
CITY OF NEW ALBANY

COUNCIL AGENDA REGULAR MEETING

Tuesday, February 16, 2016 6:30 pm

1. **CALL TO ORDER:**

2. **PLEDGE OF ALLEGIANCE:**

3. **ROLL CALL:**

Motion to excuse as needed.

4. **ACTION ON MINUTES:**

02/2/2016 regular meeting

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

6. **HEARING OF VISITORS:**

7. **COUNCIL SEAT INTERVIEWS:**

Marlene Brisk

Kasey Kist

Thomas Shockey

Matt Shull

Jesse Thomas

8. **BOARD/COMMISSION REPORTS:**

PLANNING COMMISSION: Sloan Spalding

PARKS AND TRAILS ADVISORY BOARD: Steve Pleasnick

ARCHITECTURAL REVIEW BOARD: Sloan Spalding

BOARD OF ZONING APPEALS: Mike Mott

BOARD OF CONSTRUCTION APPEALS: Glyde Marsh

ECONOMIC DEVELOPMENT COMMITTEE: Colleen Briscoe

PUBLIC RECORDS COMMISSION: Sloan Spalding

9. **CORRESPONDENCE/COMMUNICATIONS:**

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

ORDINANCE O-02-2016

AN ORDINANCE TO ACCEPT WATER LINE, SANITARY SEWER, STREET AND STORM SEWER IMPROVEMENTS AND APPURTENANCES THERETO FOR MILLBROOK FARM AT SUGAR RUN, PHASE 1, AS REQUESTED BY PULTE HOMES

ORDINANCE O-03-2016

AN ORDINANCE TO ACCEPT THE GENERAL WARRANTY DEED FOR THE PARCELS KNOWN AS 222-004819 (RESERVE A OF MILLBROOK FARM AT SUGAR RUN) AND 222-004820 (RESERVE B OF MILLBROOK FARM AT SUGAR RUN) FROM GRAYWOLF PROPERTIES LLC FOR PUBLIC PARKLAND

ORDINANCE O-04-2016

AN ORDINANCE TO AMEND THE OYER ESTATES FINAL PLAT TO REMOVE THE RECORDED 30 AND 50 FOOT BUILDING LINES AND TO AMEND THE NEW ALBANY COUNTRY CLUB SECTION 19A FINAL PLAT TO REMOVE THE RECORDED 5, 20, AND 25 FOOT BUILDING LINES AND VACATE KESWICK ALLEY AND THE RECORDED EASEMENTS AT THE SOUTHEAST AND SOUTHWEST CORNERS OF MARKET SQUARE AND MAIN STREET AS REQUESTED BY THE NEW ALBANY COMPANY

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

ORDINANCE O-05-2016

AN ORDINANCE APPOINTING AND CONFIRMING THE PRESIDENT PRO TEMPORE TO PRESIDE IN THE CITY'S MAYOR'S COURT AND ESTABLISHING THE ADDITIONAL SALARY FOR DOING SO

12. **RESOLUTIONS AND PUBLIC HEARING:**

RESOLUTION R-06-2016

A RESOLUTION AUTHORIZING THE CITY MANAGER TO DECLARE CERTAIN VEHICLES AS SURPLUS PROPERTY AND DIRECTING THE SALE OF SURPLUS PROPERTY

RESOLUTION R-07-2016

A RESOLUTION TO SUPPORT SIGNAGE STANDARDS ALONG CITY OF NEW ALBANY CORRIDORS, THE VILLAGE CENTER AND CITY GATEWAYS

RESOLUTION R-08-2016

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A ROAD MAINTENANCE AGREEMENT WITH THE LICKING COUNTY BOARD OF COMMISSIONERS FOR THE MAINTENANCE OF A SECTION OF MINK ROAD BETWEEN BEAVER ROAD AND WORTHINGTON ROAD

RESOLUTION R-09-2016

A RESOLUTION TO AUTHORIZE THEN AND NOW CERTIFICATES WITHIN THE GENERAL FUND AND THE CAPITAL EQUIPMENT REPLACEMENT FUND

RESOLUTION R-10-2016

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN ANNEXATION AGREEMENT WITH JERSEY TOWNSHIP

13. 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

14. 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

15. 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: