

**THE COMMON COUNCIL OF THE CIVIL CITY OF NEW ALBANY, INDIANA,
HELD A SPECIAL COUNCIL MEETING IN THE THIRD FLOOR ASSEMBLY
ROOM OF THE CITY/COUNTY BUILDING ON THURSDAY, FEBRUARY 5,
2015 AT 7:30 P.M.**

The meeting of the **New Albany City Council** was called to order by Mr. McLaughlin at 7:30 p.m.

PRESENT: Council Members, Mr. Coffey, Mr. Caesar, Mr. Phipps, Mrs. Benedetti, Mr. Blair, Mrs. Baird, Mr. Gonder, Mr. Zurschmiede, and President McLaughlin.

OTHERS PRESENT: Mr. Lorch, Mrs. Moeller, Mr. Gibson and Mrs. Glotzbach

MOMENT OF REFLECTION:

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

COMMUNICATIONS – PUBLIC:

COMMUNICATIONS – CITY OFFICIALS:

COMMUNICATIONS – MAYOR:

APPROVAL OF CF-1 FORMS:

INTRODUCTION OF ORDINANCES AND RESOLUTIONS: READING

R-15-03 Resolution Regarding 2015 General Fund Blair

Mr. Blair introduced R-15-03 and moved to approve, Mr. Phipps second, all voted in favor with the exception of Mr. Zurschmiede who voted no.

Mr. Blair stated that they are here to fix a calculation error and there is not change to their general levy.

Mr. Gibson apologize for the error and stated that the resolution summarized what the issue was. He explained that they are just talking about the general fund levy in the amount \$13,877,230.00 and that number is not going to change. He stated that when they go through this process they use a lot of estimates and the error here was with the net assess value that said \$1.2B and they had adopted in all of their other funds \$1B. He explained that the actual tax levy amount is still correct.

Mr. Caesar stated that just to be clear the amount of the tax that the taxpayers pay will stay the same

Mr. Gibson stated that is correct.

Mr. Zurschmiede asked if it was an error that the auditor made.

Mr. Gibson stated that it was an error that they received from DLGF not the auditor's office or assessor's office.

Mr. Gonder asked if the general fund rate is multiplies by the \$1.2B gives them the 13.877.

Mr. Blair stated that they also have to divide by 1000

Mr. Gibson stated that the \$13,877,230.00 is the constant.

Mr. Zurschmiede asked if the general fund rate was higher or lower.

Mr. Gibson stated that the rate was slightly lower.

Mr. Blair asked if they take the net assessed value and the general levy and divide to get the tax rate.

Mr. Gibson stated that is correct. He explained that the DLGF has been working with them on this and requested a course of action.

Mr. Caesar asked if this affected the 2.5% growth

Mr. Gibson stated that it did not.

BOARD APPOINTMENTS:

MISCELLANEOUS ITEMS:

COMMUNICATIONS – PUBLIC (non-agenda items):

IN COMMITTEE:

G-14-01	Ordinance Adopting the International Property Maintenance Code Standards for the City of New Albany	Zurschmiede 1&2
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TABLED ORDINANCES:

ADJOURN:

There being no further business before the board, the meeting adjourned at 8:45 p.m.

Pat McLaughlin, President

Vicki Glotzbach, City Clerk