
CITY OF NEW ALBANY

COUNCIL AGENDA REGULAR MEETING

Tuesday, June 21, 2016 6:30 pm

1. **CALL TO ORDER:**

2. **PLEDGE OF ALLEGIANCE:**

3. **ROLL CALL:**

Motion to excuse as needed.

4. **ACTION ON MINUTES:**

5/17/2016 regular meeting

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

6. **HEARING OF VISITORS:**

Proclamation Recognizing Father Jerry Rodenfels, Retiring Pastor of the Church of the Resurrection –
Father Jerry Rodenfels accepting.

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-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

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

ORDINANCE O-14-2016

AN ORDINANCE TO ADOPT A TAX BUDGET FOR THE CITY OF NEW ALBANY, OHIO FOR FISCAL YEAR 2017

ORDINANCE O-15-2016

APPROPRIATION AMENDMENT ORDINANCE

AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND ISSUE A THEN AND NOW CERTIFICATE

11. **RESOLUTIONS AND PUBLIC HEARING:**

RESOLUTION R-23-2016

A RESOLUTION TO REQUEST THE FRANKLIN COUNTY BUDGET COMMISSION TO GRANT THE .74 MILL IN AVAILABLE INSIDE MILLAGE TO THE CITY OF NEW ALBANY

RESOLUTION R-24-2016

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE NEW ALBANY CHAMBER OF COMMERCE FOR THE PURPOSE OF PROMOTING VISITORS AND TOURISM IN THE CITY

RESOLUTION R-25-2016

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO APPROVE AND SIGN AGREEMENTS WITH DNA MMII LLC TO PROVIDE INCENTIVES AVAILABLE FOR PROJECT DEVELOPMENT IN THE VILLAGE CENTER COMMUNITY REINVESTMENT AREA

RESOLUTION R-26-2016

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT ON BEHALF OF THE CITY OF NEW ALBANY, OHIO WITH OF MILE HI VALET SERVICE INC TOWNE PARK AN AFFILIATE TO PROVIDE SHUTTLE SERVICES AND WAIVE THE COMPETITIVE BIDDING PROCESS

RESOLUTION R-27-2016

A RESOLUTION TO ACKNOWLEDGE THE ACCEPTANCE OF FUNDING UNDER THE MID-OHIO REGIONAL PLANNING COMMISSION (MORPC) ATTRIBUTABLE FUNDING PROGRAMS FOR THE PURPOSE OF MAKING TRAFFIC SIGNALIZATION SYSTEM UPGRADES AND STATING THE ASSURANCE TO COMPLETE THE PROJECT

RESOLUTION R-28-2016

A RESOLUTION TO APPROVE A FEE IN LIEU OF LEISURE TRAIL CONSTRUCTION AT 5215 HARLEM ROAD AS REQUESTED BY MATT MORGAN

RESOLUTION R-29-2016

A RESOLUTION DIRECTING THE CITY MANAGER TO PROCEED WITH THE DESIGN AND CONSTRUCTION OF A ROUNDABOUT AT THE INTERSECTION OF JOHNSTOWN, LAMBTON AND GREENSWARD ROADS IN ORDER TO IMPROVE TRAFFIC MOVEMENTS AND ENHANCE PUBLIC SAFETY

12. 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

13. 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

14. REPORTS OF CITY OFFICIALS:

- a. MAYOR :
- b. CLERK OF COUNCIL:
- c. FINANCE DIRECTOR :
- d. CITY MANAGER:
- e. CITY ATTORNEY:

15. OTHER BUSINESS:

Architectural Review Board Appointment

Licking County Tax Incentive Review Council Appointment

16. POLL FOR PUBLIC COMMENT:

17. POLL FOR COUNCIL COMMENT:

18. 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.

19. ADJOURNMENT: