

**THE COMMON COUNCIL OF THE CIVIL CITY OF NEW ALBANY, INDIANA,
WILL HOLD A REGULAR COUNCIL MEETING IN THE THIRD FLOOR
ASSEMBLY ROOM OF THE CITY/COUNTY BUILDING ON TUESDAY, MAY
15, 2014 AT 7:30 P.M.**

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

OTHERS PRESENT: Mr. Duggins, Mr. Wood, Mr. Hall, Mrs. Moeller, Major Popp, and Ms. Milburn.

MOMENT OF REFLECTION:

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Phipps moved to approve the Regular Meeting Minutes for May 5, 2014, Mr. Caesar second, all voted in favor with the exception of Mrs. Baird who abstained.

COMMUNICATIONS – PUBLIC:

COMMUNICATIONS – CITY OFFICIALS:

Mr. Coffey asked where the Purdue Extension information came from that was in their packets.

Ms. Milburn stated that Gina Anderson from Purdue University dropped it off in their office for the packets.

Mr. Coffey stated that he just wants it to be known that they were given a flyer on how to raise and create new taxes so they might want to keep an eye on it.

Mr. Duggins asked how the council would like to receive the CF-1's this year and if they want them all at once or broken up.

Mr. Coffey asked how many they have

Mr. Duggins stated that they have about thirty

Mr. Zurschmiede stated that he would like to have them broke up over a couple of meetings.

COMMUNICATIONS – MAYOR:

Michael Hall stated that the city will be hosting ground breaking ceremony for Binford Park next Monday at 10:00 a.m. as well as the public opening of the new fire house on June 9th at 6:00 p.m. and invited them all to attend. He explained that the Boomtown Ball and Festival is coming up on May 25th and stated that it should be a fun night and encouraged everyone to come out.

APPROVAL OF CF-1 FORMS:

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

READING

Mrs. Baird introduced Bill No. Z-14-03 and moved for the third reading, Mr. Phipps second,

Mr. Phipps withdrew his second

Mrs. Baird moved to amend the ordinance to include the memorandum from the City Engineer, Mr. Larry Summers, Mr. Phipps second, all voted in favor by a show of hands

Mrs. Baird introduced Bill No. Z-14-03 as amended and moved for the third reading, Mr. Phipps second, all voted in favor. Bill No. Z-14-03 becomes Ordinance No. Z-14-11

Mr. Coffey asked if they could amend this somewhat and explained that they City Engineer went out to the property and read into the record a memo from the Mr. Summers. Said memo is on file with the City Clerk's office. He stated that they didn't have this information when Mr. Wood brought this before the council and he wants to make sure these items get taken care of especially the conversion to a pond.

Mr. Gonder stated that he would be in favor of waiting until the City Engineer comes back with a favorable analysis on the items listed in the memo.

Mr. Coffey stated that he thinks that all they need to do is give authority to Mr. Summers to make sure these things are done.

Mr. Wood explained that the requirements are in the ordinance and if they adopt it the ordinance will require them to go to the County Storm Water Board for approval along with GRW and well as the City Engineer and then come back to the Plan Commission.

Mr. Duggins explained that Mr. Summers couldn't be at the meeting tonight but he drafted this so that they could move forward with the understanding that he would be overseeing this inspection and be on site and will report back to them.

Mr. Gonder stated that since they are in uncharted territory he may have spoken too soon he will go along with what Mr. Summer's is suggesting.

Mrs. Baird stated that these stipulations she thinks they can move forward.

Mr. Coffey stated that they need to put it in the ordinance.

Mr. Zurschmiede stated that it is on the first page of the ordinance.

Mr. Coffey stated that he wants Mr. Summers comments added into the ordinance

Mr. Caesar stated that Kenzig Road looks like it could be a \$2M project and asked if they should be more specific with that.

Mr. Wood explained that it will be as it relates to the frontage of Autumn Groves Subdivision.

Mr. Caesar asked Mr. Wood if Kenzig is the city's to pave or the counties

Mr. Wood stated yes and yes. He explained that when Kenzig was originally build it ran south entirely and when 64 went in ti was turned 90 degrees and INDOT relinquished part of that to the city in the 90's

BOARD APPOINTMENTS:

MISCELLANEOUS ITEMS:

COMMUNICATIONS – PUBLIC (non-agenda items):

IN COMMITTEE:

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| 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:

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| G-14-03 | An Ordinance Increasing the Standard Travel Allowance Reimbursement for the City of New Albany | Benedetti 1&2 |
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ADJOURN:

There being no further business before the board, the meeting adjourned at 7:50 p.m.

Pat McLaughlin, President

Mindy Milburn, Deputy City Clerk