

Town of Newburgh
Town Council Meeting, Wednesday, April 27, 2016

Town council met at 4:30 in Executive Session at Newburgh Town Hall, 23 W. Jennings St., Newburgh, Indiana. The purpose of the meeting is discussion of pending litigation and personnel issues. (This notice is given in accordance with Indiana Code 5-14-1.5-6.1)

The Regular Session was opened at Newburgh Town Hall, 23 W. Jennings, Newburgh, IN at 5:36 p.m. by Mrs. Hughes

The Pledge of Allegiance was led by the two Boy Scouts who happened to be in the audience. Their names were Andy and Tony and they were from a local Troop

We then celebrated a time of remembrance for our troops, police and firefighters. It was also asked that if we pray during the moment of silence that we pray for all who put themselves in harm's way for our sake.

The roll was called with the following results.

- District I – William F. Kavanaugh - absent
- District II – Leanna K. Hughes - present
- District III – Stacie M Krieger - present
- District IV – Anne Rust Aurand -present
- Council-at-Large – Tonya R. McGuire -absent
- Clerk-Treasurer – Jon Lybarger - present
- Town Manager – Christy Powell - present
- Town Attorney – Christopher Wischer –present

The minutes from the April 13, 2016 meeting were distributed electronically prior to the meeting. It was asked if there were any corrections to the Executive and Regular Session minutes. There was one correction requested for the minutes. Under miscellaneous business, Ms. Aurand's name was misspelled. The correction was made.

Motion by Ms. Aurand to approve the minutes as corrected.

Second by Mrs. Hughes

Discussion: None

Vote: Ayes 3; Nays 0

NEW BUSINESS.

1. Kingston Lift Station Elimination Project –
 - a. IDEM Construction permit application – it was suggested by the town engineer that this permit be approved.
Motion by Mrs. Hughes to approve the permit application.
Second by Ms. Aurand.

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Discussion: None
Vote: Ayes 3; Nays 0

- b. Hold Harmless Agreement with Warrick County Drainage Board. Std agreement reviewed by Chris Wischer and he recommends approval.

Motion by Mrs. Hughes to approve the agreement.
Second by Ms. Krieger.

Discussion: None
Vote: Ayes 3; Nays 0

- 2. Epworth Medical Corridor SS Exp Project – Approval of amendment #1 to PER.

This is located at Epworth Road and state road 62.
Motion by Mrs. Hughes to approve the amendment.
Second by Ms. Aurand.

Discussion: None
Vote: Ayes 3; Nays 0

- 3. Deaconess Lift Station Rehab Project – Appl. To work in County RW

Motion by Mrs. Hughes to approve the application.
Second by Ms. Aurand.

Discussion: None
Vote: Ayes 3; Nays 0

- 4. 715 Forest Park Dr. MH 14-253 to 14-254 Sewer Study – Agreement with CEI.

Motion by Mrs. Hughes to approve the agreement.
Second by Ms. Aurand.

Discussion: None
Vote: Ayes 3; Nays 0

- 5. Encroachment agreement for 8011 Talbert Ct. – B. Michael Talbert

Motion by Mrs. Hughes to approve the agreement.
Second by Ms. Krieger.

Discussion: None
Vote: Ayes 3; Nays 0

- 6. Chalk Art – Amber Kelly

This event would be scheduled for June 11th with a rain date of July 16th. The artists would create from 9 to 11 with judging at 12. The creations would remain until Mother Nature would erase them. It was

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suggested that this event be reviewed by the Newburgh police to determine if it will cause any problems for the community.

Motion by Ms. Krieger to approve the event pending approval by the Newburgh police.

Second by Mrs. Hughes.

Discussion: None

Vote: Ayes 3; Nays 0

UNFINISHED BUSINESS.

1. Ordinance 2016-06 Summer Averaging and billing adjustments –
Second reading.

Motion by Ms. Aurand to have the second reading of 2016-06.

Second by Ms. Krieger.

Discussion: None

Vote: Ayes 3; Nays 0

The second reading of ordinance 2016-06 was made by Chris Wischer

Motion by Ms. Aurand to accept the second reading of Ordinance 2016-06

Second by Ms. Krieger

Discussion: None

Vote: Ayes 3; Nays 0

Motion by Ms. Aurand to amend Ordinance 2016-06. It was suggested by Susan Helms and Chris Wischer that Section 3 DA of the ordinance be modified to address the date of the new rate for filling swimming pools. It was suggested that a different rate be used for this process than has previously been used. The date presented is January 1, 2016.

Second by Ms. Krieger

Discussion: None

Vote: Ayes 3; Nays 0

COMMENTS BY CITIZENS (three (3) minutes per speaker).

No Citizens wishing to speak.

COMMISSION/COMMITTEE REPORTS

COMMISSION.

Air Authority ~ Ms. Aurand

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No Report

Board of Zoning Appeals ~ Mrs. McGuire

No Report

Fire ~ Ms. Aurand

No Report

Historic Preservation ~ Ms. Krieger

HPC Annual party with HNI at the refinery on 5/12/16.

Chris Wischer will give a presentation which will qualify all present for continuing education credits.

Also a talk by Mrs. Rhodes. Snacks and beverages will be provided by HNI and HPC.

This event is being promoted by social media and word of mouth.

Park ~ Ms. Krieger

No Report

Plan ~ Mrs. McGuire

No report

However, Mrs. Hughes was curious about how to get a revised comprehensive plan. Whom should be contacted for a RFQ?

Chris Wischer mentioned that before requesting an RFQ, the town needs to determine what issues need to be addressed by the RFQ.

More thought is required.

Police ~ Mrs. McGuire

No Report

Site Review Committee ~ Mrs. McGuire

A new sub division will soon begin construction on Frame Road. It will be called Coppers Edge. Twenty parcels will be available for development. These will be average priced construct homes. Work is to begin of April 20th.

Storm Water ~ Mr. Kavanaugh

- Jefferson Park bridge replacement – In need of major repair or replacement. A quote has been received from Deig Bros. for an amount of \$36,325.00. It was expressed by the town engineer that the amount of storm water run off being diverted from locations North of Jefferson Park is what is causing the problem. Something needs to be done now. This has been put off for a number of years and it is fast becoming an issue of public safety if the bridge isn't addressed.

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- Christy and Jon will be looking at the financials to determine from where the monies may be pulled to pay for the project. They will report at the next meeting.
- In the meantime, try to find other sources who will bid on the project.

Street ~ Ms. Aurand

The following activities have been performed by the street department

- Cleaning of roads and intersections.
- Patching RTT where needed.
- Painting park benches along the trail

All in preparation for the RTT 5k race and the upcoming Wine, Art and Jazz Festival.

- The tree at the fire station has been trimmed. It was brushing some of the firetrucks as they entered the station.
- Extensive repair is required on Ellerbush Road. The cost of the repairs is \$10,740.00 and is needed.

Motion by Ms. Aurand to approve the repair and repaving to Ellerbush Road.

Second by Ms. Krieger

Discussion: None

Vote: Ayes 3; Nays 0

Trash ~ Mrs. Hughes, Mr. Kavanaugh

No Report

- Heavy trash date to be discussed more at the next meeting.

Utility ~ Mrs. Hughes, Mr. Kavanaugh

- Utility Motions (If available)

No Report

STANDING COMMITTEES

Finance ~ Mrs. Hughes, Mrs. McGuire

No Report

Personnel ~ Mrs. Hughes, Mrs. McGuire

After discussion with Susan Helms, it was determined that Rebeka Kaufman in the Utility office should receive an increase in wages. She was hired at a lesser rate than her predecessor because of her lack of experience in a clerical position. She has proven herself in the job and has even graduated from Ivy Tech with an Associate's degree in Business. The new hourly rate requested is \$14.25 per hour and will become effective 5/9/2016.

Motion made by Mrs. Hughes to recommend the increase

Second by Ms. Krieger

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Vote: Ayes 3; Nays 0

Beginning on June 1, 2016 supervisors will be preparing mid-year reviews for their employees. The attempt is to get these reviews completed prior to preparing the budget.

Review and update of personnel policy for the town. Cory will be here from BFOH to review changes and offer suggestions

Christy has received more than 200 resumes for the administrative assistant position.

SPECIAL BOARDS/COMMITTEE REPORTS

Sidewalk ~ Mrs. Hughes, Mr. Kavanaugh
No Report

Arts Commission ~ Mrs. Hughes, Ms. Krieger
Next meeting May 2, 2016 at 5:30 p.m.
Summer Sundays entertainment on the riverfront. Music on Sunday afternoon during the summer.
New member of commission no name mentioned.

River town Trail ~ Mrs. McGuire, Mrs. Hughes
No Report; Next meeting May 2, 2016 for discussion of RTT Phase IIIA
Back to work on the Rivertown Trail Use policy.
RTT 5k coming up on 4/30/16.

ZONING ADMINISTRATOR.

-Tavi at her first meeting as acting Zoning Administrator
-24 projects issued for \$244,598.00, 31 permits issued and COA's in the first quarter. In April, 4 permits were issued for \$52,838 and 1 COA

Lance Leafliter bought Jim Smibert's property and wishes to improve the property. He also plans to construct the building for which Jim received approval. He expects to ask for the property to be rezoned back to commercial so he can have a business on the lower level of the building.

Secret Garden has received all approvals for windows. The Martins have been notified and they are extremely happy.

New businesses have opened Welcome Waggin, Joma Studio, Jim's Barbershop.

HPC looking to expand the historic district.

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Tavi and Meg Dill developed a presentation for the 4th graders at Newburgh Elementary school. The presentation was well received by the students and staff of the school. The presentation was in regards to storm Water and fulfills minimal control measures which are part of the MS4 requirements.

CLERK-TREASURER.

LOIT distribution to towns from county. Newburgh will receive \$107,232.54 most of which will be placed in the Rainy Day Fund.

TOWN ATTORNEY.

No Report

TOWN ENGINEER.

Epworth Road SS almost completed should be done by 5/4/16 start-up Does not include the Jack and Bore portion of the project.

TOWN MANAGER.

Request for road closure at Pres Hall on 6/7/16. One lane closure.
Motion by Ms. Krieger to approve the road closure pending approval by Newburgh Police.

Second by Ms. Aurand.

Discussion: None

Vote: Ayes 3; Nays 0

212 W Main to Madison for heavy equipment movement for one day
Motion by Mrs. Hughes to approve the road closure pending approval by Newburgh Police.

Second by Ms. Krieger.

Discussion: None

Vote: Ayes 3; Nays 0

MISCELLANEOUS BUSINESS.

Two pieces of correspondence one from the family of Jack Chaddock the other from Ride Solutions thanking us for their

Recommendation at next meeting for Tavi to be promoted to the position of full time Zoning Administrator.

APPROVAL OF CLAIM.

Claims to be paid including any sewer adjustments there may be.

Civil Town \$336,061.44

Sewer \$464,056.78

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SRF \$175,575.85

Motion by Ms. Krieger to approve presented claims
Second by Ms. Aurand
Discussion: None
Vote: Ayes 3; Nays 0;

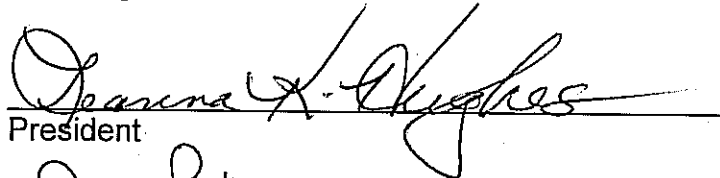
ADJOURNMENT.

Motion by Ms. Krieger to adjourn at 7:04 p.m.
Second by Ms. Aurand
Discussion: None
Vote: Ayes 3; Nays 0;

4/27/2016	Town of Newburgh	
	Sign in Sheet	
Name	Address	Area of Concern

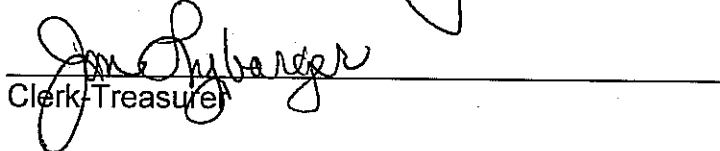
APPROVED this 25 day of May, 2016.

Newburgh Town Council



President

ATTEST:



Clerk-Treasurer