

NOTICE OF PUBLIC HEARING

The New Albany City Council will hold a Public Hearing to discuss A-17-08 Ordinance for the Appropriation of Riverboat or EDIT Funds for the Friends of the Town Clock Church Underground Railroad Gardens Project on Thursday, November 16, 2017, at 6:45 p.m. in the third floor assembly room of the City-County Building. Should you have any questions regarding this hearing, please see the City Clerk in Room 332.

Vicki Glotzbach, City Clerk.

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 THURSDAY, NOVEMBER 16, 2017 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:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Regular Meeting Minutes for November 6, 2017

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

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| A-17-08 | Ordinance for the Appropriation of Riverboat or EDIT Funds for the Friends of the Town Clock Church Underground Railroad Gardens Project | Knable/ Barksdale 3 |
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INTRODUCTION OF RESOLUTIONS:

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| R-17-12 | Resolution of the Common Council of the City of New Albany Approving the Issuance of Bonds of the City of New Albany Redevelopment Commission, and Related Matters | Caesar/ Barksdale |
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| R-17-13 | Resolution of the Common Council of the City of New Albany to Amend R-16-11 and R-17-08 | Nash |
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| R-17-14 | A Resolution of the New Albany Common Council Describing the New Albany Visitor and Historic Generator Project, and Requesting Funds from the Clark/Floyd Counties Convention & Tourism Bureau | Caesar/ Barksdale |
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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 332 OF THE CITY/COUNTY BUILDING OR BY CALLING 948.5336

**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,
NOVEMBER 6, 2017 AT 7:00 P.M.**

MEMBERS PRESENT: Council Members Mr. Coffey, Mr. Caesar, Mr. Phipps, Mr. Nash, Mr. Blair, Mr. Aebersold, Mr. Barksdale, Dr. Knable and President McLaughlin.

ALSO PRESENT: Ms. Stein, Mr. Hall, Mrs. Moeller, Mr. Wood, Mr. Thompson, Police Chief Bailey, Police Officer Davidson and Mrs. Glotzbach

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

MOMENT OF REFLECTION

Mr. McLaughlin stated that he would

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Phipps moved to approve the Regular Meeting Minutes for October 19, 2017, **Mr. Barksdale** second, all voted in favor.

COMMUNICATIONS – PUBLIC (AGENDA ITEMS):

Jerry Finn, Friends of Town Clock Church, explained that their organization plans to transform an underutilized area behind the church into an Underground Railroad gardens/plaza that will provide a functional and aesthetic area for the public as well as those who are touring the Town Clock Church. He stated that there is a real need for something like this since they have a lot of visitors in the city and there is very little there for them to see other than just walking into the church. He explained that the garden will be a public venue where the community can learn about the Underground Railroad when the church is not open for tours and it will be a place where student tours can gather to eat lunch and hear stories about the Underground Railroad. He added that the garden will also serve as a natural connector to the Ohio River Greenway and they hope to have a marker on the greenway directing visitors to the historic church. He explained that community engagement will be key to this project with contributions from NAHS, FCHS, IUS, Prosser, Eagle Scouts and other community volunteers. He stated that the first phase will be the construction of the plaza, structures and landscaping the gardens and phase 2 will be the addition of markers, signage and sculptures. He explained that the total cost of the URR Gardens infrastructure is \$64,000.00 with \$22,000.00 raised to-date with \$9,500.00 coming from Duke Energy Foundation, \$10,000.00 from the Horseshoe Foundation and \$2,500.00 from UEZ. He stated that they need \$42,000.00 to finish the infrastructure and presented the blueprints to the council for their review. Said blueprints are on file with the City Clerk's office.

Dr. Knable thanked Mr. Finn for coming to the meeting and asked him to expand on the relationship between the church and the Friends of the Town Clock church organization.

Mr. Finn stated that this council gave \$75,000.00 for the first 911 phase to stop the leaking on the clock tower and when that happened the congregation signed a legal easement between the City of New Albany and the Friends of the Town Clock Church. He explained that their mission is to make sure that the historic building never gets into the shape that it was and to-date they have raised approximately \$638,000.00 for the project and 100% has gone into the restoration work. He added that any administrative oversight is volunteer and stated that they do have a board of advisers that will become a board of directors as soon as they receive their 501C3 status.

Dr. Knable asked if he has a rough feel for how many visitors come from outside the community.

Mr. Finn explained that right now because there isn't a lot there to see, there aren't that many. He stated that the Carnegie Center has said that almost everyone that comes to their exhibits asks about the church and that leads them to believe if they have something there for visitors to see, they will come.

Mr. Phipps asked if there is a plan to eventually have regular hours for tours.

Mr. Finn explained that they have about 10 tour guides trained and would like to continue training and have regular hours set up by next summer. He stated that currently Reverend Marshall has office hours between 11:00 a.m. and 2:00 p.m. on Tuesdays and Thursdays to give tours.

Mr. Caesar stated that the handout says that \$42,000.00 will complete phase 1 and asked what they are getting for that and how much more phase 2 will cost.

Mr. Finn explained that phase 1 includes the gazebo with the cupola, art pieces, movement of the historical marker, concrete work, electrical work and brick pavers to match the historical sidewalk. He stated that they plan to get most of the plants donated and volunteers will do all the planting of the gardens.

Mr. Caesar asked what the budget is for phase 2.

Mr. Finn stated that they don't have a budget yet because they are getting bids from artists for a piece of art that will reflect what the riverfront originally looked like. He explained that he will be going to the Indiana Historical Society once they get those bids back to let them know what phase 2 will cost and ask if they will help fund it. He added that they just submitted a grant application on a separate piece of the project to protect the building from moisture.

Mr. Caesar stated that he mentioned the county council and asked if he has been to the Community Foundation.

Mr. Finn stated that Community Foundation has given them two grants, one for \$5,000.00 and the other for \$10,000.00 and those were more for the 911 phase of the tower. He added that there is no stone that goes unturned when looking for funds for this project.

Dr. Knable stated that the county was looking to put it in their budget rather than doing a stand-alone ordinance.

Mr. Blair stated that it doesn't sound to him that phase 1 will have to be supported by phase 2.

Mr. Finn stated that is correct and added that even if phase 2 never happened, it would still be a wonderful place to gather.

Mr. Coffey thanked Mr. Finn and stated that the way he explained the plan is far better than the handout which make it easier for him to vote in favor.

Mr. Caesar asked if it will be ADA compliant.

Mr. Finn replied yes with the exception of the door into the undercroft.

Mr. Caesar asked if there will be a recognition plaque put up at some point.

Mr. Finn replied yes.

Mr. Caesar asked if the council wants to be recognized.

Mr. Coffey stated that this is the taxpayer's money and he doesn't think they should asked to be recognized for the good that they do in the community.

Mr. Finn stated that if the council would like recognition, they will gladly do it.

Mr. Coffey stated that the recognition should be reserved for the people doing the work.

COMMUNICATIONS – COUNCIL:

Mr. Barksdale stated that the Mayor's Prayer Breakfast is this Saturday, November 11th at 8:00 a.m. and encouraged everyone to attend.

Mr. McLaughlin stated that he received a phone call regarding handicapped parking spaces on Culbertson and it turns out there are four total that were installed years ago and the original recipients are no longer there. He explained that Mr. Thompson and Traffic Division Officer Miller looked into this and two will be pulled out immediately.

Mr. Aebersold stated that he saw 14 or 15 pictures of new ADA compliant ramps downtown that are holding water and when the weather gets cold, the water is going to freeze and cause a lot of issues.

Mr. Thompson stated that they go by letters A-F for the different types of ramps and it is determined by the sidewalk and the road. He explained that the engineer will look at all the specifications and decide which one goes in. He stated that the ramp must meet the pavement so that it is accessible and that doesn't always allow for the water to run off to the nearest catch basin. He stated that they do have an inspection going on right now to make sure they are compliant and if it is determined that they are compliant, they will have to address the drainage issues.

Dr. Knable asked if he is saying that the water seems to be damming on one side.

Mr. Thompson explained that it pulls the water.

Mr. McLaughlin stated that he doesn't know what can be done other than put catch basins in.

Mr. Thompson stated that he can have the inspectors look at the locations they have photos of so that he can inspect it after a rain event.

Mr. Phipps explained that there is a catch basin at the corner of 11th Street and Market on the northeast corner that is missing the manhole cover and asked if he could pass along that information. He stated that there is new sign that went up on Pearl Street and Main Street that says the 200 block of Main when it should be the 100 block of Pearl and asked him to get that corrected.

COMMUNICATIONS – MAYOR:

Mr. Hall stated that Mayor Gahan asked him to report that the city's Halloween events had great turnouts despite the cold weather. He added that the greenway project is nearing completion and encouraged them to go down and take a look.

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-17-08 | Ordinance for the Appropriation of Riverboat or EDIT Funds for the Friends of the Town Clock Church Underground Railroad Gardens Project | Knable/ Barksdale 1&2 |
|----------------|---|--------------------------------------|

Mr. Barksdale introduced A-17-08 and moved to approve first and second readings, Dr. Knable second, all voted in favor.

Mr. Barksdale stated that Mr. Finn did a great job of explaining the project to the council. He explained that being a location for the students and the community together makes this garden a wonderful and safe gathering spot. He stated that he thinks this will be even larger than what Mr. Finn anticipates and mentioned that the church was designated by the National Parks Services as an official member of freedom (??). He suggested that they use riverboat funds for this instead of EDIT.

Dr. Knable stated that there were some 1st Amendment concerns when this was brought up and he wants to guarantee everyone that there are multiple federal, state and local precedents when a structure's historical significance establishes itself in an equal if not separate area of importance from the church itself. He called their attention to paragraph 3 of the ordinance that states that this space shall serve a primarily secular purpose and accessible to all citizens on an equal basis.

Mr. Phipps stated that he was the lone person that voted against the funding before but he will be voting in favor of this because of the strong educational component as well as relating to diversity. He added that they didn't have the easement on the building the first go around so he is happy to hear they have acquired that but he does think that someone needs to write a first refusal on getting that property in the event that the congregation disintegrates at some point. He asked about the scenario of someone wanting to gather there and use the space that was contrary to the church teaching such as a marriage.

Dr. Knable stated that the right of first refusal is being pushed and negotiated. He added that he brought up his other concern and was assured that everyone would be given full faith and equal consideration and he made it clear that this ordinance was not going to get his support without that.

Mr. Phipps asked if it is open to everyone, would that include a white supremacy group that wanted to hold a protest.

Dr. Knable stated that equal access still exists at the Bicentennial Park as far as that goes so it will be equally open to all.

Mrs. Moeller suggested using riverboat funds since it is not taxpayer funded.

Mr. McLaughlin stated that going forward he feels that the county council should be an entity that is frequented when asking for funds.

Dr. Knable agreed and added that when they first came to them it was for the full \$42,000.00 but were advised to get the county and others involved.

Mr. Blair stated that they could make it subject to the county's participation.

Mr. Coffey stated that the county has never dealt fairly with this council or the city so he doesn't want to depend on them and hold this up.

Mr. Blair stated that it could always come back to the council if they don't but that would be a way to make sure that they are approached.

Mr. Coffey stated that he doesn't want to risk the project going forward.

Mr. Blair pointed out that they have spent more time talking about a \$21,000.00 appropriation than they did on \$1.9M and more in budgeted projects.

Z-17-03 Ordinance Amending the Code of Ordinances Phipps 1&2
of New Albany, Indiana Title XV Chapter 156
(West Street Mews, Inc. requests a PUDD to permit
freehold townhouses in the R-2, Urban Residential
district at 1105-1109 West Street)

Mr. Phipps introduced Z-17-03 and moved to approve first and second readings, Dr. Knable second, second reading did not pass with Mr. Phipps, Mr. Aebersold, Mr. Barksdale and Dr. Knable voted yes and Mr. Coffey, Mr. Caesar, Mr. Nash, Mr. Blair and Mr. McLaughlin voted no.

Mr. Barksdale stated that on the map it looks like there are 30 dwellings listed.

Mr. Way stated that was from the initial application but through working with Mr. Wood they have increased the width from 16 ft. to 20 ft.

Mr. Phipps stated that it is an area that floods and doesn't know if that was sufficiently addressed by the planning commission.

Mr. Way stated that based on council approval, they would instruct their engineering firm to do storm water management.

Dr. Knable asked if they will be owner occupied or rental units.

Mr. Way stated that they will be owner occupied

Dr. Knable asked what the price point would be on the units.

Mr. Way stated that they are looking at a market starting out at ~\$150,000.00

Mr. Aebersold asked about Ivy Court and who owns it.

Mr. Way stated that is a question they still haven't answered.

Mr. Aebersold asked if the street would be wide enough for two cars to pass.

Mr. Way stated that the allowance right now on the street is only 16'.

Mr. Coffey pointed out that the people in that area have fought continuously to keep that single-family residential. He stated that as long as he can remember back that area flooded and a lot of money has been spent in the area over the years but it still floods. He added that this will only add to a problem that hasn't been solved.

Mr. Blair stated that he thinks it is just too dense to squeeze 26 units in that area and the flooding in that area is such a big issue that he can't imagine adding to it.

Mr. Aebersold asked how many square feet the townhouses are.

Mr. Way replied ~1,200 square feet.

Mr. Barksdale asked who would maintain the private drive identified on the drawing.

Mr. Way replied the homeowner's association. He explained that part of what they did when doing a property search was to look for places that were underdeveloped and this was in poor condition. He stated that they are looking to bring housing to the market that is affordable and to help clean up a blighted area. He added that as of yesterday, the owner of the three properties at the end of Ivy Court has agreed to start negotiation with them on possibly selling those properties.

Dr. Knable stated that anything that gives people an entry level of home ownership is something he will look at but he asked Mr. Way to put himself in their shoes. He explained that a lot of the phone calls they received are regarding flooding and it is hard to image that this project will make it better in that area. He stated that the curb coming in from Cherry Street is also a concern for him and asked how/if they have looked into that.

Mr. Way stated that question was raised at a committee meeting and may be why they entered into negotiations with the neighbors and discuss a realignment of a portion of Ivy Court to allow parking attached to the property and added access points. He added that they do have to do the storm water management design to the state requirements as well as pre/post calculations that are all metered.

Mr. Coffey stated that you have to go back to how this is zoned and recognize that a PUDD is an easy way to change that zone. He explained that they can talk about the ordinance and the state requirements but they have seen both fail. He stated that he thought it was unfair to call the area blighted when there are so many homeowners trying to fix up their properties and he thinks this project is unsafe and unfair to the people next to project.

Mr. Steven Day, Schuler Bauer Realty, stated that they in no way trying to call the west end a blighted neighborhood and Mr. Way was referring to one house at the end of the street. He explained that the storm water for this project has to be approved by a licensed engineer for the state of Indiana and when they put their stamp on a plan they are liable to make that plan accommodate for a 100 year event. He added that he thinks that this will be a nice product for New Albany and great entry level affordable housing.

Dr. Knable asked if Mr. Phipps would consider tabling the item so that they can get more information.

Mr. Phipps stated that it has been tabled once. He asked Mr. Way and Mr. Day what sort of timeframe they are working on and if they could come back with additional information.

Mr. Way stated that they have time if there are specific things the council would like for them to address.

Mr. Phipps stated that he would have to see more than what he is seeing tonight but doesn't want to put them through the trouble of doing that if it is clear that it will not pass.

Dr. Knable stated that he would consider it favorable if some of his questions were answered.

Mr. Blair stated that he would like to see a market feasibility study.

Mr. Phipps stated that would be another expense that they are asking them to take on and he doesn't want to do that if the council is leaning towards a no vote.

Mr. Coffey stated that also isn't fair to those that live there because they would like to know sooner rather than later what is going on. He explained that he has yet to see an engineer that is liable when a property floods as it always falls on the city.

Mr. Blair stated that he has trouble getting comfortable with this because of the density and believes it is out of character for that neighborhood.

Mr. Way stated that they did have a public meeting and they have spent a lot of time talking with the neighbors without any resistance at all about what they are proposing. He reiterated that they do have to meet state requirements for storm water and he isn't aware of any flooding at the proposed property.

Dr. Knable stated that it is a downstream problem because they are taking permeable ground to impermeable that will run off.

G-17-09 An Ordinance Amending City Ordinance Phipps 3
Section 72.01

Mr. Phipps introduced G-17-09 and moved to approve the third reading, Mr. Coffey second, all voted in favor. Bill G-17-09 becomes Ordinance G-17-16.

Mr. Phipps explained that this is assigning a fee to parking in more than one designated parking space and the fee is \$20. He added that he is working on an ordinance to update all the parking fines.

INTRODUCTION OF RESOLUTIONS:

R-17-11 Resolution Establishing a Moratorium in Regard Blair
to the Issuance of Any Improvement Location
Permits for Billboards in the City of New Albany
or the Unincorporated Two Mile Fringe Area

Mr. Blair introduced R-17-11 and moved to approve, Mr. Phipps second, all voted in favor.

BOARD APPOINTMENTS:

COMMUNICATIONS – PUBLIC (NON-AGENDA ITEMS):

ADJOURN:

There being no further business before the board, the meeting adjourned at 8:20 p.m.

Pat McLaughlin, President

Vicki Glotzbach, City Clerk

RESOLUTION NO. R-17-12

**A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF NEW ALBANY
APPROVING THE ISSUANCE OF BONDS OF THE CITY OF NEW ALBANY
REDEVELOPMENT COMMISSION, AND RELATED MATTERS**

WHEREAS, the City of New Albany Redevelopment Commission (the “Commission”) contemplates the issuance of bonds in an aggregate principal amount not to exceed One Million One Hundred Five Thousand Dollars (\$1,105,000) (the “Series 2017D Bonds”) to provide for the refunding of the City of New Albany Redevelopment District Tax Increment Revenue Bonds, Series 2007 (State Street/Green Valley Road/West Street Vicinity Economic Development Area Project) and to pay related and incidental expenses to be incurred in connection therewith and on account of the issuance of the Series 2017D Bonds; and

WHEREAS, the Commission contemplates the issuance of bonds in an aggregate principal amount not to exceed Four Million Two Hundred Twenty-Five Thousand Dollars (\$4,225,000) (the “Series 2017E Bonds”) to provide for the refunding of the City of New Albany Redevelopment District Tax Increment Revenue Bonds, Series 2008 (Grant Line Road Economic Development Area) (Park East Industrial Park Economic Development Area) and to pay related and incidental expenses to be incurred in connection therewith and on account of the issuance of the Series 2017E Bonds; and

WHEREAS, the Commission contemplates the issuance of bonds in an aggregate principal amount not to exceed One Million Two Hundred Seventy Thousand Dollars (\$1,270,000) (the “Series 2017F Bonds” and, together with the Series 2017D Bonds and the Series 2017E Bonds, the “Refunding Bonds”) to provide for the refunding of the City of New Albany Redevelopment District Tax Increment Revenue Bonds of 2008 and to pay related and incidental expenses to be incurred in connection therewith and on account of the issuance of the Series 2017F Bonds; and

WHEREAS, the City of New Albany Common Council (the “Common Council”) now desires to approve the issuance of the Refunding Bonds; and

WHEREAS, the Series 2017D Bonds shall be payable solely from tax increment revenues generated by the State Street/Green Valley Road/West Street Vicinity Economic Development Area Allocation Area (the “State Street Tax Increment”); the Series 2017E Bonds shall be payable solely from tax increment revenues generated by the Grant Line Road Economic Development Area Allocation Area (the “Grant Line Tax Increment”) and the Park East Industrial Park Economic Development Area Allocation Area (the “Park East Tax Increment”); and the Series 2017F Bonds shall be payable solely from tax increment revenues generated by the State Street Parking Garage Economic Development Area Allocation Area (the “Parking Garage Tax Increment”);

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF NEW ALBANY COMMON COUNCIL AS FOLLOWS:

1. The Common Council hereby approves the issuance of the Refunding Bonds.
2. The Series 2017D Bonds shall be issued in the maximum aggregate principal amount of One Million One Hundred Five Thousand Dollars (\$1,105,000), with a final maturity no later

than January 15, 2022, and shall bear a per annum interest rate not to exceed five percent (5%). The Series 2017D Bonds will be payable solely from the State Street Tax Increment.

3. The Series 2017E Bonds shall be issued in the maximum aggregate principal amount of Four Million Two Hundred Twenty-Five Thousand Dollars (\$4,225,000), with a final maturity no later than February 1, 2027, and shall bear a per annum interest rate not to exceed five percent (5%). The Series 2017E Bonds will be payable solely from the Grant Line Tax Increment and the Park East Tax Increment.

4. The Series 2017F Bonds shall be issued in the maximum aggregate principal amount of One Million Two Hundred Seventy Thousand Dollars (\$1,270,000), with a final maturity no later than February 1, 2025, and shall bear a per annum interest rate not to exceed five percent (5%). The Series 2017F Bonds will be payable solely from the Parking Garage Tax Increment.

5. A portion of the proceeds of each series of Refunding Bonds may be applied to pay capitalized interest on such series of Refunding Bonds or to fund a reserve fund for such series of Refunding Bonds if determined to be necessary or appropriate by the President of the Commission with the advice the Commission's financial advisor. Each series of the Refunding Bonds may be subject to redemption prior to maturity on terms determined by the Commission prior to the sale of such series of Refunding Bonds, with the advice of the Commission's financial advisor.

6. The proper officers of the City are hereby authorized and directed, for and on behalf of the City, to execute and deliver any contract, agreement, certificate, instrument or other document and to take any action as such person determines to be necessary or appropriate to accomplish the purposes of this Resolution, such determination to be conclusively evidenced by such person's execution of such contract, agreement, certificate, instrument or other document or such person's taking of such action.

3. This Resolution shall be in full force and effect from and after its passage.

DULY PASSED on this ____ day of _____, 2017, by the Common Council of the City of New Albany, Indiana.

Patrick McLaughlin, Presiding Officer

Attest:

Vicki Glotzbach, City Clerk

Presented by me to the Mayor of the City of New Albany, Indiana on the ____ day of _____, 2017, at the hour of ____ .m.

Vicki Glotzbach, City Clerk

This resolution approved and signed by me on the ____ day of _____, 2017, at the hour of _____.m.

Jeff Gahan, Mayor

Approved as to Form:

Shane Gibson, Corporation Counsel

**RESOLUTION OF THE COMMON COUNCIL OF
THE CITY OF NEW ALBANY TO AMEND R-16-11 AND R-17-08**

WHEREAS, through Indiana Code, I.C. 6-1-12.1, certain property tax deductions may be afforded as an incentive to encourage rehabilitation or redevelopment of real property and/or to install new manufacturing equipment in Economic Revitalization Areas; and

WHEREAS, the Common Council previously approved and adopted R-16-11 and R-17-08;

WHEREAS, the Common Council seeks to amend these previously adopted Resolutions to add the following language after the last sentence in item number 3;

Refer to Resolution R-16-09 for percentage breakdowns each year.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council hereby amends R-16-11 and R-17-08 to add "Refer to Resolution R-16-09 for percentage breakdowns each year".

ADOPTED by the Common Council of the City of New Albany on this _____ day of _____, 2017.

Pat McLaughlin, President
Common Council of the
City of New Albany

Attest:

Vicki Glotzbach, City Clerk

ACCEPTED and **APPROVED** by me this _____ day of _____ 2017.

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

Attest:

Vicki Glotzbach, City Clerk

RESOLUTION NO. 2017-R-14

A resolution of the New Albany Common Council describing the New Albany Visitor and Historic Generator project, and requesting funds from the Clark/Floyd Counties Convention & Tourism Bureau.

WHEREAS, the City of New Albany, Indiana wishes to encourage and promote tourism and economic growth and development in all areas, particularly along the area designated as the river front in the City of New Albany.

The project shall consist of the following: improvements to Loop Island and the Ohio River Greenway Project and the restoration of cast iron at the Culbertson Mansion. This will include completing the last sections of the Ohio River Greenway, which provides activities for exercise and eco-tourism with a new boat ramp, picnic areas, boat docks, increased walking and running trails and access to the river for recreational & sport fishing; increase accessibility to the unique nature preserve, Loop Island Wetlands, which consists of 47 acres of land and 21 acres of water to add to the Ohio River Greenway's attractiveness and increase exploration of the region; and improvements for the Culbertson Mansion State Historic Site including full restoration of the home's cast iron.

WHEREAS, the Common Council of the city of New Albany, Indiana desires to work cooperatively with the Clark/Floyd Counties Convention & Tourism Bureau for the issuance of Capital Development Bonds, pursuant to the section of the Indiana Code 6-9-3-1, that provides for the issuance of such bonds.

WHEREAS, the City of New Albany, Indiana has adopted a plan by both the Common Council and the Department of Redevelopment to issue and create the extension of the greenway and development of a parks district along the river front in New Albany.

WHEREAS, in the spirit of cooperation and acknowledgment of the contribution of the Clark/Floyd Counties Convention & Tourism Bureau for the project, the facilities be made available to the Bureau at times that do not conflict with scheduled events.

BE IT THEREFORE RESOLVED by the Common Council of the City of New Albany, Indiana, that the Council requests funding from the Clark/Floyd Counties Convention & Tourism Bureau in the amount of Eight Hundred Twenty-Five Thousand Dollars (\$825,000.00) to be issued and paid toward the costs of bonds issued for multiple purposes in the New Albany Visitor & Historic Generator Project.

THEREFORE, the City Council agrees, approves and adopts the stated Resolution.

**COMMON COUNCIL OF THE
CITY OF NEW ALBANY, INDIANA**

PAT MCLAUGHLIN, PRESIDENT

COMMON COUNCIL, NEW ALBANY

Attested by:

Vicki Glotzbach, New Albany City Clerk

CERTIFICATE OF PRESENTATION TO MAYOR

The undersigned hereby certifies that on the ____ day of _____, 2017, 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 _____, 2017, and as the duly elected Mayor of the City of New Albany, Indiana, hereby APPROVES the above Resolution authorized by the provisions of IC 36-4-6-16 and as evidenced by my signature affixed below.

Jeff M. Gahan, Mayor

Attested by:

Vicki Glotzbach, New Albany City Clerk