
CITY OF NEW ALBANY

COUNCIL AGENDA REGULAR MEETING

Tuesday, May 17, 2016 6:30 pm

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Motion to excuse as needed.

4. ACTION ON MINUTES:

5/3/2016 regular meeting

5. ADDITIONS OR CORRECTIONS TO THE AGENDA:

6. HEARING OF VISITORS:

Proclamation Recognizing Nicole M. Watters, New Albany High School Class of 2017, Diving All American, 2016 Ohio High School Diving Champion, and member of the USA Junior National Diving Team – Nicole Watters accepting.

Proclamation Recognizing David A. Dinsmore, New Albany High School Class of 2015, Diving All American, FINA World Cup Competitor, and USA Olympic Qualifier – Allan & Stephanie Dinsmore accepting.

Proclamation Recognizing Nancy Ferguson as the 2016 New Albany Founder's Day Parade Grand Marshall – Nancy Ferguson accepting.

Proclamation Recognizing Rocky Fork Dog Park as Winner of Founder's Day Community Connection Award

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 BOARD: Mike Mott

ECONOMIC DEVELOPMENT COMMITTEE: Colleen Briscoe

PUBLIC RECORDS COMMISSION: Sloan Spalding

8. CORRESPONDENCE/COMMUNICATIONS:

9. SECOND READING OF ORDINANCES AND PUBLIC HEARING:

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 3.345 ACRE EASEMENT, THE 0.726 ACRE EASEMENT AND THE 0.679 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 MBJ 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 MBJ 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

10. INTRODUCTION AND FIRST READING OF ORDINANCES:

ORDINANCE O-13-2016

AN ORDINANCE TO ACCEPT THE EXPEDITED TYPE 1 ANNEXATION OF 74.598+/- ACRES FROM JERSEY TOWNSHIP, LICKING COUNTY TO THE CITY OF NEW ALBANY

11. RESOLUTIONS AND PUBLIC HEARING:

NONE.

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 Albany East Community Authority 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: