

NEW ALBANY BOROUGH COUNCIL

MONTHLY MEETING MINUTES

April 17, 2019

New Albany Borough Council held their monthly meeting at the New Albany Volunteer Fire Department Social Hall on April 17, 2019. The meeting was called to order at 7:08 p.m. by Vice-President Robert Manahan.

COUNCIL MEMBERS' ROLL CALL:

PRESENT: Robert Manahan, Dave Manley, and Carson Turner.

ABSENT: Michelle Dunham and Rodney Lee.

OTHERS ATTENDING:

Mayor Dan Dunham, Secretary/Treasurer Rhonda McCarty, Borough Maintenance Jeff McIntire, Laura McIntire, and Darin Rathbun (Hunt Engineering).

APPROVAL OF MINUTES:

The minutes of the March 20, 2019 Council meeting were previously reviewed by the Council members as they receive the minutes via email prior to the meeting. No additions or corrections were noted. Carson Turner made a motion to accept the minutes as presented, Robert Manahan seconded the motion. Vote: all in favor, none opposed, motion carried.

TREASURER'S REPORT:

Approval to pay bills was presented to Council. Dave Manley made a motion to pay the bills. Carson Turner seconded the motion. Roll call vote: all responded "yes", motion carried. Council Members reviewed the Treasurer's Report. The report was accepted by the Vice-President and it was placed on file for audit.

PUBLIC INPUT: None

CDBG MAY STREET DRAINAGE PROJECT:

Darin Rathbun from Hunt Engineering reported that there were two bidders for this project: Hawbaker \$109,673 and Solid Ground Services \$105,000. The later of the two was awarded the bid at \$105,000.

A Cooperative Agreement Subgrantee paperwork between the County and New Albany Borough was approved for this CDBG Project with a motion from Dave Manley and a second from Carson Turner. Roll call vote: all responded "yes", motion carried.

Council accepted County's and Hunt Engineering's recommendation of Solid Ground Service and Alternates 1, 2, and 3 (if covered by the grant) with a motion from Carson Turner and a second from Dave Manley. Roll call vote: all responded "yes", motion carried.

Council discussed repairing the remaining portion of White Alley that is not included in the CDBG May Street Project. No decision was made.

RESOLUTIONS & ORDINANCES:

Approving the Park Ordinance to be advertised was tabled until the May 1st meeting.

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE: Quickbooks will need to be upgraded this year to continue accessing their payroll services.

ORDINANCE ENFORCEMENT: Jim Canning has been present in the Borough, but no report was submitted.

EMERGENCY MANAGEMENT: Dan canceled on attending the meeting today as he was meeting with FEMA.

BOROUGH MAINTENANCE: Nothing to report.

HIGHWAY/STREETS: Nothing to report.

PARK: Lawnmower has been serviced and is ready to.

SEWER: The de-chlorination process was started today. Generator is not shutting off automatically.

WATER: There is a large water leak somewhere in the Borough that Jeff is trying to locate.

MAYOR DUNHAM'S REPORT:

FEMA says "no" to reimbursing the County for the pumping and hauling flood clean-up at the Sewer Plant, because this is not the County's facility. The County will need to bill the Borough and then the Borough submit to FEMA for reimbursement.

UNFINISHED BUSINESS:

Rental Properties- Tabled until next meeting

Per Capita & Occupational Assessment Taxes- Tabled until next meeting

Borough Well #2- Tabled until next meeting

Universal Ordinance Manual- Michelle will review this further.

Swear in Junior Council Members- Tabled until next meeting

NEW BUSINESS: None

The meeting adjourned at 8:10 p.m.

Respectfully submitted by:

Rhonda McCarty, Secretary