



Town of Newburgh
Town Council Meeting
Wednesday, January 11, 2017

AGENDA

5:00pm: EXECUTIVE SESSION

Newburgh Town Hall, 23 W. Jennings, Newburgh, Indiana.

The purpose of the meeting is discussion of pending litigation and/ or personnel issues.

This notice is given in accordance with Indiana Code 5-14-1.5-6.1.

5:30pm: REGULAR SESSION

Held in Council Chambers Newburgh Town Hall 23 W Jennings, Newburgh, IN 47630

CALL TO ORDER

The meeting was called to order by Mrs. Hughes at 5:45 p.m.

PLEDGE OF ALLEGIANCE

The Pledge-of-Allegiance was led by town council.

REMEMBRANCES

No names were mentioned as remembrances, but a moment of silence was acknowledged at which time we were asked to remember our first responders, troops, and our soon to be installed federal and state officers.

ROLL CALL

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 - present
Clerk-Treasurer – Jon Lybarger - present
Town Manager – Christy Powell - present
Town Attorney – Christopher Wischer - present

MINUTES

December 28, 2016 minutes

A motion was made by Mrs. Aurand to accept the minutes as they were electronically distributed.

Second by Mrs. Krieger

Discussion: None

Vote: Ayes 4; Nays 0

ELECTION OF OFFICERS/ APPOINTMENTS

- Election of Council Officers and Appointment of Committee/Commission Members.
The following officers and committee persons were elected for the 2017 calendar year:

Council Position appointments:

Town Council President - Mrs. Anne Rust-Aurand

First Vice President - Mrs. Leanna Hughes

Second Vice President - Mrs. Stacie Krieger

Motion by Mrs. Hughes to accept these council position appointments.

Second by Mrs. Krieger

Discussion: None

Vote: Ayes 4; Nays 0

Committee Appointments:

Air Authority – Mrs. Aurand

Board of Zoning Appeals – Mrs. McGuire

Fire – Mrs. Aurand

Historic Preservation Committee – Mrs. Krieger

Parks – Mrs. Krieger

Planning Commission – Mrs. McGuire

Site Review Committee – Mrs. McGuire

Storm Water – Mr. Kavanaugh

Streets – Mrs. Aurand

Utility – Mrs. Hughes, Mr. Kavanaugh

Standing committees:

Finance – Mrs. McGuire, Mrs. Krieger*see discussion below.

Personnel – Mrs. Hughes, Mrs. Aurand

Sidewalks – Mrs. Hughes, Mrs. Aurand

Arts – Mrs. Hughes, Mrs. Krieger

River Town Trail – Mrs. Hughes, Mrs. McGuire

Trash – Mrs. Hughes, Mrs. McGuire

Nominating – Mrs. Hughes, Mrs. Krieger

(Note: Where a committee reflects two names, the first person designated is considered the chair of the committee with the second person being considered the vice-chair.)

A motion was made by Mrs. Hughes to accept all committee appointments.

Second by Mrs. Krieger

Discussion: It was asked by Mrs. McGuire that that she should be considered to be chairman of the finance committee with Mrs. Krieger as the vice chair. This is based solely on the fact that Mrs. Krieger has never been on the finance committee. Mrs. Krieger is in agreement of the change in order of assignments.

Motion by Mrs. Hughes to amend the assignments for the finance committee.

Second by Mrs. Krieger

Vote: Ayes 4; Nays 0

Discussion continued to regards to the appointments for River Town Trail, with it being an important part of the community it was suggested that appointments be changed as well. Mrs. Hughes explained that she understood the concerns, but did not wish to change the appointment.

Vote: Ayes 4; Nays 0

- Mrs. Hughes noted that the appointments for police commission were not completed during the regular appointments because it is a little different. There are three council members on the police commission and they serve staggered terms. Currently, the members and terms are as follows:

Mrs. Hughes - 2014-2016 (Removed at end of 2016)

Mr. Kavanaugh - 2015-2017

Mrs. McGuire - 2016-2018

Mrs. Hughes - 2017-2019 (New Appointment)

Mrs. Hughes mentioned that she is willing to fill the current open position for the term of 2017-2019.

Motion by Mrs. McGuire to appoint Mrs. Hughes to the open position on the police commission for the period of 2017-2019.

Second by Mrs. Krieger

Discussion:None

Vote: Ayes 4; Nays 0

- Appointment of ad-hoc committee persons. There are six ad-hoc committees which are considered short term project committees. The current appointments are as follows:

Sign Committee - Mrs. Hughes, Mrs. Aurand

Open Burning - Mr. Kavanaugh, Mrs. McGuire

Meditation Park - Mrs. Hughes, Mrs. Krieger

Residential Improvement Recognition - Mrs. Aurand, Mrs. Krieger

Parking Committee - Mr. Kavanaugh, Mrs. McGuire

Growth and Progress Committee - Mrs. Krieger, Mrs. McGuire

It was suggested by Mrs. Hughes that these appointments remain in place for the 2017 year.

Motion by Mrs. Hughes that the current appointees remain in their current ad-hoc positions for 2017.

Second by Mrs. McGuire

Discussion: None

Vote: Ayes 4; Nays 0

- Review of the “Frog Leg”
The following boards have vacancies which need to be filled.
Economic Development Committee
Board of Zoning Appeals
Park Advisory Board - two positions
Historic Preservation Commission
Historic Preservation Commission Advisory
Airport Authority

After much discussion and noting that some of the committee members do not currently reside in Newburgh, it was decided to waive the committee assignments until a thorough review is completed and proper appointments can be made. This should be completed by the next meeting on January 25, 2017.

- Fire Chief Appointment 2017
Paul Campbell comes to the council with the recommendation and support of the Newburgh Volunteer Fire Department to be retained as chief of the Newburgh Volunteer Fire Department for the 2017 year.

A motion by Mrs. Aurand to appoint Paul Campbell as Fire Chief for the year 2017.
Second by Mrs. McGuire.

Discussion: None

Vote: Ayes 4; Nays 0

REDEVELOPMENT COMMISSION

- Election of Officers
Motion by Mrs. McGuire to recess the Town Council meeting so that the Redevelopment Commission meeting may be opened.
Second by Mrs. Aurand.
Discussion: None
Vote: Ayes 4; Nays 0

The Redevelopment Commission meeting was called to order by Mrs. Hughes.

There is an open advisory position open on the Redevelopment Commission Advisory Board. This position is to be filled by a member of the WCSB board. At this point, no name has been provided. The oath to the Redevelopment Commission will be administered as well. It was recommended by counsel to suspend the meeting until the next council meeting.

Motion by Mrs. Aurand to suspend the Redevelopment meeting until the next Town Council meeting.

Second by Mrs. Krieger

Discussion: None

Vote: Ayes 4; Nays 0

SCHEDULED REQUESTS AND APPEARANCES

- HNI requests for usage of town facilities for town events and waivers of fee

This item is being carried over until the next council meeting on January 25, 2017.

- Ed & Amy Scharf - Sidewalk concerns on Monroe Street

Not present at this meeting.

NEW BUSINESS

CONTRACTS/ AGREEMENTS

- Town of Newburgh vs INDOT Final Mutual Release and Settlement Agreement
This issue has been settled out of court. An agreement between the Town of Newburgh and INDOT has been reached. An agreement requires the signature of the Town Council.
Motion by Mrs. McGuire to accept the settlement agreement with INDOT.
Second by Mrs. Aurand.
Discussion: None
Vote: Ayes 4; Nays 0
- Bamberger Attorney Contract 2017 Renewal
The retainer contract with Bamberger was presented to the council. There has been no increase in the retainer fee for 2017.
Motion by Mrs. Aurand to accept the Bamberger contract and Mr. Wischer as our town attorney.
Second by Mrs. McGuire.
Discussion: None
Vote: Ayes 4; Nays 0
- Hoosier Business Machines Maintenance Agreement Annual service agreements for Civil Town copiers
Presented were standard contracts for the two Civil Town copiers. There was no deviation from previous year's contracts.
Motion by Mrs. Aurand to agree to accept the contracts as presented.
Second by Mrs. Krieger.
Discussion: None
Vote: Ayes 4; Nays 0
- Indiana League of Municipal Clerks and Treasurers (ILMCT) membership renewal.
This is the annual dues statement from ILMCT. The renewal amount is based on the population of the town, for Newburgh, the amount is \$85.00. Membership allows access too many applications to assist in clerk-treasurer activities.
Motion by Mrs. Krieger to renew the membership with ILMCT.
Second by Mrs. McGuire.
Discussion: None
Vote: Ayes 4; Nays 0

SEWER PROJECTS

- Main St. Sewer Replacement Project

This project comes recommended by the town engineer. The amount of the project is \$119,530.00.

- Construction Contract with Koberstein Contracting
Motion by Mrs. McGuire to enter into the agreement with Koberstein Contracting in the amount of \$119,530.00 for the Main St. Sewer Replacement Project.
Second by Mrs. Hughes.
Discussion: None
Vote: Ayes 4; Nays 0
- Notice to Proceed to Koberstein Contracting
Motion by Mrs. Hughes to issue the Notice to Proceed on February 14, 2017.
Second by Mrs. McGuire.
Discussion: There will be a disruption to traffic flow, and directing of traffic will be resolved by Koberstein Contracting.
Vote: Ayes 4; Nays 0

- Lincoln Ave. Widening Phase III SS Relocation Project

This project comes recommended by the town engineer. The amount of the contract is \$926,300.00.

- Construction Contract with BBI
Motion by Mrs. McGuire to approve the contract with BBI in the amount of \$926,300.00 for the Lincoln Ave. Widening Phase III SS Relocation Project.
Second by Mrs. Hughes.
Discussion: None
Vote: Ayes 4; Nays 0
- Notice to Proceed to BBI
Motion by Mrs. Hughes to approve the Notice to Proceed beginning on 2/15/17.
The duration of the project should be 180 days.
Second by Mrs. McGuire.
Discussion: None
Vote: Ayes 4; Nays 0
- IDEM Construction Permit
Motion by Mrs. Hughes to issue the IDEM Construction Permit 2016-15.
Second by Mrs. McGuire.
Discussion: None
Vote: Ayes 4; Nays 0

- Halston FM Relocation Project

This project comes recommended by the town engineer. The amount of the project is \$396,557.00.

- Construction Contract with BBI.

Motion by Mrs. McGuire to approve the contract with BBI in the amount of \$396,557.00 for the Halston FM Relocation Project.

Second by Mrs. Krieger.

Discussion: None

Vote: Ayes 4; Nays 0

○ Notice to Proceed to BBI

Motion by Mrs. McGuire to issue a Notice to Proceed to BBI to begin on 1/23/17. The duration of the project should be 150 days.

Second by Mrs. Hughes.

Discussion: A question by Mrs. Hughes, is there a penalty if the project is not completed in the time frame identified. Yes, was the answer.

Vote: Ayes 4; Nays 0

○ IDEM Construction Permit

Motion by Mrs. McGuire to issue construction permit 2016-13 for the Halston FM Relocation Project.

Second by Mrs. Hughes.

Discussion: None

Vote: Ayes 4; Nays 0

● Deaconess FM and LS Rehab Project

This project comes recommended by the town engineer. The amount of the project is \$1,221,507.00.

○ Construction Contract with PPMI

Motion by Mrs. McGuire to approve the contract with PPMI in the amount of \$1,221,507.00 for the Deaconess FM and LS Rehab Project.

Second by Mrs. Krieger

Discussion: None

Vote: Ayes 4; Nays 0

○ Notice to Proceed to PPMI

Motion by Mrs. McGuire to issue the Notice to Proceed beginning 2/15/17. The duration of the project should be 270 days.

Second by Mrs. Hughes.

Discussion: None

Vote: Ayes 4; Nays 0

○ IDEM Construction Permit

Motion by Mrs. McGuire to issue the IDEM Construction permit 2016-12.

Second by Mrs. Krieger

Discussion: None

Vote: Ayes 4; Nays 0

● Plum and Jennings Manhole Replacement Project

This contract has already been approved by council and all that is needed is the notice to proceed.

- Notice to Proceed to Deig Bros
Motion by Mrs. McGuire to issue the Notice to Proceed beginning 1/11/17. The duration of the project should be 30 days.
Second by Mrs. Aurand
Discussion: None
Vote: Ayes 4; Nays 0
- Approval of Traffic Control Plan
Traffic flow has been discussed with the Newburgh Police and there will be one lane open during the project so that the residents in the area will be inconveniences as little as possible.
- LS 2 Pump Base Replacement Project
This project comes recommended by the town engineer. The value of the project is \$87,496.00.
 - Notice of Award to BBI
Motion by Mrs. McGuire to approve the contract being issued to BBI in the amount of \$87,496.00 for the LS2 Pump Base Replacement Project.
Second by Mrs. Hughes.
Discussion: None
Vote: Ayes 4; Nays 0
- Spring Creek Subdivision SS
This project comes recommended by the town engineer. The value of the project is \$161,876.00.
 - Plan Approval and Contract with Developer
Motion by Mrs. McGuire to approve the plans and contract with the developer, Spring Haven, LLC.
Second by Mrs. Krieger
Discussion: None
Vote: Ayes 4; Nays 0
 - IDEM Permit
Motion by Mrs. McGuire to issue IDEM Permit 2016-10 for Spring Creek Subdivision owned by Spring Haven, LLC.
Second by Mrs. Hughes
Discussion: None
Vote: Ayes 4; Nays 0

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

-Diane Floyd, 409 W Water – Suggestion regarding burning of driftwood:

-Thanked the burn committee for including her in the meeting that was held, where she could offer her input.

-Limit burning to east of the trailhead. Actually, no burning of debris east of the trailhead. Most burning takes place now on Williams Drive.

-The majority of residents live in the east part of the town so burning in the east could be a real problem.

-Alice VanSant, - to support what was being presented by Mrs. Floyd, Alice stated that more burning is being performed on Phelps Drive than on Williams Drive. But regardless of where the burning takes place, it is a problem.

-Charles Marks, 100 E Main St – had signed up to discuss the Historic Preservation Ordinances he was not available to present. The Ordinances for the expansion of the Historic District not to be discussed until the January 25th meeting.

UNFINISHED BUSINESS

- RESOLUTION 2016-03: 2016 Year-End Adjustments and Transfers.

Tabled December 28, 2016

Motion by Mrs. McGuire to remove Resolution from table.

Second by Mrs. Aurand

Discussion: None

Vote: Ayes 4; Nays 0

Motion by Mrs. McGuire to have the reading of Resolution 2016-03 Yearend adjustments and transfers.

Second by Mrs. Hughes.

Discussion: None

Vote: Ayes 4; Nays 0

Resolution read by Mr. Wischer, Town Attorney.

Motion by Mrs. McGuire to approve Resolution 2016-03 Yearend adjustments and transfers.

Second by Mrs. Aurand

Discussion: None

Vote: Ayes 4; Nays 0

The following five (5) items are on the unfinished business until the last meeting in January.

- ORDINANCE 2016-23: Historic District Expansion – East Section
Tabled December 14, 2016 to January 25, 2017
- ORDINANCE 2016-24: Historic District Expansion – North Section
Tabled December 14, 2016 to January 25, 2017
- ORDINANCE 2016-25: Historic District Expansion – West Section
Tabled December 14, 2016 to January 25, 2017
- ORDINANCE 2016-26: Historic District Expansion – Northwest Section

Tabled December 14, 2016 to January 25, 2017

- ORDINANCE 2016-27: Owner: Walter and Becky Howard 111 Sharon Road request to rezone from R1 Single Household Residence District to R4 Multi-Household Residence District with a Use and Development Commitment. Complete legal on file.

Tabled December 28, 2016 to January 25, 2017

COMMISSION/COMMITTEE REPORTS

COMMISSION

- Air Authority ~ Mrs. Aurand
No report.
- Board of Zoning Appeals ~ Mrs. McGuire
No report.
(Note: On February 22 bids will be opened at the town Council Meeting for the razing of the house at State and Grey.)
- Fire ~ Mrs. Aurand
-The Annual Newburgh Fire Department report was presented for 2016. There were a total of 411 runs in 2017. One-hundred fourteen (114) of these runs were in town with 287 being in the township. There were also 10 mutual aid runs. The total number of hours expended by the fire department in 2017 was 5,356. These hours were disbursed across response, station and man hours. The total property losses in the town and township due to fire were \$2,272,100.00.
-The new Engine #12 is on its way. It is currently in Whitestown, Indiana and is in for repair with an axle issue.
- Historic Preservation ~ Mrs. Krieger
No meeting.
-There was much discussion regarding the ordinances pertaining to the expansion of the historic districts. Most of the issues were related to the ability of people being able to opt-out of being included in the new proposed district.
A motion was made by Mrs. McGuire that the following four (4) items pertaining to the expansion of the historic district be extended on the unfinished business until February 22, 2017. More research is required that may have implications on all four ordinances.
Second by Mrs. Krieger.
Discussion: None
Vote: Ayes 4; Nays 0
- Park ~ Mrs. Krieger
-Mary Ann Wilsbacher elected president again.
-Application has been made for a grant from the Women's Club of Newburgh for improvements at the pool.

-Mrs. Hughes would like to propose to the parks board for clean-up and maintenance of the River Town Trail. Possibly discussing the establishment of a special fund for clean-up and maintenance.

- Plan ~ Mrs. McGuire
 - Plat approved for Driftwood Park Subdivision.
 - Election of officers for 2017 was conducted with Jason Brown being elected president and Rick Hornbeck as vice-president.
 - There was discussion regarding the proposed rezoning of property on Sharon Rd to R4 so that an apartment could be constructed. The request is coming to Town Council from the planning commission with a negative vote.
 - Mrs. McGuire will be the Town Council and liaison and also voting member of the planning commission.

- Police ~ Mrs. McGuire
 - Next meeting will be on January 23rd at 4 p.m.
 - Eric Mitchell will be sworn in as Chief.
 - Ryan Mackintosh will be promoted to Sgt.
 - Alex Linberg will be sworn in as a Newburgh patrolman.
 - Jon Scully will be sworn in as a Major as well as his dog Lux. So, Newburgh now has a new K-9 unit.
 - There will also be a retirement celebration for Daryl Healy.
 - The Oath of Honor will also be administered to Eric, Ryan and Jon.

- Site Review Committee ~ Mrs. McGuire
 - No report.

- Storm Water ~ Mr. Kavanaugh
 - The Driftwood Park drainage plan was approved.

- Street ~ Mrs. Aurand
 - Replaced stop sign pole at Carole Place and Forest Park Drive.
 - Continued on cleaning drains.
 - Snow removal on January 5
 - Preventive maintenance on snow removal equipment after snow.
 - Cleaned up rock and debris on roadways from heavy rains.
 - Continued picking up leaves.
 - Continued to blow off walkway.
 - Repaired overhead light at shop.
 - Finished inventory of both shops.

- Utility ~ Mrs. Hughes Utility Motions (If available)

All utility motions were made by Mrs. Hughes

Utility Motions for January 11, 2017

1. Motion: Leon Key moved to approve the consent agenda.
Motion seconded: Christy Powell
Discussion: None
Motion passed unanimously.

No action required by council.

2. Motion: Leon Key moved to recommend to approve FOG Permit No. 010517 for Nellie's Restaurant.
Motion seconded: Christy Powell
Discussion: None
Motion passed unanimously.

Second by Mrs. McGuire
Discussion: None
Vote: Ayes 4; Nays 0

3. Motion: Leon Key moved to approve the request by Infastructure Systems, Inc. to use the MLS property as a construction lay down area for the Kingston LS Elimination project and for CEI to negotiate a deduction from the quoted price for the use of the property.
Motion seconded: Leanna Hughes
Discussion: None
Motion passed unanimously.

No action required by council

4. Motion: Leon Key moved to recommend to Council to approve the request to purchase two replacement pumps for the Willow Pond Lift Station by contractor Straeffe Pump & Supply, Inc. at a cost not to exceed \$10,850.00 plus shipping.
Motion seconded: Christy Powell
Discussion: None
Motion passed unanimously.

Second by Mrs. McGuire
Discussion: None
Vote: Ayes 4; Nays 0

5. Motion: Leon Key moved to recommend to Council to pursue engineering contracts for items #1-63, excluding #49-53, on the Priority One List.
Motion seconded: Christy Powell
Discussion: None
Motion passed unanimously.

Bypassed by council will be introduced later.

6. Motion: Christy Powell moved to recommend to Council to allow the sanitary sewer line to encroach in the right of way as shown on the Spring Creek Subdivision Sanitary Sewer Plans.

Motion seconded: Leon Key

Discussion: None

Motion passed unanimously.

Second by Mrs. Krieger

Discussion: None

Vote: Ayes 4; Nays 0

7. Motion: Christy Powell moved to recommend to Council to allow the sanitary sewer line to encroach in the right of way as shown on the Driftwood Park Subdivision Sanitary Sewer Plans and grant a waiver to allow the manhole stretch between MH-600 and MH-608 to be 411 feet instead of the required 400 feet.

Motion seconded: Leon Key

Discussion: None

Motion passed unanimously.

Second by Mrs. McGuire

Discussion: None

Vote: Ayes 4; Nays 0

8. Motion: Leanna Hughes moved to recommend to Council to approve the additional betterment cost to lower the sanitary sewer line on the north side of Copper's Edge Subdivision, subject to CEI review. After approval by the Engineer, the exact figure be presented to the Council in a contract between the Town and the developer.

Motion seconded: Christy Powell

Discussion: None

Motion passed unanimously.

Second by Mrs. Krieger

Discussion: None

Vote: Ayes 4; Nays 0

9. Motion: Leanna Hughes moved to recommend to Council to waive the requirement for a grease interceptor for Tin Fish with the requirement that the cleaning frequency be increased to every two months, and if the two month cleaning frequency is found to be insufficient, the cleaning frequency be ~~reduced~~ increased further.

Motion seconded: Christy Powell
Discussion: None
Motion passed unanimously.

Second by Mrs. McGuire

Discussion: It was noted that there appeared to be a typo in the motion as it was prepared for the meeting. In the last sentence it states that, '...and if the two month cleaning frequency is found to be insufficient, the cleaning frequency be reduced further.' It was believed that it should read, '...and if the two month cleaning frequency is found to be insufficient, the cleaning frequency be increased further.' Believing that the intent was to clean the grease interceptors more frequently.

Vote: Ayes 4; Nays 0

10. Motion: Leon Key moved to recommend to Council to approve CEI Task Order #2017-03 for CMOM in an amount not to exceed \$10,400.00.

Motion seconded: Christy Powell
Discussion: None
Motion passed unanimously.

Second by Mrs. McGuire

Discussion: None

Vote: Ayes 4; Nays 0

11. Motion: Christy Powell moved to recommend to Council to approve the Notice of Award to Blankenburger Bros., Inc. for the Lift Station #2 Pump Base Replacement project in an amount not to exceed \$87,496.00.

Motion seconded: Leon Key
Discussion: None
Motion passed unanimously.

Already covered under New Business.

12. Motion: Christy Powell moved to recommend to Council to approve the vacation of a portion of the RPUE and PUE in the Epworth Lincoln Subdivision per attached vacation exhibit Doc. # 2016R-005112.

Motion seconded: Leon Key
Discussion: None
Motion passed unanimously.

Second by Mrs. McGuire

Discussion: None

Vote: Ayes 4; Nays 0

13. Motion: Leon Key moved to adjourn the meeting.
Motion seconded: Christy Powell
Discussion: None
Motion passed unanimously.

No action required by council

STANDING COMMITTEES

- Finance ~ Mrs. Hughes, Mrs. McGuire

Performed a review of Resolution 2016-03 Year-end adjustments and transfers.
Everything was found to be in order.

- Personnel ~ Mrs. Hughes, Mrs. McGuire

Heath Dill at the Waste Water Treatment Facility had submitted his resignation. His last day of work will be January 13, 2017.

Resumes for Heath's vacated position are being received.

SPECIAL BOARDS/COMMITTEE REPORTS

- Sidewalk ~ Mrs. Hughes
No report.
- Arts Commission ~ Mrs. Hughes, Mrs. Krieger
-Meeting on 1/9/17 and discussed the plan for submitting a grant for the amphitheatre.
- River town Trail ~ Mrs. McGuire, Mrs. Hughes
No report.

AD HOC COMMITTEES

- Sign Committee – Mrs. Hughes, Mrs. Aurand
-Still waiting on word from counsel regarding new regulations regarding signage.
- Open Burning – Mr. Kavanaugh, Mrs. McGuire
-Discussed earlier in Comments from Citizens present.
- Meditation Park – Mrs. Hughes, Mrs. Krieger
No report. Waiting for estimates for work to be completed.
- Residential Improvement Recognition – Mrs. Aurand, Mrs. Krieger
-Need direction regarding when awards are to be presented.
-When should suggestions be submitted.
-Follow-up at next meeting.
- Parking Committee – Mr. Kavanaugh, Mrs. McGuire

- Waiting for information from Vectren regarding parking at the old recycle center.
- Other issues need to be addressed.

- Growth and Progress Committee – Mrs. Krieger, Mrs. McGuire
 - No report
 - Next meeting will be 1/23/17 at 2 p.m.
 - NBC will meet on 1/12/17 at Town Hall

ZONING ADMINISTRATOR

No report.

CLERK-TREASURER

No report.

TOWN ATTORNEY

- There are differences between the agenda we are using and the agenda that as defined in the Code of Ordinances. Clean-up is needed to bring it into line.
- Consensus is that the Friday deadline for items to be included on the agenda to

TOWN ENGINEER

No Report.

TOWN MANAGER

- Outstanding Citizen award candidates should be submitted as soon as possible.
- Good Neighbor Award – Lowes has been recommended because of the work that they performed at the Newburgh Pool.

MISCELLANEOUS BUSINESS

- Something was said, but I couldn't hear it on the recording.

APPROVAL OF CLAIMS

The following amounts were presented to Town Council for their consideration for payment, plus any sewer adjustments that there may be:

CT \$182,469.87
Sewer \$257,259.03
SRF \$35,453.32

Motion by Mrs. McGuire to approve all claims properly signed claims to be paid.
Second by Mrs. Krieger
Discussion: None
Vote: Ayes 4; Nays 0

ADJOURNMENT


Motion by Mrs. McGuire to adjourn at 8:02 p.m.
Second by Mrs. Krieger

Discussion: None
 Vote: Ayes 4; Nays 0

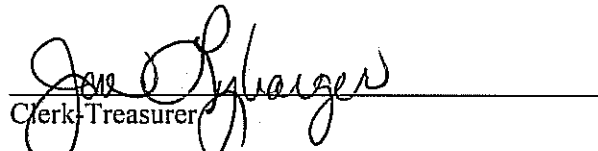
01/01/2017	Town of Newburgh	
	Sign in Sheet	
Name	Address	Area of Concern
Diane Floyd	409 W Water St	Status of open burning ordinance changes
Charles Mark	100 E Main St	Historic Preservation ordinance

APPROVED this 25 day of Jan., 2017.

Newburgh Town Council


 President

ATTEST:


 Clerk-Treasurer

