
CITY OF NEW ALBANY

COUNCIL AGENDA REGULAR MEETING

Tuesday, January 5, 2016 6:30 pm

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Motion to excuse as needed.

4. ACTION ON MINUTES:

12/15/15 Regular meeting.

5. ADDITIONS OR CORRECTIONS TO THE AGENDA:

6. HEARING OF VISITORS:

7. BOARD/COMMISSION REPORTS:

PLANNING COMMISSION: Sloan Spalding

PARKS AND TRAILS ADVISORY BOARD: Steve Pleasnick

ARB: Sloan Spalding

BZA: Mike Mott

BOARD OF CONSTRUCTION APPEALS: Glyde Marsh

ECONOMIC DEVELOPMENT COMMITTEE: Colleen Briscoe

PUBLIC RECORDS COMMISSION: Sloan Spalding

8. CORRESPONDENCE/COMMUNICATIONS:

9. PUBLIC HEARING AND SECOND READING OF ORDINANCES:

ORDINANCE O-49-2015

AN ORDINANCE TO VACATE A 0.056 ACRE EASEMENT LOCATED ON LOTS 1 AND 2 OF NEW ALBANY COUNTRY CLUB SECTION 17, WATERSTON, AS REQUESTED BY EMH&T

ORDINANCE O-50-2015

AN ORDINANCE TO REPEAL AND REPLACE CHAPTER 1501 OF THE NEW ALBANY CODIFIED ORDINANCES ENTITLED "BOCA NATIONAL FIRE PREVENTION CODE" WITH NEW CHAPTER 1501 ADOPTING BY REFERENCE THE "OHIO FIRE CODE"

ORDINANCE O-51-2015

AN ORDINANCE TO AMEND SUBSECTION 1321.08(b) OF THE NEW ALBANY CODIFIED ORDINANCES ENTITLED "OTHER LAWS"

10. INTRODUCTION AND FIRST READING OF ORDINANCES:

ORDINANCE O-01-2016

AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND TO ISSUE THEN AND NOW CERTIFICATES

11. RESOLUTIONS:

RESOLUTION R-01-2016

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE LICKING COUNTY TRANSPORTATION IMPROVEMENT DISTRICT (TID) FOR THE REPLACEMENT OF THE STORM SEWER CULVERT ON HARRISON ROAD LOCATED PARTIALLY IN THE CITY OF NEW ALBANY APPROXIMATELY 425' NORTH OF COBBS ROAD

12. STANDING COMMITTEE REPORTS:

- a. FINANCE: Glyde Marsh
- b. PUBLIC UTILITIES: Mike Mott
- c. SERVICE AND PUBLIC FACILITIES: Steve Pleasnick
- d. PLANNING AND ECONOMIC DEVELOPMENT: Colleen Briscoe
- e. ADMINISTRATION: Chip Fellows
- f. GRANTS AND NON-PROFIT FUNDING: Chip Fellows and Sloan Spalding

13. REPORTS OF REPRESENTATIVES:

- a. COUNCIL REPRESENTATIVE TO MORPC: Joe Stefanov

- b. COUNCIL REPRESENTATIVE TO PLAIN LOCAL SCHOOLS: Chip Fellows
- c. COUNCIL REPRESENTATIVE TO PLAIN TOWNSHIP: Glyde Marsh

14. REPORTS OF CITY OFFICIALS:

- a. MAYOR :
- b. CLERK OF COUNCIL:
- c. FINANCE DIRECTOR :
- d. CITY MANAGER:
- e. CITY ATTORNEY:

16. OTHER BUSINESS:

Appointments to Boards and Commissions

17. POLL FOR PUBLIC COMMENT:

18. POLL FOR COUNCIL COMMENT:

19. EXECUTIVE SESSION:

Executive Session pursuant to Ohio Revised Code 121.22(G)(1) For discussion regarding appointment, employment, promotion or compensation, discipline, demotion or dismissal.

20. ADJOURNMENT: