

August 2nd, 2010

The meeting was called to order at 7:00 p.m. The following were in attendance: Robert Manahan, David Berkley, Dan Dunham, Peter Bryan, Larry Westbrook, Kathy Chase, David Knolles, Sidney Hugo, Scot Sample, Kyle Bird and Anne Berkley.

President Peter Bryan opened the meeting with a moment of silence. He then led the people with the Pledge of Allegiance.

**Roll Call:** All Council members were present.

**Minutes:** The minutes were read. President Peter Bryan asked if there were any corrections or additions to be made to the minutes. He then stated that the minutes stood approved as read.

**REPORT FROM ELECTED OFFICERS (MAYOR/TAX COLLECTOR):**

Mayor Dunham, no report

Report from Deputy Tax Collector Kathy Chase ~ total taxes collected \$326.71

**TREASURER'S Report:**

Kevin Downs EIT: \$483.77

**CHECKBOOK BALANCES:**

Highway	Borough Funds	Water Funds	Water Reserve	Sewer Funds
Sewer Reserve				
5863.66	54,967.01	19,205.71	2,500	9,684.18
31,149.34				

**Committee Reports:**

**Emergency Management:** Kathy Chase explained the Vials of Life. Inside these vials a person places all emergency information and medical history. It is then placed in the resident's freezer. Emergency personal can then retrieve the necessary information as needed. They are free and will be given to New Albany residents.

**Borough Maintenance:** Dave Knolles reported that the work has been completed for the new water and sewer hook up.

**Highway:** No report

**Park:** Construction on the bathrooms has been completed.

**Sewer:** Scot Sample reported the issue of the blower at the sewer plant. It is in the process of being repaired. He suggested that Council consider looking into a new screen system. A motion was made by David Berkley to purchase the necessary tools for the maintenance of the sewer plant. Peter Bryan, David Berkley, Larry Westbrook, and Robert Manahan voted yes. A unanimous vote, motion carried.

**Water:** Hydrants will be flushed in October.

**Ordinance Enforcement:** Sandra Myhand read her report.

**Public Input:** Comments about the Enforcement officer's effectiveness was presented.

Borough Council went into an executive session to discuss employee job performance.

Sidney Hugo took the oath of office and was sworn in as New Albany Borough Councils newest member.

**Economic Development:** No Report

A motion to pay the bills was made by Larry Westbrook. Peter Bryan, David Berkley, Larry Westbrook, Robert Manahan and Sidney Hugo voted yes. A unanimous vote, motion carried.

**Unfinished Business:** Nine street signs still need to be put up.

**New Business:**

**Public Input:**

The next meeting will be September 13th, 2010

President Peter Bryan adjourned the meeting at 9:33 pm.

Respectfully Submitted,

Anne Berkley

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