



**Town of Newburgh  
Town Council Meeting, Wednesday, August 24, 2016**

## AGENDA

5:00 p.m. – Executive Session, Newburgh Town Hall, 23 W. Jennings, Newburgh, Indiana. The purpose of the meeting is discussion of pending litigation and personnel issues. This notice is given in accordance with Indiana Code 5-14-1.5-6.1.

5:30 p.m. - Regular Session, Newburgh Town Hall, 23 W. Jennings, Newburgh, IN

### CALL TO ORDER.

A. PLEDGE OF ALLEGIANCE.

B. REMEMBERANCES

C. 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

D. APPROVAL OF MINUTES.  
Approval of the August 10, 2016 minutes.

E. SCHEDULED REQUESTS AND APPEARANCES

1. Historic Newburgh Inc – Carol Schaefer
2. Red Brick House update – Dr. Renne

F. NEW BUSINESS.

1. Update from Historic Preservation Commission.
2. INDOT / Town agreement for the Rivertown Trail Phase IIIA.
3. Zion Church Car Show street closure on September 10, 2016.
4. Encroachment Agreement for 10400 Ashton Court – Jeffrey Dickman
5. Ordinance 2016-12 Codification of Ordinances – acceptance.
6. Nuisance violation at 110 East Gray.
7. Meditation Park update
8. Epworth Road Medical Corridor SS Exp Project – 100% Release of Retainage to BBI, Inc.
9. 2014 Street Resurfacing Project – 100% Release of Retainage to Metzger Construction, Inc.
10. Phosphorus Removal Phase II Alternate Evaluation – Agreement with CEI
11. Triple Crown LS Elimination Project – Agreement with CEI

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- 12. Oak Grove Road Widening SS Relocation – Agreement with CEI
- 13. Lincoln Ave Widening SS Relocation
  - a. Application to Work R/W
  - b. Rule 5 – Notice of Intent

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

H. UNFINISHED BUSINESS.

- 1. Ordinance 2016-14 Zoning Amendments  
Tabled August 10, 2016.
- 2. Lincoln Ave Widening Phase III Reimbursement Agreement  
Tabled August 10, 2016.

I. COMMISSION/COMMITTEE REPORTS  
COMMISSION.

Air Authority ~ Ms. Aurand  
Board of Zoning Appeals ~ Mrs. McGuire  
Fire ~ Ms. Aurand  
Historic Preservation ~ Ms. Krieger  
Park ~ Ms. Krieger  
Plan ~ Mrs. McGuire  
Police ~ Mrs. McGuire  
Site Review Committee ~ Mrs. McGuire  
Storm Water ~ Mr. Kavanaugh  
Street ~ Ms. Aurand  
Trash ~ Mrs. Hughes  
Utility ~ Mrs. Hughes  
- Utility Motions (If available)

STANDING COMMITTEES

Finance ~ Mrs. Hughes, Mrs. McGuire  
Personnel ~ Mrs. Hughes, Mrs. McGuire

SPECIAL BOARDS/COMMITTEE REPORTS

Sidewalk ~ Mrs. Hughes  
Arts Commission ~ Mrs. Hughes, Ms. Krieger  
River town Trail ~ Mrs. McGuire, Mrs. Hughes

AD HOC COMMITTEES

Sign Committee – Mrs. Hughes, Mrs. Aurand

Open Burning – Mr. Kavanaugh, Mrs. McGuire

J. ZONING ADMINISTRATOR.

K. CLERK-TREASURER.

L. TOWN ATTORNEY.

M. TOWN ENGINEER.

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- N. TOWN MANAGER.
- O. MISCELLANEOUS BUSINESS.
- P. APPROVAL OF CLAIM.

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.”