THE COMMON COUNCIL OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL HOLD A REGULAR COUNCIL MEETING IN THE COUNCIL CHAMBERS AT NEW ALBANY CITY HALL ON THURSDAY, JANUARY 16, 2025 AT 7:00 P.M.

INVOCATION: To be given by ministers of different faiths, if present. If none are present, then a moment of reflection.

PLEDGE OF ALLEGIANCE:

**ROLL CALL:** 

ELECTION OF COUNCIL PRESIDENT AND VICE PRESIDENT:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Regular Meeting Minutes for December 19, 2024

**COMMUNICATIONS – COUNCIL:** 

**COMMUNICATIONS – MAYOR:** 

COMMUNICATIONS - OTHER CITY DEPARTMENTS OR CITY OFFICIALS:

**ADMINISTRATIVE ITEMS:** 

Request for Presentation by Firefighters Union President John McCormick

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

**APPROVAL OF CF-1 FORMS:** 

INTRODUCTION OF ORDINANCES:

INTRODUCTION OF RESOLUTIONS:

COMMUNICATIONS PUBLIC: R-25-01 Statement of Benefits for Samtec

**COMMUNICATIONS PETITIONER: R-25-01 Statement of Benefits for Samtec** 

R-25-01 Resolution Concerning Statement of Benefits for Samtec, Inc. by the Common Council of the City of New Albany

**COMMUNICATIONS PUBLIC: R-25-02 Lease Rental Revenue Bonds** 

**COMMUNICATIONS PETITIONER: R-25-02 Lease Rental Revenue Bonds** 

R-25-02 A Resolution of the City of New Albany, Indiana
Approving the Issuance of Lease Rental Revenue
Bonds by the City of New Albany Redevelopment
Authority and Authorizing the Execution of
Lease Agreements and Amendments Relating to
Local Public Improvement Projects

## **BOARD APPOINTMENTS:**

STANDING COUNCIL COMMITTEES

BUDGET & FINANCE DEVELOPMENT & ANNEXATION RULES PUBLIC UTILITIES & TRANSPORTATION POLICE DEPARTMENT SCHOOL & LIBRARY PUBLIC WORKS PUBLIC SAFETY & TRAFFIC FIRE DEPARTMENT PUBLIC HEALTH & WELFARE

## **COMMISSION & BOARD APPOINTMENTS**

**CAESARS BOARD** ONE SOUTHERN INDIANA PLAN COMMISSION NA BUILDING CORPORATION ZONING APPEAL BOARD **DEVELOP NEW ALBANY SOLID WASTE PARKS & RECREATION** URBAN ENTERPRISE REDEVELOPMENT ECONOMIC DEVELOPMENT **BUILDING COMMISSION** ANIMAL CONTROL **HEAD START HUMAN RIGHTS** HISTORIC PRESERVATION TREE BOARD FC-JRAC SEWER BOARD STORM WATER BOARD

## **COMMUNICATIONS – PUBLIC (NON-AGENDA ITEMS):**

## **ADJOURN:**

INDIVIDUALS WITH DISABILITIES WHO MAY REQUIRE SPECIAL ASSISTANCE TO ATTEND THE ABOVE-MENTIONED MEETINGS MAY MAKE THEIR REQUEST KNOWN BY CONTACTING THE CITY CLERK IN ROOM 114 OF THE NEW ALBANY CITY HALL OR BY CALLING 948.5336