

# COUNCIL MEETING AGENDA

Tuesday, October 4, 2022 6:30 pm Village Hall, 99 W. Main Street, New Albany, Ohio 43054 Live streaming: <u>www.newalbanyohio.org/streaming-meetings/</u>

- 1. CALL TO ORDER:
- 2. PLEDGE OF ALLEGIANCE:
- 3. ROLL CALL:

Motion to excuse as needed.

### 4. ACTION ON MINUTES:

9/20/2022 Regular Council Meeting

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

### 6. HEARING OF VISITORS:

Taylor Farm Park Update - Administrative Services Director Joly and MKSK

### 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-27-2022

AN ORDINANCE TO ACCEPT THE EXPEDITED TYPE 1 ANNEXATION OF 42.0+/-ACRES FROM PLAIN TOWNSHIP, FRANKLIN COUNTY TO THE CITY OF NEW ALBANY

#### 10. INTRODUCTION AND FIRST READING OF ORDINANCES:

#### ORDINANCE O-28-2022

AN ORDINANCE TO ACCEPT THE EXPEDITED TYPE 1 ANNEXATION OF 509.17+/-ACRES FROM JERSEY TOWNSHIP, LICKING COUNTY TO THE CITY OF NEW ALBANY

#### ORDINANCE O-29-2022

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 509.17+/- ACRES OF LAND GENERALLY LOCATED EAST OF JOHNSTOWN ROAD, NORTH AND SOUTH OF MILLER ROAD, AND ON THE WEST AND EAST SIDES OF BEECH ROAD, FROM AGRICULTURAL (AG) TO LIMITED GENERAL EMPLOYMENT (L-GE) FOR AN AREA TO BE KNOWN AS "BUSINESS AND COMMERCE ZONING DISTRICT" AS REQUESTED BY MBJ HOLDINGS LLC, C/O AARON UNDERHILL

#### ORDINANCE O-30-2022

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 8.83+/- ACRES OF LAND LOCATED AT 6700, 6770, AND 6800 CENTRAL COLLEGE ROAD FROM AGRICULTURAL (AG) TO LIMITED SUBURBAN SINGLE-FAMILY RESIDENTIAL (L-R-4) FOR AN AREA TO BE KNOWN AS "ALDEN WOODS ZONING DISTRICT" AS REQUESTED BY UNDERHILL & HODLE LLC, C/O AARON UNDERHILL

#### ORDINANCE O-31-2022

AN ORDINANCE TO APPROVE THE FINAL PLAT AND ACCEPT RIGHT-OF-WAY DEDICATION FOR HARRISON ROAD EXTENSION AS REQUESTED BY THE CITY OF NEW ALBANY

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. OTHER BUSINESS:**

# **18. ADJOURNMENT:**