Newburgh Town Council Meeting Date: Wednesday, July 29, 2015

The Newburgh Town Council met in Committee and Regular Session on Wednesday, July 29, 2015, at 5:00 p.m. at Newburgh Town Hall, 23 W. Jennings, Newburgh, Indiana. Those present at the meeting were District I William F. Kavanaugh, District II Leanna K. Hughes, District III Alonzo B. Moore, Jr., District IV Anne Rust Aurand, Council-at-Large Tonya R. McGuire, Clerk-Treasurer Jon E. Lybarger and Town Attorney Christopher Wischer. Absent was Town Manager Lori Buehlman. The purpose of the meeting was discussion of personnel matters.

#### CALL TO ORDER

Council President William F. Kavanaugh called the Regular Session to order at 5:30 p.m.

### ROLL CALL

Those present at the meeting:
District I - William F. Kavanaugh
District II - Leanna K. Hughes
District III - Alonzo B. Moore, Jr.
District IV - Anne Rust Aurand
Council-at-Large - Tonya R. McGuire
Clerk-Treasurer - Jon E. Lybarger
Town Attorney - Christopher Wischer
Absent: Town Manager - Lori S. Buehlman

## **NEW BUSINESS**

1. Resignation of Town Manager

Mr. Wischer requested the meeting to act upon the resignation of Lori Buehlman. Mr. Wischer stated Ms. Buehlman submitted her letter of resignation on Wednesday, July 22, 2015 with notice of last day of employment on September 2, 2015. The personnel committee met with Ms. Buehlman on Friday, July 24, 2015 to discuss the matter.

MOTION by Mrs. Hughes to accept the resignation of Lori Buehlman.

SECOND by Mr. Moore.

**DISCUSSION: None** 

MOTION carried: ayes 5, nays 0.

Mr. Wischer stated due to earned Personal Time Off (PTO), Ms. Buehlman was agreeable to the decision that Friday, July 24, 2015 would be her last day. A separation agreement was signed by Ms. Buehlman. MOTION by Mrs. Hughes to approve the separation agreement entered into by and between Lori S. Buehlman and the Town Council of Newburgh.

SECOND by Mr. Moore.

DISCUSSION: Mrs. Hughes stated the separation was on friendly terms and the agreement was favorable to all. Mr. Wischer worked with Ms. Buehlman on Friday afternoon to review the current town projects. He, too, said it was a good parting of ways and wished her well.

MOTION carried: ayes 5, nays 0.

## MISCELLANEOUS BUSINESS

Mr. Kavanaugh apologized for the casual dress mode as he did not think there would be an audience for the meeting.

Mrs. Hughes stated advertising for the vacated position has begun. Steps will be taken to ensure applicant confidentiality. On behalf of the council, Mrs. Hughes extended well wishes to Ms. Buehlman.

Jim Moore asked who is acting as the interim town manager and who will handle permits. Mr. Wischer stated Meg Dill, administrative assistant, will field all calls and direct them accordingly to department heads. No one has been designated as interim town manager. He expressed appreciation for the town employees and spoke of their dedication and professionalism. In a conversation with Ms. Buehlman, Mr. Wischer stated she was agreeable to answer questions when needed.

# **ADJOURNMENT**

MOTION by Mrs. Hughes to adjourn.

SECOND by Mr. Moore.

**DISCUSSION: None** 

MOTION carried: ayes 5, nays 0.

Mr. Kavanaugh adjourned the meeting at 5:40 p.m.