

NEW ALBANY BOROUGH COUNCIL
MONTHLY MEETING MINUTES
AUGUST 2, 2017

New Albany Borough Council held their monthly meeting at the New Albany Volunteer Fire Department Social Hall on August 2, 2017. The meeting was called to order at 7:02 p.m. by Council President Michelle Dunham.

COUNCIL MEMBERS' ROLL CALL:

PRESENT: Michelle Dunham, Rodney Lee, Robert Manahan, and Carson Turner.

ABSENT: Dave Manley and Phillip DeLong.

OTHERS ATTENDING:

Mayor Daniel Dunham and Secretary/Treasurer Rhonda McCarty

PUBLIC:

Eric Casanave

APPROVAL OF MINUTES:

The minutes of the July 5, 2017 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. Michelle Dunham made the 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. Rodney Lee made the motion to pay the bills. Michelle Dunham seconded the motion. Roll call vote: all responded "yes", motion carried. Council Members reviewed the Treasurer's Report. The report was accepted by the President and it was placed on file for audit.

PUBLIC INPUT:

Residents expressed concern in regard to a tree located on the 169 Main Street property. The tree is dyeing and needs to be removed. The property owners will be contacted.

RESOLUTIONS & ORDINANCES:

EXECUTIVE SESSION:

2014 CDBG:

Michelle Dunham made a motion to hire Stiffer McGraw to perform the engineering work for the 2014 CDBG project. Robert Manahan seconded the motion. Roll call vote: all responded "yes", motion carried.

Michelle Dunham made a motion to authorize Mayor Dan Dunham to sign the general permit application for the CDBG bridge project. Robert Manahan seconded the motion. Roll call vote: all responded "yes", motion carried.

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE: NAVFD 2016 Financial Report & Fire Calls Report has been received.

ORDINANCE ENFORCEMENT: Council discussed residents who are burning items such as; plastic, that should not be burned in the Borough.

Michelle has located an individual interested in the Ordinance Enforcement position.

EMERGENCY MANAGEMENT: Nothing to report.

BOROUGH MAINTENANCE: Nothing to report.

HIGHWAY/STREETS: Inmates will be working in the Borough August 25-31, except for the 28th.

PARK: Nothing to report.

SEWER: Plant is running well. Council discussed purchasing a chainsaw in lieu of renting.

WATER: Accounts Receivable was reviewed.

UNFINISHED BUSINESS:

Council discussed the purchase of a new grinder pump for the Railroad St location where Jon Robinson will be constructing a new home.

NEW BUSINESS:

Rodney Lee asked for permission to close Main Street on September 17 from 10:00 a.m.-2:00 p.m. for the Community Fall Festival hosted by the Baptist church. Michelle Dunham made a motion to approve the closure of Main Street on September 17 from 10:00 a.m.-2:00 p.m. Carson Turner seconded the motion. Vote: 3 yes, 1 no, motion carried.

The meeting adjourned at 7:42 p.m.

Respectfully submitted by:

Rhonda McCarty, Secretary