Town of Newburgh
Town Council Meeting
Wednesday, April 25, 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 April 11, 2018 minutes.

SCHEDULED REQUESTS AND APPEARANCES

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

NEW BUSINESS

MISCELANEOUS

- Riverstone Subdivision - Street light Waiver
- Copper Creek Section 'C' - PUD Rezoning

ORDINANCES/PROCLAMATIONS/RESOLUTIONS

- Ordinance 2018-05 Petty Cash

SEWER

- Oak Grove Rd. SS Relocation Project
    - Approval of plans for construction
    - Approval of IDEM Construction Permit

- Riverstone Subdivision
    - Approval of plans for construction
    - Approval of the IDEM Construction Permit and Agreement
- Deaconess LS and FM Upgrades Project – Pay App 01 (Infrastructure Systems, Inc.)
- Sharon Rd. and State St. SS and Drainage Improvements – County R/W Permit Application
- 6522-6544 Yorkshire Ct SS Investigation – Agreement with CEI
- 4655 Lenn Road SS Relocation – Amended Agreement with CEI
- Lakevale Subdivision SS Investigation – Agreement with CEI
- Summit Point Sanitary Sewer Improvement Study – Agreement with CEI

UNFINISHED BUSINESS

- Tabled 4/11/18 – Ordinance 2018-04 Smoking Tobacco and e-cigarettes in Newburgh Public Parks

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

AD HOC COMMITTEES

- Sign Committee ~ Mrs. Hughes, Mrs. Aurand
- Residential Improvement Recognition ~ Ms. Aurand, Ms. Krieger
- Parking Committee ~ Mr. Kavanaugh, Mrs. Hughes
- Growth and Progress Committee ~ Mrs. Krieger, Mrs. McGuire
- Trash ~ Mrs. Hughes, Mr. Kavanaugh

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."