



Town of Newburgh
Town Council Meeting, Wednesday, September 28, 2016

REVISED

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 September 14, 2016 minutes.
- E. SCHEDULED REQUESTS AND APPEARANCES
- F. NEW BUSINESS.
 - 1. Ordinance 2016-17 Copper’s Edge Rezoning
 - 2. Encroachment Agreement – Toby & Sonja Phillips -4595 Fieldcrest Place Circle.
 - 3. West MLS Pump Base Replacement
 - a. Payment Appl. #1 to PPMI
 - b. Payment Appl. #2 Release of Retainage to PPMI
 - 4. Halston Gravity Sewer Main Ext
 - a. Change Order #2 to Koberstein Contracting, Inc.
 - b. Payment Appl. #4 to Koberstein Contracting, Inc.
 - 5. Kingston L.S. Elimination – Amendment #3 to CEI
 - 6. Deaconess F.M. and L.S. Rehabilitation – Amendment #1 to CEI
 - 7. Sanitary Sewer Collection System Modeling Study – Task Order Amendment 2016-21 to CEI
 - 8. Local Roads and Bridges Matching Grant Agreement under New Business.
 - 9. Martin Trust Easement Acquisition - Settlement Agreement
- G. COMMENTS BY CITIZENS (three (3) minutes per speaker).

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H. UNFINISHED BUSINESS.

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
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
Meditation Park - ?
Residential Improvement Recognition –
Parking Committee -

J. ZONING ADMINISTRATOR.

K. CLERK-TREASURER.

L. TOWN ATTORNEY.

M. TOWN ENGINEER.

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.”