



COUNCIL MEETING AGENDA

Tuesday, June 7, 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:

8/27/2021 Council Retreat and Capital Projects Workshop

5/17/2022 Regular Council Meeting

5. ADDITIONS OR CORRECTIONS TO THE AGENDA:

6. HEARING OF VISITORS:

Proclamation - Recognizing June 19 as Juneteenth National Freedom Day 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 Wiltrout

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-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

10. INTRODUCTION AND FIRST READING OF ORDINANCES:

NONE

11. RESOLUTIONS AND PUBLIC HEARING:

NONE

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. EXECUTIVE SESSION:

Executive Session pursuant to Ohio Revised Code 121.22(G)(1) for discussion regarding appointment of public officials.

18. OTHER BUSINESS:

19. ADJOURNMENT: