

NEW ALBANY BOROUGH COUNCIL
MEETING MINUTES
August 17, 2022

New Albany Borough Council held a regular bi-monthly meeting at the New Albany Volunteer Fire Department Social Hall on August 17, 2022. The meeting was called to order at 6:02 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 August 3, 2022, meeting were unanimously approved as presented on a motion by Allen Gregorio, and seconded by Logan Robinson.

TREASURER'S REPORT: The list of bills to be paid was presented. A motion to pay the bills was made by Allen Gregorio, 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: An executive session was called at 6:07 p.m. to discuss water collections. The executive session was ended at 6:14 p.m. and the meeting resumed.

COMMITTEE REPORTS/ITEMS TO ADDRESS:

SECRETARY/OFFICE: None

ORDINANCE ENFORCEMENT: He has been around. New blank citations have been received and were given to Jim Canning.

EMERGENCY MANAGEMENT: None

BOROUGH MAINTENANCE: None

HIGHWAY/STREETS: Crosswalks on Rt. 220 have been painted and there was some discussion on painting some on borough streets. The paving at the bridge on Fawcett Street has been redone and all we are waiting on is the guard rails.

PARK: None

SEWER: The hot water heater is still leaking and the roof is leaking.

WATER: Dave Hindman noted that we still owe other funds for money borrowed to pay for the emergency water line repairs last year. The current water fund balance is \$36,370.90 including checking and savings. Dave Hindman suggested we pay back all \$4,000 that we borrowed from General Capital Reserve and \$17,000 that we borrowed from the General Fund. This will still leave the water fund owing the general fund \$17,000. He also suggested that the water fund pays back \$500.00 per month on this

balance until it is paid off. Allen Gregorio made a motion to do as Dave Hindman suggested, Dave Manley seconded the motion, and it passed unanimously.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

Respectfully submitted by:

David L. Hindman, Secretary

NEXT MEETING: Wednesday September 7, 2022, at 6:30 p.m.