

Newburgh Town Council Minutes
December 29, 2009

The Newburgh Town Council met in Executive Session on Tuesday, December 29, 2009, 5:00p.m. Those present were Anne Rust Aurand, Eric Ellsperman, 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

Vice President Sherman called the Regular Session to order at 5:30p.m.

PLEDGE OF ALLEGIANCE

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

A moment of silence was held for the passing of Sharon Rector.

ROLL CALL

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

APPROVAL OF MINUTES

1. December 9, 2009...tabled December 21, 2009
Continue to table.

2. December 21, 2009...Executive & Regular Session

CLERK-TREASURER - Becky Gentry

MOTION by Ms. Aurand to suspend the rules for the reading of Resolution 2009-13 - Resolution of Transfers.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

MOTION by Ms. Aurand for the reading of Resolution 2009-13.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

Mr. Bodkin read Resolution 2009-13.

MOTON by Ms. Aurand to accept.

SECOND by Mr. Ellsperman.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

DIRECTOR OF PLANNING & DEVELOPMENT – Frank Hijuelos

MOTION by Mr. Ellsperman to approve a street closure request made by American Eagle Tree Service. The location is in front of 320 E. Jennings (between Locust & Cypress) and will take place on December 30, 2009, between the hours of 7:30a.m. and 12 noon.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 4, nays 0.

NEW BUSINESS

1. INDOT Contract – Safe Routes to School

MOTION by Ms. Aurand to approve the INDOT contract for the Safe Routes to School project.

SECOND by Mr. Moore.

DISCUSSION: The bid letting is scheduled for April 2010.

MOTION carried ayes 4, nays 0.

2. Acceptance of Boards/Commission Resignations

MOTION by Mr. Ellsperman to accept, with regret, the resignations of Byron Sherman, Mike Burress, and Shirley Moore from the Newburgh Park Board. Also, to accept, with regret, the resignation of Pam Hijuelos from the Newburgh Historic Preservation Commission. Donna Hurm will also be leaving the Park Board as she is unable to be re-appointed.

SECOND by Mr. Moore.

DISCUSSION: Mr. Ellsperman stated he appreciated the support of those serving on the boards. Letters of appreciation will be sent to all those who have served.

MOTION carried ayes 4, nays 0.

APPROVAL OF CLAIMS

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

Civil Town - \$147,759.58

Park paid by Civil Town - \$1,889.21

Sewer - \$372,671.07

SECOND by Mr. Ellsperman.

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.

A public hearing will be held on Thursday, January 14, 2010 regarding the inclusion of the Bootz property and Burns property into the historic district. Ms. Aurand encouraged Council to attend.

