

NEW ALBANY BOROUGH COUNCIL
MONTHLY MEETING MINUTES
February 6, 2019

New Albany Borough Council held their monthly meeting at the New Albany Volunteer Fire Department Social Hall on February 6, 2019. The meeting was called to order at 7:00 p.m. by President Michelle Dunham.

COUNCIL MEMBERS' ROLL CALL:

PRESENT: Michelle Dunham, Robert Manahan, Dave Manley, Laura McIntire, Carson Turner.

ABSENT: Rodney Lee.

OTHERS ATTENDING:

Mayor Dan Dunham, Secretary/Treasurer Rhonda McCarty, and Borough Maintenance Jeff McIntire.

PUBLIC: None.

APPROVAL OF MINUTES:

The minutes of the January 16, 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. Robert Manahan made a motion to accept the minutes as presented, Dave Manley seconded the motion. Vote: all in favor, none opposed, motion carried.

TREASURER'S REPORT:

Approval to pay bills was presented to Council. Robert Manahan made a motion to pay the bills. Laura McIntire 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: Nothing.

RESOLUTIONS & ORDINANCES:

Approving the Park Ordinance to be advertised was tabled until the February 20th meeting.

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE: Nothing

ORDINANCE ENFORCEMENT: Nothing

EMERGENCY MANAGEMENT: There is training on February 20th. Will begin training with the County.

BOROUGH MAINTENANCE: Nothing

HIGHWAY/STREETS: Put a reminder in the Monthly Newsletter that Borough property owners must keep snow and ice cleared from their sidewalks.

PARK: Nothing

SEWER: Need a new "basket" at the Sewer Plant.

WATER: Nothing

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:

Dan will be applying for 2019 CDBG grants for catch basin repairs.

The meeting adjourned at 7:54 pm.

Respectfully submitted by:

Rhonda McCarty, Secretary