

Newburgh Town Council Meeting  
Wednesday, September 24, 2008

The Newburgh Town Council met in Executive Session on Wednesday, September 24, 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 contract negotiations and was held in accordance with Indiana Code 5-14-1.5-6.

CALL TO ORDER

The Regular Session was called to order at 5:30p.m. by President Kavanaugh.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Boy Scouts from Troop 330 including Alex Block, Sean Nelson, Ben Porter, and John Porter.

A moment of silence was observed for the passing of Carole Spacinsky.

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

1. September 10, 2008 ~ Executive & Regular Session

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

SECOND by Ms. Aurand.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

2. September 15, 2008 ~ Regular Session

MOTION by Ms. Sherman to approve the minutes, 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

No report.

PARK ~ Eric Ellsperman

The Lock & Dam electrical project is complete other than Vectren removing the utility poles with meters. The sound system is also up and running with many positive comments regarding the quality of the sound. Two (2) larger projection speakers will be installed by the end of the week. The project is scheduled for 100% completion by Friday, September 26, 2008.

Five (5) quote packages have gone out for renovation of the exterior restrooms and control building at Lock & Dam Park.

PLAN ~ Anne Rust Aurand

No report.

POLICE ~ Bill Kavanaugh

Chief Sprinkle reported that the "A Child is Missing" program is up and running.

Officer Chad Bailey will undergo surgery on October 1, 2008, and is expected to be off work for up to three (3) months. Rex will be "off duty" during that time as Chad is the only handler.

STREET ~ Alonzo Moore

Mr. Moore provided an update of yard debris pickup due to the storm. The crew will be assisting with Fiddler Fest responsibilities on Thursday, Friday, and Monday and will resume pickup again next week.

UTILITY ~ Shari Sherman

No report.

STANDING COMMITTEES

FINANCE ~ Anne Rust Aurand

No report.

PERSONNEL ~ Bill Kavanaugh

The committee will meet during the week of September 29, 2008.

SPECIAL BOARDS/COMMITTEE REPORTS

ARTS PAVILION ~ Eric Ellsperman

No report.

HISTORIC PRESERVATION ~ Alonzo Moore

The next meeting will be held on Tuesday, September 30, 2008, with proposed historic sites presented to the commission for consideration.

RIVERTOWN TRAIL ~ Eric Ellsperman

A “no parking on Water Street” ordinance will be considered at the October 8, 2008, Council meeting. If approved, the ordinance would prohibit parking on W. Water Street east to Monroe.

STORM WATER ~ Anne Rust Aurand

The next meeting is scheduled on Monday, September 29, 2008.

CLERK-TREASURER ~ Becky Gentry

No report.

DIRECTOR OF PLANNING & DEVELOPMENT ~ Frank Hijuelos

The site review committee met on Tuesday, September 23, 2008, and reviewed the plans for Mother Teresa’s. The church building committee would like to demolish the existing building once the new structure is built.

The sign committee will be meeting on September 30, 2008, to discuss a pro-active approach to address non-compliance signage (including banners).

TOWN ATTORNEY ~ Tom Bodkin

No report.

TOWN ENGINEER ~ David Hynes

A final change order for the SR 66 sewer relocation project will be presented at the October 8, 2008, meeting.

MOTION by Ms. Sherman to place the Powers Place Lift Station project out for bid.

SECOND by Mr. Moore.

DISCUSSION: Final easements have been obtained.

MOTION carried ayes 5, nays 0.

Quotes will be open on October 3, 2008, for work to correct the “slippage” at the Lock & Dam Park. The packet was sent to four (4) contractors.

TOWN ADMINISTRATIVE MANAGER ~ Cynthia Burger

INDOT has not yet responded to the geotech issues regarding the Safety Grant. The project is now on the February 2009 bid letting schedule.

The Town of Newburgh received the 2007 Safety Award for accomplishing a pro-active focus for safety and achieving less than 50% loss ratio.

UNFINISHED BUSINESS

1. Discussion Re: Bonding of Contractors Prior to Working in Town Limits  
Continue to table.

2. ThyssenKrupp Elevator Contract...tabled September 10, 2008

MOTION by Ms. Sherman to remove from table.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

Ms. Burger recommended approval of the annual maintenance contract with ThyssenKrupp for the Preservation Hall elevator.

MOTION by Ms. Sherman to approve the ThyssenKrupp Elevator contract for maintenance at Preservation Hall in the amount of \$134.00 monthly, to be paid quarterly at \$536.00.

SECOND by Mr. Ellsperman.

DISCUSSION: This contract will begin in December, 2008.

MOTION carried ayes 5, nays 0.

### 3. 2008 Paving

MOTION by Ms. Sherman to issue the Notice of Award for 2008 paving to Metzger Construction Co., Inc. in the amount of \$77,994.77.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

MOTION by Ms. Sherman to enter into an agreement with Metzger Construction Co., Inc. in the amount of \$77,994.77 for 2008-2009 paving.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

MOTION by Ms. Sherman to issue the Notice to Proceed to Metzger Construction Co., Inc.

SECOND by Mr. Ellsperman.

DISCUSSION: Paving should begin within the next two (2) weeks.

MOTION carried ayes 5, nays 0.

### NEW BUSINESS

#### 1. Sitecom Inc. Contract ~ Surveying Services

MOTION by Ms. Sherman to approve the Sitecom contract in the amount of \$10,765.00 for professional services for surveying along Jefferson Street and Fourth Street for the sidewalk project. (to be paid with EDIT Bond funds)

SECOND by Mr. Ellsperman.

DISCUSSION: Once the Notice to Proceed is issued, the estimated time to complete the work is ten (10) days.

MOTION carried ayes 5, nays 0.

#### 2. Accept for Maintenance ~ Arbor Pointe Section 1 & 2 Sanitary Sewer

MOTION to accept for sewer maintenance Arbor Pointe Section 1 & 2 in the amount of \$172,469.00.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

3. Accept for Maintenance ~ Venetian Way St. Mary's Extension

MOTION by Ms. Sherman to accept for sewer maintenance Venetian Way St. Mary's Extension in the amount of \$52,300.00, conditioned upon continuing obligation of the developer to put in a split casing if and when the water line, currently owned by Chandler, is abandoned.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

4. Change Order #4, SR 66 Sanitary Sewer Relocation ~ BMB, Inc.

MOTION by Ms. Sherman to table.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

MISCELLANEOUS BUSINESS

The Fiddler Fest will be held this weekend, Friday, Saturday, and Sunday.

A thank you letter will be sent to the Warrick County Commissioners for offering free landfill services to the Town for yard debris.

MOTION by Ms. Aurand to move the Wednesday, November 26, 2008, meeting to Monday, November 24, 2008.

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 in the following amounts:

Civil Town ~ \$74,012.62

Sewer ~ \$371,786.26

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

ADJOURNMENT

MOTION by Ms. Sherman to adjourn.

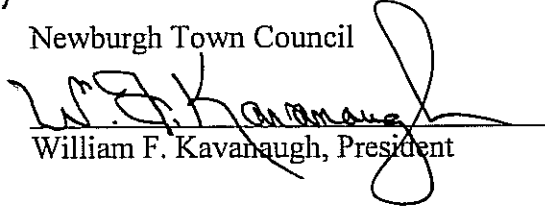
SECOND by Ms. Aurand.

DISCUSSION: None

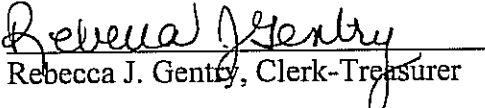
MOTION carried ayes 5, nays 0.

APPROVED this 8<sup>th</sup> day of October, 2008.

Newburgh Town Council

  
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William F. Kavanaugh, President

ATTEST:

  
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Rebecca J. Gentry, Clerk-Treasurer