



Town of Newburgh
Town Council Meeting
Wednesday, February 14, 2018

AGENDA

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 the January 24, 2018 minutes

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

SCHEDULED REQUESTS AND APPEARANCES

- Newburgh Museum – Newburgh Remembers

NEW BUSINESS

- SEWER
 - Bell Road Apartments SS Ext
 - Acceptance of Construction Plans and IDEM Permit
 - Agreement Between Town and Owner
 - Deaconess LS and FM Project – Change Order #1 to ISI
 - 2017 Annual CMOM Audit – Task Order Agreement with CEI
 - Rabbit Run Sub Lot 59 Exposed Lateral Study – Task Order Amendment with CEI
 - Pecan Lane McCool Mobile Home Park SS Investigation - Task Order Amendment with CEI
 - Village Ln SS Rehab - Task Order Amendment with CEI

UNFINISHED BUSINESS

- 2018 Committee / Commission Appointments (Frog legs)

STAFF REPORTS

ZONING ADMINISTRATOR

CLERK-TREASURER

TOWN ATTORNEY

TOWN ENGINEER

TOWN MANAGER

COMMISSION/COMMITTEE REPORTS

COMMISSION

- Board of Aviation Commissioners ~ Mrs. Krieger
- Board of Zoning Appeals ~ Mrs. Aurand
- Fire ~ Mrs. Aurand
- Historic Preservation ~ Mrs. Krieger
- Park ~ Mrs. Krieger
- Plan ~ Mrs. Krieger
- 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. Hughes, Mrs. Krieger
- Personnel ~ Mrs. Hughes, Mrs. Aurand

SPECIAL BOARDS/COMMITTEE REPORTS

- Sidewalk ~ Mr. Kavanaugh, Mrs. Hughes
- Arts Commission ~ Mrs. Hughes, Mrs. Krieger
- River town Trail ~ Mrs. Hughes, Mrs. Krieger
- 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.”