
CITY OF NEW ALBANY

COUNCIL AGENDA REGULAR MEETING

Tuesday, May 3, 2016 6:30 pm

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Motion to excuse as needed.

4. ACTION ON MINUTES:

4/19/2016 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

ARCHITECTURAL REVIEW BOARD: Matt Shull

BOARD OF ZONING APPEALS: Mike Mott

BOARD OF CONSTRUCTION APPEALS: Glyde Marsh

CEMETARY RESTORATION ADVISORY COMMITTEE: Mike Mott

ECONOMIC DEVELOPMENT COMMITTEE: Colleen Briscoe

PUBLIC RECORDS COMMISSION: Sloan Spalding

8. CORRESPONDENCE/COMMUNICATIONS:

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

NONE.

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

ORDINANCE O-09-2016

AN ORDINANCE TO AMEND THE SMITH'S MILL ROAD, SMITH'S MILL ROAD NORTH AND BEECH ROAD DEDICATION AND EASEMENT FINAL PLAT TO REMOVE THE RECORDED 8.531 EASEMENT LOCATED ON THE EAST SIDE OF BEECH ROAD, SOUTH OF INNOVATION CAMPUS WAY AND TO AMEND THE INNOVATION CAMPUS WAY WEST FINAL PLAT TO REMOVE THE RECORDED 3.389 ACRE EASEMENT, THE 0.726 ACRE EASEMENT AND THE 0.3 ACRE EASEMENT AND TO VACATE A 0.304 ACRE EASEMENT AND A 0.031 ACRE EASEMENT LOCATED ON THE WEST SIDE OF BEECH ROAD AS REQUESTED BY THE NEW ALBANY COMPANY AND TO DECLARE AN EMERGENCY

ORDINANCE O-10-2016

AN ORDINANCE TO VACATE A 0.255 ACRE AND A 0.622 ACRE PORTION OF PUBLIC RIGHT OF WAY LOCATED ALONG THE WEST SIDE OF BEECH ROAD, NORTH AND SOUTH OF INNOVATION CAMPUS WAY WEST, AS REQUESTED BY MJB HOLDINGS, LLC AND TO DECLARE AN EMERGENCY

ORDINANCE O-11-2016

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 35.45 +/- ACRES OF LAND GENERALLY LOCATED SOUTH AND NORTH OF INNOVATION CAMPUS WAY WEST AND WEST OF BEECH ROAD FROM ITS CURRENT ZONING OF "AG" AGRICULTURAL AND "L-GE" LIMITED GENERAL EMPLOYMENT TO "L-GE" LIMITED GENERAL EMPLOYMENT AS REQUESTED BY MJB HOLDINGS C/O UNDERHILL & HODGE LLC AND TO DECLARE AN EMERGENCY

ORDINANCE O-12-2016

AN ORDINANCE TO AMEND CHAPTER 1173 "PRIVATE SWIMMING POOLS" OF THE CITY OF NEW ALBANY, OHIO'S CODIFIED ORDINANCES

11. **RESOLUTIONS AND PUBLIC HEARING:**

RESOLUTION R-19-2016

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO APPROVE AND SIGN AGREEMENTS WITH PIZZUTI/NW MTB II LLC OR ONE OF ITS AFFILIATES RELATED TO INCENTIVES AVAILABLE FOR PROJECT DEVELOPMENT IN THE OAK GROVE II COMMUNITY REINVESTMENT AREA

RESOLUTION R-20-2016

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH HENDERSON TRUCK EQUIPMENT FOR THE PURCHASE OF SNOW AND ICE HANDLING EQUIPMENT WITH RELATED ACCESSORIES, SERVICES AND SUPPLIES AS SET FORTH IN THE NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE CONTRACT

NUMBER 080114 FOR A PRICE NOT TO EXCEED \$91,000.00 FOR THE PURPOSE OF MAINTAINING CITY STREETS FREE FROM SNOW AND ICE BY THE PUBLIC SERVICE DEPARTMENT

RESOLUTION R-21-2016

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A ROAD MAINTENANCE AGREEMENT WITH THE TOWNSHIP OF JERSEY, LICKING COUNTY, OHIO FOR THE MAINTENANCE OF LUCILLE LYND ROAD

RESOLUTION R-22-2016

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, 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:

17. POLL FOR PUBLIC COMMENT:

18. POLL FOR COUNCIL COMMENT:

19. ADJOURNMENT: