

**NEW ALBANY BOROUGH COUNCIL**  
**MONTHLY MEETING MINUTES**  
**SEPTEMBER 6, 2017**

New Albany Borough Council held their monthly meeting at the New Albany Volunteer Fire Department Social Hall on September 6, 2017. The meeting was called to order at 7:20 p.m. by Council Vice President Rodney Lee.

**COUNCIL MEMBERS' ROLL CALL:**

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

ABSENT: Michelle Dunham and Phillip DeLong.

**OTHERS ATTENDING:**

Mayor Daniel Dunham, Secretary/Treasurer Rhonda McCarty, & Borough Employee Jeff McIntire.

**PUBLIC:**

Laura McIntire

**APPROVAL OF MINUTES:**

The minutes of the August 2, 2017 Council meeting were previously reviewed by the Council members as they receive the minutes via email prior to the meeting. A correction to the meeting minutes was noted. Robert Manahan made a motion to accept the minutes as corrected. Rodney Lee seconded the motion. Vote: all in favor, none opposed, motion carried.

**TREASURER'S REPORT:**

Approval to pay bills was presented to Council. Carson Turner made the motion to pay the bills. Dave Manley 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

**RESOLUTIONS & ORDINANCES:** None

**EXECUTIVE SESSION:** None

**COMMITTEE REPORTS/ITEMS TO ADDRESS:**

**SECRETARY/OFFICE:** Nothing to report.

**ORDINANCE ENFORCEMENT:** Several Council members stressed the importance of having an active Ordinance Enforcement Officer. There was more discussion about hiring someone for this position.

**EMERGENCY MANAGEMENT:** Nothing to report.

**BOROUGH MAINTENANCE:** Nothing to report.

**HIGHWAY/STREETS:** Council discussed needing a start date from M.R. Dirt as to when the potholes will be paved on the Borough streets. Secretary McCarty was asked to contact M.R. Dirt.

**PARK:** Council instructed Jeff to close the Park.

**SEWER:** Nothing to report.

**WATER:** Accounts Receivable was reviewed. Five shut off notices have been mailed. Rodney Lee made a motion to approve the Borough paying for Jeff McIntire to attend a Water Meters Operation & Maintenance seminar that is being held on September 27. Dave Manley seconded the motion. Roll call vote: all responded “yes”, motion carried.

**UNFINISHED BUSINESS:** A utility company has been contacted about the rotten tree on the Berkley property.

**NEW BUSINESS:** Nothing to discuss.

The meeting adjourned at 8:00 p.m.

Respectfully submitted by:

Rhonda McCarty, Secretary