

Newburgh Town Council Minutes
October 22, 2008

The Newburgh Town Council met in Executive Session on Wednesday, October 22, 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 was held in accordance with Indiana Code 5-14-1.5-6.

CALL TO ORDER

The meeting was called to order by President Kavanaugh.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Newburgh Town Council.

A moment of silence was observed for the passing of Nellie Jane Rust, mother of Anne Rust Aurand; Paul "Speedy" Garrison, Elizabeth "Betty" Hammerstrom, and Betty Bloss.

ROLL CALL

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

APPROVAL OF MINUTES

October 8, 2008 - Executive & Regular Session

MOTION by Ms. Aurand to approve the October 8, 2008, minutes.

SECOND by Ms. Sherman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

2008 IACT ANNUAL COMMUNITY ACHIEVEMENT AWARD

The Town of Newburgh was recently awarded the 2008 IACT Annual Community Achievement Award. A slide presentation was made during the Council meeting that showed the reconstruction of the old Town Hall and the renovation of the new Town Hall. Ken Hughes, Bob Seibert, Debbie Bennett-Stearsman, Randy Wheeler, and David Wills attended the meeting and were recognized for their role in the project.

COMMISSION REPORTS

AIR BOARD ~ Eric Ellsperman

No report.

FIRE ~ Alonzo Moore

No report.

PARK ~ Eric Ellsperman

The Board continues to investigate the possible construction of a skate board park.

PLAN ~ Anne Rust Aurand

The next meeting is scheduled for November 3, 2008.

POLICE ~ Bill Kavanaugh

No report.

STREET ~ Alonzo Moore

Storm debris pickup continues. The 4th and Monroe intersection will be paved as soon as the area is settled.

UTILITY ~ Shari Sherman

No report.

Joe Pavoni, GRW Engineers, reported on the IN-American water line replacement project. Frame Road is scheduled to be completed and paved next week. Work on W. Jennings will continue next week with an anticipated completion in three (3) weeks.

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

The next meeting will be held on November 13, 2008.

RIVERTOWN TRAIL ~ Eric Ellsperman

Phase I, along with the rehabilitation of Bridge 264, will be let for bid on November 19, 2008, with construction to begin in December. A field check meeting for Phase II will be held in early November.

STORM WATER ~ Anne Rust Aurand

The committee met on October 20 and reviewed the permit process for Forest Park, Phase I and II.

The list of projects was reviewed and discussed in terms of priority. The Forest Park project is underway. Discussion was held regarding the localized flooding on Maple Lane. Mr. Hynes will submit engineering estimates for the projects.

Drainage standards were reviewed.

DISCUSSION: None
MOTION carried ayes 5, nays 0.

(see additional information on page 5)

TOWN MANAGER ~ Cynthia Burger

Assistance is being solicited from both the DNR and the Army Corps of Engineers for financial aid for "slippage" repair at Lock & Dam Park.

The Street Department was recognized for their efforts in collecting the September 14, 2008 storm debris. Ms. Burger read two (2) of the notes she received from property owners (see attached). Town property that was damaged during the storm has been repaired except for damage at the East and West Lockmaster houses and the Control Building.

MOTION by Ms. Sherman to approve the IPEP renewal in the amount of \$32,449.00.
SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

Ms. Burger and Mr. Biggerstaff will meet to discuss the placement of the additional memorial bricks at Veterans Monument.

The U.S. Senate bill to extend the exemption for the Delta Queen was not called for a vote before adjournment. There is a possibility the exemption will be granted in 2009.

UNFINISHED BUSINESS

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

2. Change Order #2 ~ Blue Lake Force Main – Quality Craft...tabled October 8, 2008
Continue to table.

NEW BUSINESS

1. Ordinance 2008-19 ~ Amended Bond Ordinance

MOTION by Ms. Sherman for the first reading of Ordinance 2008-19.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

Mr. Bodkin read Ordinance 2008-19.

MOTION by Ms. Sherman to accept the first reading.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

MOTION by Ms. Sherman for the second reading.

SECOND by Mr. Ellsperman.
DISCUSSION: None
MOTION carried ayes 5, nays 0.
Mr. Bodkin read Ordinance 2008-19.
MOTION by Ms. Sherman to adopt Ordinance 2008-19.
SECOND by Mr. Ellsperman.
DISCUSSION: None
MOTION carried ayes 5, nays 0.

MISCELLANEOUS BUSINESS
None

PETITIONS AND COMMENTS FROM CITIZENS PRESENT

Katlyn Poe was introduced as the new Managing Director of HNI. Tim Young was recognized as the newly appointed Editor of Warrick Publishing.

APPROVAL OF CLAIMS

MOTION by Ms. Sherman that all claims, including any sewer adjustments, be paid in the following amounts:

Civil Town ~ \$163,994.33.

Sewer ~ \$504,093.41

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

It was noted that the bid for the Powers Place lift station relocation project was over the engineer's estimate by over \$300,000.00.

ADJOURNMENT

MOTION by Ms. Sherman to adjourn.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

APPROVED this 12th day of November, 2008.

Newburgh Town Council

Vice Shari Sherman
President

ATTEST:

Rebecca J Gentry
Clerk-Treasurer

**BID TABULATION
TOWN OF NEWBURGH
POWERS PLACE LIFT STATION RELOCATION PROJECT**

Bid Opening Date: October 22, 2008

No.	Bidder's Name	Form No. 96 w/ Non Collusion Affidavit	Acknowledge of Addenda No. 1	Acknowledge of Addenda No. 2	Financial Statement	Total Base Bid
1	BMB, Inc.	✓	✓	✓	✓	\$ 731,985.00
2	D-Lite Excavation, Inc.					\$
3	Jerry Aigner Excavating					\$
4	PPMI Construction Co.					\$
5	Republic Companies, Inc.					\$
6						\$
7						\$

October 10, 2008

Dear Town of Newburgh,

We are very appreciative for the concern and assistance given to our neighborhood following the September 14 windstorm. In less than an hour after trees blocked Darby Hills the Newburgh maintenance crew appeared to cut the trees and open the streets. We are also very thankful for the crews removing the debris along the streets.

The town's reaction once again showed how good it is to live in Newburgh.

Bill and Kathy Bartlett

Cynthia E. Burger

From: Deanna Malcolm
To: Cynthia E. Burger
Cc:
Subject: FW: Cert of Insurance
Attachments:

Sent: Tue 10/21/2008 3:32 PM

C,

I thought you might like to see this email that pays a compliment to the Street crew.....

Doug is our rep for the mosquito contract and he comes in to check on things.

I think he lives on the east side of town somewhere, not positive of the street.

Thanks,

D

From: Doug Arnold [mailto:DougA@actionpest.com]
Sent: Tuesday, October 21, 2008 3:28 PM
To: Deanna Malcolm
Subject: RE: Cert of Insurance

No problem, I will get it to you.

By the way, a huge THANKS to the crew picking up storm debris! They picked mine up and it looked like they had used a rake also. They left the area very clean.

Doug Arnold

Service Manager
Action Pest Control

-----Original Message-----

From: Deanna Malcolm [mailto:dmalcolm@newburgh-in.gov]
Sent: Tuesday, October 21, 2008 2:43 PM
To: Doug Arnold
Subject: Cert of Insurance

Doug,

Can you please supply the Town with a new certificate of insurance listing the Town of Newburgh as an