NOTICE OF PUBLIC HEARING

The New Albany City Council will hold a Public Hearing to discuss A-26-08 Ordinance for Appropriation of EDIT/General/Riverboat Funds for One Southern Indiana on Thursday, November 19, 2026 at 6:45 p.m. in Room 100, New Albany City Hall, 142 E. Main Street. Should you have any questions regarding this hearing, please contact the City Clerk 812-948-5336.

Vicki Glotzbach, City Clerk.

NOTICE OF PUBLIC HEARING

The New Albany City Council will hold a Public Hearing to discuss A-26-09 Ordinance for Appropriation and Transfer of Funds on Thursday, November 19, 2026 at 6:45 p.m. in Room 100, New Albany City Hall, 142 E. Main Street. Should you have any questions regarding this hearing, please contact the City Clerk 812-948-5336.

Vicki Glotzbach, City Clerk.

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, NOVEMBER 19, 2026 AT 7:00 P.M.

A MOMENT OF SILENT PRAYER, CENTERING OR REFLECTION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Regular Meeting Minutes for November 2, 2026

COMMUNICATIONS – COUNCIL:

COMMUNICATIONS – MAYOR:

COMMUNICATIONS – OTHER CITY DEPARTMENTS OR CITY OFFICIALS:

ADMINISTRATIVE ITEMS:

MEETINGS OF A COMMITTEE OF THE WHOLE, AS OTHERWISE PERMITTED AND APPROPRIATE:

REPORTS – COMMITTEES, EXCLUDING ORDINANCES ON 2ND READING (WHICH SHALL BE MADE DURING CONSIDERATION OF ORDINANCES ON 2ND READING) OR OTHER OFFICIALS AS REQUESTED BY A MAJORITY VOTE OF THE COUNCIL:

APPROVAL OF CF-1 FORMS:

INTRODUCTION OF ORDINANCES FOR FIRST READING:

INTRODUCTION OF ORDINANCES FOR SECOND READING:

INTRODUCTION OF ORDINANCES FOR THIRD READING:

COMMUNICATIONS PUBLIC: A-26-08 One Southern Indiana

COMMUNICATIONS PETITIONER: A-26-08 One Southern Indiana

A-26-08	**Ordinance for the Appropriation of EDIT/General/ Riverboat Funds for One Southern Indiana**	**Unruh/ Dickey**	**3**

COMMUNICATIONS PUBLIC: A-26-09 Police Cars & Fire Equipment

COMMUNICATIONS PETITIONER: A-26-09 Police Cars & Fire Equipment

A-26-09	**Ordinance for Appropriation and Transfer of Funds**	**Collier**	**3**

INTRODUCTION OF RESOLUTIONS:

R-26-03	**A Resolution Adopting Eligibility Requirements**	**Collier**

New Albany City Council Members
Jennie Collier; Member; Appointing Authority: Elected; Term: 01/01/2024 - 12/31/2027
Adam Dickey; President; Appointing Authority: Elected; Term: 01/01/2024 - 12/31/2027
Greg Phipps; Member; Appointing Authority: Elected; Term: 01/01/2024 - 12/31/2027
Chris FitzGerald; Member; Appointing Authority: Elected; Term: 01/01/2024 - 12/31/2027
Louise Gohmann; Member; Appointing Authority: Elected; Term: 01/01/2024 - 12/31/2027
Scott Blair; Member; Appointing Authority: Elected; Term: 01/01/2024 - 12/31/2027
Stefanie Griffith; Member; Appointing Authority: Elected; Term: 01/01/2024 - 12/31/2027
Elaine Murphy; Vice President; Appointing Authority: Elected; Term: 01/01/2024 -12/31/2027
Don Unruh; Member; Appointing Authority: Elected; Term: 01/01/2024 - 12/31/2027

for Nonprofit Organizations Requesting Funding from the Common Council

BOARD APPOINTMENTS:

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

New Albany City Council Members

Jennie Collier; Member; Appointing Authority: Elected; Term: 01/01/2024 - 12/31/2027
Adam Dickey; President; Appointing Authority: Elected; Term: 01/01/2024 - 12/31/2027
Greg Phipps; Member; Appointing Authority: Elected; Term: 01/01/2024 - 12/31/2027
Chris FitzGerald; Member; Appointing Authority: Elected; Term: 01/01/2024 - 12/31/2027
Louise Gohmann; Member; Appointing Authority: Elected; Term: 01/01/2024 - 12/31/2027
Scott Blair; Member; Appointing Authority: Elected; Term: 01/01/2024 - 12/31/2027
Stefanie Griffith; Member; Appointing Authority: Elected; Term: 01/01/2024 - 12/31/2027
Elaine Murphy; Vice President; Appointing Authority: Elected; Term: 01/01/2024 -12/31/2027
Don Unruh; Member; Appointing Authority: Elected; Term: 01/01/2024 - 12/31/2027

THE COMMON COUNCIL OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD A REGULAR COUNCIL MEETING IN THE COUNCIL CHAMBER AT NEW ALBANY CITY HALL ON MONDAY, NOVEMBER 2, 2026 AT 7:00 P.M.

MEMBERS PRESENT: Council Members: Mrs. Collier, Mr. Phipps, Mr. FitzGerald, Mrs. Gohmann, Mr. Blair, Mrs. Griffith, Mrs. Murphy, Mr. Unruh and President Dickey.

ALSO PRESENT: Mrs. Manning, Mrs. Moeller, Police Chief Bailey, Fire Chief Juliot, Deputy Fire Chief Baylor and Mrs. Glotzbach

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

A MOMENT OF SILENT PRAYER, CENTERING OR REFLECTION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mrs. Murphy moved to approve the Regular Meeting Minutes for October 15, 2026, Mrs. Gohmann second, all voted in favor with the exception of Mr. Blair who abstained and Mr. FitzGerald who was not present.

COMMUNICATIONS – COUNCIL:

Mrs. Gohmann stated yesterday started the second annual Operation Waverly, which those of you that know the movie White Christmas, General Waverly was the retired general, and Operation Waverly is a national organization that supports homeless and inadequately housed veterans. She added for us here, we support Liberty Place in New Albany. She said she is the Chairperson and there will be boxes all around town and we're asking for people to put in hats, gloves, scarves, blankets, jackets, anything that any of our veterans could use, and we'll get it distributed to them before Christmas. She then stated as you all know, she teaches online and she put a message up for her students all over the country and read her statement as follows: Tomorrow is election day. If you haven't already voted, make sure you do it on Tuesday. No excuses. Here's a little history lesson. Originally, the only people who could vote were white land-owning men. The 15th Amendment gave black males the right to vote, although it would take the Civil Rights Act of 1964 before they could do so safely. The 19th Amendment gave women the right to vote in 1920, so if you are a man, a person of color, a woman, whether you own property or not, you have the right and the responsibility to vote. People died to give you that vote. Look at the state where you live and educate yourself on all the candidates. I guarantee you when you slap that little "I Voted" sticker on yourself, you will feel great.

Mr. Blair stated he feels great. He said he voted at 11 o'clock today, and it was a decent line. He said there were a lot of people there, so it was really enthusiastic and nice to see that kind of turnout.

Mrs. Griffith stated she attended the merchant meeting as she does every month because she is a local merchant, and the mayor attended this month, so she just wanted to say thank you. She really appreciates when the administration comes out and supports the local businesses, and he gave us some great updates. She added other local business owners were kind of talking and cheering that on after he had left. She said the favorite thing that he announced was the Trails to Rails, and as we all know, we're getting ready for that ribbon cutting. She added she saw them doing work on it already from IUS to the Chicken House, so that is just very exciting and is going to just change this whole area. She just wanted to share that and say thanks, she appreciates that.

Mrs. Murphy stated she just wanted to say next Wednesday is Veterans Day, and we won't be back in session until after that, so thank you to all of the veterans who have

given their lives, sacrificed their time with their families, etc. She said to please remember that people died for your right to vote, so don't squander that right; respect them, honor them, and vote tomorrow. She stated voting will be open from 6 o'clock in the morning until 6 o'clock at night at 4-H Fairgrounds, Nova Park, so please make sure that you vote. She then stated on the 14th, it's the Jingle Walk downtown with local merchants from 2:00 p.m. to 6:00 p.m., and you can sip, walk and enjoy our beautiful downtown.

Mr. Unruh stated he would add that New Albany High School is also a voting site as well as Floyd Central High School, Georgetown Elementary, Prosser, Scribner Middle School, and the New Albany Library, and they're all ADA accessible.

Mr. Dickey said first he wanted to give a post cap to the City's All Hallows Eve. He stated that was a very well-attended event this year, and he was particularly impressed with the fact that pretty much for the whole time, we had people going through the candy line, so that certainly reflected a lot of community interest. He added the weather was practically perfect and he just wanted to really thank the administration, the different units of our city government that were participating from the fire to police because obviously, it was a safely done event. He also added it was a well-done event, very community focused, and he really wanted to just give kudos to everyone for that hard work to run that operation. He stated there also was the annual Costume Carnival on Halloween night at 4-H Fairgrounds. He said attendance was a little bit lighter than what we've seen in the past, but he thinks that maybe had to do with other conflicts or whatnot. He knows that Pat Harrison, who has largely chaperoned and shepherded that for a number of years, has also indicated that she's getting to a point where she may need to pass that off, so we want to just thank her and those who assist her with that event. He then stated that Mrs. Murphy mentioned the Jingle Walk, and that is the 14th. He added there are both general admission and VIP level tickets, so he knows that it seems kind of rushing over Thanksgiving a little bit, but we're going to go straight into the holidays of Christmas, Hanukkah and all that good stuff. He said just be aware that those opportunities are there and you can help support our downtown merchants and other individuals. He then stated the last thing, again, as everyone else has already said, is Election Day. He said the only addition that he will make is that if you encounter a difficulty trying to cast your vote, please reach out to the clerk's office or to the respective political parties and they will assist you. He added there are some times that things happen of no fault to anyone, but just clerical errors and other problems, and we want to make sure that everyone, regardless of who you plan on voting for, is able to cast their vote tomorrow.

COMMUNICATIONS – MAYOR:

COMMUNICATIONS – OTHER CITY DEPARTMENTS OR CITY OFFICIALS:

ADMINISTRATIVE ITEMS:

MEETINGS OF A COMMITTEE OF THE WHOLE, AS OTHERWISE PERMITTED AND APPROPRIATE:

Budget & Finance Committee for consideration:

A-26-08 Ordinance for the Appropriation of EDIT/General/ Riverboat Funds for One Southern Indiana

Mr. Unruh stated he thinks everyone's aware that One Southern Indiana is a local organization and they offer a lot of help as far as economic development goes. He said their request for $30,000.00 is what this bill is suggesting, and he thinks that's an amount that we could probably get back several times over because of all that they do as far as bringing businesses in, expansion, recruitment of talent for local businesses, and all the other ways that they support behind the scenes.

Mr. Dickey added that this honors an agreement that has been fairly long-standing, and some of you will recall we made certain agreements with them with regards to seats on advisory and other bodies, so this would, again, complement that standing relationship. He stated before John left, he obviously gave us a presentation and they are, as he understands from Lance, working to fill his position and have some attractive candidates for that. He is sure he'll update us with information when they make a selection, but he thinks that overall, they will continue to keep that programming in place that he knows a lot of us have had interest in. He said in the past, just so we're all on the same page, he thinks we've taken this generally from the EDIT fund, but just looking over the balances, Mrs. Moeller and the administration are recommending Riverboat this time, so we've got some options and decision-making there. He doesn't think that has to be decided either right now or even tonight, because we can make an amendment if we move this forward at the next meeting and solidify that.

Mr. Blair stated as the appointed member of the Council on the Economic Development Council for 1SI, it's enlightening to see the way they conduct business and how efficient they are. He said they go through their pipeline report, marketing to new businesses coming into Southern Indiana, and the one thing he was really impressed about was a company came to 1SI and said they wanted to locate or look for a site, but their average wages were less than the average wages of southern Indiana. He stated 1SI just said, no, we're not going to entertain locating here because we're providing incentives and grants and so forth to locate here, so we're not going to accept somebody who has low average wages. He added that was sort of refreshing that they were realizing they need business, but yet they were being realistic and practical about what they were doing, so he appreciates the organization and the professionalism, and he thinks it's, like Mr. Unruh said, money well spent from the city.

Mr. FitzGerald joined the meeting at 7:15 p.m.

Mrs. Griffith stated she thinks 1SI, as we all say coming from a small business, goes above and beyond to help us with networking opportunities, anything with the small business from ribbon cuttings on up, as well as loan funds that we've worked with them on along with the Caesar Foundation. She said it's just a great organization, and she agrees that we'll get our money back from the investment.

Mr. FitzGerald motioned to move this onto the second reading this evening, Mr. Phipps second, all voted in favor.

A-26-09 Ordinance for Appropriation and Transfer of Funds

Mrs. Collier stated we do have this request to come out of our LIT public safety tax to cover new police cars in the amount of $248,000.00, and then also the firemen's turnout gear needs to be replaced to meet the OSHA standards because it does have a timeline when it expires, so to speak, and that is in the amount of $378,930.00. She said we do have Chief Bailey and Chief Juliot here, if anybody has any specific questions.

Mrs. Griffith asked what is our balance in the LIT fund?

Mrs. Moeller stated she can't pull that off the top of her head but the bottom line is there are sufficient funds there to handle the appropriation.

Mrs. Griffith stated that the main question is making sure that we have enough funds.

Mrs. Moeller said she knows we wouldn't do this unless there were sufficient funds. She also told Mrs. Griffith that she could get her that figure tomorrow.

Mrs. Griffith said correct, she would not think so.

Mr. Dickey stated one of the things that he'll just add is he thinks anytime that we've got the opportunity to ensure the proper outfitting of our public safety personnel, they are literally on the front lines of everything from police situations to emergencies, disasters,

just general public safety type of details, so he thinks it is appropriate for us to make sure that they have the appropriate outfitting and equipment to undertake that. He said obviously, the other thing that has to be taken into account with some of this is the back order on some of the equipment and cars and such. He added as we know from the fire trucks themselves, they are not something that we can just put a quarter in the proverbial vending machine and hope to get an instant gratification on, so it does take a little bit to coordinate some of these orders as well.

Mr. FitzGerald stated he has a question first for both chiefs, just for information purposes. He asked first, what is the time limit for the turnout gear? He then asked for the police cars, what is the typical mileage that usually we see replacement at and what is the backlog? He added in the same time, what is the timeline for getting new police cars as well?

Fire Chief Juliot stated on the turnout gear, it's about an eight-week lead time to be manufactured. He said all the firefighters have been fitted and it's all custom-made for their size, so, it's about eight weeks and the gear is good for 10 years. He added we always get it every five years, so they can have a backup set and the older set that they're currently wearing reached its 10-year mark this December. He added they can wear it for training, which we encourage so they don't damage the good gear, as long as it's not live fire. He said they can't be in a deplorable condition with gear that's older than 10 years.

Police Chief Bailey stated regarding cars, there are cars that expire at different times. He said we have some cars that are reliable still that are pushing 100,000 miles and we have cars that aren't reliable that are much less than that, so it's all pertaining to specific maintenance of a vehicle. He added there are also cars that over the years have been lost due to incidents too. He stated the turnaround, to answer your question, is pretty quick for us and is usually within a couple of weeks of the final approval of the appropriation that we're starting to see delivery.

Mr. Fitzgerald asked if a car is running smoothly, we drive it until when?

Police Chief Bailey said we drive it until it's not functional or serviceable. He added your passenger car that you drive is quite a bit different than what a police car would be, so we do our best with preventive maintenance, and try to encourage everybody to treat that as a piece of issued equipment because it's a very valuable piece of equipment. He also added this council has been good to the police department in the past and provided a lot of good equipment for our officers, so he offers thanks and gratitude for that.

Mr. Dickey stated the one thing he would note, just to make sure everyone appreciates this, there are differences between what you do with your car and what happens with the police cars in addition to things like high-speed chases. He also stated a police car is pretty much always running during its service run for the most part.

Police Chief Bailey said and then it's start and stop, start and stop, start and stop and that's a lot of wear and tear on a car. He stated and then, of course, it's operating in cold conditions, extremely hot conditions all the time.

Mr. FitzGerald stated he just wasn't sure if there was like a retirement mileage that usually happens.

Police Chief Bailey replied no, to answer your question.

Mrs. Griffith stated that she thinks that's great that you all, every five years, you're replacing gear, so they always have a backup. She then asked if they're custom, how does that happen if you have a new firefighter come in?

Fire Chief Juliot stated when we hire new firefighters, they get fitted for one set. He said we usually typically have some backup sets that if something got damaged, while it gets repaired, we'll put them in a backup set. He added we typically try to keep five or ten sets in our supply that are common size. He also added he has turned over his gear before to

somebody that really needed it, and he'll use an old set. He added in situations where a big guy like him needed a set, one of the staff will give their sets up that is not actually making an initial attack. He stated we're lucky to be with a company in Louisville that have certified seamstress that are OSHA certified to repair the gear. He said we're lucky to have them over there because typically you'd have to mail it off to a manufacturer, and it might be in Maryland or somewhere and you wait weeks and weeks and weeks to get that back. He added they'll come pick it up for us, and they'll deliver it back to us, so we're pretty fortunate to have a company like that right there in the area.

Mrs. Griffith stated that's awesome and she just didn't realize that.

Mrs. Gohmann stated her question is for Police Chief Bailey. She asked regarding the start-stop, start-stop, is it possible for those cars to come as a hybrid?

Police Chief Bailey stated manufacturers design and build police vehicles as police vehicles and they have larger braking systems, larger suspension systems, and they're built on sometimes just different components than an average car is. He said there's no police car that is a hybrid at this point; it just doesn't exist. He added we have gotten creative with some cars over the years, but they weren't put into field use like that. He stated they were used by detectives or other people like that who weren't putting the daily wear and tear on them like you would just a regular police vehicle. He said for example, a Dodge Charger that you might have bought five years ago as a family car, as compared to a police vehicle is two completely different vehicles that just look alike.

Mr. FitzGerald motioned to move this onto the second reading this evening, Mrs. Collier second, all voted in favor.

REPORTS – COMMITTEES, EXCLUDING ORDINANCES ON 2ND READING (WHICH SHALL BE MADE DURING CONSIDERATION OF ORDINANCES ON 2ND READING) OR OTHER OFFICIALS AS REQUESTED BY A MAJORITY VOTE OF THE COUNCIL:

APPROVAL OF CF-1 FORMS:

INTRODUCTION OF ORDINANCES FOR FIRST READING:

A-26-08	**Ordinance for the Appropriation of EDIT/General/ Riverboat Funds for One Southern Indiana**	**Unruh/ Dickey**	**1**

Action taken: Referred to the Budget & Finance Committee.

A-26-09	**Ordinance for Appropriation and Transfer of Funds**	**Collier**	**1**

Action Taken: Referred to the Budget & Finance Committee.

INTRODUCTION OF ORDINANCES FOR SECOND READING:

COMMUNICATIONS PUBLIC: A-26-08 One Southern Indiana

COMMUNICATIONS PETITIONER: A-26-08 One Southern Indiana

A-26-08	**Ordinance for the Appropriation of EDIT/General/ Riverboat Funds for One Southern Indiana**	**Unruh/ Dickey**	**2**

Mr. Unruh introduced Bill A-26-08 and moved to approve the second reading, Mr. FitzGerald second, all voted in favor.

Mr. Unruh stated the appropriation of $30,000.00 to One Southern Indiana was discussed and unanimously passed by the Budget & Finance Committee, which includes the council as a whole, and he believes the discussion was pretty much complete.

COMMUNICATIONS PUBLIC: A-26-09 Police Cars & Fire Equipment

COMMUNICATIONS PETITIONER: A-26-09 Police Cars & Fire Equipment

A-26-09 Ordinance for Appropriation and Transfer of Funds Collier 2

Mrs. Collier introduced Bill A-26-09 and moved to approve the second reading, Mrs. Murphy second, all voted in favor.

Mrs. Collier stated as we just discussed in the Budget & Finance Committee meeting, we have the funds to cover the $626,930.00 in our public safety tax fund, and we need to replace the turnout equipment for our firemen before it expires per OSHA, and again, the necessity of replacing some police vehicles.

Mr. Fitzgerald stated he just wanted to say thank you again to the chiefs for coming out tonight and for all your teams' amazing work that you do.

Mr. Dickey stated he thinks they can all echo that.

INTRODUCTION OF ORDINANCES FOR THIRD READING:

INTRODUCTION OF RESOLUTIONS:

BOARD APPOINTMENTS:

- **NA Historic Preservation Commission Re-appointment – Colt Sanders**

Mr. Dickey stated we did receive a confirmation request for the New Albany Historic Preservation Commission, and this is a re-appointment of Colt Sanders to the commission. He said as you'll remember, the mayor nominates and we confirm these appointments. He also said Mr. Sanders started in July of 2019 and has been seen as an asset to the commission.

Mr. FitzGerald stated Colt is a resident on a street in his district and he has interacted with him quite a few times. He said the work he's done in his house and in his historic district, he thinks, has been a great example of the dedication and attention that he puts into the Historic Preservation Commission as well. He highly recommended him.

Mr. Dickey added that Colt has done a good job and he thinks everyone can agree on that.

Mrs. Murphy motioned to confirm the re-appointment of Colt Sanders to the New Albany Historic Preservation Commission, Mr. FitzGerald second, all voted in favor.

COMMUNICATIONS – PUBLIC (NON-AGENDA ITEMS):

ADJOURN:

There being no other business before the board, the meeting adjourned at 7:34 p.m.

Adam T. Dickey, President

Vicki Glotzbach, City Clerk

Resolution No. **R-26-03**

A RESOLUTION ADOPTING ELIGIBILITY REQUIREMENTS FOR NONPROFIT ORGANIZATIONS REQUESTING FUNDING FROM THE COMMON COUNCIL

WHEREAS, the Common Council of the City of New Albany ("Council") periodically receives funding requests from nonprofit organizations; and

WHEREAS, the Council finds that uniform eligibility requirements promote fairness, transparency, and the responsible use of public funds.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF NEW ALBANY, INDIANA, that the Council finds it in the public interest to adopt the following eligibility requirements for all nonprofit organizations requesting funding from the Council, compliance with which the organization shall certify in writing and document upon request:

1) Legal Compliance. The organization is in full compliance with all applicable federal, state, and local laws, including background check, privacy, and licensing requirements;

2) 501(c)(3) Status. The organization is a 501(c)(3) in good standing with the IRS and the Indiana Secretary of State, has operated as a 501(c)(3) for at least two years, and is current on its IRS Form 990 filings;

3) Governance. The organization obtains an independent CPA audit at least every two years, maintains a written Conflict of Interest Policy reviewed annually, has an active and independent board of directors, and operates in accordance with its bylaws; and

4) No Pending Litigation. The organization has no pending litigation, regulatory action, debarment, or suspension that could materially affect its ability to carry out its program or manage public funds.

SO RESOLVED by this Common Council of the City of New Albany, Indiana, this _____ day of _____, 2026.

COMMON COUNCIL OF THE
CITY OF NEW ALBANY, INDIANA

_____
Adam Dickey, President

Attested by:

_____

Vicki Glotzbach, New Albany City Clerk

The undersigned hereby certifies that on the _____ day of _____, 2026, the above resolution was PRESENTED by me, as the duly elected Clerk of the City of New Albany, Indiana to the Mayor of the City of New Albany, Indiana.

_____

Vicki Glotzbach,
New Albany City Clerk

APPROVAL BY MAYOR

The undersigned, as of this _____ day of _____, 2026, and as the duly elected Mayor of the City of New Albany, Indiana, hereby APPROVES the above resolution as authorized by the provisions of IC 36-4-6-16 and as evidenced by my signature affixed below.

_____

Jeff M. Gahan, Mayor of the City of
New Albany, Indiana

Attested by:

_____

Vicki Glotzbach,
New Albany City Clerk

City of New Albany, Indiana

Opioid Settlement Fund
Funding Request Packet

Solicitation Cycle: Fall 2026
Deadline to Submit Funding Request: July 31, 2026
Presentation Date (if selected): August 28, 2026 at 1pm

Thank you for your interest in requesting opioid settlement funds from the City of New Albany. Please review the following information prior to completing the eligibility and funding request forms in this packet:

About the City of New Albany's Opioid Settlement Fund
The City of New Albany receives funds from Indiana's opioid litigation settlements – legal agreements reached with manufacturers, distributors, and other parties whose conduct contributed to the opioid epidemic.

The City's Common Council strives to make annual appropriations from those funds to organizations providing programs and services that address opioid use disorder, substance abuse prevention, treatment, and recovery support within our community. Recommendations for awards of funds come through the Council's Public Health & Welfare Committee and are ultimately approved by the full Council pursuant to the City's legislative process.

No award of funds is guaranteed. Submission of a funding request does not create any right or expectation of funding. Not all organizations that submit a funding request will be selected to present before the Committee. All awards are subject to appropriation and may be approved, modified, reduced, or denied in the City's discretion.

Eligible and Ineligible Uses of Funds
The majority of the City's opioid settlement funding is restricted to eligible uses that directly address opioid use disorder and its harms. See Ind. Code § 4-6-15; Opioid Litigation Settlement Agreements available at https://www.in.gov/attorneygeneral/home/opioid-settlement/.

Examples of eligible programs include: substance use disorder prevention and education; medication-assisted treatment; naloxone distribution and overdose reversal training; sober living and reintegration support; peer recovery coaching; co-occurring mental health services integrated with substance use treatment; and workforce readiness programs for individuals in recovery.

The following are not eligible uses and will not be considered for funding: general operating or administrative overhead; capital construction or renovation; programs with no identifiable opioid-specific component; political campaigns or lobbying; programs that do not serve residents of New Albany; and any other use inconsistent with Indiana Law or the Settlement Agreements.

No single organization may request more than $15,000 per funding cycle. Requests exceeding this amount will not be reviewed.

Eligibility Requirements

To be considered, an organization must meet all four requirements below and certify compliance as part of its submission.

1. Legal and Regulatory Compliance

The organization must be in full compliance with all applicable federal, state, and local laws, including Indiana nonprofit law, mandatory background check requirements for staff and volunteers working with vulnerable populations, applicable privacy laws, and any licensing or certification requirements for services provided.

2. 501(c)(3) Status and Operating History

The organization must be a registered 501(c)(3) in good standing with the IRS and the Indiana Secretary of State, must have operated continuously as a 501(c)(3) for at least two years prior to submission, and must be current on all applicable IRS Form 990 filings.

3. Nonprofit Governance and Best Practices

The organization must conduct an independent financial audit by a Certified Public Accountant at least once every two years, maintain a written Conflict of Interest Policy reviewed annually by board members and key staff, be governed by an active, independent board of directors, and be operating in accordance with all policies as outlined in its bylaws.

4. No Pending Litigation

The organization must have no pending litigation, regulatory action, debarment, or suspension that could materially affect its ability to carry out the proposed program or manage public funds, and must not be currently debarred from receiving federal, state, or local funding.
Organizations selected to receive funding will be required to enter into a funding agreement with the City and to submit periodic reports as outlined in that agreement, including documentation of how funds were used and the outcomes achieved.

How to Submit a Request for Funding

Complete requests — including the signed Eligibility Certification (page 3) with supporting documentation and the Funding Request Form (page 4) — must be delivered to the City Clerk's Office, **142 E. Main Street, Suite 114** to the attention of Public Health & Welfare Committee Chair, Jennie Collier by **July 31, 2026** at **3:00pm Eastern Time**. Late submissions may not be accepted.

Organizations selected for further consideration will be notified in writing and invited to present before the Public Health & Welfare Committee. Presenter guidelines are enclosed. Questions may be directed to Jennie Collier at jcollier@cityofnewalbany.com or (812) 987-3324.

General Timeline

July 1 – 31, 2026: Funding request submissions accepted.

August 7, 2026: Public Health and Welfare Committee reviews submissions.

August 10, 2026: Applicants notified of outcome; selected organizations invited to present.

August 28, 2026: In-person presentations before the Committee, location TBD (1:00 PM).

September 10, 2026: Committee recommendations submitted to the Council as a Whole.

Eligibility Certification

The undersigned certifies, as an authorized representative of the organization identified below, that the organization meets all eligibility requirements for consideration of a funding request. The requirements are described in full on page 2 of this packet. All four boxes must be checked and this page must be signed before a request will be reviewed. The following supporting documentation also be submitted with this completed packet: (1) an audit summary dated within the past 24 months; (2) a copy of the organization's Conflict of Interest Policy; (3) a list of current board members; and (4) a copy of the organization's bylaws. *Submission does not guarantee an award of funds.*

☐ 1. Legal and Regulatory Compliance

☐ 2. 501(c)(3) Status and Operating History

☐ 3. Nonprofit Governance and Best Practices

☐ 4. No Pending Litigation

Signature of Authorized Representative

Name: _____

Title: _____

Organization: _____

Date: _____

Signature: _____

City of New Albany, Indiana

Funding Request Form

Submit this form together with the signed Eligibility Certification and the supporting documentation. Requests missing required documents may not be reviewed. Funding requests, if approved, may be funded in whole or in part at the discretion of the Council. *No award of funds is guaranteed.*

Organization Information

Organization Name: _____

Mailing Address: _____

City, State, ZIP: _____

Phone: _____ **Email:** _____

Website: _____

Federal Tax ID (EIN): _____ **Year 501(c)(3) Established:** _____

Point of Contact

Primary contact for this request and, if selected, for scheduling the Committee presentation.

Name: _____ **Title:** _____

Phone: _____ **Email:** _____

Funding Request

Amount Requested: $_____

(Maximum request: $15,000 per organization per cycle.)

Program Description

Program Name: _____

Program Summary

What does your program do, and how does it address opioid use disorder in the New Albany community?

_____

_____

Community Need

What opioid-related problem or service gap does this program address? Include any relevant local data if available.

Population Served

Who will this program serve, and how many individuals do you expect to reach?

Goals and Expected Outcomes

What specific, measurable outcomes do you expect to achieve, and how will you track them?

Organizational Qualifications

Why is your organization well-positioned to deliver this program? Note relevant experience, staff qualifications, or partnerships.

Total Amount Requested: $_____

Briefly describe how the requested funds will be used.

Presenter Guidelines

These guidelines are for organizations that have received a written invitation to present before the Public Health & Welfare Committee of the Common Council. An invitation to present is not an offer or recommendation for funding. All recommendations for funding are subject to approval by the full Council through the City's legislative process.

How the Process Works

After the submission deadline, the Public Health & Welfare Committee reviews all eligible requests and selects organizations to present in person. Following presentations, the Committee develops funding recommendations, which are submitted to the full Council for approval. Organizations will be notified of the outcome in writing.

Presentations give the Committee an opportunity to ask follow-up questions and learn more about your organization beyond what the written funding request packet conveys.

Format

Each organization will have **10 minutes** to present, followed by questions from the Committee. Presentations are held in person at the City Council Chamber, Suite 100, 142 E. Main Street, New Albany, Indiana. AV equipment is available, but visual aids are not required.

You may bring up to **2 representatives**. At least one presenter should be the person who signed the Eligibility Certification or a senior staff member with direct knowledge of the proposed program. If using a slide deck, submit it in PDF format to jcollier@cityofnewalbany.com at least 24 hours prior to your presentation.

What to Cover

The Committee has read your request for funding — you do not need to restate it. Use your time to bring it to life and help the Committee understand the real-world impact of your work. We suggest touching on the following:

- Your organization's mission and relevant experience.
- The opioid-related need your program addresses in New Albany.
- What your program will do, who it will serve, and how many New Albany residents you expect to reach.
- Why your approach works — any evidence based or proven models behind it.
- Your funding request and how the money will be used.
- How you will measure success and report results to the City.

Tips and Common Committee Questions

Know your budget and be ready to speak to it line by line. Use specific examples — concrete outcomes are more persuasive than general statements. Connect your work to New Albany directly; the Committee is most interested in local impact. Practice your timing. A one-page summary handout for Committee members is encouraged but not required.

Some examples of questions that may be asked include, but are not limited to: How have you measured success with this or similar programs? What will happen to this program when City funding ends? Do you partner with other local organizations, and how do you avoid duplication? What reporting will you provide to the City if funded?

Questions regarding this packet or any related questions may be directed to Jennie Collier, Public Health and Welfare Committee Chair at jcollier@cityofnewalbany.com or (812) 987-3324.

Submission of a request, receipt of an invitation to present, or any other step in this process does not create a contractual obligation or guarantee of funding. All awards are subject to appropriation by the Common Council through the City's legislative process.