

July 19, 2006
Newburgh Town Council Meeting

The Newburgh Town Council met in Executive Session on Wednesday, July 19, 2006, at 4:30p.m. Those present were Bill Kavanaugh, Anne Rust Aurand, Ken Hughes, Bob Seibert, 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

President Kavanaugh called the meeting to order at 5:30p.m. on Wednesday, July 19, 2006.

PLEDGE OF ALLEGIANCE

The Newburgh Town Council led the Pledge of Allegiance for the last time at the Town Hall located at 200 State Street.

Bagpiper Mary Fanning and Sons of the American Revolution Color Guard led the Newburgh Town Council, Newburgh, England Parish Council President Reg Porter and his wife, Shirley, and those in attendance to the new Town Hall located at 23 W. Jennings. The colors were presented and posted at the Town Hall and the Pledge of Allegiance was recited.

ROLL CALL

The roll was called by Mrs. Gentry and was as follows:

- District I ~ Mr. Kavanaugh
- District II ~ Mr. Hughes
- District III ~ Mr. Seibert
- District IV ~ Ms. Aurand
- Council-at-Large ~ Ms. Sherman
- Town Administrative Manager ~ Cynthia Burger
- Town Attorney ~ Tom Bodkin

Mr. Kavanaugh thanked Mary Fanning and Sons of the American Revolution Color Guard for their participation in the procession down State Street to Jennings.

Ms. Aurand recognized dignitaries present at the meeting as follows:

- Phil Hoy ~ State Representative, District 77
- Suzanne Crouch ~ State Representative, District 78
- Larry Ordner ~ Regional Director for Senator Lugar
- Bob Addington ~ Warrick County Council

Steve Franke serves as President of the Newburgh Building Corporation, Randy Wheeler serves as Vice President, and Mae Mason serves as Secretary. Kamie Hubbs of Universal Design, Linda Folz of Business Environments, and Jim Seibert of Lee Company, and ARC Construction were recognized for their contributions to the project. Ohio Township Library Director Steve Thomas was instrumental in negotiations between the Ohio

Township Library Board and the Newburgh Town Council in order for this building to be utilized as both a Town Hall and public library.

A video/audio slide presentation was made showing the progress that began with the move out of the library to the progress of the project to date. Ned Malcolm and Cynthia Burger were recognized for making the slide show possible.

SISTER CITY

Ms. Aurand, Reg and Shirley Porter recently attended the Sister City International 50th Anniversary Conference in Washington D.C. During the conference, the late B. Gene Aurand and Anne Aurand were recognized for their contribution in establishing the relationship between the Town of Newburgh (Indiana) and Newburgh, England.

Ray Mulesky, author of Thunder from A Clear Sky, presented a copy of his book to Mr. and Mrs. Porter.

Anne Whitty, ALCOA; Dick Lautz and David Hynes, Commonwealth Engineers; Doug Baldessari, H.J. Umbaugh; Randal Pemberton and Susie Williams, Newburgh National Bank; John Stanley and Tony Loudermilk, Old National Bank; and Mark Miller, VECTREN were recognized for their generous contributions making the Porter's and Ms. Aurand's trip to the conference possible.

Mr. Kavanaugh called for a recess.

APPROVAL OF MINUTES

MOTION by Mr. Hughes to approve the June 28, 2006, minutes.

SECOND by Mr. Seibert.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

COMMISSION REPORTS

UTILITY ~ Shari Sherman

MOTION by Ms. Sherman for Council Authorization 2006-5 between the Town of Newburgh and Commonwealth Engineers for the Lincolnwood Lift Station modification in an amount not to \$6,800.00.

SECOND by Mr. Hughes.

DISCUSSION: Ms. Sherman stated this was a lift station modification.

MOTION carried ayes 5, nays 0.

MOTION by Ms. Sherman to allow the Warrick County School Corporation to use aerial photography with the elevation information generated for use during the Master Lift Station project in the Vann Road and Hwy 261 area at no charge.

SECOND by Mr. Hughes.

DISCUSSION: Ms. Sherman stated the Sewer Department already had the photography, and this was a way we could assist the Warrick County School Corporation.

MOTION carried ayes 5, nays 0.

MOTION by Ms. Sherman to pay a bonus in the amount of \$500.00 to Heath Dill for obtaining his IDEM Class B Industrial Certification.

SECOND by Mr. Seibert.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

MOTION by Ms. Sherman to hire K& M Specialists for the renovation of Old Stone House Estates pump station in an amount not to exceed \$24,000.00.

SECOND by Mr. Seibert.

DISCUSSION: Ms. Sherman stated this was the low quote. This would be paid out of sewer operations and maintenance.

MOTION carried ayes 5, nays 0.

MOTION by Ms. Sherman to authorize the Newburgh Sewer Department to purchase through state bids one (1) one ton 4-wheel drive truck in the amount of \$19,767.00 and two (2) 4 X 2, 2-wheel drive trucks in the amount of \$16,917.00 each totaling \$33,834.00.

SECOND by Mr. Hughes.

DISCUSSION: The trucks would be paid out of sewer operations and maintenance and are needed due to the expansion of the sewer system.

MOTION carried ayes 5, nays 0.

MOTION by Ms. Sherman to charge the Newburgh Sewer Office the fair rental value for the Sewer Office use of space at the new Town Hall in the amount of \$2,897.50 per month. (This amount is \$15.00 per sq. ft. of space with all utilities included)

SECOND by Mr. Hughes.

DISCUSSION: Mr. Bodkin stated a study was completed to determine the average cost of office space in Newburgh.

MOTION carried ayes 5, nays 0.

MOTION by Ms. Sherman to adopt specific language in Ordinance 2006-14 regarding stop work orders by the Newburgh Sewer Department and place on the August 9, 2006, agenda.

SECOND by Mr. Hughes.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

Ms. Sherman presented the following two (2) emergency repairs.

MOTION by Ms. Sherman to spend \$8,329.00 to have Stemaly Excavating place a 16" cast iron encasement under Epworth Road.

SECOND by Mr. Seibert.

DISCUSSION: Ms. Sherman stated it was important to install this encasement during the current Epworth Road construction.

MOTION carried ayes 5, nays 0.

MOTION by Ms. Sherman to authorize \$9,990.00 to repair the VFD in the SBR tank.

SECOND by Mr. Seibert.

DISCUSSION: Ms. Sherman stated the department currently owns eight (8) tanks and the repair is more cost effective than what is entailed with the purchase of a new device.

MOTION carried ayes 5, nays 0.

MOTION by Ms. Sherman to execute the easement between the Town of Newburgh and ALCOA for Barrington Development Group.

SECOND by Mr. Hughes.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

STREET ~ Ken Hughes

No report.

FIRE ~ Anne Rust Aurand

2nd Asst. Fire Chief Chad Bennett stated the air conditioning system went out on Engine 11 and an emergency repair was needed. He was unsure of the cost of this repair.

PARK ~ Bob Seibert

Mrs. Dennis stated the horse shoe pits are being redone as part of an Eagle Scout project.

PLAN ~ Shari Sherman

MOTION by Ms. Sherman to place Ordinance 2006-11 on the August 9, 2006.

SECOND by Mr. Seibert.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

Plans for the Newburgh Elementary School expansion project were approved at the meeting on July 10, 2006.

POLICE ~ Bill Kavanaugh

Chief Sprinkle reported that the SOPs are complete and will be distributed to the Council for review before the next Council meeting.

Cops Night Out will be held on August 1, 2006, from 5:00p.m. til 7:00p.m. The public is invited to attend.

Mr. Seibert asked if the stop sign at Water and Monroe could be removed. Chief Sprinkle stated he monitored the intersection, and the removal of the sign was a Council decision.

AIR ~ Bob Seibert

No report.

COMMITTEE REPORTS

PERSONNEL ~ Bill Kavanaugh
No report.

FINANCE ~ Anne Rust Aurand
No report.

HISTORIC PRESERVATION ~ Ken Hughes
MOTION by Mr. Seibert to place nine (9) ordinances on the August 9, 2006, agenda that would place nine (9) scattered sites in the historic district.
SECOND by Mr. Hughes.
DISCUSSION: Mr. Hijuelos reported that two (2) property owners attended the public hearing held on July 9, 2006. One property owner was in favor of being included in the historic district while the other had a few concerns/comments which were favorably resolved.
MOTION carried ayes 5, nays 0.

STORM WATER ~ Anne Rust Aurand
MOTION by Ms. Aurand to place Ordinance 2006-12 on the July 26, 2006.
SECOND by Mr. Hughes.
DISCUSSION: None
MOTION carried ayes 5, nays 0.

BICENTENNIAL ~ Anne Rust Aurand
No report.

RIVERTOWN TRAIL ~ Anne Rust Aurand
No report.

TOWN HALL ~ Anne Rust Aurand
This was presented earlier in the meeting.

ARTS PAVILION ~ Bill Kavanaugh
No report.

VETERANS MONUMENT ~ Shari Sherman
The committee is now looking for a monument design. Ms. Sherman stated the committee discussed selling bricks and other items to help with the cost of construction. One substantial pledge has been made with the condition that no statue be erected on the site.

The committee also suggested a committee be formed to design a Town of Newburgh flag.

KIWANIS FIELD ~ Anne Rust Aurand
No report.

ZONING ADMINISTRATOR ~ Frank Hijuelos

No report.

CLERK-TREASURER ~ Becky Gentry

No report.

TOWN ATTORNEY ~ Tom Bodkin

MOTION by Ms. Sherman to set a public hearing with regard to discipline in the Newburgh Police Department for August 16, 2006, at 5:30p.m.

SECOND by Mr. Seibert.

DISCUSSION: Mr. Bodkin stated information will be provided at the public hearing and it would be inappropriate to discuss details of the hearing at the present time. Mr. Hughes stated he had scheduled vacation and would not be able to attend.

MOTION carried ayes 5, nays 0.

MOTION by Ms. Aurand to place Ordinance 2006-15 on the August 9, 2006, agenda.

SECOND by Ms. Sherman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

TOWN ENGINEER ~ David Hynes

A pre-bid meeting for the Powers Place Lift Station was held today, July 19, 2006. Bids are scheduled to be opened July 26, 2006.

Mr. Hynes requested the Council not take action on the Birch Drive easement issue at the present time.

Mr. Hynes stated drainage bids for Newburgh Elementary School drainage project were opened on Monday, July 17, 2006. Those bids came in as expected. Bids were also opened for the building. It may be necessary to reallocate funds since the bids for the building were higher than expected.

Asphalt paving bids are tentatively scheduled to be opened at the August 9, 2006, meeting.

The plaque for the Master Lift Station project was approved at the last MLS meeting. Dedication will likely be in late August or early September.

Mr. Hynes reported that a letter from INDOT indicates the preliminary design for the Plum and Jennings intersection has been approved. He hopes to provide more information, i.e. bid letting, at the July 26, 2006, meeting.

TOWN ADMINISTRATIVE MANAGER ~ Cynthia Burger

Ms. Burger thanked John Fischer and the entire maintenance crew for their efforts in preparation for the meeting. Additionally, she thanked Ned and Deanna Malcolm for

their work on the slide presentation. She thanked Ron Harper of Sound Systems, Inc. for his assistance at the meeting.

UNFINISHED BUSINESS

1. Sanitary Sewer Permit & Contract for Birch Drive...tabled from June 14, 2006
Continue to table until August 9, 2006.
2. Ordinance 2006-12 ~ EDU's...tabled from June 28, 2006
Continue to table until July 26, 2006.

NEW BUSINESS

None

MISCELLANEOUS BUSINESS

Ms. Sherman stated that Mr. Bodkin was recently elected Board President for the Greater Kentucky and Southern Indiana Chapter of the Alzheimer's Association. He is also serving on the National Alzheimer's Association Board.

Ms. Aurand thanked John Fischer and his crew for moving the mural and English phone booth.

Ms. Burger stated all committee and commission meetings will be held at the old Town Hall and only Council meetings will be held at the new location until the building is complete.

PETITIONS AND COMMENTS FROM CITIZENS PRESENT

None

APPROVAL OF CLAIMS

MOTION by Mr. Seibert that all claims properly signed and including any sewer adjustments, be paid.

SECOND by Ms. Sherman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

ADJOURNMENT

MOTION by Ms. Aurand to adjourn.

SECOND by Ms. Sherman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

APPROVED this _____ day of _____, 2006.

Newburgh Town Council

President

ATTEST:

Clerk-Treasurer