

REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN
CITY OF NEW ALBANY
NOVEMBER 4, 2025 5:30 PM
CITY HALL BOARDROOM

I. Departmental Business

A. New Albany Light Gas and Water

1. Authorize payment to JMM Farm & Company, LLC in the amount of \$142,704.84, for Pay Application No. 3 on the EV Charging Station Project.
2. Approve updated language to the City Sewer Use ordinance.
3. Request authority to enter into an agreement with Atwell and Gent PA for engineering professional services associated with DOE/TVA Grid Resilience and Innovation Partners (GRIP) grant projects.

B. Community Development

1. Monthly Report

C. Union County Museum

1. Monthly Report

D. Police Department

1. New Hire Approval of John Weathers

E. Park & Recreation Department

1. Monthly Report

F. Fire Department

1. Emergency repair/purchase of Holmatro cutter hydraulic tool.

G. Street Department

H. Building Inspector/Zoning Administrator

1. Monthly Report
2. Request from Lee Henson at 302 Moss Hill Dr to subdivide lot and rezone from SN-8 - Suburban Neighborhood to INST- Institutional was approved.
3. Public hearing request for December 2, 2025 to rezone 302 Moss Hill Drive from SN-8 to INST and the adoption of the 2024 Building codes.

II. Consent Agenda

- A. Approval/Correction October 2025 Claims Docket
- B. Approve October 7, 2025 minutes
- C. Approve September 23, 2025 minutes

III. Action Agenda

- A. Storm Shelter