

**THE COMMON COUNCIL OF THE CIVIL CITY OF NEW ALBANY, INDIANA,
HELD A REGULAR COUNCIL MEETING IN SUPERIOR COURT ROOM 1 ON
THE SECOND FLOOR OF THE CITY/COUNTY BUILDING ON THURSDAY,
JULY 7, 2016 AT 7:00 P.M.**

MEMBERS PRESENT: Council Members Mr. Coffey, Mr. Caesar, Mr. Phipps, Mr. Nash, Mr. Blair, Mr. Barksdale, Dr. Knable and President McLaughlin. Mr. Aebersold was absent.

ALSO PRESENT: Mr. Lorch, Mrs. Moeller, Officer Davidson, Mr. Duggins, Mr. Brewer, Mr. Hall and Mrs. Glotzbach

Mr. McLaughlin called the meeting to order at 7:00 p.m.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Caesar moved to approve the Public Hearing Meeting Minutes for June 16, 2016, **Mr. Phipps** second, all voted in favor with the exception of **Mr. Aebersold** who was absent.

Mr. Phipps moved to approve the Regular Meeting Minutes for June 16, 2016, **Mr. Blair** second, all voted in favor with the exception of **Mr. Aebersold** who was absent.

COMMUNICATIONS – PUBLIC (AGENDA ITEMS):

COMMUNICATIONS – COUNCIL:

Dr. Knable stated that he read reports from the last meeting and he thanked **Mr. Phipps** for bringing forth the resolution and it was nice to see that come together.

Mr. Blair recognized **Ms. Smallwood** for a great planning session and for getting the information back to them.

Ms. Smallwood asked everyone to make sure and check their email and if they have any feedback to let her know.

Dr. Knable stated that he thinks that they should discuss a process to make the information that she sent to them available for the public.

Mrs. Glotzbach stated that she will be doing minutes from the meeting so it will be on record.

Mr. Barksdale thanked **Mr. Blair** for orchestrating this because it was very beneficial to him and he appreciates the effort. He stated that there are some issues on the southwest corner of Elm and Beharrell and he will make **Mr. Thompson** aware of that. He explained that Old Vincennes Road is apparently beginning to crack and slide towards the hill just beyond Silver Crest.

Mr. Blair stated that he thought they just repaved that road.

Dr. Knable stated that it seems to be an every year occurrence and at some point he thinks they will need to shore it up with some concrete columns.

Mr. Caesar stated that they knew when they last did it that it was a temporary fix.

Mr. Barksdale asked if they thought he should talk to Mr. Thompson about it.

Mr. Duggins stated that they already have engineers working on it.

Mr. Phipps asked what was going on at Beharrell.

Mr. Barksdale stated that he thinks there must be a spring because water stays in a collected puddle at the location.

Mr. Nash stated that they have patched over that a few times.

Mr. Coffey stated that the whole neighborhood by Country Club has standing water because they are doing road work continuously and somewhere along the line they will need to come up with a solution to the infrastructure problems in the city.

There was a lengthy discussion regarding issues with bicycle lanes in the city.

Dr. Knable stated that they need to continue with direct and indirect communication with the administration because he does see progress being made in some places so things are moving forward. He mentioned that Louisville did something interesting by creating an ad-hoc committee for infrastructure and they are committing a lot of resources of that and if the leadership of the council is willing to do so, they could establish something similar to work with the administration.

Mr. Caesar stated that he doesn't know what Mr. Brewer has done to the resident on Redbud but he seems to be moving forward to take care of his property and he thanked Mr. Brewer for handling that in a professional manner.

Mr. Nash asked about the status of Old Ford Road behind the Marathon.

Mr. Brewer stated that there was a partnership there and one of them passed away and now that they have the legal part cleared up they have started work on it.

Mr. Nash mentioned that there was a horrible house on the corner of McDonald and Mr. Brewer has been working on that thanked him for the help.

Mr. Blair stated that he text Mr. Brewer about a house on Hausfeldt Lane and asked Mr. Brewer to give them a breakdown of the process when they get one of these complaints.

Mr. Brewer stated that the property Mr. Blair is speaking of has been turned over to the legal department so he can't really speak to that process. He explained that he had the property cleaned up twice and then he filed suit.

Mr. Blair asked if he knows how long it takes to go through the court system.

Mr. Brewer replied no.

Mr. Barksdale stated that any time he calls Mr. Brewer he is quick to respond and does as much as he can for them so he wanted to thank him for that.

Mr. McLaughlin echoed that and explained that he had a situation on his street and they took care of it right away. He asked if any of the council members received calls about the use of fireworks.

Mr. Caesar stated that he received complaints about people using them late at night.

Mr. McLaughlin stated that it might be something they want to look into.

Mr. Nash stated that he thought it was better in his neighborhood this year.

Dr. Knable stated that he spent some time going over the noise ordinance with Mr. Lorch and they touched on the fireworks and they are looking to give the police a little more latitude on interpreting what is considered offensive noises and increasing the penalties. He added that he hopes to bring it before them in early fall.

COMMUNICATIONS – MAYOR:

Mr. Hall stated that they are still working on downtown Wi-Fi and explained that in the middle of the process they found what seems to be a cheaper solution so they had to go back and start fresh but they hope to have an update with a time table and cost soon.

Mr. Nash asked if this includes all the parks as well as downtown and the baseball field.

Mr. Hall stated that initially they were looking at the baseball fields, hotspots in downtown, and the riverfront amphitheater.

COMMUNICATIONS – OTHER CITY DEPARTMENTS OR CITY OFFICIALS:

Mrs. Moeller presented the budget schedule that includes work session dates, advertising, and deadlines.

Mr. Caesar asked if the council is requested to be at the July 26th with DLGF.

Mrs. Moeller stated that they are welcome to be there but they don't have to be.

Mr. Nash suggested that they tell the individuals from the county to come to these work sessions to talk about the animal shelter.

Mr. Coffey stated that they set their budget at the same time that the council sets theirs.

Mr. Nash asked if they could invite them because he thinks it is silly to have a separate meeting regarding the same budget.

Mr. Coffey stated that he would agree with that but the problem is that they have never honored their agreement.

Mr. Nash stated that their issue is that this body sets their budget and they have to follow it.

Mr. Coffey stated that they set their own budget and the city sets their portion.

Mr. Blair stated that they have a liaison for the Animal Control Board so they should let that person represent them while working with the County Council.

Mr. Coffey stated that they want to change the shares of who owes what and they made that decision themselves 5-6 years ago by not paying what was due. He suggested that if they had a problem they should have come to the proper authorities at that time and discussed it rather than not paying. He stated that the animal shelter has always worked well with the city and they generate a lot of their own money so he hates to see them stuck in the middle of this.

Mr. Nash asked where they are with the shelter and if they county is up-to-date.

Mrs. Moeller replied no. She explained that Mr. Hall does an excellent job with the shelter and the city has always been very supportive.

Dr. Knable stated that the sale of the hospital should allow them a new opportunity for them to work with the city on this issue.

Mr. Brewer updated the council on the software system for the rental registration. He explained that they have received a quote back from the vendor and it is being reviewed by the legal and IT departments. He stated that they are on track for the January deadline for property registration.

REPORTS – COMMITTEES, BOARDS OR OTHER OFFICIALS AS REQUESTED BY A MAJORITY VOTE OF THE COUNCIL:

APPROVAL OF CF-1 FORMS:

Mr. Duggins passed out the abatement status report and reviewed it with the council. Said report is on file with the City Clerk's office. He explained that Hitachi Cable is on the spreadsheet but he isn't asking them to pass it. He stated that they have done everything they could to get a hold of them to fill it out and they have not done so and he wanted to make the council aware of that. He explained that he is proud to say that the program is working and recommended approval.

Dr. Knable asked if the employee numbers are verified at each location through HR.

Mr. Duggins explained that they go by both the paperwork that is filled out and follow up calls.

Mr. Blair asked if they could add a column for property tax

Mr. Duggins stated that he could look into that.

Mr. Barksdale thanked Mr. Duggins for his time explaining these.

Kennametal DBA Conforma Clad., Compliance with Statement of Benefits referencing R-08-47

**Product Specialties, Inc., Compliance with
Statement of Benefits referencing R-04-48**

**Advance Fabricators Inc., Compliance with
Statement of Benefits referencing R-14-05**

**Koetter Development, Inc., Compliance with
Statement of Benefits referencing R-08-48**

**6000 Foundations BLVD, LLC, Compliance with
Statement of Benefits referencing R-04-36**

**Beach, Mold & Tool, Inc., Compliance with
Statement of Benefits referencing R-12-17**

**Matt Chalfant DBA Chalfant Industries, Inc., Compliance with
Statement of Benefits referencing R-09-19**

**Clark Food, Inc. (American Beverage Marketers), Compliance with
Statement of Benefits referencing R-11-10 A&B**

**Fox Group, Inc., DBA Bruce Fox, Inc., Compliance with
Statement of Benefits referencing R-14-08**

**Globe Mechanical, Inc., Compliance with
Statement of Benefits R-07-22**

**Hartford Quality Assurance, LLC, Compliance with
Statement of Benefits referencing R-12-07**

**Jones Popcorn, Inc., Compliance with
Statement of Benefits referencing R-12-01**

**Jones Popcorn, Inc., Compliance with
Statement of Benefits referencing R-09-13**

**Lee Supply Corp, Compliance with
Statement of Benefits referencing R-06-37**

**Padgett, Inc., Compliance with
Statement of Benefits referencing R-05-35**

**PTG Silicones, Inc., Compliance with
Statement of Benefits referencing R-13-10**

**PTG Silicones, Inc., Compliance with
Statement of Benefits referencing R-07-25**

**Samtec, Inc., Compliance with
Statement of Benefits referencing R-08-51**

Samtec, Inc., Compliance with

Statement of Benefits referencing R-10-42

**Big Fish LLC, Compliance with
Statement of Benefits referencing R-07-05**

**John B. Shine/ Terratec LLC, Compliance with
Statement of Benefits referencing R-06-11**

**S&J Precision, Inc., Compliance with
Statement of Benefits referencing R-14-13**

**Wallace Family Properties, Compliance with
Statement of Benefits referencing R-05-48**

**SM Ten Properties LLC, Compliance with
Statement of Benefits referencing R-14-07**

**Swearings Environmental Services, LLC DBA Specialty Earth Sciences, LLC,
Compliance with Statement of Benefits referencing R-09-02**

**TG Missouri Corporation, Compliance with
Statement of Benefits referencing R-04-35 & R-06-01**

**TG Missouri Corporation, Compliance with
Statement of Benefits referencing R-10-28**

**TG Missouri Corporation, Compliance with
Statement of Benefits referencing R-14-01**

**TG Missouri Corporation, Compliance with
Statement of Benefits referencing R-07-24**

**TG Missouri Corporation, Compliance with
Statement of Benefits referencing R-15-04**

**TG Missouri Corporation, Compliance with
Statement of Benefits referencing R-04-35**

**VTI of Indiana Doors, Inc. DBA Ideal Door, Compliance with
Statement of Benefits referencing R-09-17 A&B**

**L& D Mail Masters, Inc., Compliance with
Statement of Benefits referencing R-11-18**

**L& D Mail Masters, Inc., Compliance with
Statement of Benefits referencing R-10-05**

**L& D Mail Masters, Inc., Compliance with
Statement of Benefits referencing R-09-06**

**L& D Mail Masters, Inc., Compliance with
Statement of Benefits referencing R-13-08**

L& D Mail Masters, Inc., Compliance with Statement of Benefits referencing R-12-13

L& D Mail Masters, Inc., Compliance with Statement of Benefits referencing R-14-06

L& D Mail Masters, Inc., Compliance with Statement of Benefits referencing R-07-05

L& D Mail Masters, Inc., Compliance with Statement of Benefits referencing R-06-12

United Investment Group/Urethane of Kentucky, Compliance with Statement of Benefits referencing R-08-37

United Investment Group/Urethane of Kentucky, Compliance with Statement of Benefits referencing R-14-02

Mr. Caesar moved to approve the above CF-1s, Mr. Barksdale second, all voted in favor with the exception of Mr. Aebersold who was absent and Mr. Blair who recused himself.

INTRODUCTION OF ORDINANCES:

READING

A-16-04 Ordinance Amending the Appropriation of EDIT Funds for the Homeless Coalition

Blair 3

Mr. Blair introduced Bill No. A-16-04 and moved to approve the third reading, Mr. Barksdale second,

Mr. Blair moved to amend the ordinance to come out of Riverboat instead of EDIT, Mr. Barksdale second, all voted in favor.

Mr. Blair introduced A-16-04 as amended, Mr. Phipps second, all voted in favor with the exception of Mr. Caesar and Mr. McLaughlin who voted no and Mr. Aebersold who was absent. Bill No. A-16-04 becomes Ordinance No. A-16-07

Mr. Blair stated that they may want to consider amending this to come out of Riverboat instead of EDIT so they don't have to go through the process with the DLGF.

INTRODUCTION OF RESOLUTIONS:

BOARD APPOINTMENTS:

COMMUNICATIONS – PUBLIC (NON-AGENDA ITEMS):

ADJOURN:

There being no further business before the board, the meeting adjourned at 8:16 p.m.

Pat McLaughlin, President

Vicki Glotzbach, City Clerk