
CITY OF NEW ALBANY

COUNCIL AGENDA REGULAR MEETING

Tuesday, July 5, 2016 6:30 pm

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Motion to excuse as needed.

4. ACTION ON MINUTES:

6/21/2016 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 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-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

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

NONE

11. **RESOLUTIONS AND PUBLIC HEARING:**

RESOLUTION R-30-2016

A RESOLUTION AFFIRMING THE RECOMMENDATIONS OF THE NEW ALBANY TAX INCENTIVE REVIEW COUNCIL FOR FRANKLIN COUNTY

RESOLUTION R-31-2016

A RESOLUTION AFFIRMING THE RECOMMENDATIONS OF THE NEW ALBANY TAX INCENTIVE REVIEW COUNCIL FOR LICKING COUNTY

RESOLUTION R-32-2016

A RESOLUTION TO WAIVE THE CITY'S REQUIREMENTS FOR THE DISPOSITION OF SURPLUS PROPERTY AND AUTHORIZE THE FINANCE DIRECTOR TO SELL A SURPLUS, 2009 FORD CROWN VICTORIA TO THE NEW ALBANY PLAIN LOCAL SCHOOL DISTRICT

RESOLUTION R-33-2016

A RESOLUTION TO APPROVE THE FINAL PLAT FOR INNOVATION CAMPUS WAY AND HARRISON ROAD DEDICATION AND EASEMENTS, AS REQUESTED BY THE CITY OF NEW ALBANY

RESOLUTION R-34-2016

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ADVERTISE, BID, AWARD AND EXECUTE CONTRACTS RELATED TO THE INNOVATION CAMPUS WAY ROADWAY IMPROVEMENT PROJECT

RESOLUTION R-35-2016

A RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND THE AGREEMENT WITH THE LICKING COUNTY COMMISSIONERS FOR THE MAINTENANCE AND IMPROVEMENT OF MORSE ROAD AND WORTHINGTON ROAD

RESOLUTION R-36-2016

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE FRANKLIN COUNTY ENGINEER UNDER THE AUTHORITY GRANTED BY CHAPTER 2.04 OF THE NEW ALBANY CHARTER FOR THE CLEANING OF PORTIONS OF THE HAINES DITCH IN ORDER TO ALEVIATE FLOODING AND PROVIDE FOR THE 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:

16. POLL FOR PUBLIC COMMENT:

17. POLL FOR COUNCIL COMMENT:

18. ADJOURNMENT: