

NEW ALBANY BOROUGH COUNCIL
MEETING MINUTES
June 15, 2022

New Albany Borough Council held a regular bi-monthly meeting at the New Albany Volunteer Fire Department Social Hall on June 15, 2022. The meeting was called to order at 6:00 p.m. by President Michelle Dunham.

COUNCIL MEMBERS' ROLL CALL:

PRESENT: Michelle Dunham, Dave Manley, Allen Gregorio, Sheena Pettitt, Logan Robinson
ABSENT: None

OTHERS ATTENDING: Mayor Dan Dunham, Secretary/Treasurer David Hindman, Jeff McIntire, Laura McIntire, Warren Howeler, Phil O'Dell

APPROVAL OF MINUTES: The minutes of the June 1, 2022, meeting were unanimously approved as presented on a motion by Dave Manley, and seconded by Sheena Pettitt.

TREASURER'S REPORT: The list of bills to be paid was presented. A motion to pay the bills was made by Logan Robinson, seconded by Dave Manley, and unanimously carried on a roll call vote. David Hindman presented the treasurer's report.

PUBLIC INPUT: None

RESOLUTIONS/ORDINANCES/ SUBDIVISIONS/APPOINTMENTS: None

EXECUTIVE SESSION: Michelle Dunham called an executive session to discuss personnel at 6:03 p.m. The session ended at 6:20 p.m. and the meeting was resumed.

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE: David Hindman was asked to finish setting up the petty cash fund.

ORDINANCE ENFORCEMENT: Jim Canning and Michelle Dunham will be visiting several areas in the near future.

EMERGENCY MANAGEMENT: None

BOROUGH MAINTENANCE: The tractor needs a new battery. A motion to buy a new one was made by Allen Gregorio, seconded by Logan Robinson, and unanimously approved on a roll call vote.

HIGHWAY/STREETS: Dave Hindman picked up two stop signs to replace a couple faded ones along with bolts. We also have received two caution children signs for Main St. David Hindman will check with Jared Keeney to see if we have room for another load of cinders as summer is the time to buy them.

PARK: Allen Gregorio has made repairs to toilets and pipes, and electric line repairs were discussed. David Hindman purchased a new deadbolt for the concession stand door and gave it to Michelle Dunham. There is a family reunion scheduled for July 9.

SEWER: The blower motor still needs to be sent out for repairs.

WATER:

UNFINISHED BUSINESS: None

NEW BUSINESS: None

Respectfully submitted by:

David L. Hindman, Secretary

NEXT MEETING: July 6, 2022