
CITY OF NEW ALBANY

COUNCIL AGENDA REGULAR MEETING

Tuesday, March 1, 2016 6:30 pm

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Motion to excuse as needed.

4. ACTION ON MINUTES:

02/16/2016 regular meeting

5. ADDITIONS OR CORRECTIONS TO THE AGENDA:

6. HEARING OF VISITORS:

Meredith Koehler and Todd Peterson, representatives for Nationwide Children's Hospital Department of Sports Medicine, to receive the National Athletic Trainers Month in March proclamation

Kate Edwards, representative for Healthy New Albany, to receive the Healthy Snacks proclamation.

7. COUNCIL SEAT INTERVIEWS:

Kasey Kist

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 0-05-2016

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

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

ORDINANCE 0-06-2016

AN ORDINANCE TO AMEND CHAPTER 373 OF THE NEW ALBANY CODIFIED ORDINANCES ENTITLED "BICYCLES AND MOTORCYCLES" SO AS TO REQUIRE CHILDREN RIDING BICYCLES AND OTHER CHILDREN'S VEHICLES TO OPERATE THOSE VEHICLES SAFELY AND TO WEAR AN APPPROVED HELMET - ALTERNATIVELY TITLED THE "NEW ALBANY CHILD HELMET SAFETY ACT"

12. **RESOLUTIONS AND PUBLIC HEARING:**

RESOLUTION R-11-2016

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ADVERTISE, BID, AWARD AND EXECUTE A CONTRACT(S) OR TO PARTICPATE IN A STATE CONTRACT OR OTHER COOPERATIVE NEGOTIATIONS FOR THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT) AND TO ENTER INTO SUCH AGREEMENT AS THE MANAGER DEEMS IN THE BEST INTERESTS OF THE CITY.

RESOLUTION R-12-2016

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH QUALITY CONTROL INSPECTION, INC. (QCI) TO PROVIDE CONSTRUCTION INSPECTION SERVICES FOR THE CITY OF NEW ALBANY ON SELECT PROJECTS.

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:

New Council Member Appointment

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: