



COUNCIL MEETING AGENDA

Tuesday, May 17, 2022 6:30 pm

Village Hall, 99 W. Main Street, New Albany, Ohio 43054

Live streaming: www.newalbanyohio.org/streaming-meetings/

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Motion to excuse as needed.

4. ACTION ON MINUTES:

4/19/2022 Regular Council Meeting

5. ADDITIONS OR CORRECTIONS TO THE AGENDA:

6. HEARING OF VISITORS:

Proclamation – Declaring May 11-17, 2022 as Police Week and May 15, 2022 as Peace Officer Memorial Day

Oaths of Office:

Promotion to Sergeant:

Ian McCord

Oren Nauman

Proclamation – Declaring June as PRIDE Month in New Albany

7. BOARD/COMMISSION REPORTS:

PLANNING COMMISSION: Matt Shull

PARKS AND TRAILS ADVISORY BOARD: Chip Fellows

ARCHITECTURAL REVIEW BOARD: Mike Durik

BOARD OF ZONING APPEALS: Andrea Wilttrout

SUSTAINABILITY ADVISORY BOARD: Kasey Kist

IDEA IMPLEMENTATION PANEL: Marlene Brisk

CEMETERY RESTORATION ADVISORY BOARD: Clerk Jennifer Mason

PUBLIC RECORDS COMMISSION: Sloan Spalding

8. CORRESPONDENCE/COMMUNICATIONS:

9. SECOND READING OF ORDINANCES AND PUBLIC HEARING:

ORDINANCE O-15-2022

AN ORDINANCE TO AMEND CHAPTER 155 "PERSONNEL POLICIES" OF THE CITY OF NEW ALBANY, OHIO'S CODIFIED ORDINANCES AS REQUESTED BY THE CITY OF NEW ALBANY

10. INTRODUCTION AND FIRST READING OF ORDINANCES:

ORDINANCE O-17-2022

AN ORDINANCE TO ACCEPT A RIGHT OF WAY DEDICATION OF 1.168 ACRES AT 5321 HARLEM ROAD AS REQUESTED BY THE NEW ALBANY PRESBYTERIAN CHURCH

ORDINANCE O-18-2022

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 141.8+/- ACRES OF LAND GENERALLY LOCATED SOUTH OF JUG STREET, WEST OF MINK STREET AND NORTH OF INNOVATION CAMPUS WAY, FROM AGRICULTURAL (AG) TO LIMITED GENERAL EMPLOYMENT (L-GE) FOR AN AREA TO BE KNOWN AS "THE MINK STREET WEST ZONING DISTRICT" AS REQUESTED BY MBJ HOLDINGS LLC, C/O AARON UNDERHILL

11. RESOLUTIONS AND PUBLIC HEARING:

RESOLUTION R-19-2022

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT ON BEHALF OF THE CITY OF NEW ALBANY WITH THE LAW FIRM OF FISHEL DOWNEY ALBRECHT & RIEPENHOFF LLP TO PROVIDE LEGAL SERVICES TO THE CITY

RESOLUTION R-20-2022

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO APPROPRIATE AGREEMENTS TO FACILITATE THE DESIGN, CONSTRUCTION AND MANAGEMENT OF THE PUBLIC INFRASTRUCTURE IMPROVEMENTS WITHING AND/OR SERVING THE 1,689+/- ACRE TECHNOLOGY MANUFACTURING DISTRICT ESTABLISHED AND APPROVED BY THE CITY IN ORDINANCE O-12-22 ON MAY 3, 2022

12. STANDING COMMITTEE REPORTS:

- a. FINANCE: Andrea Wiltrout
- b. SAFETY: Sloan Spalding
- c. PUBLIC UTILITIES: Kasey Kist
- d. SERVICE AND PUBLIC FACILITIES: Matt Shull
- e. PLANNING AND ECONOMIC DEVELOPMENT: Marlene Brisk
- f. ADMINISTRATION: Kasey Kist
- g. GRANTS AND NON-PROFIT FUNDING: Chip Fellows, Matt Shull, Marlene Brisk

13. REPORTS OF REPRESENTATIVES:

- a. COUNCIL REPRESENTATIVE TO MORPC: Joe Stefanov, Sloan Spalding
- b. COUNCIL REPRESENTATIVE TO JOINT PARKS AND RECREATION: Matt Shull
- c. COUNCIL REP. TO PLAIN LOCAL SCHOOLS: Kasey Kist, Andrea Wiltrout
- d. COUNCIL REPRESENTATIVE TO PLAIN TOWNSHIP: Mike Durik

14. REPORTS OF CITY OFFICIALS:

- a. MAYOR:
- b. CLERK OF COUNCIL:
- c. FINANCE DIRECTOR:
- d. CITY MANAGER:
- e. CITY ATTORNEY:

15. POLL FOR PUBLIC COMMENT:

16. POLL FOR COUNCIL COMMENT:

17. OTHER BUSINESS:

18. ADJOURNMENT: