Town of Newburgh
Town Council Meeting
Wednesday, January 23, 2019

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 ~ Allyson Claybourn
District III ~ Stacie M Krieger
District IV ~ Anne Rust Aurand
Council-at-Large ~ Carol Hicks Schaefer
Deputy Clerk-Treasurer ~ Rosie McMichael
Town Manager ~ Christy Powell
Town Attorney ~ Christopher Wischer

MINUTES

Approval of the January 9, 2019 minutes.

SCHEDULED REQUESTS AND APPEARANCES

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

NEW BUSINESS

- Ordinance 2019-01 – Ordinance Amending Chapter 157 of the Newburgh Code of Ordinances to Include Dog Grooming as a Permitted Use in a C-1 Zoning District
- Advanced Disposal Contract Approval for Dumpster at Volunteer Fire Department
- Town Council Workshop; January 30, 2019
- Faegre Baker Contract

<u>CIVIL</u>

- 2019 Asphalt Paving Projects – Permission to Solicit Bids

<u>SEWER</u>

- WWTP Phosphorous Remove Project – Certificate of Substantial Completion
- 2018 CMOM Audit – Agreement with CEI

- Bell Road Widening Utility Relocation – Agreement with CEI
- Pecka Ditch Interceptor Rehab Study – Agreement with CEI

UNFINISHED BUSINESS

- Rumble strips on West Main Street, west of the Monroe Street intersection at the crest of the hill before Madison Street intersection. *Tabled December 12, 2018 pending gathering cost estimates.*
- Pest Control Quotes. *Tabled December 26, 2018 pending additional information.*

STAFF REPORTS

ZONING ADMINISTRATOR
CLERK-TREASURER
TOWN ATTORNEY
TOWN ENGINEER
TOWN MANAGER

COMMISSION/COMMITTEE REPORTS

COMMISSION

- Board of Aviation Commissioners – Stacie Krieger
- Board of Zoning Appeals – Anne Rust Aurand
- Fire – Anne Rust Aurand
- Historic Preservation – Stacie Krieger
- Park – Allyson Claybourn
- Plan – Stacie Krieger
- Police – Allyson Claybourn
- Site Review Committee – William F. Kavanaugh
- Storm Water – William F. Kavanaugh
- Street – Anne Rust Aurand
- Utility ~ Utility Motions (If available) – William F. Kavanaugh

STANDING COMMITTEES

- Finance – Stacie Krieger
- Personnel – Anne Rust Aurand

SPECIAL BOARDS/COMMITTEE REPORTS

- Sidewalk
- Arts Commission – Stacie Krieger
- Rivertown Trail – Stacie Krieger

AD HOC COMMITTEES

- Sign Committee – Anne Rust Aurand
- Reflection Park
- Parking Committee
- Growth and Progress Committee – Carol Hicks Schaefer

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."