



## **COUNCIL MEETING AGENDA**

Tuesday, July 19, 2022 6:30 pm

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

Live streaming: [www.newalbanyohio.org/streaming-meetings/](http://www.newalbanyohio.org/streaming-meetings/)

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**1. CALL TO ORDER:**

**2. PLEDGE OF ALLEGIANCE:**

**3. ROLL CALL:**

Motion to excuse as needed.

**4. ACTION ON MINUTES:**

7/5/2022 Regular Council Meeting

**5. ADDITIONS OR CORRECTIONS TO THE AGENDA:**

**6. HEARING OF VISITORS:**

Proclamation – NAPLS Girls Lacrosse Division I State Champions

**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-22-2022**

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 25.12+/- ACRES OF LAND GENERALLY LOCATED SOUTH OF SMITH'S MILL ROAD, WEST OF BEECH ROAD AND NORTH OF STATE ROUTE 161, FROM INFILL PLANNED UNIT DEVELOPMENT (I-PUD) TO INFILL PLANNED UNIT DEVELOPMENT (I-PUD) FOR AN AREA TO BE KNOWN AS "THE BEECH CROSSING WEST ZONING DISTRICT" AS REQUESTED BY MBJ HOLDINGS LLC, C/O AARON UNDERHILL

**ORDINANCE O-23-2022**

AN ORDINANCE TO AMEND CHAPTERS 1157, 1165, 1187, AND NEW ALBANY DESIGN GUIDELINES AND REQUIREMENTS SECTION 5: RESIDENTIAL OUTSIDE OF VILLAGE CENTER OF THE PLANNING AND ZONING CODE 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:**

NONE

**11. RESOLUTIONS AND PUBLIC HEARING:**

**RESOLUTION R-25-2022**

A RESOLUTION TO APPROVE, ADOPT AND INCORPORATE THE HAMLET FOCUS AREA PLAN INTO THE 2021 ENGAGE NEW ALBANY STRATEGIC PLAN, AS REQUESTED BY THE CITY OF NEW ALBANY

**RESOLUTION R-30-2022**

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A DEVELOPMENT AND SUPPLY AGREEMENT WITH INTEL CORPORATION AND MAKING RELATED AUTHORIZATIONS

**12. STANDING COMMITTEE REPORTS:**

- a. FINANCE: Andrea Wilttrout
- 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 Wilttrout
- 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:**