) year to prepare for bid.

INDOT has approved R.W. Armstrong for the construction inspection services for the Rivertown Trail. Negotiations with the firm can now begin.

The annual compliance inspection report for IHOP will be submitted to the Army Corps within the next week.

A purchasing coalition meeting was held with a general agreement under consideration.

Over five hundred fifty (550) signatures have been received in support of keeping the Delta Queen on the river. Those petitions will be forwarded on to Congressmen Ellsworth.

Mr. Heck, Mr. Hijuelos, and Ms. Burger met with Neil Chase at Amax Field to discuss the entries at the field.

UNFINISHED BUSINESS

1. Sr. Citizen Contract...tabled June 11, 2008

Continue to table.

2. Alt-Witzig Proposal Re: Bank Slippage...continued from June 25, 2008

Mr. Hynes stated the contract under consideration is for the geotech consultant to provide additional studies for the bank slippage. The contract does not include the design of a structure, but up to the point of the design.

MOTION by Ms. Sherman to approve the contract with Alt-Witzig in the amount of \$6,650.00.

SECOND by Mr. Ellsperman.

DISCUSSION: Mr. Hynes stated this study would indicate the magnitude of the problem. EDIT funds will be used.

MOTION carried ayes 5, nays 0.

MOTION by Ms. Sherman to approve the contract with Sitecon, Inc. in the amount of \$1,250.00 for a topographic survey for the same area (bank slippage).

SECOND by Mr. Ellsperman.

DISCUSSION: Mr. Hynes stated this study will tell how much actual slippage has occurred. EDIT funds will be used.

MOTION carried ayes 5, nays 0.

MISCELLANEOUS BUSINESS

None

PETITIONS AND COMMENTS FROM CITIZENS PRESENT

On behalf of the Newburgh Women's Club, Lou Dennis thanked the Park Board and the town for storage that has been provided to the club the past twenty (20) years.

APPROVAL OF CLAIMS

MOTION by Ms. Sherman to approve claims in the following amounts:

Civil Town - \$127,389.57

Sewer - \$153,416.44

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

ADJOURNMENT

MOTION by Ms. Sherman to adjourn.

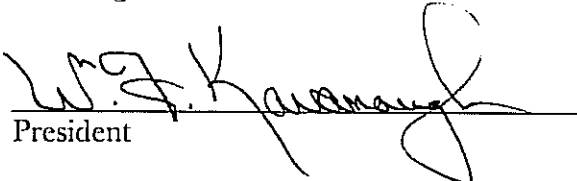
SECOND by Ms. Aurand.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

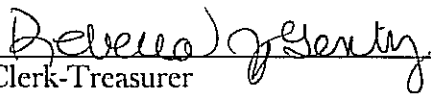
APPROVED this 13th day of August, 2008.

Newburgh Town Council



President

ATTEST:


Clerk-Treasurer

Newburgh Fire

Incident Type Report (Summary)

Alarm Date Between {06/01/2008} And {06/30/2008}
and Station = "1 "

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
Fire				
11 Building fire	1	10.00%	\$0	0.00%
	1	10.00%	\$0	0.00%
Rescue & Emergency Medical Service Incident				
11 Medical assist, assist EMS crew	1	10.00%	\$0	0.00%
22 Motor vehicle accident with injuries	2	20.00%	\$0	0.00%
42 Search for person in water	1	10.00%	\$0	0.00%
	4	40.00%	\$0	0.00%
False Alarm & False Call				
00 False alarm or false call, Other	1	10.00%	\$0	0.00%
44 Detector activation, no fire -	4	40.00%	\$0	0.00%
	5	50.00%	\$0	0.00%
Total Incident Count:	10		Total Est Loss:	\$0

Newburgh Fire

Incidents by Unit by District

Alarm Date Between {06/01/2008} And {06/30/2008}
and Station = "1 "

TOWN

District	Count
0 Battalion 10	<u>1</u> 1
1 Engine 11 TOWN Town of Newburgh	<u>2</u> 2
2 Truck 12 TOWN Town of Newburgh	<u>2</u> 2
4 Boat 14	<u>1</u> 1
5 Squad 15 TOWN Town of Newburgh	<u>2</u> 2
7 Engine 17 TOWN Town of Newburgh	<u>1</u> 1
7 PERSONAL VEHICLE TOWN Town of Newburgh	<u>2</u> 2
8 Standby TOWN Town of Newburgh	<u>1</u> 1
	<u>1</u> 2

Total Units Responded: 14

Newburgh Fire

Incident Type Report (Summary)

Alarm Date Between {06/01/2008} And {06/30/2008}
 and Station = "2 " *Downs/ep*

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
Fire				
00 Fire, Other	1	6.66%	\$0	0.00%
11 Building fire	2	13.33%	\$0	0.00%
	<u>3</u>	<u>20.00%</u>	<u>\$0</u>	<u>0.00%</u>
Rescue & Emergency Medical Service Incident				
11 Medical assist, assist EMS crew	6	40.00%	\$0	0.00%
	<u>6</u>	<u>40.00%</u>	<u>\$0</u>	<u>0.00%</u>
Hazardous Condition (No Fire)				
45 Arcing, shorted electrical equipment	1	6.66%	\$0	0.00%
63 Vehicle accident, general cleanup	1	6.66%	\$0	0.00%
	<u>2</u>	<u>13.33%</u>	<u>\$0</u>	<u>0.00%</u>
Good Intent Call				
00 Dispatched & cancelled en route	1	6.66%	\$0	0.00%
51 Smoke scare, odor of smoke	1	6.66%	\$0	0.00%
	<u>2</u>	<u>13.33%</u>	<u>\$0</u>	<u>0.00%</u>
False Alarm & False Call				
44 Detector activation, no fire -	1	6.66%	\$0	0.00%
46 Carbon monoxide detector activation, no CO	1	6.66%	\$0	0.00%
	<u>2</u>	<u>13.33%</u>	<u>\$0</u>	<u>0.00%</u>
Total Incident Count:	15		Total Est Loss:	\$0

Newburgh Fire

Incidents by Unit by District

Alarm Date Between {06/01/2008} And {06/30/2008}
and Station = "2 "

District	Count
1 Engine 11	
HIO Ohio Township	<u>5</u>
	5
2 Truck 12	
HIO Ohio Township	<u>2</u>
	2
5 Squad 15	
HIO Ohio Township	<u>6</u>
	6
7 Engine 17	
HIO Ohio Township	<u>2</u>
	2
9 Engine 19	
HIO Ohio Township	<u>1</u>
	1
cancelled enroute	
HIO Ohio Township	<u>1</u>
	1
Total Units Responded:	17

NEWBURGH POLICE DEPARTMENT
IN0870300
ACCIDENT STATISTICS (SHIFT COMPARISON)
07/09/2008

PORTING PERIOD: 06/01/2008 00:01 TO 06/30/2008 23:59

SHIFT: DAYSHIFT			
TOTAL:	3	PERCENTAGE OF TOTAL:	50.00%
SHIFT: SECOND SHIFT			
TOTAL:	2	PERCENTAGE OF TOTAL:	33.33%
SHIFT: THIRD SHIFT			
TOTAL:	1	PERCENTAGE OF TOTAL:	16.67%

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:	6	100.00%	DECEMBER:	0	0.00%

DAY OF WEEK BREAKDOWN

	COUNT	PERCENTAGE
MONDAY:	1	16.67%
TUESDAY:	0	0.00%
WEDNESDAY:	1	16.67%
THURSDAY:	1	16.67%
FRIDAY:	1	16.67%
SATURDAY:	1	16.67%
SUNDAY:	1	16.67%

HOUR OF DAY BREAKDOWN

AM											
0000	0100	0200	0300	0400	0500	0600	0700	0800	0900	1000	1100
0	0	0	0	0	0	0	0	1	0	0	1
0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	16.67%	0.00%	0.00%	16.67%
PM											
1200	1300	1400	1500	1600	1700	1800	1900	2000	2100	2200	2300
0	1	1	0	0	0	0	1	0	0	0	1
0.00%	16.67%	16.67%	0.00%	0.00%	0.00%	0.00%	16.67%	0.00%	0.00%	0.00%	16.67%

TOTAL: 6

NEWBURGH POLICE DEPARTMENT
IN0870300
CALL STATISTICS (SHIFT COMPARISON)
07/09/2008

REPORTING PERIOD: 06/01/2008 00:01 TO 06/30/2008 23:59

SHIFT: DAYSHIFT	TOTAL:	29	PERCENTAGE OF TOTAL:	21.01%
SHIFT: SECOND SHIFT	TOTAL:	49	PERCENTAGE OF TOTAL:	35.51%
SHIFT: THIRD SHIFT	TOTAL:	31	PERCENTAGE OF TOTAL:	22.46%
SHIFT: DAY BACK UP	TOTAL:	15	PERCENTAGE OF TOTAL:	10.87%
SHIFT: NIGHT BACK UP	TOTAL:	14	PERCENTAGE OF TOTAL:	10.14%

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:	138	100.00%	DECEMBER:	0	0.00%

DAY OF WEEK BREAKDOWN

	COUNT	PERCENTAGE
MONDAY:	29	21.01%
TUESDAY:	15	10.87%
WEDNESDAY:	24	17.39%
THURSDAY:	13	9.42%
FRIDAY:	23	16.67%
SATURDAY:	11	7.97%
SUNDAY:	23	16.67%

HOUR OF DAY BREAKDOWN

AM											
0000	0100	0200	0300	0400	0500	0600	0700	0800	0900	1000	1100
6	5	5	2	3	1	1	4	2	6	1	4
4.35%	3.62%	3.62%	1.45%	2.17%	0.72%	0.72%	2.90%	1.45%	4.35%	0.72%	2.90%
PM											
1200	1300	1400	1500	1600	1700	1800	1900	2000	2100	2200	2300
7	9	7	10	14	9	6	4	9	6	6	11
5.07%	6.52%	5.07%	7.25%	10.14%	6.52%	4.35%	2.90%	6.52%	4.35%	4.35%	7.97%

TOTAL: 138

NEWBURGH POLICE DEPARTMENT
IN0870300
CITATION STATISTICS (SHIFT COMPARISON)
07/09/2008

REPORTING PERIOD: 06/01/2008 00:01 TO 06/30/2008 23:59

SHIFT: DAYSHIFT	TOTAL:	3	PERCENTAGE OF TOTAL:	9.09%
SHIFT: SECOND SHIFT	TOTAL:	11	PERCENTAGE OF TOTAL:	33.33%
SHIFT: THIRD SHIFT	TOTAL:	14	PERCENTAGE OF TOTAL:	42.42%
SHIFT: DAY BACK UP	TOTAL:	2	PERCENTAGE OF TOTAL:	6.06%
SHIFT: NIGHT BACK UP	TOTAL:	3	PERCENTAGE OF TOTAL:	9.09%

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:	33	100.00%	DECEMBER:	0	0.00%

DAY OF WEEK BREAKDOWN

	COUNT	PERCENTAGE
MONDAY:	5	15.15%
TUESDAY:	5	15.15%
WEDNESDAY:	2	6.06%
THURSDAY:	2	6.06%
FRIDAY:	6	18.18%
SATURDAY:	8	24.24%
SUNDAY:	5	15.15%

HOUR OF DAY BREAKDOWN

AM											
0000	0100	0200	0300	0400	0500	0600	0700	0800	0900	1000	1100
1	4	1	2	2	0	0	1	0	0	1	1
3.03%	12.12%	3.03%	6.06%	6.06%	0.00%	0.00%	3.03%	0.00%	0.00%	3.03%	3.03%
M											
1200	1300	1400	1500	1600	1700	1800	1900	2000	2100	2200	2300
0	0	0	2	1	1	3	1	3	4	2	3
0.00%	0.00%	0.00%	6.06%	3.03%	3.03%	9.09%	3.03%	9.09%	12.12%	6.06%	9.09%

TOTAL: 33

NEWBURGH POLICE DEPARTMENT
IN0870300
INCIDENT STATISTICS (SHIFT COMPARISON)
07/09/2008

REPORTING PERIOD: 06/01/2008 00:01 TO 06/30/2008 23:59

SHIFT: DAYSHIFT			
TOTAL:	3	PERCENTAGE OF TOTAL:	15.79%
SHIFT: SECOND SHIFT			
TOTAL:	5	PERCENTAGE OF TOTAL:	26.32%
SHIFT: THIRD SHIFT			
TOTAL:	6	PERCENTAGE OF TOTAL:	31.58%
SHIFT: DAY BACK UP			
TOTAL:	3	PERCENTAGE OF TOTAL:	15.79%
SHIFT: NIGHT BACK UP			
TOTAL:	2	PERCENTAGE OF TOTAL:	10.53%

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:	19	100.00%	DECEMBER:	0	0.00%

DAY OF WEEK BREAKDOWN

	COUNT	PERCENTAGE
MONDAY:	5	26.32%
TUESDAY:	2	10.53%
WEDNESDAY:	4	21.05%
THURSDAY:	3	15.79%
FRIDAY:	0	0.00%
SATURDAY:	2	10.53%
SUNDAY:	3	15.79%

HOUR OF DAY BREAKDOWN

AM

0000	0100	0200	0300	0400	0500	0600	0700	0800	0900	1000	1100
2	1	0	0	1	0	0	1	0	0	0	1
10.53%	5.26%	0.00%	0.00%	5.26%	0.00%	0.00%	5.26%	0.00%	0.00%	0.00%	5.26%

PM

1200	1300	1400	1500	1600	1700	1800	1900	2000	2100	2200	2300
1	2	2	2	0	0	1	0	1	2	1	1
5.26%	10.53%	10.53%	10.53%	0.00%	0.00%	5.26%	0.00%	5.26%	10.53%	5.26%	5.26%

TOTAL: 19

NEWBURGH POLICE DEPARTMENT
IN0870300
WARNING STATISTICS (SHIFT COMPARISON)
07/09/2008

REPORTING PERIOD: 06/01/2008 00:01 TO 06/30/2008 23:59

SHIFT: DAYSHIFT	TOTAL: 4	PERCENTAGE OF TOTAL: 5.33%
SHIFT: SECOND SHIFT	TOTAL: 8	PERCENTAGE OF TOTAL: 10.67%
SHIFT: THIRD SHIFT	TOTAL: 40	PERCENTAGE OF TOTAL: 53.33%
SHIFT: DAY BACK UP	TOTAL: 3	PERCENTAGE OF TOTAL: 4.00%
SHIFT: NIGHT BACK UP	TOTAL: 20	PERCENTAGE OF TOTAL: 26.67%

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:	75	100.00%	DECEMBER:	0	0.00%

DAY OF WEEK BREAKDOWN

	COUNT	PERCENTAGE
MONDAY:	10	13.33%
TUESDAY:	11	14.67%
WEDNESDAY:	8	10.67%
THURSDAY:	6	8.00%
FRIDAY:	10	13.33%
SATURDAY:	14	18.67%
SUNDAY:	16	21.33%

HOUR OF DAY BREAKDOWN

AM

0000	0100	0200	0300	0400	0500	0600	0700	0800	0900	1000	1100
14	7	3	3	0	1	0	0	0	1	1	3
18.67%	9.33%	4.00%	4.00%	0.00%	1.33%	0.00%	0.00%	0.00%	1.33%	1.33%	4.00%

M

1200	1300	1400	1500	1600	1700	1800	1900	2000	2100	2200	2300
1	0	2	2	1	2	2	0	3	4	11	14
1.33%	0.00%	2.67%	2.67%	1.33%	2.67%	2.67%	0.00%	4.00%	5.33%	14.67%	18.67%

TOTAL: 75