

November 8, 2006  
Newburgh Town Council Minutes

The Newburgh Town Council met in Executive Session at 4:30p.m. on Wednesday, November 8, 2006. Those present were Anne Rust Aurand, Ken Hughes, Bill Kavanaugh, Alonzo Moore, Shari Sherman, Becky Gentry, Cynthia Burger, and Tom Bodkin. 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 the order at 5:30p.m. by Council President Bill Kavanaugh.

PLEDGE OF ALLEGIANCE

Eric Ellsperman, newly elected District II Council member, led the Pledge of Allegiance. A moment of silence was observed for November 6, 2005, storm victims, veterans, and U.S. Troops.

ROLL CALL

Those in attendance at the Regular Session were Anne Rust Aurand, Ken Hughes, Bill Kavanaugh, Alonzo Moore, Shari Sherman, Becky Gentry, Cynthia Burger, and Attorney Chris Wischer.

APPROVAL OF MINUTES

MOTION by Mr. Hughes to approve the October 25, 2006, as submitted.

SECOND by Ms. Sherman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

COMMISSION REPORTS

UTILITY ~ Shari Sherman

MOTION by Ms. Sherman to approve the contract with Commonwealth Engineers to design the Blue Lake Lift Station Force Main redirect and upgrade in an amount not to exceed \$27, 000.00

SECOND by Mr. Hughes.

DISCUSSION: Ms. Sherman stated this would take additional flow off Pecka Ditch.

MOTION carried ayes 5, nays 0.

MOTION by Ms. Sherman to reject all quotes received by the Waster Water Treatment Facility for the high volume pump and authorize Mr. Key to spend an additional \$24,999.00 (total \$74,999.00).

SECOND by Mr. Hughes.

DISCUSSION: Authorization was granted at the previous meeting to spend \$50,000; however, a higher volume pump is needed and additional funds are required.

MOTION carried ayes 5, nays 0.

MOTION by Ms. Sherman to spend \$2,500.00 to settle the Dickman sewer overflow issue provided all parties agree to a full release.

SECOND by Mr. Hughes.

DISCUSSION: Mr. Bodkin will prepare the needed releases.

MOTION carried ayes 5, nays 0.

STREET ~ Ken Hughes

Mr. Hughes reported that the crew continues to clean storm water drains.

FIRE ~ Anne Rust Aurand

No report.

PARK ~ Alonzo Moore

Mr. Moore stated the board is in the process of obtaining quotes to resurface the tennis courts, repair the pool, and replace the fence.

PLAN ~ Shari Sherman

No report.

POLICE ~ Bill Kavanaugh

Chief Sprinkle provided statistics for October (see attached).

Chief Sprinkle distributed a copy of the proposed Police Officer Reserve SOP along with a copy of ordinance adopting the Police Officer Reserve program.

MOTION by Mr. Kavanaugh to place on the agenda for the November 21, 2006, meeting, an ordinance to create the Newburgh Police Reserve program.

SECOND by Mr. Moore.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

MOTION by Mr. Kavanaugh to place the Newburgh Police Officer Reserve SOP on the November 21, 2006, agenda.

SECOND by Mr. Hughes.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

MOTION by Mr. Kavanaugh to place the amendments to the Town of Newburgh Personnel Policy (regarding ranking) on the November 21, 2006, agenda.

SECOND by Mr. Hughes.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

AIR AUTHORITY ~ Alonzo Moore

No report.

COMMITTEE REPORTS

PERSONNEL ~ Bill Kavanaugh

No report.

FINANCE ~ Anne Rust Aurand

No report.

HISTORIC PRESERVATION ~ Ken Hughes

Mr. Hijuelos reported the new guidelines have been presented to all homeowners in the historic district. As a follow up, the HPC will be hosting a reception/presentation on Sunday, November 12, 2006, beginning at 1:30p.m.

STORM WATER ~ Anne Rust Aurand

The next meeting will be held on Monday, November 20, 2006, at 5:30p.m.

Mr. Hijuelos reported that competitive quotes were received for cleaning of the major drainage culvert crossing Windsor Pointe (from Maple Lane to the Ellerbusch Ditch). The project has been completed at a cost of \$3,200.00 by Nelson A&T Industrial Services. Large tree limbs and boulders were removed along with five (5) cubic yards of sediment.

A video of the drain was also provided. Street Superintendent John Fischer is checking into grating to be placed over the drain to prevent debris from reentering the ditch.

Mr. Hijuelos stated he will be meeting with the Warrick County Surveyor, Knob Hill Manager, and residents to discuss deepening the retention pond and heightening the berm around the retention pond. It was decided that Mr. Hijuelos will send a letter to Windsor Pointe/Maple Lane residents (after the next Drainage Board meeting) outlining progress along with a reminder that grass clippings, etc. should not be placed in drainage ditches. An article will be included in the spring 2006 newsletter.

BICENTENNIAL ~ Anne Rust Aurand

No report.

RIVERTOWN TRAIL ~ Anne Rust Aurand

A meeting will be held November 14, 2006, at 4:30p.m. with ACE, the Rivertown Trail Committee, and the Newburgh Town Council.

TOWN HALL ~ Anne Rust Aurand

Signage marking the Newburgh Town Hall and Newburgh Library has been completed. Universal Design continues to work with Arc Construction to resolve issues regarding the new building. The NBC will meet on November 14, 2006, at 4:00p.m.

ARTS PAVILION ~ Bill Kavanaugh

No report.

VETERAN MONUMENT ~ Shari Sherman

The park dedication will be held at 11:00a.m. on November 11, 2006. The monument concept will be presented at that time.

KIWANIS FIELD ~ Anne Rust Aurand

No report.

ZONING ADMINISTRATOR ~ Frank Hijuelos

An earthquake assessment and pre-disaster mitigation meeting will be held at the Warrick County School Administration Building on November 9, 2006, at 5:00p.m.

Mr. Hijuelos, Ms. Burger, and Mrs. Malcolm will be completing MS4 training on November 28, 2006.

CLERK-TREASURER ~ Becky Gentry

No report.

TOWN ATTORNEY ~ Tom Bodkin

No report.

TOWN ENGINEER ~ David Hynes

No report.

TOWN ADMINISTRATIVE MANAGER ~ Cynthia Burger

A supervisors meeting will be held on Thursday, November 9, 2006, at 9:00a.m. A PAG meeting is scheduled on November 21, 2006.

Warrick County was recently declared a disaster area; however, only individuals qualify for assistance. Individuals can contact FEMA to apply for low interest loans.

MOTION by Ms. Sherman to approve a new annual performance evaluation form effective January 1, 2007, to be used for 2007 evaluations.

SECOND by Mr. Hughes.

DISCUSSION: Ms. Burger stated various forms were combined to create this new evaluation. Department heads also provided input into the new form.

MOTION carried ayes 5, nays 0.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Proclamation 2006-3 ~ Honoring Luis & Sally Diaz

MOTION by Ms. Sherman to read Proclamation 2006-3.

SECOND by Ms. Aurand.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

Mr. Wischer read Proclamation 2006-3.

MOTION by Ms. Aurand to so proclaim.

SECOND by Ms. Sherman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

2. Pay Request No. 2 to BMB, Inc. ~ Powers Place Lift Station Force Main Replacement  
Mr. Hynes stated the project is now 100 % complete. A punch list will now be compiled.  
MOTION by Ms. Sherman to approve Pay Request No. 2 to BMB, Inc. in the amount of \$150,050.20.

SECOND by Mr. Hughes.

DISCUSSION: Ms. Sherman stated the lift station now needs to be addressed.

MOTION carried ayes 5, nays 0.

#### MISCELLANEOUS BUSINESS

Ms. Aurand shared information she recently received from Newburgh, England. Copies of Lancashire Life were presented to the town. Discussion was held regarding setting aside a day to commemorate the "twining" of Newburgh, Indiana and Newburgh, England.

Mr. Kavanaugh congratulated Shari Sherman and Eric Ellsperman for their success in the recent election.

December meetings will be held on December 13, 20, and 27, 2006. Awards will be presented on December 20, 2006, meeting. Swearing in of Council members will be held at 12:00 noon on January 1, 2007.

MOTION by Ms. Aurand for Ms. Burger to send a letter to Gov. Daniels in support of reopening the Newburgh and Rockport BMV branches.

SECOND by Ms. Sherman.

DISCUSSION: Vanetta Becker, Suzanne Crouch, Phil Hoy, and Commission Stivers will be copied on the letter.

MOTION carried ayes 5, nays 0.

#### PETITIONS AND COMMENTS FROM CITIZENS PRESENT

David Garrett, 328 Sycamore, addressed the Council regarding a burning permit. Mr. Kavanaugh explained that neither IDEM or the Town of Newburgh allowed open burning. Discussion continued.

#### APPROVAL OF CLAIMS

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

SECOND by Ms. Sherman.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

#### ADJOURNMENT

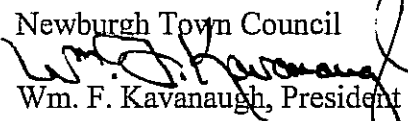
MOTION by Ms. Sherman to adjourn.

SECOND by Ms. Aurand.

DISCUSSION: None

MOTION carried ayes 5, nays 0.

APPROVED this 13<sup>th</sup> day of December, 2006.

Newburgh Town Council  
  
Wm. F. Kavanaugh, President

ATTEST: Rebecca J. Gentry  
Rebecca J. Gentry, Clerk-Treasurer

NEWBURGH POLICE DEPARTMENT  
IN0870300  
ACCIDENT STATISTICS (SHIFT COMPARISON)  
11/06/2006

REPORTING PERIOD: 10/01/2006 00:01 TO 10/31/2006 11:59 .

SHIFT: DAY BACK UP

TOTAL: 1 PERCENTAGE OF TOTAL: 100.00%

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:	1	100.00%
MAY:	0	0.00%	NOVEMBER:	0	0.00%
JUNE:	0	0.00%	DECEMBER:	0	0.00%

DAY OF WEEK BREAKDOWN

	COUNT	PERCENTAGE
MONDAY:	0	0.00%
TUESDAY:	0	0.00%
WEDNESDAY:	0	0.00%
THURSDAY:	0	0.00%
FRIDAY:	1	100.00%
SATURDAY:	0	0.00%
SUNDAY:	0	0.00%

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	0	0	0
0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%

PM

1200	1300	1400	1500	1600	1700	1800	1900	2000	2100	2200	2300
0	1	0	0	0	0	0	0	0	0	0	0
0.00%	100.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%

TOTAL: 1

NEWBURGH POLICE DEPARTMENT  
IN0870300  
CALL STATISTICS (SHIFT COMPARISON)  
11/06/2006

REPORTING PERIOD: 10/10/2006 00:01 TO 10/31/2006 11:59

SHIFT: DAYSHIFT	TOTAL:	27	PERCENTAGE OF TOTAL:	23.08%
SHIFT: SECOND SHIFT	TOTAL:	50	PERCENTAGE OF TOTAL:	42.74%
SHIFT: THIRD SHIFT	TOTAL:	25	PERCENTAGE OF TOTAL:	21.37%
SHIFT: DAY BACK UP	TOTAL:	11	PERCENTAGE OF TOTAL:	9.40%
SHIFT: NIGHT BACK UP	TOTAL:	4	PERCENTAGE OF TOTAL:	3.42%

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:	117	100.00%
MAY:	0	0.00%	NOVEMBER:	0	0.00%
JUNE:	0	0.00%	DECEMBER:	0	0.00%

DAY OF WEEK BREAKDOWN

	COUNT	PERCENTAGE
MONDAY:	12	10.26%
TUESDAY:	18	15.38%
WEDNESDAY:	21	17.95%
THURSDAY:	14	11.97%
FRIDAY:	18	15.38%
SATURDAY:	14	11.97%
SUNDAY:	20	17.09%

HOUR OF DAY BREAKDOWN

AM											
0000	0100	0200	0300	0400	0500	0600	0700	0800	0900	1000	1100
4	5	3	2	1	1	2	2	0	3	3	7
3.42%	4.27%	2.56%	1.71%	0.85%	0.85%	1.71%	1.71%	0.00%	2.56%	2.56%	5.98%
PM											
1200	1300	1400	1500	1600	1700	1800	1900	2000	2100	2200	2300
6	8	11	12	11	5	3	6	4	4	8	6
5.13%	6.84%	9.40%	10.26%	9.40%	4.27%	2.56%	5.13%	3.42%	3.42%	6.84%	5.13%

TOTAL: 117

NEWBURGH POLICE DEPARTMENT  
IN0870300  
CITATION STATISTICS (SHIFT COMPARISON)  
11/06/2006

REPORTING PERIOD: 10/10/2006 00:01 TO 10/31/2006 11:59

SHIFT: DAYSHIFT	TOTAL:	6	PERCENTAGE OF TOTAL:	20.00%
SHIFT: SECOND SHIFT	TOTAL:	18	PERCENTAGE OF TOTAL:	60.00%
SHIFT: THIRD SHIFT	TOTAL:	3	PERCENTAGE OF TOTAL:	10.00%
SHIFT: DAY BACK UP	TOTAL:	2	PERCENTAGE OF TOTAL:	6.67%
SHIFT: NIGHT BACK UP	TOTAL:	1	PERCENTAGE OF TOTAL:	3.33%

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:	30	100.00%
MAY:	0	0.00%	NOVEMBER:	0	0.00%
JUNE:	0	0.00%	DECEMBER:	0	0.00%

DAY OF WEEK BREAKDOWN

	COUNT	PERCENTAGE
MONDAY:	6	20.00%
TUESDAY:	2	6.67%
WEDNESDAY:	5	16.67%
THURSDAY:	4	13.33%
FRIDAY:	2	6.67%
SATURDAY:	6	20.00%
SUNDAY:	5	16.67%

HOUR OF DAY BREAKDOWN

AM											
0000	0100	0200	0300	0400	0500	0600	0700	0800	0900	1000	1100
0	0	1	0	2	0	0	0	1	2	1	0
0.00%	0.00%	3.33%	0.00%	6.67%	0.00%	0.00%	0.00%	3.33%	6.67%	3.33%	0.00%
PM											
1200	1300	1400	1500	1600	1700	1800	1900	2000	2100	2200	2300
0	2	2	2	4	4	3	3	2	0	0	1
0.00%	6.67%	6.67%	6.67%	13.33%	13.33%	10.00%	10.00%	6.67%	0.00%	0.00%	3.33%

TOTAL: 30

NEWBURGH POLICE DEPARTMENT  
IN0870300  
INCIDENT STATISTICS (SHIFT COMPARISON)  
11/06/2006

REPORTING PERIOD: 10/01/2006 00:01 TO 10/31/2006 11:59

SHIFT: DAYSHIFT			
TOTAL:	5	PERCENTAGE OF TOTAL:	26.32%
SHIFT: SECOND SHIFT			
TOTAL:	6	PERCENTAGE OF TOTAL:	31.58%
SHIFT: THIRD SHIFT			
TOTAL:	7	PERCENTAGE OF TOTAL:	36.84%
SHIFT: DAY BACK UP			
TOTAL:	1	PERCENTAGE OF TOTAL:	5.26%

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:	19	100.00%
MAY:	0	0.00%	NOVEMBER:	0	0.00%
JUNE:	0	0.00%	DECEMBER:	0	0.00%

DAY OF WEEK BREAKDOWN

	COUNT	PERCENTAGE
MONDAY:	3	15.79%
TUESDAY:	1	5.26%
WEDNESDAY:	4	21.05%
THURSDAY:	3	15.79%
FRIDAY:	0	0.00%
SATURDAY:	2	10.53%
SUNDAY:	6	31.58%

HOUR OF DAY BREAKDOWN

AM

0000	0100	0200	0300	0400	0500	0600	0700	0800	0900	1000	1100
1	1	1	0	2	0	0	1	1	0	1	0
5.26%	5.26%	5.26%	0.00%	10.53%	0.00%	0.00%	5.26%	5.26%	0.00%	5.26%	0.00%

PM

1200	1300	1400	1500	1600	1700	1800	1900	2000	2100	2200	2300
2	1	1	0	1	0	1	1	0	3	1	0
10.53%	5.26%	5.26%	0.00%	5.26%	0.00%	5.26%	5.26%	0.00%	15.79%	5.26%	0.00%

TOTAL: 19

NEWBURGH POLICE DEPARTMENT  
IN0870300  
WARNING STATISTICS (SHIFT COMPARISON)  
11/06/2006

REPORTING PERIOD: 10/01/2006 00:01 TO 10/31/2006 11:59

SHIFT: DAYSHIFT			
TOTAL:	1	PERCENTAGE OF TOTAL:	1.41%
SHIFT: SECOND SHIFT			
TOTAL:	43	PERCENTAGE OF TOTAL:	60.56%
SHIFT: THIRD SHIFT			
TOTAL:	26	PERCENTAGE OF TOTAL:	36.62%
SHIFT: NIGHT BACK UP			
TOTAL:	1	PERCENTAGE OF TOTAL:	1.41%

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:	71	100.00%
MAY:	0	0.00%	NOVEMBER:	0	0.00%
JUNE:	0	0.00%	DECEMBER:	0	0.00%

DAY OF WEEK BREAKDOWN

	COUNT	PERCENTAGE
MONDAY:	5	7.04%
TUESDAY:	9	12.68%
WEDNESDAY:	12	16.90%
THURSDAY:	12	16.90%
FRIDAY:	12	16.90%
SATURDAY:	11	15.49%
SUNDAY:	10	14.08%

HOUR OF DAY BREAKDOWN

AM											
0000	0100	0200	0300	0400	0500	0600	0700	0800	0900	1000	1100
5	3	4	0	2	1	0	0	0	0	0	1
7.04%	4.23%	5.63%	0.00%	2.82%	1.41%	0.00%	0.00%	0.00%	0.00%	0.00%	1.41%
PM											
1200	1300	1400	1500	1600	1700	1800	1900	2000	2100	2200	2300
0	0	1	4	6	4	5	7	11	7	3	7
0.00%	0.00%	1.41%	5.63%	8.45%	5.63%	7.04%	9.86%	15.49%	9.86%	4.23%	9.86%

TOTAL: 71