



Town of Newburgh  
**Town Council Meeting**  
Tuesday, November 21, 2017

**AGENDA**

**4:30 p.m.: 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.

**5:30 p.m.: REGULAR SESSION**

Held in Council Chambers, Newburgh Town Hall, 23 W Jennings St, 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 October 25, 2017 minutes

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

**SCHEDULED REQUESTS AND APPEARANCES**

- Newburgh Community Theater

**NEW BUSINESS**

**ORDINANCES/RESOLUTIONS/PROCLAMATIONS**

- 2017-11 Amending section 157.138 c18 of the Newburgh COO regarding Restaurants as a permitted use in a C3 district.
- 2017-12 Amending title XV chapter 158 of the Newburgh COO to remove references to PUD's as conditional uses.

- 2017-16 Rezoning for a PUD to be known as Coppers Edge PUD – amended development plan.
- WWTP Phosphorus Removal Project – Bid Recommendation and Notice of Award
- Post Office LS Rehab Project - Bid Recommendation and Notice of Award
- FIT Asphalt Pavement Crack Sealing and Striping – Quote Recommendation and Notice of Award
- Cypress Court Sanitary Sewer Replacement – Warrick County RW Permit
- Triple Crown LS Elimination – INDOT Permit and Bond

## 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 **Temp Mrs. Aurand**
- Fire ~ Mrs. Aurand
- Historic Preservation ~ Mrs. Krieger
- Park ~ Mrs. Krieger
- Plan ~ Mrs. McGuire, Temp Mrs. Aurand
- Police ~ Mrs. McGuire
- Site Review Committee ~ Mrs. McGuire, **Temp Mr. Kavanaugh**
- 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, **Temp Mr. Kavanaugh**

- 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, **Temp Mrs. Hughes**
- 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.”