



## **COUNCIL MEETING AGENDA - AMENDED**

Tuesday, March 21, 2023 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:**

3/7/2023 Regular Council Meeting

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

**6. HEARING OF VISITORS:**

Certificates of Commendation to Sergeant Garrett Fernander, Officer Joe Rehnert, and Officer Nate Ferguson

**7. BOARD/COMMISSION REPORTS:**

PLANNING COMMISSION: Marlene Brisk

PARKS AND TRAILS ADVISORY BOARD: Chip Fellows

ARCHITECTURAL REVIEW BOARD: Andrea Wilttrout

BOARD OF ZONING APPEALS: Matt Shull

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. **RESOLUTIONS AND PUBLIC HEARING:**

**RESOLUTION R-18-2023**

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ADVERTISE, AWARD BIDS AND EXECUTE ALL CONTRACTS RELATED TO THE 2023 CITY OF NEW ALBANY STREET IMPROVEMENT PROJECT

10. **SECOND READING OF ORDINANCES AND PUBLIC HEARING:**

**ORDINANCE O-14-2023**

AN ORDINANCE TO ACCEPT A RIGHT OF WAY DEDICATION TOTALING 0.077 ACRES FOR THE DUNKIN DONUTS, EXPRESS OIL AND ALDI DEVELOPMENT SITES ALONG JOHNSTOWN ROAD AS REQUESTED BY ALDI INC. (OHIO), GOC REALCO LLC, AND JNBG LAND HOLDINGS

**ORDINANCE O-15-2023**

AN ORDINANCE TO ACCEPT THE EXPEDITED TYPE 1 ANNEXATION OF 195.98+/- ACRES FROM JERSEY TOWNSHIP, LICKING COUNTY TO THE CITY OF NEW ALBANY

**ORDINANCE O-16-2023**

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 195.98+/- ACRES OF LAND LOCATED ON THE WEST SIDE OF BEECH ROAD, FROM AGRICULTURAL (AG) TO LIMITED GENERAL EMPLOYMENT (L-GE) FOR AN AREA TO BE KNOWN AS "NORTHEAST BUSINESS PARK ZONING DISTRICT" AS REQUESTED BY MBJ HOLDINGS LLC, C/O AARON UNDERHILL

**ORDINANCE O-18-2023**

AN ORDINANCE TO ALLOW TRUCKS UNRESTRICTED USE AND FULL ACCESS TO HARRISON ROAD, NORTH OF INNOVATION CAMPUS WAY AND SOUTH OF JUG STREET, AS REQUESTED BY THE CITY OF NEW ALBANY

**ORDINANCE O-24-2023**

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENTS FROM THE OWNER, JOSEPH W. FAGERSTROM, OF THE PROPERTY LOCATED AT 2721 MINK STREET IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE MINK STREET PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

**ORDINANCE O-25-2023**

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENT FROM THE OWNERS, PAUL ALLEN GABRENYA AND CARA RAE GABRENYA, OF THE PROPERTY LOCATED AT 2813 MINK STREET IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE

MINK STREET PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

**ORDINANCE O-26-2023**

AN ORDINANCE TO APPROPRIATE PROPERTY FROM THE OWNER, GREGORY P. DINGESS, OF THE PROPERTY LOCATED AT 2855 MINK STREET IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE MINK STREET PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

**ORDINANCE O-27-2023**

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENT FROM THE OWNER, GREGORY P. DINGESS, OF THE PROPERTY LOCATED AT 2877 MINK STREET IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE MINK STREET PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

**ORDINANCE O-28-2023**

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENTS FROM THE OWNER, GREGORY P. DINGESS, OF THE PROPERTY LOCATED AT 2921 MINK STREET IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE MINK STREET PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

**ORDINANCE O-29-2023**

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENT FROM THE OWNER, GERALDINE M. CAMPBELL, OF THE PROPERTY LOCATED AT 2983 MINK STREET IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE MINK STREET PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

**ORDINANCE O-30-2023**

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENT FROM THE OWNERS, ANTHONY VERDONE AND WENDY VERDONE, OF THE PROPERTY LOCATED AT 3103 MINK STREET IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE MINK STREET PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

**ORDINANCE O-31-2023**

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENT FROM THE OWNERS, MICHAEL D. SADILEK AND CHRISTINA K. SADILEK, OF THE PROPERTY LOCATED AT 3801 MINK STREET IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE MINK

STREET PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

**ORDINANCE O-32-2023**

AN ORDINANCE TO APPROPRIATE PROPERTY FROM THE OWNERS, CHAD B. HARRISON AND AMY L. HARRISON, OF THE PROPERTY LOCATED AT 11076 GREEN CHAPEL ROAD IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE MINK STREET PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

**ORDINANCE O-33-2023**

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENT FROM THE OWNER, SHELLI S. WRITESEL, OF THE PROPERTY LOCATED AT 10902 GREEN CHAPEL ROAD IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE MINK STREET PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

**ORDINANCE O-34-2023**

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENT FROM THE OWNERS, ANDREW SPENCER AND ASHLEE SPENCER, OF THE PROPERTY LOCATED AT 10832 GREEN CHAPEL ROAD IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE MINK STREET PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

**ORDINANCE O-35-2023**

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENT FROM THE OWNER, PRIYA VARDHAN, LLC, OF THE PROPERTY LOCATED AT 10820 GREEN CHAPEL ROAD IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE MINK STREET PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

**ORDINANCE O-36-2023**

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENTS FROM THE OWNER, ANNE EVANS, OF THE PROPERTY LOCATED AT 10745 GREEN CHAPEL ROAD IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE MINK STREET PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

**ORDINANCE O-37-2023**

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENT FROM THE OWNERS, NICOLE LAUREN VERBECK AND JEREMY LEE OSTERHOUT, OF THE

PROPERTY LOCATED AT 4366 MINK STREET IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE MINK STREET PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

**ORDINANCE O-38-2023**

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENT FROM THE OWNER, HAROLD WAYNER PETERMAN AND JULIA LEE PETERMAN, OF THE PROPERTY LOCATED AT 4082 MINK STREET IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE MINK STREET PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE

**ORDINANCE O-39-2023**

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENT FROM THE OWNERS, JAMES AND KATHERINE HEIMERL, OF THE PROPERTY LOCATED AT 3906 MINK STREET IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE MINK STREET PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

**ORDINANCE O-40-2023**

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENT FROM THE OWNER, HEIMERL FARMS, LTD., OF THE PROPERTY LOCATED AT 11330 MILLER ROAD IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE MINK STREET PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

**ORDINANCE O-41-2023**

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENTS FROM THE OWNERS, JAMES R. AND KATHERINE E. HEIMERL, OF THE PROPERTY LOCATED AT MILLER ROAD (PARCEL NO. 037-111420-00.000) IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE MINK STREET PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

**ORDINANCE O-42-2023**

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENT FROM THE OWNER, JANET L. BUSH, OF THE PROPERTY LOCATED AT 3644 MINK STREET IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE MINK STREET PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

**ORDINANCE O-43-2023**

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENTS FROM THE OWNER, GREEN CHAPEL PROPERTIES, LLC, OF THE PROPERTY LOCATED AT 3628

MINK STREET NW IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE MINK STREET PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

**ORDINANCE O-44-2023**

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENTS FROM THE OWNER, MORRIS A. KITSMILLER, OF THE PROPERTY LOCATED AT 3160 MINK STREET IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE MINK STREET PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

**ORDINANCE O-45-2023**

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENT FROM THE OWNER, KENNETH W. BOGGS, OF THE PROPERTY LOCATED AT 3150 MINK STREET IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE MINK STREET PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

**ORDINANCE O-46-2023**

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENT FROM THE OWNERS, WILLIAM N. AND SHARON A. SLADER, OF THE PROPERTY LOCATED AT 3000 MINK STREET IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE MINK STREET PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

**ORDINANCE O-47-2023**

AN ORDINANCE TO APPROPRIATE PROPERTY FROM THE OWNERS, DUSTIN A. AND LINDSAY BARKHURST, OF THE PROPERTY LOCATED AT 2768 MINK STREET IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE MINK STREET PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

**ORDINANCE O-48-2023**

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENT FROM THE OWNER, MOJICA PROPERTIES, LLC, OF THE PROPERTY LOCATED AT 2682 MINK STREET IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE MINK STREET PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

**ORDINANCE O-49-2023**

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENT FROM THE OWNER, CHARLES R. SALISBURY, OF THE PROPERTY LOCATED AT 2652 MINK

STREET IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE MINK STREET PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

**ORDINANCE O-50-2023**

AN ORDINANCE TO APPROPRIATE PROPERTY FROM THE OWNERS, ANDREW J. GIBSON AND LALIE A. GIBSON, OF THE PROPERTY LOCATED AT 4779 CLOVER VALLEY ROAD IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE GREEN CHAPEL ROAD PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

**ORDINANCE O-51-2023**

AN ORDINANCE TO APPROPRIATE PROPERTY FROM THE OWNER, KRIS E. VOTAW, OF THE PROPERTY LOCATED AT 4821 CLOVER VALLEY ROAD IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE GREEN CHAPEL ROAD PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

**ORDINANCE O-52-2023**

AN ORDINANCE TO APPROPRIATE PROPERTY FROM THE OWNERS, WILLIAM J. ABNER AND MARY F. ABNER, OF THE PROPERTY LOCATED AT 4925 CLOVER VALLEY ROAD IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE GREEN CHAPEL ROAD PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

**ORDINANCE O-53-2023**

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENT FROM THE OWNER, SAMANTHA K. BORELL, OF THE PROPERTY LOCATED AT 1876 MINK STREET IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE MINK STREET PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

**ORDINANCE O-54-2023**

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENTS FROM THE OWNER, BILTWELL HOMES, LLC, OF THE PROPERTY LOCATED AT 12400 GREEN CHAPEL ROAD IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE GREEN CHAPEL ROAD PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

**ORDINANCE O-55-2023**

AN ORDINANCE TO APPROPRIATE PROPERTY FROM THE OWNERS, LAUREN MCCUEN AND JOSHUA WESTFALL, OF THE PROPERTY LOCATED AT 11820 GREEN CHAPEL ROAD IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE GREEN CHAPEL ROAD PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

**ORDINANCE O-56-2023**

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENT FROM THE OWNERS, TIMOTHY K. BURKE AND ALITA ANN MERCER BURKE, OF THE PROPERTY LOCATED AT 11798 GREEN CHAPEL ROAD IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE GREEN CHAPEL ROAD PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

**11. INTRODUCTION AND FIRST READING OF ORDINANCES:**

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. HOTEL/MOTEL BED TAX GRANTS: 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:**