



Town of Newburgh  
**Town Council Meeting**  
Wednesday, August 23, 2017

**AGENDA**

**4:30 p.m.: SPECIAL SESSION**

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

Torian, Hoffman, Dillow and Flittner – Presentation regarding insurances for the town.

**5:30 p.m.: 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**

Approval of August 9, 2017 minutes

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

**SCHEDULED REQUESTS AND APPEARANCES**

Don Mottley and Gary May – Handicap Accessibility to businesses in Newburgh.

**NEW BUSINESS**

**SEWER**

- Lincoln Ave. Widening Phase III SS Relocation Pay - App #04 to BBI
- Kingston LS Elimination - Pay App. #05 to Infrastructure Systems, Inc.
- Westlake Sewer Relocation - Pay App. #01 to Koberstein Construction
- Lenn Road Sewer Rehabilitation – ACOE Permit

- Orchard View Townhouses – Recommendation for Sanitary Sewer Plan Approval
  - Sewer Agreement
  - IDEM Permit
- Kingston LS Elimination – Rule 5 Erosion Control Notice of Termination
- Coppers Edge Subdivision – Final Acceptance for Maintenance of Sanitary Sewers
- Washington Street CCGF Project – Amendment 1 with CEI
- LS 1 Force Main Erosion Control Project – Amendment 1
- Rabbit Run Lot 59, 4222 Hedgewood Ct Lateral Study – Contract with CEI
- South Broadview Sub, Jeffries Lane MH 14-181 to 182 SS Study – Contract with CEI

## **UNFINISHED BUSINESS**

### **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
- 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.”