

December 13, 2006
Newburgh Town Council Meeting

The Newburgh Town Council met in Executive Session at 4:30p.m. on Wednesday, December 13, 2006. Those present were Anne Rust Aurand, Ken Hughes, Bill Kavanaugh, Alonzo Moore, Shari Sherman, Cynthia Burger, Eric Ellsperman, Tom Bodkin, and Becky Gentry. The purpose of the meeting was discussion of personnel issues and contract negotiations and was held in accordance with Indiana Code 5-14-1.5-5.

CALL TO ORDER

The meeting was called to order at 5:45p.m. by President Kavanaugh.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mike Brady.

ROLL CALL

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

APPROVAL OF MINUTES

November 8, 2006 - Executive & Regular Session...tabled from November 21, 2006

MOTION by Ms. Sherman to remove from table.

SECOND by Mr. Hughes.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

MOTION by Ms. Sherman to approve the November 8, 2006, minutes, as submitted.

SECOND by Mr. Hughes.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

November 21, 2006 - Executive & Regular Session

MOTION by Ms. Sherman to approve the November 21, 2006, minutes, as submitted.

SECOND by Mr. Hughes.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

COMMISSION REPORTS

UTILITY - Shari Sherman

MOTION by Ms. Sherman to award certification bonuses in the amount of \$500 each to Joe Potts for his Class C IDEM certification and Heath Dill for his Class II certification.

SECOND by Mr. Hughes.

DISCUSSION: None

MOTION carried ayes 5, nays.

MOTION by Ms. Sherman to purchase INCODE accounts receivable software in an amount not to exceed \$4,500.00.

SECOND by Mr. Hughes.
DISCUSSION: None
MOTION carried ayes 5, nays 0.

Dick Lautz, Commonwealth Engineers, reported the flow metering that began earlier this year served as the basis for updating the computer model for the sewer system. He explained that this information will be used to analyze additional corrective action and to look at any developments that would be added to the system.

STREET - Ken Hughes

Mr. Hughes stated the crew has been re-rocking alleys and cleaning drainage ditches.

FIRE - Anne Rust Aurand

The Newburgh Volunteer Fire Department will be hosting their annual Christmas dinner this evening.

PARK - Alonzo Moore

Mr. Moore stated the board is still obtaining pool repair estimates.

PLAN - Shari Sherman

No report.

POLICE - Bill Kavanaugh

Chief Sprinkle presented the November crime report (see attached). Discussion was also held regarding a letter that was received from Richard Kixmiller regarding the intersection at Jefferson Street and Hwy. 261 (see attached). Chief Sprinkle stated three (3) non-injury accidents have occurred at that intersection in the past 1 ½ years. He was asked by Council to provide the detailed report for them to review before any action is taken.

AIR - Alonzo Moore

Mr. Moore stated officers for 2007 would remain the same as 2006.

COMMITTEE REPORTS

PERSONNEL - Bill Kavanaugh

MOTION by Mr. Kavanaugh to hire Katrina Costeur as a temporary employee of the Newburgh Sewer Office at an hourly rate of \$9.00, pending a negative drug screen. She will work a flexible schedule beginning December 18, 2006.

SECOND by Mr. Hughes.

DISCUSSION: Mr. Bodkin stated additional help is needed to allow the current staff time to complete recent audit requirements.

MOTION carried ayes 5, nays 0.

VETERANS MONUMENT - Shari Sherman

Ms. Sherman stated the committee continues to work on the design for the monument. Committee member Mike Brady presented a donation on behalf of Environmental Technologies in the amount of \$5,000.00 for the Veterans Monument.

FRENCH ISLAND TRAIL

Mr. Hynes stated the preliminary estimate to repair the break on French Island Trail is in the amount of \$96,000.00. He anticipates the final report and preliminary plan being presented at the December 20, 2006, meeting. The Army Corps permit and the IDEM water quality permit have been submitted. Bids should be let by mid February, 2007. Mr. Hynes stated the consensus is that is problem is one of erosion because of the September 12, 2006, storm and not bank failure. Mr. Bodkin stated this project will be included in the 2007 bond along with the repair to the pool and lockmaster houses.

FINANCE - Anne Rust Aurand

No report.

HISTORIC PRESERVATION - Ken Hughes

The HPC will consider a Certificate of Appropriateness for the renovation of the old Town Hall at their December 14, 2006, meeting. There are three (3) vacancies on the HPC commission for 2007.

STORM WATER - Anne Rust Aurand

Ms. Aurand stated the board approved the Storm Water Operation and Maintenance Policy with one (1) amendment.

Letters were sent to Windsor Pointe and Maple Lane residents that included a timeline for work to be completed in those areas. Ms. Aurand stated much debris was removed from the ditches. The State of Indiana completed ditch work beside Casey's General Store but did not clean the pipe under Hwy. 662. Ms. Aurand stated the Town is aggressively working to assist in resolving the storm water issue.

BICENTENNIAL - Anne Rust Aurand

No report.

RIVERTOWN TRAIL - Anne Rust Aurand

There is a probability that Section 106 - Environmental will be reopened setting the project back ninety (90) to one hundred twenty (120) days. It has stated by INDOT that French Island Trail east is prone to global instability. Reimbursement checks totaling approximately \$125,000.00 have been received from INDOT.

TOWN HALL - Anne Rust Aurand

Ms. Aurand stated the Town of Newburgh has been awarded a CFF grant in the amount of \$500,000.00 for the renovation of the old Town Hall. The award ceremony will be held in Indianapolis on January 4, 2007. Construction could begin in February with a completion date of December, 2007. The next NBC meeting is scheduled for February 12, 2007.

ARTS PAVILION - Bill Kavanaugh

No report.

KIWANIS FIELD - Anne Rust Aurand

MOTION by Ms. Aurand to approve the real estate lease agreement between the Town of Newburgh, the Kiwanis Club of Newburgh, and the Warrick County School Corporation.
SECOND by Mr. Moore.

DISCUSSION: Everyone agreed that the project would be a great asset to Newburgh Elementary School, the Kiwanis, and the community.

MOTION carried ayes 5, nays 0.

ZONING ADMINISTRATOR - Frank Hijuelos

Mr. Hijuelos stated Stemaly Excavating submitted a street cut application (for work for the Sewer Department) at the intersection of Phelps Drive and Lamey Lane. This permit would require Lamey Lane to be closed at the intersection on Thursday, December 14, 2006.

MOTION by Ms. Sherman to approve the street cut permit/road closure application by Stemaly Excavating.

SECOND by Mr. Hughes.

DISCUSSION: The work will take several days to complete, but Lamey Lane will only be closed one (1) day. The Police Department and property owners have been notified and will have ingress and egress to their property.

MOTION carried ayes 5, nays 0.

CLERK-TREASURER - Becky Gentry

No report.

TOWN ATTORNEY - Tom Bodkin

No report.

TOWN ENGINEER - David Hynes

MOTION by Ms. Sherman to approve the hold harmless with Warrick County in order for sewers to be constructed at the Bellmoore offsite sewer extension.

SECOND by Mr. Hughes.

DISCUSSION: Bellmoore is the large portion of land from Bell Road to Libbert Road on Hwy. 66.

MOTION carried ayes 5, nays 0.

MOTION by Ms. Sherman to approve a DNR permit application for construction in a floodway for the Bellmoore project. There is a \$200.00 fee associated with this permit.

SECOND by Mr. Hughes.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

MOTION by Ms. Sherman to approve the application to work in the Warrick County road right-of-way. (This is also for the Bellmoore sewer).

SECOND by Mr. Hughes.

DISCUSSION: There is no fee associated with this permit.

MOTION carried ayes 5, nays 0.

TOWN ADMINISTRATIVE MANAGER - Cynthia Burger

The TE Grant application for the Lock & Dam areas has moved forward and will be submitted to Evansville MPO by February 1, 2007.

UNFINISHED BUSINESS

Misti Fraser appeared before the Council to discuss the Jefferson Street School located at 405 Jefferson Street. The Council had "taken back" the property at their previous meeting held on November 21, 2006. Ms. Fraser provided documents stating the property was secure and that the structure was not at risk (see attached). She stated she followed the guidelines outlined in the warranty deed and did not believe the Council had legal grounds to reclaim the property. Ms. Fraser also stated the bricks taken from the property by Janet Stout would be returned. Lengthy discussion followed. It was decided that Mr. Moore would chair a committee to discuss the future of the school. Other committee members will include Mr. Bodkin, Ms. Burger, and Mr. Kavanaugh.

Mr. Jim Herrell had requested to appear before the Council to discuss the Jefferson Street School but withdrew his request stating he was in agreement of the Council's decision to form a committee regarding this project.

NEW BUSINESS

1. Ordinance 2006-28 – Additional Appropriation – MVH - \$15,000.00

MOTION by Ms. Sherman for the first reading of Ordinance 2006-28.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

Mr. Bodkin read Ordinance 2006-28.

MOTION by Ms. Sherman to accept the first reading of Ordinance 2006-28.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

MOTION by Ms. Sherman for the second reading of Ordinance 2006-28.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

Mr. Bodkin read Ordinance 2006-28.

MOTION by Ms. Sherman to adopt Ordinance 2006-28.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

2. Ordinance 2006-32 – Additional Appropriation – Rivertown Trail - \$25,000.00

MOTION by Ms. Sherman for the first reading of Ordinance 2006-32.

SECOND by Ms. Sherman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

Mr. Bodkin read Ordinance 2006-32.

MOTION by Ms. Aurand to accept the first reading of Ordinance 2006-32.

SECOND by Ms. Sherman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

MOTION by Ms. Aurand for the second reading of Ordinance 2006-32.

SECOND by Ms. Sherman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

Mr. Bodkin read Ordinance 2006-32.

MOTION by Ms. Aurand to accept Ordinance 2006-32.

SECOND by Ms. Sherman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

3. Ordinance 2006-33 – Sewage Works Revenue Bond

This item will be placed on the December 20, 2006, meeting agenda.

4. Declaration of Surplus Items

MOTION by Mr. Kavanaugh to surplus two (2) Sewer Department vehicles (see attached).

SECOND by Ms. Sherman.

DISCUSSION: These vehicles will be sold at auction with funds received placed back into the sewer operation fund.

MOTION carried ayes 5, nays 0.

MOTION by Ms. Sherman to surplus miscellaneous Christmas decorations at the old Town Hall and declaring them as no value.

SECOND by Ms. Aurand.

DISCUSSION: These items will be donated to HNI.

MOTION carried ayes 5, nays 0.

5. Jim Herrell – Discussion Re: Jefferson Street School

This item was discussed earlier in the meeting.

6. Contract for 2007 Employee Medical Insurance

MOTION by Mr. Kavanaugh to approve the Principal Plan 1227 for health insurance for Town of Newburgh employees for 2007.

SECOND by Mr. Hughes.

DISCUSSION: This plan includes the Sagamore network and PHCS and would also institute a health savings plan. This plan reflects a 3.9% and 3.8% increase respectively.

MOTION carried ayes 5, nays 0.

MISCELLANEOUS BUSINESS

Ms. Aurand discussed a desire to establish a Sister City relationship between Newburgh, England's elementary school and Newburgh Elementary School.

Ms. Aurand suggested previous members of the Jefferson Street School would serve as good resources for the new committee. Both Virginia Chester and Dennis Haire have historical items relating to the school.

NEWBURGH POLICE DEPARTMENT
IN0870300
ACCIDENT STATISTICS (SHIFT COMPARISON)
12/13/2006

REPORTING PERIOD: 11/01/2006 00:01 TO 11/30/2006 23:59

SHIFT: DAYSHIFT			
TOTAL:	4	PERCENTAGE OF TOTAL:	50.00%
SHIFT: SECOND SHIFT			
TOTAL:	3	PERCENTAGE OF TOTAL:	37.50%
SHIFT: THIRD SHIFT			
TOTAL:	1	PERCENTAGE OF TOTAL:	12.50%

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:	8	100.00%
JUNE:	0	0.00%	DECEMBER:	0	0.00%

DAY OF WEEK BREAKDOWN

	COUNT	PERCENTAGE
MONDAY:	1	12.50%
TUESDAY:	0	0.00%
WEDNESDAY:	2	25.00%
THURSDAY:	0	0.00%
FRIDAY:	0	0.00%
SATURDAY:	4	50.00%
SUNDAY:	1	12.50%

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	0	1	0	3
0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	12.50%	0.00%	37.50%

PM

1200	1300	1400	1500	1600	1700	1800	1900	2000	2100	2200	2300
0	0	0	0	0	1	1	1	1	0	0	0
0.00%	0.00%	0.00%	0.00%	0.00%	12.50%	12.50%	12.50%	12.50%	0.00%	0.00%	0.00%

TOTAL: 8

NEWBURGH POLICE DEPARTMENT
IN0870300
CALL STATISTICS (SHIFT COMPARISON)
12/13/2006

REPORTING PERIOD: 11/01/2006 00:01 TO 11/30/2006 23:59

SHIFT: DAYSHIFT	TOTAL: 30	PERCENTAGE OF TOTAL: 27.78%
SHIFT: SECOND SHIFT	TOTAL: 41	PERCENTAGE OF TOTAL: 37.96%
SHIFT: THIRD SHIFT	TOTAL: 29	PERCENTAGE OF TOTAL: 26.85%
SHIFT: DAY BACK UP	TOTAL: 2	PERCENTAGE OF TOTAL: 1.85%
SHIFT: NIGHT BACK UP	TOTAL: 6	PERCENTAGE OF TOTAL: 5.56%

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:	108	100.00%
JUNE:	0	0.00%	DECEMBER:	0	0.00%

DAY OF WEEK BREAKDOWN

	COUNT	PERCENTAGE
MONDAY:	10	9.26%
TUESDAY:	13	12.04%
WEDNESDAY:	16	14.81%
THURSDAY:	15	13.89%
FRIDAY:	25	23.15%
SATURDAY:	14	12.96%
SUNDAY:	15	13.89%

HOUR OF DAY BREAKDOWN

AM											
0000	0100	0200	0300	0400	0500	0600	0700	0800	0900	1000	1100
4	4	2	7	1	2	0	2	1	2	5	7
3.70%	3.70%	1.85%	6.48%	0.93%	1.85%	0.00%	1.85%	0.93%	1.85%	4.63%	6.48%
PM											
1200	1300	1400	1500	1600	1700	1800	1900	2000	2100	2200	2300
1	10	13	7	2	5	5	2	5	4	11	6
0.93%	9.26%	12.04%	6.48%	1.85%	4.63%	4.63%	1.85%	4.63%	3.70%	10.19%	5.56%

TOTAL: 108

NEWBURGH POLICE DEPARTMENT
IN0870300
CITATION STATISTICS (SHIFT COMPARISON)
12/13/2006

REPORTING PERIOD: 11/01/2006 00:01 TO 11/30/2006 23:59

SHIFT: DAYSHIFT	TOTAL:	17	PERCENTAGE OF TOTAL:	31.48%
SHIFT: SECOND SHIFT	TOTAL:	17	PERCENTAGE OF TOTAL:	31.48%
SHIFT: THIRD SHIFT	TOTAL:	14	PERCENTAGE OF TOTAL:	25.93%
SHIFT: DAY BACK UP	TOTAL:	4	PERCENTAGE OF TOTAL:	7.41%
SHIFT: NIGHT BACK UP	TOTAL:	2	PERCENTAGE OF TOTAL:	3.70%

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:	54	100.00%
JUNE:	0	0.00%	DECEMBER:	0	0.00%

DAY OF WEEK BREAKDOWN

	COUNT	PERCENTAGE
MONDAY:	14	25.93%
TUESDAY:	7	12.96%
WEDNESDAY:	10	18.52%
THURSDAY:	5	9.26%
FRIDAY:	4	7.41%
SATURDAY:	10	18.52%
SUNDAY:	4	7.41%

HOUR OF DAY BREAKDOWN

AM											
0000	0100	0200	0300	0400	0500	0600	0700	0800	0900	1000	1100
3	0	3	3	0	0	0	1	3	6	1	0
5.56%	0.00%	5.56%	5.56%	0.00%	0.00%	0.00%	1.85%	5.56%	11.11%	1.85%	0.00%
PM											
1200	1300	1400	1500	1600	1700	1800	1900	2000	2100	2200	2300
1	6	2	5	6	0	1	0	6	0	3	4
1.85%	11.11%	3.70%	9.26%	11.11%	0.00%	1.85%	0.00%	11.11%	0.00%	5.56%	7.41%

TOTAL: 54

NEWBURGH POLICE DEPARTMENT
IN0870300
INCIDENT STATISTICS (SHIFT COMPARISON)
12/13/2006

REPORTING PERIOD: 11/01/2006 00:01 TO 11/30/2006 23:59

SHIFT: DAYSHIFT			
TOTAL:	6	PERCENTAGE OF TOTAL:	22.22%
SHIFT: SECOND SHIFT			
TOTAL:	10	PERCENTAGE OF TOTAL:	37.04%
SHIFT: THIRD SHIFT			
TOTAL:	8	PERCENTAGE OF TOTAL:	29.63%
SHIFT: NIGHT BACK UP			
TOTAL:	3	PERCENTAGE OF TOTAL:	11.11%

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:	27	100.00%
JUNE:	0	0.00%	DECEMBER:	0	0.00%

DAY OF WEEK BREAKDOWN

	COUNT	PERCENTAGE
MONDAY:	4	14.81%
TUESDAY:	4	14.81%
WEDNESDAY:	6	22.22%
THURSDAY:	2	7.41%
FRIDAY:	3	11.11%
SATURDAY:	6	22.22%
SUNDAY:	2	7.41%

HOUR OF DAY BREAKDOWN

AM											
0000	0100	0200	0300	0400	0500	0600	0700	0800	0900	1000	1100
3	1	2	1	2	0	0	0	1	1	1	0
11.11%	3.70%	7.41%	3.70%	7.41%	0.00%	0.00%	0.00%	3.70%	3.70%	3.70%	0.00%
PM											
1200	1300	1400	1500	1600	1700	1800	1900	2000	2100	2200	2300
0	1	3	2	0	1	2	1	3	1	1	0
0.00%	3.70%	11.11%	7.41%	0.00%	3.70%	7.41%	3.70%	11.11%	3.70%	3.70%	0.00%

TOTAL: 27

NEWBURGH POLICE DEPARTMENT
IN0870300
WARNING STATISTICS (SHIFT COMPARISON)
12/13/2006

REPORTING PERIOD: 11/01/2006 00:01 TO 11/30/2006 23:59

SHIFT: DAYSHIFT	TOTAL: 35	PERCENTAGE OF TOTAL: 16.99%
SHIFT: SECOND SHIFT	TOTAL: 97	PERCENTAGE OF TOTAL: 47.09%
SHIFT: THIRD SHIFT	TOTAL: 59	PERCENTAGE OF TOTAL: 28.64%
SHIFT: DAY BACK UP	TOTAL: 9	PERCENTAGE OF TOTAL: 4.37%
SHIFT: NIGHT BACK UP	TOTAL: 6	PERCENTAGE OF TOTAL: 2.91%

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:	206	100.00%
JUNE:	0	0.00%	DECEMBER:	0	0.00%

DAY OF WEEK BREAKDOWN

	COUNT	PERCENTAGE
MONDAY:	21	10.19%
TUESDAY:	59	28.64%
WEDNESDAY:	32	15.53%
THURSDAY:	27	13.11%
FRIDAY:	24	11.65%
SATURDAY:	33	16.02%
SUNDAY:	10	4.85%

HOUR OF DAY BREAKDOWN

AM

0000	0100	0200	0300	0400	0500	0600	0700	0800	0900	1000	1100
11	9	7	4	1	1	3	3	9	4	5	4
5.34%	4.37%	3.40%	1.94%	0.49%	0.49%	1.46%	1.46%	4.37%	1.94%	2.43%	1.94%

PM

1200	1300	1400	1500	1600	1700	1800	1900	2000	2100	2200	2300
3	6	9	10	15	8	14	15	23	14	8	20
1.46%	2.91%	4.37%	4.85%	7.28%	3.88%	6.80%	7.28%	11.17%	6.80%	3.88%	9.71%

TOTAL: 206

12/13/2006 10:11 AM

Request to Surplus
Sewer Department Vehicles
December 13, 2006

1995 Chevy C10 Pickup ~ V.I.N. 1GEC14Z8SZ220951
Purchased May 1995 for \$14,078.96

1996 Dodge B11 Van ~ V.I.N. 287HB11X8TK143750
Purchased February 1996 ~ amount unknown

PETITIONS AND COMMENTS FROM CITIZENS PRESENT

None

APPROVAL OF CLAIMS

MOTION by Ms. Sherman that all claims, including any sewer adjustments, be paid.

SECOND by Mr. Hughes.

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.

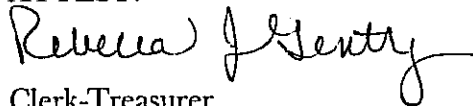
Newburgh Town Council



W. P. Hawthorn

President

ATTEST:



Rebecca J. Gentry

Clerk-Treasurer