



Town of Newburgh
Town Council Meeting
Wednesday, April 26, 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

April 12, 2017 minutes

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

SCHEDULED REQUESTS AND APPEARANCES

NEW BUSINESS

CONTRACTS/ AGREEMENTS

ORDINANCES

- Amendment to Ordinance 2016-23 Historic District Expansion – East Section

SEWER PROJECTS

- Main Street Sewer Replacement Change - Order #01 to Koberstein Contracting
- Flow Loss Between LS2 and LS3 – Contract with CEI
- Sanitary Sewer Collection System Modeling – Contract with CEI
- Main Street Sewer Rehab Project – Contract Amendment with CEI
- I-164 Commercial Park III – Recommendation for Final Acceptance

- Engelbrecht Place Section II, Phase 3 & 4 – Recommendation for Final Acceptance

MISCELLANEOUS

- HPC recommendation for council to waive Certificate of Appropriateness fees for the remainder of 2017.

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."