

**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 21, 2019 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:**

Public Hearing Meeting Minutes for October 17, 2019

Regular Meeting Minutes for October 17, 2019

Regular Meeting Minutes for November 4, 2019

**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:**

1 SOUTHERN INDIANA

PLAN COMMISSION – Mr. Phipps

**APPROVAL OF CF-1 FORMS:**

**INTRODUCTION OF ORDINANCES:**

**READING**

**INTRODUCTION OF RESOLUTIONS:**

**COMMUNICATIONS – PUBLIC: R-19-09 Young Cimtech**

**COMMUNICATIONS – PETITIONER: R-19-09 Young Cimtech**

**R-19-09 Resolution Concerning Statement of Benefits  
for Young Cimtech LLC DBA Cimtech, Inc.  
by the Common Council of the City of New Albany**

**Caesar**

**BOARD APPOINTMENTS:**

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

**ADJOURN:**

**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 4, 2019 AT 7:00 P.M.**

**MEMBERS PRESENT:** Council Members: Mr. Aebersold, Mr. Barksdale, Dr. Knable and President Blair. Mr. Coffey, Mr. Caesar, Mr. Phipps, Mr. McLaughlin and Mr. Nash were not present.

**ALSO PRESENT:** Ms. Stein, Mr. Thompson, Mr. Staten and Mrs. Glotzbach

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

**MOMENT OF REFLECTION:**

**Mr. Blair** asked everyone to remember Mr. McLaughlin's mother-in-law, Shirley Hampton, during the moment of reflection.

**PLEDGE OF ALLEGIANCE:**

**Mr. Blair** announced that Mr. Caesar told him that he was campaigning and couldn't make the meeting, Mr. Phipps told him that something else came up, Mr. McLaughlin had his mother-in-law's funeral, Mr. Nash told him that personal reasons came up and Mr. Coffey had no reason for not making the meeting.

**ROLL CALL:**

**Mrs. Glotzbach** stated that there was not a quorum.

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 7:05 p.m.

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Scott Blair, President

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Vicki Glotzbach, City Clerk

**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 THURSDAY,  
OCTOBER 17, 2019 AT 7:00 P.M.**

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

**ALSO PRESENT:** Mrs. Stein, Police Chief Bailey, Police Officer Korte, Mrs. Moeller, Mr. Thompson, Mr. Hall, Mr. Gibson and Mrs. Glotzbach

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

**MOMENT OF REFLECTION:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:**

**Mr. McLaughlin moved to approve the Regular Meeting Minutes for October 7, 2019 with corrections, Mr. Barksdale second, all voted in favor with the exception of Mr. Coffey who abstained.**

**COMMUNICATIONS – COUNCIL:**

**Mr. Blair** stated that Ms. Stein did a good job incorporating all of the information from the last meeting into the letter about the animal shelter but he wasn't sure if the county's budget has been approved yet and asked if anyone else knew if it has been.

**Mr. Nash** asked if they are on the same timeline as ours.

**Ms. Moeller** replied yes and stated that it is due on November 1<sup>st</sup>.

**Ms. Stein** stated that she got the information from the county's website and she thought that it showed that they approved it on October 10<sup>th</sup>.

**Mr. Blair** stated that he is fine with leaving that in there then.

**Mr. Barksdale moved to approve the letter, Mr. Phipps second, all voted in favor.**

**COMMUNICATIONS – MAYOR:**

**Mr. Hall** stated that Trunk or Treat is coming up on Saturday, October 26<sup>th</sup> from 6:00 p.m. until 8:00 p.m. at the riverfront amphitheater. He said if it rains then it will be held in the parking garage. He also said it is a great event and hopes that the council members can make it.

**COMMUNICATIONS – OTHER CITY DEPARTMENTS OR CITY OFFICIALS:**

**Mr. Thompson** stated that the projects are continuing to progress. He reported that Mt. Tabor is now paved and striped and they are still working on the concrete on Grant Line. He said that they are still working on drainage on Slate Run Road. He then stated that he contacted the road master in regards to the railroad and they do still want to have the work done and offered to work with us on scheduling the work on the intersections so that they are not just coming in and closing a bunch of intersections down.

**Mr. Caesar** asked if they are going to do more than Spring Street.

**Mr. Thompson** said they are going to have to get the track in shape all the way out to Sazerac and they do want to have it done by the end of the year.

**Mr. Blair** asked about paving.

**Mr. Thompson** stated they are trying to finish that up as well. He explained that he has asked them to work on the part of the list that was alleys.

**Mr. Blair** stated that he saw quite a few smaller segments of streets that it looks like they are going to be doing.

**Mr. Thompson** stated that there were some that they were going to do but he had to ask them not to because when they got out there they identified problems with driveways that were filled in and gutters that were paved over. He said that they don't have time to do those because it takes quite a bit longer when they have to go through and fix the driveways before they can even pave so they will be sending something out to those residents to let them know why they can't get to those before the end of the year. He also said that's why they asked them to work on the rest of the list that mostly involves alleys.

**Mr. Blair** asked if those roads will be done at the beginning of next year.

**Mr. Thompson** said that would be their intent.

**Mr. Blair** stated that on the corner of Edgemont and Greenview there is a house that has a retaining wall right into the sidewalk and there are three posts there that need to be taken out.

**Mr. Thompson** said that he would go out and look at them and take care of them.

**Mr. Barksdale** thanked Mr. Thompson for taking care of the other problem on Greenview and asked about the Spicket Knob Road problem.

**Mr. Thompson** said that he spoke with Mr. Gardner about it because there is a ditch there and Mr. Ham because it is the road. He also said that there may be a problem because when the lady had contacted them before they had asked if they could move the structure under her driveway back so they could move the ditch back further. He stated that she didn't want to do that so that's why nothing was done before. He said they are going to reach out to her again to see if she has changed her mind because that is about the only thing they can do to fix it.

**Mr. Aebersold** stated that there is a dumpster on Elm Street that needs cones around it or something.

**Mr. Thompson** said that they did put reflective tape on it.

**Mr. Phipps** stated that it still could go a little closer to the curb. He then said there was one on 11<sup>th</sup> Street that did not have reflective tape and he's not sure they even got a permit for that one.

**Mr. McLaughlin** stated that on the corner of Terrace Court and Slate Run Road there is an area that is holding water.

**Mr. Thompson** said he will check with the water company on that one.

**Mr. Nash** said he thought it was at Slate Run and Beharrell.

**Mr. Thompson** stated that there is one at Slate Run and Beharrell and he talked to the water company on it and they identified a valve that is leaking.

**Dr. Knable** asked Mr. Thompson to ask the water company about Ridgeway.

**Mr. Thompson** stated that they have already come before the board to ask permission to restore the surface where they dug it up looking for a leak. He said that their test showed that it's not their leak and that it is just ground water. He also said that he asked wastewater to sample it as well and it came back with small traces of chlorine which could be from someone's irrigation sprinkler or something. He explained that he could get with storm water to possibly put a leach line on the backside of the median to keep the water from running along the edge.

**Mrs. Moeller** presented the financial reports for August 2019 and said that she attached a copy of the 2018 audit report because it was a very important one. She explained that the audit process is where the state board of accounts audit team comes in and for several weeks they review everything such as grants, bonds, bank recs, etc. She stated that the district state board of accounts person was present for the exit audit and he has done this job for many, many years statewide and he said he has never seen an audit this good in any city or county in the state. She said that is news that we need to repeat and that we should be very proud of.

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

**SEWER UTILITY UPDATE – Mr. Wilkinson**

**Mr. Wilkinson** passed out maps of the projects as well as booklets for each project. He said that his discussion will be about the last \$12.5M that was deposited into the sewer utility. He said that each book includes pictures that show how the projects were done. He started with Jacobs Creek which was a lift station that was completely taken out and converted the system into a gravity sewer and installed 5,000 ft. of 15 inch gravity sewer and 22 precast manholes. He said that they crossed under two county roads to connect to the 24 inch sewer line that is the main line which is behind Northside Church. He said that this project ran for about four months with 42 invoices and the total cost was \$1.3M. He said that the next project was Basin #7 flow converted to Basin #13 and the location of that line was a new installation of 24 inch pipe from 15<sup>th</sup> Street and Beeler down to the end of 6<sup>th</sup> Street and connected to a 42 inch diameter pipe that heads to the wastewater plant. He said this project had 25 invoices and total cost was \$2.37M. He then moved on to Basin #16 which was broken into two sections. He said that Division A was the storage system at the cemetery and Division B was all of the piping. He explained that 1.6 million gallons of storage is made up of 2,700 lineal ft. of 10 ft. diameter plastic pipe which are all welded together to make the tank. He said this project had 51 invoices and totaled \$4.9M.

**Dr. Knable** asked when that went online.

**Mr. Wilkinson** said it was June or maybe even May. He then moved on to Division B and stated that they installed a 24 inch diameter pipe below the collection system for 6/10 of a mile which goes down Carlton, Indiana, Willard, McDonald, Sanderson and Morton over to Korb. He said there is another 940 ft. of 18 inch pipe that goes from Willard down Indiana to McLean and Beeler. He stated that when finishing that job, they were held up by Indiana American Water three different times for water leaks so it stretched out the time of finishing that job by a couple of months. He said this project had 18 invoices and totaled \$2.2M. He said that the next project was the 360,000 gallon storage space at Basin #14 located behind the senior center on Grant Line Road and is made up of 1,700 ft. of 6 ft. diameter pipe. He said that this project had 24 invoices and totaled \$1.7M. He then talked about the \$1M project of remodeling squirecles which are the round clarifiers at the plant. He said that the heavy rain events wreak havoc in the sewer business because they not only affect the leakage and the flow rates, but the hydraulic water pressure creates problems as well. He explained that there are six big water clarifiers at the plant and two of them are in the process of getting their bottoms replaced because they have heaved up from water pressure. He said that another requirement from the state department is that we are required to take phosphorus out of the discharge water going into the river so we installed a \$250,000.00 phosphorus removal system this last year which just went online September 1<sup>st</sup>. He then explained that emergency repairs

from the water went from \$400,000 to \$800,000 and we are only three quarters of the way through the year. He also started explaining the problem with the pipe and hill slipping at Silver Hills and stated that it has gone on for a number of years. He said that every few years when we get a wet season we have to go in and do some patching but this time the slide was big enough to cause them to do some extra analyzing and one bid to fix it got up to \$1.2M.

**Mr. McLaughlin** asked where on Silver Hills this happened.

**Mr. Wilkinson** said that it is about 100 ft. up the hill from Thornton's.

**Mr. McLaughlin** asked if there was any tree removal done there.

**Dr. Knable** said that there was a culvert removed within the last decade. He said that it is located on the western slope of Riddle Road.

**Mr. Wilkinson** stated that they enlisted several engineering firms to present ideas and proposals and none of them were going to do anything but fix the problem right there and three years from now it is liable to slide again. He said they determined that they needed to do a one-time fix and ended up with a small lift station on Riddle Road with a couple of manholes a couple of blocks over. He also said that in a few weeks they are going to start installing the small lift station and then reroute new pipe so hopefully before Christmas, all work will be done there. He stated that squirrels work is approaching \$1M and then the next project after that will be Uphill Run lift station which is outside of the EPA projects. He also stated that next year they will begin to do some adjacent plumbing and a fixture apparatus at the recycling property. He then said they have had their hands full and they want to get rid of EPA and have filed the letter with EPA which starts the clock ticking on the 12-month period. He then explained that in January, 2009, we had a \$75M outstanding bond with debt service of above \$5M per year and we had 75-80 SSOs. He said that the sewer board attorney sent an email to the board stating that someone needed to get a handle on finances because it was headed for a train wreck. He said that the council then stepped up and approved the rate increase in 2010 with another adjustment in 2012 plus the approval of the \$7.2M loan for the construction projects for EPA. He stated that during the next six years they invested a total of \$17M in 18 different projects in an effort to get pieces of our nonconforming system fixed. He then explained that in 2016 the council approved the \$13M bond and the five projects that he just set out totaled a \$29M investment of upgrades that has increased the value of our treatment system. He said that it now approaches \$275M in replacement value of the wastewater treatment system currently and we have gone from 80 SSOs to 0. He said we have applied to EPA for release on the consent decree so we now have a 12-month clock running which started in June. He also said that any little flare ups that would create a violation, we can handle locally but we may not end up with any. He stated that he forgot to mention in the storage system that the rain events and piping are all designed around a 5-year event and we took the position with \$12M that we needed to step up a bit so the storage facility was built on the basis of a 10-year event. He said that they think they are done and have started paperwork to get released and that we went from a \$75M debt to \$35M as well as returned the TIF and EDIT funds in the amount of \$800,000.00 to the council. He stated that he is very proud of what they have been able to accomplish.

**Mr. Coffey** stated that he wanted to point out when you talk about it going from \$75M debt to \$35M a lot of that did come from TIF and EDIT. He also stated that our sewer rates have increased measurably to cover that so it wasn't anything that you or I did but the ratepayers changed that. He said that he is concerned about basing it on 5-year rains because he wouldn't even base it on 10-year rains. He also said that if we have another spring like we had this year, we will be in the same situation with EPA as far as overflows.

**Mr. Wilkinson** stated that the standard for the engineers for every company designing systems have done that for years and years. He said that the last \$12M we spent, we spent at a higher quality standard and it will hopefully help us when we get these bad conditions.

**Dr. Knable** asked what the debt service is right now.

**Mr. Wilkinson** replied about \$5.5M per year.

**Dr. Knable** asked if the rate increase that was put through seems to be adequate at this time.

**Mr. Wilkinson** stated that we have not taken the 3% increase yet that was approved but we do need to start it.

**Dr. Knable** stated that it is there if it's needed. He then asked when you put in a lift station what is the redundant capacity of it.

**Mr. Wilkinson** said that they did 100 gallon per minute station. He also said that it is a dual system and half of it can be shut down.

**Dr. Knable** asked how much of the capacity in the storage system will be utilized in our worst of circumstances.

**Mr. Wilkinson** said it is built to be functioning as soon as the current pipe gets half full.

**Mr. Caesar** asked how we are doing on the lining of the pipes and if storm water is getting into the pipes anymore.

**Mr. Wilkinson** stated that every time they dig a hole for a sewer project if there is anything going on with storm water, they fix it. He also stated that anytime they get near any of the old brick sewer or storm water lines with a sewer dig, they collapse.

**Mr. Phipps** asked how many of the brick ones are still around.

**Mr. Wilkinson** replied there are some that come clear across town.

**Mr. McLaughlin** pointed out that we are coming to the light at the end of our tunnel but Louisville and Jeffersonville are just beginning to enter their nightmare.

**Mr. Wilkinson** stated that four years from now our total debt service will drop from \$5.5M to \$1.5M because we are paying down our bond very fast and have a separate A+ rating.

**Mr. Blair** asked if he took into account the 7 year deferment on debt service drop.

**Mr. Wilkinson** replied yes and stated that comes from the Rodefer Moss report. He stated that the current operations cash flow is inside the budget but any additional construction projects after these that he discussed will have to have some management applied.

**Mr. Blair** asked if there is anything left from the \$13M bond that we did a few years ago.

**Mr. Wilkinson** stated that the Rodefer Moss report will show that we ran out of that money three months ago in the bond. He said that the money that we have built up as reserve under the EPA caption at the top is a \$3M balance and at the end of the year it will be down to \$2M with \$1M going for the squirrels and \$1M will go for Uphill Run.

**Mr. Blair** asked if he projects any other large capital projects that need to be done.

**Mr. Wilkinson** stated that through the winter, they will work on their next series of capital expenditures that will be needed but they haven't gotten there yet. He then stated that a couple of things to keep in mind is that we pay \$1M for insurance alone and electric went from \$400,000 to \$850,000.00 in the last five years.

**Mr. Barksdale** thanked Mr. Wilkinson for all of the information and for getting us so very close to being out from under EPA.

**Mr. McLaughlin** stated that Mr. Wilkinson has always been helpful to him when he has had questions.

**Mr. Blair** stated that he appreciates Mr. Wilkinson accessibility.

**PLAN COMMISSION – Mr. Phipps**

**Mr. Phipps** stated that they approved preliminary plan approval on Autumn Grove Subdivision on Kensig Road that had been tabled the month before because of two issues. He said that one was the water pressure in the area and that many of the residents had said that their pressure was really low but INAWC performed a test on the hydrant and it was well above the minimum. He said that doesn't solve the problem that the residents have but to use that as a limiting force is beyond the plan commission's control as long as the safety of the public is there. He said that they also approved a two acre piece of land on Bald Knob Road that is owned by one family and they wanted to split it into two one acre plots so that the son could build a house on the property.

**HORSHOE BOARD – Mr. Caesar and Mr. Aebersold**

**Mr. Caesar** stated they seem to be doing very well through all of the construction and the date for the opening is still December 12<sup>th</sup>.

**Mr. Aebersold** stated that they are giving \$500,000.00 to do something with the overlook. He said that he spoke with Mayor Real twice because it was put up in his administration and he wanted to know how much it would cost to repair it or what else they may want to do with it if they tear it down. He said that it needs to be repaired because it is dangerous and is not ADA compliant. He stated that Mr. Real said he would like to see it repaired but if it would cost \$1M then it wouldn't be worth it so he took that information back to the Horseshoe Board and they decided to sit on it for a while and repurpose the \$500,000.00. He said that they decided to possibly put \$250,000.00 towards the façade grant and maybe put the other \$250,000.00 towards the greenway project. He then stated that they have two items coming up on Monday for the loan committee and one is a lumberyard to possibly be a baseball/softball field out by the IUS baseball fields and the other is Board and You which has something to do with serving food on a board for events.

**APPROVAL OF CF-1 FORMS:**

**INTRODUCTION OF ORDINANCES:**

**READING**

**COMMUNICATIONS – PUBLIC: A-19-01 (Police Cars)**

**COMMUNICATIONS – PETITIONER: A-19-01 (Police Cars)**

<b>A-19-01</b>	<b>Ordinance for Appropriation for the Police Department</b>	<b>McLaughlin 3</b>
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**Mr. McLaughlin introduced A-19-01 and moved to approve the third reading, Mr. Phipps second, all voted in favor. Bill A-19-01 becomes Ordinance A-19-08.**

**Mr. Caesar** wanted to make sure that this appropriation would come out of EDIT.

**Mrs. Glotzbach** stated that it correct.

**Mr. Coffey** asked how many cars are being requested.

**Police Chief Bailey** replied 15.



**Mr. Coffey** asked how old the cars are that are being replaced.

**Police Chief Bailey** said the majority of them are 2014s but there are also two 2015s, a 2008 and a 2009.

**Mr. Coffey** asked how many cars are in the fleet.

**Police Chief Bailey** replied 76 patrol vehicles but they do have a couple of other vehicles for narcotics.

**Mr. Coffey** asked how many police officers we have.

**Police Chief Bailey** replied 72.

**Mr. Coffey** asked if there is any reason that they are replacing four year old cars.

**Police Chief Bailey** stated there has just been a lot of wear and tear on these vehicles such as a lot of miles and a lot of maintenance issues.

**Mr. Coffey** asked if we are getting a different style car this time.

**Police Chief Bailey** explained that the police cars made over the last few of years are just not made like the older cars were because you could squeeze quite a few miles out of a Crown Victoria. He said that they did a lot of engine replacements, transmission replacements and rear ends on Crown Victorias and those were easy repairs but Dodge Chargers are a little different. He added that Ford and Chevy products are not even available any longer.

**Mr. Coffey** asked if the manufacturer guarantees any of these cars.

**Police Chief Bailey** stated that they have the standard three year warranty and 36,000 miles that any new car would typically have. He then stated that he and his department really appreciates the council's consideration of approving this because it is necessary to keep their program up and running as it has been and he does have a definitive plan moving into the future to keep costs as low as possible.

**INTRODUCTION OF RESOLUTIONS:**

**BOARD APPOINTMENTS:**

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

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 8:25 p.m.

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Scott Blair, President

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Vicki Glotzbach, City Clerk

**THE COMMON COUNCIL OF THE CIVIL CITY OF NEW ALBANY, INDIANA,  
HELD A PUBLIC HEARING IN THE THIRD FLOOR ASSEMBLY ROOM OF THE  
CITY/COUNTY BUILDING ON THURSDAY, OCTOBER 17, 2019 AT 6:45 P.M.**

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

**ALSO PRESENT:** Ms. Stein, Police Chief Bailey, Police Officer Korte, Mrs. Moeller and Mrs. Glotzbach

**President Blair** called the public hearing to order at 6:45 p.m. and asked if anyone was there to speak on the following:

**A-19-01      Ordinance for Appropriation for the  
Police Department**

**There was no one to speak.**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 6:47 p.m.

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Scott Blair, President

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Vicki Glotzbach, City Clerk

**RESOLUTION  
CONCERNING STATEMENT OF BENEFITS  
FOR YOUNG CIMTECH LLC DBA CIMTECH, INC.  
BY THE COMMON COUNCIL OF THE CITY OF NEW ALBANY**

**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**, such improvements will benefit the long term tax base of and stimulate employment opportunities within the City of New Albany; and

**WHEREAS**, the Common Council of the City of New Albany established the Park East Industrial Park as an Economic Revitalization Area for property tax abatement purposes through Resolution R-91-20; and

**WHEREAS**, Young Cimtech, LLC DBA Cimtech, Inc. owner of the property in the above-referenced Economic Revitalization Area, has submitted a Statement of Benefits form, Exhibit A attached for the redevelopment of real property described in Exhibit B, pursuant to Indiana Code, I.C. 6-1.1-12.1-3 and I.C. 6-1.1-12.1-4.5, State Forms 51767 and 51766, as prescribed by the State Board of Tax Commissioners; and

**WHEREAS**, the Common Council has reviewed said Statement of Benefits;

**NOW, THEREFORE, BE IT RESOLVED**, that:

1. The Common Council hereby finds that the information contained in the Statement of Benefits forms can reasonably be expected from the proposed project.
2. The Common Council further determines that, based upon the above findings, the benefits set forth in the Statement of Benefits Form justify the applicable deduction.
3. The Common Council hereby awards Cimtech, Inc. the abatement of personal property taxes for **FIVE (5)** years for new manufacturing equipment
4. The Council President is hereby authorized to approve the Statement of Benefits as submitted by Cimtech, Inc., and the City Clerk shall attest.

**ADOPTED** by the Common Council of the City of New Albany on this 4th day of November 2019.

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Scott Blair, President  
Common Council of the  
City of New Albany

Attest:

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Vicki Glotzback, City Clerk

**ACCEPTED** and **APPROVED** by me this 4th day of November 2019.

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

Attest:

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Vicki Glotzback, City Clerk



**STATEMENT OF BENEFITS  
PERSONAL PROPERTY**

State Form 51764 (R4 / 11-15)  
Prescribed by the Department of Local Government Finance

**FORM SB-1 / PP**

**PRIVACY NOTICE**

Any information concerning the cost of the property and specific salaries paid to individual employees by the property owner is confidential per IC 6-1.1-12.1-5.1.

**INSTRUCTIONS**

1. This statement must be submitted to the body designating the Economic Revitalization Area prior to the public hearing if the designating body requires information from the applicant in making its decision about whether to designate an Economic Revitalization Area. Otherwise this statement must be submitted to the designating body **BEFORE** a person installs the new manufacturing equipment and/or research and development equipment, and/or logistical distribution equipment and/or information technology equipment for which the person wishes to claim a deduction.
2. The statement of benefits form must be submitted to the designating body and the area designated an economic revitalization area before the installation of qualifying abatable equipment for which the person desires to claim a deduction.
3. To obtain a deduction, a person must file a certified deduction schedule with the person's personal property return on a certified deduction schedule (Form 103-ERA) with the township assessor of the township where the property is situated or with the county assessor if there is no township assessor for the township. The 103-ERA must be filed between January 1 and May 15 of the assessment year in which new manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment is installed and fully functional, unless a filing extension has been obtained. A person who obtains a filing extension must file the form between January 1 and the extended due date of that year.
4. Property owners whose Statement of Benefits was approved, must submit Form CF-1/PP annually to show compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
5. For a Form SB-1/PP that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. For a Form SB-1/PP that is approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. (IC 6-1.1-12.1-17)

SECTION 1		TAXPAYER INFORMATION									
Name of taxpayer <b>Young Cimtech LLC DBA Cimtech, Inc.</b>			Name of contact person <b>Jesika Young</b>								
Address of taxpayer (number and street, city, state, and ZIP code) <b>325 Park East Blvd. New Albany, IN 47150</b>					Telephone number <b>( 812 ) 948-1422</b>						
SECTION 2		LOCATION AND DESCRIPTION OF PROPOSED PROJECT									
Name of designating body <b>New Albany City Council</b>			Resolution number (s) <b>R-19-09</b>								
Location of property <b>325 Park East Blvd New Albany, IN 47150</b>		County <b>Floyd</b>		DLGF taxing district number							
Description of manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment. (Use additional sheets if necessary.) <b>CNC Machines, Welding Equipment, Cranes, Bending Machines and various Fabrication/Production Equipment.</b>				ESTIMATED							
				START DATE		COMPLETION DATE					
				Manufacturing Equipment		12/01/2019	12/31/2021				
				R & D Equipment							
				Logist Dist Equipment							
IT Equipment											
SECTION 3		ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT									
Current number <b>32</b>	Salaries <b>1,396,200</b>	Number retained <b>32</b>	Salaries <b>1,396,200</b>	Number additional <b>6</b>	Salaries <b>235,000</b>						
SECTION 4		ESTIMATED TOTAL COST AND VALUE OF PROPOSED PROJECT									
NOTE: Pursuant to IC 6-1.1-12.1-5.1 (d) (2) the COST of the property is confidential.		MANUFACTURING EQUIPMENT		R & D EQUIPMENT		LOGIST DIST EQUIPMENT		IT EQUIPMENT			
		COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE		
		Current values									
		Plus estimated values of proposed project		<b>422,000</b>							
		Less values of any property being replaced									
Net estimated values upon completion of project											
SECTION 5		WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER									
Estimated solid waste converted (pounds) _____			Estimated hazardous waste converted (pounds) _____								
Other benefits:											
SECTION 6		TAXPAYER CERTIFICATION									
I hereby certify that the representations in this statement are true.											
Signature of authorized representative <i>Jesika Young</i>				Date signed (month, day, year) <b>November 4, 2019</b>							
Printed name of authorized representative <b>Jesika Young</b>			Title <b>President/CEO</b>								

**FOR USE OF THE DESIGNATING BODY**

We have reviewed our prior actions relating to the designation of this economic revitalization area and find that the applicant meets the general standards adopted in the resolution previously approved by this body. Said resolution, passed under IC 6-1.1-12.1-2.5, provides for the following limitations as authorized under IC 6-1.1-12.1-2.

A. The designated area has been limited to a period of time not to exceed \_\_\_\_\_ calendar years \* (see below). The date this designation expires is \_\_\_\_\_. *NOTE: This question addresses whether the resolution contains an expiration date for the designated area.*

B. The type of deduction that is allowed in the designated area is limited to:

1. Installation of new manufacturing equipment;	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Enhanced Abatement per IC 6-1.1-12.1-18 Check box if an enhanced abatement was approved for one or more of these types.
2. Installation of new research and development equipment;	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
3. Installation of new logistical distribution equipment.	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
4. Installation of new information technology equipment;	<input type="checkbox"/> Yes	<input type="checkbox"/> No	

C. The amount of deduction applicable to new manufacturing equipment is limited to \$ \_\_\_\_\_ cost with an assessed value of \$ \_\_\_\_\_. (One or both lines may be filled out to establish a limit, if desired.)

D. The amount of deduction applicable to new research and development equipment is limited to \$ \_\_\_\_\_ cost with an assessed value of \$ \_\_\_\_\_. (One or both lines may be filled out to establish a limit, if desired.)

E. The amount of deduction applicable to new logistical distribution equipment is limited to \$ \_\_\_\_\_ cost with an assessed value of \$ \_\_\_\_\_. (One or both lines may be filled out to establish a limit, if desired.)

F. The amount of deduction applicable to new information technology equipment is limited to \$ \_\_\_\_\_ cost with an assessed value of \$ \_\_\_\_\_. (One or both lines may be filled out to establish a limit, if desired.)

G. Other limitations or conditions (specify) \_\_\_\_\_

H. The deduction for new manufacturing equipment and/or new research and development equipment and/or new logistical distribution equipment and/or new information technology equipment installed and first claimed eligible for deduction is allowed for:

<input type="checkbox"/> Year 1	<input type="checkbox"/> Year 2	<input type="checkbox"/> Year 3	<input type="checkbox"/> Year 4	<input type="checkbox"/> Year 5	<input type="checkbox"/> Enhanced Abatement per IC 6-1.1-12.1-18 Number of years approved: _____ (Enter one to twenty (1-20) years; may not exceed twenty (20) years.)
<input type="checkbox"/> Year 6	<input type="checkbox"/> Year 7	<input type="checkbox"/> Year 8	<input type="checkbox"/> Year 9	<input type="checkbox"/> Year 10	

I. For a Statement of Benefits approved after June 30, 2013, did this designating body adopt an abatement schedule per IC 6-1.1-12.1-17?  Yes  No  
If yes, attach a copy of the abatement schedule to this form.  
If no, the designating body is required to establish an abatement schedule before the deduction can be determined.

Also we have reviewed the information contained in the statement of benefits and find that the estimates and expectations are reasonable and have determined that the totality of benefits is sufficient to justify the deduction described above.

Approved by: (signature and title of authorized member of designating body)	Telephone number ( )	Date signed (month, day, year)
Printed name of authorized member of designating body	Name of designating body	
Attested by: (signature and title of attester)	Printed name of attester	

\* If the designating body limits the time period during which an area is an economic revitalization area, that limitation does not limit the length of time a taxpayer is entitled to receive a deduction to a number of years that is less than the number of years designated under IC 6-1.1-12.1-17.

**IC 6-1.1-12.1-17**

**Abatement schedules**

Sec. 17. (a) A designating body may provide to a business that is established in or relocated to a revitalization area and that receives a deduction under section 4 or 4.5 of this chapter an abatement schedule based on the following factors:

- (1) The total amount of the taxpayer's investment in real and personal property.
- (2) The number of new full-time equivalent jobs created.
- (3) The average wage of the new employees compared to the state minimum wage.
- (4) The infrastructure requirements for the taxpayer's investment.

(b) This subsection applies to a statement of benefits approved after June 30, 2013. A designating body shall establish an abatement schedule for each deduction allowed under this chapter. An abatement schedule must specify the percentage amount of the deduction for each year of the deduction. An abatement schedule may not exceed ten (10) years.

(c) An abatement schedule approved for a particular taxpayer before July 1, 2013, remains in effect until the abatement schedule expires under the terms of the resolution approving the taxpayer's statement of benefits.