
CITY OF NEW ALBANY

COUNCIL AGENDA REGULAR MEETING - AMENDED

Tuesday, January 19, 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 – Amended Minutes

01/05/16 Organizational meeting

01/05/16 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-01-2016

AN ORDINANCE TO AMEND APPROPRIATIONS AND TRANSFER BETWEEN EXISTING ACCOUNTS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCALYEAR ENDING DECEMBER 31, 2016 AND ISSUE THEN AND NOW CERTIFICATES

10. INTRODUCTION AND FIRST READING OF ORDINANCES:

NONE

11. RESOLUTIONS:

RESOLUTION R-02-2016

A RESOLUTION TO APPROVE AN AGREEMENT AND AUTHORIZE THE CITY MANAGER TO SIGN THE AGREEMENT WITH THE PIZZUTI COMPANIES TO PROVIDE INCENTIVES AVAILABLE FOR PROJECT DEVELOPMENT IN THE OAK GROVE II COMMUNITY REINVESTMENT AREA

RESOLUTION R-03-2016

A RESOLUTION TO CLARIFY CERTAIN SECTIONS OF THE CITY OF NEW ALBANY'S PERSONNEL POLICIES TO DEFINE EARNABLE AND NON-EARNABLE SALARY AS REQUESTED BY THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM

RESOLUTION R-04-2016

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT), LICKING COUNTY, AND MJB HOLDINGS, LLC, FOR THE PURPOSE OF ACCEPTING AND VACATING PORTIONS OF A 1.046 ACRE TRACT OF LAND LOCATED ALONG THE WEST SIDE OF BEECH ROAD

RESOLUTION R-05-2016

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE AND REVIEW BIDS AND TO AWARD AND EXECUTE A CONTRACT FOR MUNICIPAL FACILITY MOWING SERVICES

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:

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: