

**THE COMMON COUNCIL OF THE CIVIL CITY OF NEW ALBANY, INDIANA,
HELD A REGULAR COUNCIL MEETING IN THE THIRD FLOOR ASSEMBLY
ROOM OF THE CITY/COUNTY BUILDING ON MONDAY, DECEMBER 7, 2015
AT 7:00 P.M.**

MEMBERS PRESENT: Council Members Mr. Coffey, Mr. Caesar, Mr. Phipps, Mrs. Benedetti, Mr. Blair, Mrs. Baird, Mr. Gonder and President McLaughlin. Mr. Zurschmiede was not present.

ALSO PRESENT: Mr. Lorch, Mrs. Moeller, Officer Grant, Mr. Thompson, 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. Phipps moved to approve the Public Hearing Meeting Minutes for November 19, 2015, Mr. Caesar second, all voted in favor.

Mrs. Baird moved to approve the Regular Meeting Minutes for November 19, 2015, Mr. Phipps second, all voted in favor.

COMMUNICATIONS – PUBLIC (AGENDA ITEMS):

COMMUNICATIONS – COUNCIL:

COMMUNICATIONS – MAYOR:

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

A-15-10	Ordinance for the Appropriation of Riverboat or EDIT Funds for Blessings in a Backpack	Baird 1&2
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Mrs. Baird introduced A-15-10 and moved to approve the first and second readings, Mr. Blair second, all voted in favor with the exception of Mr. Caesar who voted no and Mr. Zurschmiede who was absent.

Mrs. Baird stated that she would like to use EDIT money for the next three years and it will be in the budget but they need to appropriate the money.

Mrs. Benedetti asked if the ordinance has changed from the original ordinance.

Mrs. Baird replied no.

Mr. Phipps stated that the only issue he has is that they are basically making a decision for the future council which isn't going to be made up of the same people that are making the decisions now. He explained that he supports this and will always vote in favor but asked if they are guaranteeing this money or if it is something the future council can take out of the line item.

Mrs. Baird stated that they could take it out if they choose to.

Mr. Caesar stated that because of the same reasons mentioned by Mr. Phipps he would like to amend it from three years to one year.

Mrs. Baird stated that she promised the members of the board that she would introduce it for three years so she doesn't want to go back on her word. She explained that subsequent councils can take it out of the line item in the future if they choose so she would prefer to leave it as it is.

Mr. Coffey stated that he agrees with Mrs. Baird because these nonprofits are setting their budgets for down the road and this gives them something to work with.

Mrs. Baird stated that she doesn't want to push it on future councils but it is an important program.

A-15-09 Ordinance for Appropriation of EDIT Coffey 3
for Floyd County Solid Waste

Mr. Coffey tabled this item until the next meeting.

INTRODUCTION OF RESOLUTIONS:

BOARD APPOINTMENTS:

COMMUNICATIONS – PUBLIC (NON-AGENDA ITEMS):

Mr. Mark Cassidy stated that he understands that the council has a hard job and wished all the council members that would not be returning next year the best.

Mrs. Baird stated that she appreciates him coming to the meetings and keeping their feet to the fire.

ADJOURN:

There being no further business before the board, the meeting adjourned at 7:15 p.m.

Pat McLaughlin, President

Vicki Glotzbach, City Clerk