

NEW ALBANY BOROUGH COUNCIL
BIENNIAL REORGANIZATION MEETING MINUTES
January 6, 2020

New Albany Borough Council held a Biennial Reorganization Meeting at the New Albany Volunteer Fire Department Social Hall on January 6, 2020. The meeting was called to order at 7:04 p.m. by Mayor Daniel Dunham III. All present observed a moment of silence followed by the Pledge of Allegiance.

SWEARING IN OF NEW COUNCIL MEMBERS:

Michelle Dunham presented her Affidavit of Residency and was administered the Oath of Office by Mayor Dunham.

COUNCIL MEMBERS' ROLL CALL:

PRESENT: Michelle Dunham, Rodney Lee, Robert Manahan, and Dave Manley.

ABSENT: Carson Turner

OTHERS ATTENDING:

Mayor Daniel Dunham, Secretary/Treasurer Rhonda McCarty, Borough Maintenance Jeff McIntire, Laura McIntire, and Harley McIntire.

PUBLIC:

None

ELECTION OF OFFICERS:

Mayor Dunham called for nominations for the office of Council President. There was one nomination: Michelle Dunham. Michelle accepted. There were no other nominations. Therefore, a vote was taken. All in favor, None opposed.

Mayor Dunham called for nominations for the office of Council Vice-President. There was one nomination: Robert Manahan. Robert accepted. There were no other nominations. Therefore, a vote was taken. All in favor, None opposed.

Mayor Dunham called for nominations for the office of President Pro Tem. There was one nomination: Dave Manley. Dave accepted. There were no other nominations. Therefore, a vote was taken. All in favor, None opposed.

Michelle Dunham, President called the regular meeting to order at 7:15 p.m.

APPOINTMENT OF VACANCY BOARD CHAIR

Council will ask Terry Turner to continue serving in this position.

COMMITTEE APPOINTMENTS:

Water: Michelle Dunham and Robert Manahan

Sewer: Michelle Dunham and Robert Manahan

Ordinance Enforcement: Jim Canning

Secretary: Rhonda McCarty

Emergency Management: Michelle Dunham and Dan Dunham

Borough Maintenance: Jeff McIntire

Park: Michelle Dunham, Dan Dunham, Rodney Lee

Streets: Dan Dunham, Bob Manahan, and Dave Manley

APPROVAL OF MINUTES:

The minutes of the December 30, 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. 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 President and it was placed on file for audit.

PUBLIC INPUT:

None

RESOLUTIONS & ORDINANCES/BUDGET:

Approving the Park Ordinance to be advertised was tabled until the January 15th meeting.

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE: Propane has been ordered for the Sewer Plant generators. Have not received proposals from Auditors for preparing the annual DCED Report. Secretary McCarty will contact Graves Accounting.

ORDINANCE ENFORCEMENT: Michelle Dunham made a motion to purchase a printer and the HP Instant Ink program to be used by Ordinance Enforcement Officer Jim Canning. Rodney Lee seconded the motion. Vote: all in favor, none opposed, motion carried.

EMERGENCY MANAGEMENT: Michelle and Dan Dunham will be attending a meeting next month.

BOROUGH MAINTENANCE: Nothing to report.

HIGHWAY/STREETS: Lots of potholes are appearing.

PARK: More brush has been cut.

SEWER: Still need a basket.

WATER: Nothing to report.

UNFINISHED BUSINESS:

Rental Properties- Tabled until next meeting

NEW BUSINESS:

The meeting adjourned at 7:32 p.m.

Respectfully submitted by:

Rhonda McCarty, Secretary