

THE COMMON COUNCIL OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD A REGULAR COUNCIL MEETING IN THE COUNCIL CHAMBERS AT NEW ALBANY CITY HALL, ROOM 100, ON MONDAY, DECEMBER 6, 2021 AT 7:00 P.M.

MEMBERS PRESENT: Council Members: Mrs. Collier, Mr. Caesar, Mrs. McLaughlin, Mr. Turner, Mr. Blair, Mr. Aebersold, Mr. Applegate, Dr. Knable and President Phipps.

ALSO PRESENT: Amy Stein, Linda Moeller, Warren Nash, Scott Wood, Mike Hall and Vicki Glotzbach

CALL TO ORDER:

President Phipps called the meeting to order at 7:00 p.m.

MOMENT OF REFLECTION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Dr. Knable moved to approve the Regular Meeting Minutes for November 18, 2021 as corrected, Mrs. Collier second, all voted in favor.

COMMUNICATIONS – COUNCIL:

Mr. Turner stated that American Rescue Plan funds have started being used for storm water and he asked if the Silver Creek neighborhood has been up for discussion at all.

Mr. Applegate stated that they are looking at storm water as a whole and he doesn't know where the actual overview of it is, but he can check.

Mr. Turner stated that when the council had the only public meeting, there was overwhelming support for something to be done in that neighborhood. He added that the people really want to see something happen there. He then stated that he noticed that the public safety committee is working on the police station and he would think that should be the police committee working on that. He said that he would like to see some discussion on that to see what they think. He also said that he doesn't believe that Mr. McLaughlin has been replaced on the police committee yet, but he does believe that would be the appropriate committee to look into the police split. He asked if anyone would like to discuss it any further.

Mr. Phipps stated that he held up on replacing Mr. McLaughlin on that committee because we will be putting new members on committees next month with the new president. He said that they can make sure that is a full committee next month.

Mr. Turner stated that he just realized that the police committee is not speaking on it and it is a police station.

Dr. Knable stated that he agrees wholeheartedly on that and they could at least do a dual committee or something like that. He said that one would hope that the folks on the police committee would have familiarity with facilities as well as the personnel. He also said that would be natural to try to get their input on it. He stated that he knows Mr. McLaughlin was very active and had multiple committee slots and at this point in time,

he agrees with Mr. Phipps that there is no reason to hasten to make those replacements. He said that he feels kind of remiss that he didn't point that out in the past, but just like everyone else, he was thinking about the loss rather than the particulars of the loss on that.

Mr. Turner stated that last meeting he asked about getting the building authority to speak to all of us because they did blindsided us. He again asked if they could get them to get on the agenda and come speak to the council.

Mr. Phipps stated that they could request them to.

Mr. Turner stated that he is sure that they would want to speak. He said that he is trying to think logically about the whole police station thing, and he is not opposed to us looking for our own police station, but the timing for him is kind of strange. He stated that at the beginning of November we were blindsided, but by the beginning of December, we have three or four locations picked out and we are talking about designing a new police station. He said that he is just curious to see who was really blindsided for that much to happen and he would like to hear their side of that. He added that he thinks it is very important that they show up to council meetings or at least one meeting.

Mr. Blair stated that he does agree with Mr. Turner that the police committee should be the ones looking at the police headquarters. He said that he knows comments came out of the public safety committee, but it really needs to be the committee working with the police department to determine their needs for a new police headquarters.

Dr. Knable stated that he was out of town for Light Up New Albany, but the city looks great and he wanted to encourage everyone to shop local and support the businesses. He said that to whoever did Bicentennial Park, it looks fantastic.

COMMUNICATIONS – MAYOR:

Mr. Hall stated that Light Up New Albany was a huge success this year and was probably the biggest one that he can remember. He said that he thinks people were really excited to get out to help us kick off the holiday season, check out the lights and shop local. He stated that it was a great event and thanked everyone who came out to help celebrate. He then stated that they are wrapping up the paving season for this year and they have one street and an alleyway that they are doing. He said that Bulldog Avenue is the alleyway, but they have a sewer repair going on and then will pave that shortly. He stated that we have a couple of storms coming in this week, so they are running extended crews on storm pickup, leaf pickup and leaf recycling. He said that they do canvass across the city and they sent a couple of notifications out on that on social media and in the storm water letter that everyone gets in the mail.

Mr. Turner asked when leaf removal ends.

Mr. Hall stated that he doesn't know the exact time that it ends, but he could check into that and send him an email.

Mr. Turner said that would be great.

Mr. Phipps asked Mr. Hall if he heard anything from the county as to why the emergency sirens went off this morning at 6:30 a.m.

Mr. Hall stated that he heard it go off this morning and he saw a post that Lafayette Fire Township said that some type of malfunction happened. He then came back later in the

meeting and said that he found out that the leaf season does run through the end of the year, but they have extended it in the past depending on weather.

Mr. Turner asked if Mr. Phil Aldridge is in charge of that.

Mr. Hall replied yes.

Mr. Phipps asked if people have to call them to request pickup.

Mr. Hall explained that they go from one side of the city to the other and it takes about four days to complete that cycle. He said people can call but it is tough for them to give an exact time for when they will be in their area.

COMMUNICATIONS – OTHER CITY DEPARTMENTS OR CITY OFFICIALS:

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

APPROVAL OF CF-1 FORMS:

INTRODUCTION OF ORDINANCES: READING

COMMUNICATIONS PUBLIC: Z-21-06 PUD 4501 Charlestown Road

No one signed up to speak.

COMMUNICATIONS PETITIONER: Z-21-06 PUD 4501 Charlestown Road

Z-21-06	Ordinance Amending the Code of Ordinances of New Albany, Indiana Title XV Chapter 156 (Mike Leonard, for Hogan Real Estate requests a Planned Unit Development (PUD) to permit a commercial development in the LDR – Low Density Residential and FLD, Floodplain districts at 4501 Charlestown Road)	Applegate 3
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Mr. Applegate introduced Z-21-06 and moved to approve the third reading, **Mr. Caesar** second, all voted in favor with the exception of **Mr. Blair** who recused himself. **Bill Z-21-06** becomes **Ordinance Z-21-17**.

Mr. Applegate stated that nothing has changed on this since the last meeting. He said that it is the northern most property of the two tonight and is just north of Northside Church and Lewis Endres Way.

Mr. Caesar asked if the lighting, storm water, sewage and access is all taken care of.

Mr. Applegate replied yes and stated that the county side of things have been taken care of as well.

COMMUNICATIONS PUBLIC: Z-21-07 PUD 4401 Charlestown Road

No one signed up to speak.

COMMUNICATIONS PETITIONER: Z-21-07 PUD 4401 Charlestown Road

Z-21-07	Ordinance Amending the Code of Ordinances of	Applegate 3
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**New Albany, Indiana Title XV Chapter 156
(Mike Leonard, for Hogan Real Estate requests a
Planned Unit Development (PUD) to permit a
commercial development in the LDR – Low Density
Residential and FLD, Floodplain districts at
4401 Charlestown Road)**

Mr. Applegate introduced Z-21-07 and moved to approve the third reading, Mrs. Collier second, all voted in favor with the exception of Mr. Blair who recused himself. Bill Z-21-07 becomes Ordinance Z-21-18.

Mr. Applegate stated that this is the property with the historic house on it that is just south of Northside Church. He said that Hogan Real Estate and Indiana Landmarks did such a great job with communicating and agreeing on how and where to move the historic house. He stated that he wanted to thank both parties for their work on this as well as Mr. Dave Barksdale.

Mr. Turner stated that he thinks that a lot of credit needs to be given to the people that stood up and spoke. He said that without them there would've been no change and it was nice that the other parties worked with what the people wanted.

INTRODUCTION OF RESOLUTIONS:

BOARD APPOINTMENTS:

Mr. Phipps stated that they do have a vacancy on the human rights commission and will wait for the next president to fill that in January.

Dr. Knable asked if the replacement is for Mr. Paul Kiger.

Mr. Phipps stated that Mr. Paul Kiger and Ms. Jennifer Ortiz are rolling off, but Mr. Paul Kiger was the council's appointment and Ms. Jennifer Ortiz was elected by the group.

Mr. Blair asked if we should go ahead and advertise for that appointment even though we are going to wait to appoint in January.

Mr. Phipps said that they could.

Mrs. Glotzbach stated that she would send the advertisement and asked Mr. Phipps what deadline he would like to use to receive resumes.

Mr. Phipps replied January 1st.

Mr. Applegate asked if they meet once per quarter.

Mr. Phipps replied yes and stated that October was their last meeting so January will be their next meeting.

COMMUNICATIONS – PUBLIC (NON-AGENDA ITEMS):

ADJOURN:

There being no further business before the board, the meeting adjourned at 7:17 p.m.

Greg Phipps, President

Vicki Glotzbach, City Clerk