



Town of Newburgh
Town Council Meeting
Wednesday, April 12, 2017

AGENDA

5:30pm: REGULAR SESSION

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

REMEMBRANCES

ROLL CALL

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

MINUTES

March 8, 2017 minutes...Tabled on March 22, 2017

March 22, 2017 minutes

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

SCHEDULED REQUESTS AND APPEARANCES

- Newburgh Building Corporation – Preservation Hall Grant

NEW BUSINESS

CONTRACTS/ AGREEMENTS

- Arbitrage Services Agreement for the Redevelopment Authority Lease Rental Revenue Bonds, Series 2014 and the Town Hall Building Corporation First Mortgage Bonds, Series 2006 with Umbaugh Associates.
- Antique Clock Agreement – Leithliters

ORDINANCE

- Ordinance 2017-01 An Ordinance Amending and Replacing Title XV, Chapter 151 of the Newburgh Code of Ordinances Regarding Flood Hazard Areas in the Town of Newburgh

SEWER PROJECTS

- Encroachment agreement – Chace A Nelson – 6500 River Ridge Drive
- Encroachment agreement – Anita Gill – 3067 Capstone Court
- 715 Forest Park Drive, MH 14-253 to 14-254 SS Investigation - Contract Amendment #2 to CEI
- Kingston LS Elimination Pay - App #02 to ISI
- Halston Force Main Relocation - Pay App #02 to BBI
- Lincoln Ave. Widening Sewer Relocation - Pay App. #01 to BBI
- Deaconess LS and FM Rehabilitation - Pay App #02 to PPMI
- Main St. Sewer Rehabilitation - Pay App #01 to Koberstein
- Berkshire Subdivision “Friedman Park Trunk Line” – Final Acceptance of Sanitary Sewer System
- Pebble Creek Subdivision SS Extension – Plan/Contract Approval and IDEM Permit Approval

UNFINISHED BUSINESS

CONTRACTS/ AGREEMENTS

- Amendment to Agreement with Ohio Township regarding new fire truck. Tabled...February 22, 2017

STAFF REPORTS

ZONING ADMINISTRATOR

CLERK-TREASURER

TOWN ATTORNEY

TOWN ENGINEER

TOWN MANAGER

COMMISSION/COMMITTEE REPORTS

COMMISSION

- Air Authority ~ Mrs. Krieger
- Board of Zoning Appeals ~ Mrs. McGuire
- Fire ~ Mrs. Aurand
- Historic Preservation ~ Mrs. Krieger
- Park ~ Mrs. Krieger
- Plan ~ Mrs. McGuire

- Police ~ Mrs. McGuire
- Site Review Committee ~ Mrs. McGuire
- Storm Water ~ Mr. Kavanaugh
- Street ~ Mrs. Aurand
- Utility ~ Mrs. Hughes, Mr. Kavanaugh Utility Motions (If available)

STANDING COMMITTEES

- Finance ~ Mrs. McGuire, Ms Krieger
- Personnel ~ Mrs. Hughes, Mrs. Aurand

SPECIAL BOARDS/COMMITTEE REPORTS

- Sidewalk ~ Mrs. Hughes, Mrs. Aurand
- Arts Commission ~ Mrs. Hughes, Mrs. Krieger
- River town Trail ~ Mrs. Hughes, Mrs. McGuire
- Nominating ~ Mrs. Hughes, Mrs. Krieger

AD HOC COMMITTEES

- Sign Committee ~ Mrs. Hughes, Mrs. Aurand
- Open Burning ~ Mr. Kavanaugh, Mrs. McGuire
- Reflection Park ~ Mrs. Hughes, Mrs. Krieger
- Residential Improvement Recognition ~ Ms. Aurand, Ms. Krieger
- Parking Committee ~ Mr. Kavanaugh, Mrs. McGuire
- Growth and Progress Committee ~ Mrs. Krieger, Mrs. McGuire
- Trash ~ Mrs. Hughes, Mrs. McGuire

MISCELLANEOUS BUSINESS

APPROVAL OF CLAIMS

ADJOURNMENT

"Persons with disabilities or non-English speaking persons who wish to attend a public meeting or hearing and need assistance should contact Christy Powell, at Town Hall, 23 W Jennings St., Newburgh, IN 47630 or 812-853-1720 not later than one (1) week prior to any meeting or hearing. Every effort will be made to make reasonable accommodations for any such person or persons."