



COUNCIL MEETING AGENDA

Tuesday, May 2, 2023 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:

4/18/2023 Regular Council Meeting

5. ADDITIONS OR CORRECTIONS TO THE AGENDA:

6. HEARING OF VISITORS:

Proclamation - Founders Day Grand Marshals Dennis and Teresa Keessee

Proclamation – Founders Day Community Connection Honoree – New Albany High School
Robotics Team: The Digital Eagles

7. BOARD/COMMISSION REPORTS:

PLANNING COMMISSION: Marlene Brisk

PARKS AND TRAILS ADVISORY BOARD: Chip Fellows

ARCHITECTURAL REVIEW BOARD: Andrea Wiltrout

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

ORDINANCE O-65-2023

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENTS FROM THE OWNERS, STEPHANIE R. TRATHEN AND BRANDON J. TRATHEN, OF THE PROPERTY LOCATED AT 11730 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-68-2023

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENTS FROM THE OWNERS, DANNY G. VANHOOSE AND BARBARA J. VANHOOSE, OF THE PROPERTY LOCATED AT 11662 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-70-2023

AN ORDINANCE TO DECLARE THE IMPROVEMENT TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, EXEMPT 100% OF THAT IMPROVEMENT FROM REAL PROPERTY TAXATION, REQUIRE THE OWNERS OF THOSE PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, PROVIDE FOR THE DISTRIBUTION OF THE APPLICABLE PORTION OF THOSE SERVICE PAYMENTS TO THE JOHNSTOWN-MONROE LOCAL SCHOOL DISTRICT AND THE CAREER AND TECHNOLOGY EDUCATION CENTERS OF LICKING COUNTY, ESTABLISH A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF THE REMAINDER OF THOSE SERVICE PAYMENTS, SPECIFY THE PUBLIC INFRASTRUCTURE IMPROVEMENTS THAT DIRECTLY BENEFIT THOSE PARCELS, AND APPROVE AND AUTHORIZE THE EXECUTION OF ONE OR MORE TAX INCREMENT FINANCING AGREEMENTS

ORDINANCE O-71-2023

AN ORDINANCE TO ACCEPT A 7.512 ACRE CONSERVATION EASEMENT AS REQUESTED BY THE NEW ALBANY COMPANY, LLC

ORDINANCE O-72-2023

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENT FROM THE OWNERS, JUSTIN J. PRICE AND JENNIFER M. PRICE, OF THE PROPERTY LOCATED AT 11980 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-73-2023

AN ORDINANCE TO APPROPRIATE AN EASEMENT FROM THE OWNERS, R.

PATRICK JACKSON AND BARBARA D. JACKSON, OF THE PROPERTY LOCATED AT 4780 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-74-2023

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENT FROM THE OWNERS, DEEPALI TUKAYE AND KIRAN RAJNEESH, OF THE PROPERTY LOCATED AT 11673 JUG 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

10. INTRODUCTION AND FIRST READING OF ORDINANCES:

ORDINANCE O-75-2023

AN ORDINANCE TO APPROVE THE FINAL PLAT FOR 9 SINGLE FAMILY LOTS ON 8.83+/- ACRES AND ACCEPT RESERVES "A", "B", "C" FOR THE ALDEN WOODS SUBDIVISION LOCATED AT 6700, 6770, 6800 CENTRAL COLLEGE ROAD AS REQUESTED BY ANDREW MALETZ

11. RESOLUTIONS AND PUBLIC HEARING:

RESOLUTION R-23-2023

A RESOLUTION TO AUTHORIZE THE CITY OF NEW ALBANY TO PARTICIPATE IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2023

RESOLUTION R-24-2023

A RESOLUTION DECLARING INTENT TO APPROPRIATE PROPERTY AND EASEMENTS FOR THE PUBLIC PURPOSE OF MAKING, REPAIRING, IMPROVING OR CONSTRUCTING MINK STREET AS EXTENDED TO JOIN WITH INTERSECTING ROADS WHICH ARE AND SHALL BE OPEN TO THE PUBLIC WITHOUT CHARGE

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. 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:

2023 Economic Development Week – May 8-12, 2023

- 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: