
CITY OF NEW ALBANY

COUNCIL AGENDA REGULAR MEETING

Tuesday, March 15, 2016 6:30 pm

1. **CALL TO ORDER:**
2. **PLEDGE OF ALLEGIANCE:**
3. **OATH OF OFFICE FOR NEWLY APPOINTED COUNCIL MEMBER**
Matt Shull
4. **ROLL CALL:**
Motion to excuse as needed.
5. **ACTION ON MINUTES:**
02/16/2016 regular meeting
03/01/2016 regular meeting
6. **ADDITIONS OR CORRECTIONS TO THE AGENDA:**
7. **HEARING OF VISITORS:**
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 0-06-2016

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"

11. INTRODUCTION AND FIRST READING OF ORDINANCES:

NONE.

12. RESOLUTIONS AND PUBLIC HEARING:

RESOLUTION R-13-2016

A RESOLUTION TO REQUEST PERMISSION FROM THE AUDITOR OF STATE TO CREATE AN ECONOMIC DEVELOPMENT CAPITAL IMPROVEMENT FUND

RESOLUTION R-14-2016

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH FYDA FREIGHTLINER COLUMBUS INC FOR THE PURCHASE OF A TRUCK CAB AND CHASSIS UNIT AS SET FORTH IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM INVITATION NUMBER 023-15 AT A PRICE NOT TO EXCEED \$78,000 FOR THE PURPOSE OF MAINTAINING CITY STREETS AND INFRASTRUCTURE BY THE PUBLIC SERVICE DEPARTMENT

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, Sloan Spalding, Matt Shull

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 Board and Commission Appointments

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, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

20. ADJOURNMENT: