

Newburgh Town Council Minutes  
November 24, 2008

The Newburgh Town Council met in Executive Session on Monday, November 24, 2008, at 4:30p.m. Those present were Anne Rust Aurand, Eric Ellsperman, Alonzo B. Moore, Jr., Shari Sherman, Becky Gentry, 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

The meeting was called to order at 5:40p.m by 1<sup>st</sup> Vice President Shari Sherman.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Newburgh Town Council. A moment of silence was observed for the passing of Dr. Gilbert Wilhelmus.

ROLL CALL

Those present at the Regular Session were Anne Rust Aurand, Eric Ellsperman, Alonzo B. Moore, Jr., Shari Sherman, Becky Gentry, Cynthia Burger, and Tom Bodkin.

APPROVAL OF MINUTES

1. November 12, 2008 ~ Executive & Regular Session

MOTION by Mr. Ellsperman to approve the November 12, 2008 minutes, as submitted.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

COMMISSION REPORTS

AIR BOARD ~ Eric Ellsperman

No report.

FIRE ~ Alonzo Moore

The Newburgh Volunteer Fire Association will be submitting a name to the Newburgh Town Council for consideration for the position as Fire Chief. Chief Greg Lueken will be retiring from the position after serving five (5) years as Fire Chief.

PARK ~ Eric Ellsperman

David Wills recently met with Mrs. Moore, Mr. Ellsperman, and Ms. Burger to discuss the Lockmaster Cottages renovations. All construction elements and items that can be restored or refinished, will be. The major changes are in the kitchen, the first floor restroom, and the rear entrance at each cottage in order to accommodate ADA assessibility. All hardwood floors will be refinished and all windows will be reused as they are in very good shape. Plans should be approved by the Park Board and then come to the Council for approval. Bids could be received at the December 29, 2008, Council meeting. Contracts could then be awarded at the January 14, 2008 meeting.

Mr. Hijuelos reported that the Lock and Dam exterior restrooms are scheduled to be painted on Wednesday, November 26, 2008. A final punch list will then be prepared.

PLAN ~ Anne Rust Aurand

The next meeting will be held Monday, December 1, 2008.

POLICE ~ Bill Kavanaugh

Chief Sprinkle commended Sgt. Gretchen Mayse for her recent nomination by the American Legion for the Louis Schmidt Officer of the Year Award. A certificate and letter of commendation was presented to Sgt. Mayse.

STREET ~ Alonzo Moore

The crew cleaned the ditch at the Adams and Section Street intersection.

The department recently purchased fifty (50) tons of salt for snow removal.

MOTION by Mr. Moore to purchase a salt spreader in the amount of \$6,832.00.

SECOND by Mr. Ellsperman.

DISCUSSION: The salt spreader will be paid for out of the General Fund.

MOTION carried by ayes 4, nays 0.

UTILITY ~ Shari Sherman

The next meeting will be held on Wednesday, December 3, 2008.

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

No report.

RIVERTOWN TRAIL ~ Eric Ellsperman

Bids have been received for Phase I construction of the trail. The next step in the process is review by INDOT.

STORM WATER ~ Anne Rust Aurand

The committee met on November 17, 2008 and discussed the culvert located at the new construction site on Adams Street. There has been concern regarding the size of the pipe being used for the culvert.

Phase I and II of the Forest Park and the Maple Lane projects were also discussed at the meeting.

A major sink hole has been identified (again) on Water Street, to the river, at Jefferson Street. The area has been filled several times and is in need of repair due to a rusted pipe.

CLERK-TREASURER ~ Becky Gentry

No report.

DIRECTOR OF PLANNING & DEVELOPMENT ~ Frank Hijuelos

No report.

TOWN ATTORNEY ~ Tom Bodkin

No report.

TOWN ENGINEER ~ David Hynes

No report.

TOWN ADMINISTRATIVE MANAGER ~ Cynthia Burger

Ms. Burger met with NRCS representatives and the District Conservationist regarding the Lock & Dam bank failure. A damage survey report is required to be submitted to determine eligibility for funding.

Ms. Burger recently attended an IDEM "clean initiative" conference. The conference addressed managing the environmental impact in municipal buildings and departments. Various communities throughout the state have become "clean" communities. Ms. Burger requested that an IDEM representative attend a Council meeting in January to discuss this initiative.

#### UNFINISHED BUSINESS

1. Discussion Re: Bonding of Contractors Prior to Working in Town Limits...tabled August 13, 2008.

Continue to table.

#### NEW BUSINESS

1. Resolution 2008-6 ~ Enlarge PERF

MOTION by Mr. Ellsperman for the first reading of Resolution 2008-06.

SECOND by Mr. Moore,

DISCUSSION: None

MOTION carried ayes 4, nays 0.

Mr. Bodkin read Resolution 2008-06.

MOTION by Mr. Ellsperman to adopt Resolution 2008-06.

SECOND by Ms. Aurand.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

2. Blue Lake Force Main Project – Pay Request #5 – Quality Craft Construction  
MOTION by Mr. Ellsperman to approve Pay Request #5 in the amount of \$11,732.04 (\$586.60 to escrow and \$11,145.44 to the contractor).

SECOND by Mr. Moore.

DISCUSSION: The project is approximately 90% complete.

MOTION carried ayes 4, nays 0.

MISCELLANEOUS BUSINESS

None

PETITONS AND COMMENTS FROM CITIZENS PRESENT

None

APPROVAL OF CLAIMS

MOTION by Mr. Ellsperman that all claims, including any sewer adjustments, be paid. (Civil Town \$147,391.59 and Sewer \$ 394,091.39).

SECOND by Ms. Aurand.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

ADJOURNMENT

MOTION by Ms. Aurand to adjourn.

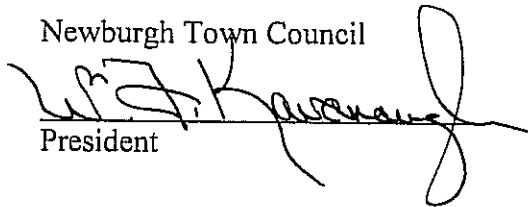
SECOND by Mr. Ellsperman.

DISCUSSION: None


MOTION carried ayes 4, nays 0.

APPROVED this 10<sup>th</sup> day of December, 2008.

Newburgh Town Council

  
President

ATTEST:

  
Clerk-Treasurer - Deputy