



Town of Newburgh
Town Council Meeting, Wednesday, April 27, 2016

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 personnel issues. This notice is given in accordance with Indiana Code 5-14-1.5-6.

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

CALL TO ORDER.

A. PLEDGE OF ALLEGIANCE.

B. REMEMBRANCES

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.

April 13, 2016 – Executive and Regular Session

E. NEW BUSINESS.

1) Kingston Lift Station Elimination Project –

a. IDEM Construction Permit Application

b. Hold Harmless Agreement with Warrick County Drainage Board

2) Epworth Medical Corridor SS Exp Project – Approval of Amend. #1 to PER

3) Deaconess Lift Station Rehab Project – Appl. to Work in County RW

4) 715 Forest Park Dr. MH 14-253 to 14-254 Sewer Study– Agreement with CEI

5) Encroachment agreement for 8011 Talbert CT. – B. Michael Talbert

6) Chalk Art – Amber Kelly

F. UNFINISHED BUSINESS.

1. Ordinance 2016-06 Summer Averaging and billing adjustments – Second Reading.

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

H. COMMISSION/COMMITTEE REPORTS

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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, Mr. Kavanaugh
Utility ~ Mrs. Hughes, Mr. Kavanaugh
- Utility Motions (If available)

STANDING COMMITTEES

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

SPECIAL BOARDS/COMMITTEE REPORTS

Sidewalk ~ Mrs. Hughes, Mr. Kavanaugh

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

- I. ZONING ADMINISTRATOR.
- J. CLERK-TREASURER.
- K. TOWN ATTORNEY.
- L. TOWN ENGINEER.
- M. TOWN MANAGER.
- N. MISCELLANEOUS BUSINESS.
- O. 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."