

---

# ***CITY OF NEW ALBANY***

## **COUNCIL AGENDA REGULAR MEETING**

Tuesday, April 2, 2019 6:30 pm

1. **CALL TO ORDER:**

2. **PLEDGE OF ALLEGIANCE:**

3. **ROLL CALL:**

Motion to excuse as needed.

4. **ACTION ON MINUTES:**

3/19/19 Council 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: Chip Fellows

ARCHITECTURAL REVIEW BOARD: Matt Shull

BOARD OF ZONING APPEALS: Marlene Brisk

BOARD OF CONSTRUCTION APPEALS: Kasey Kist

ECONOMIC DEVELOPMENT COMMITTEE: Colleen Briscoe

PUBLIC RECORDS COMMISSION: Sloan Spalding

CHARTER REVIEW COMMISSION: Matt Shull

8. **CORRESPONDENCE/COMMUNICATIONS:**

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

**ORDINANCE O-09-2019**

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 12.47 +/- ACRES OF LAND GENERALLY LOCATED NORTH OF AND ADJACENT TO U.S. 62/JOHNSTOWN ROAD, SOUTH OF AND ADJACENT TO BEVELHYMER ROAD, AND EAST OF AND ADJACENT TO WALTON PARKWAY FOR AN AREA TO BE KNOWN AS THE "WALTON-62 COMMERCE DISTRICT" FROM ITS CURRENT ZONING OF "I-PUD" INFILL PLANNED UNIT DEVELOPMENT AND "R-1" RESIDENTIAL DISTRICT TO "I-PUD" INFILL PLANNED UNIT DEVELOPMENT AS REQUESTED BY THE NEW ALBANY COMPANY LLC C/O AARON UNDERHILL, ESQ.

**ORDINANCE O-10-2019**

AN ORDINANCE TO ACCEPT A 0.133 ACRE OPEN SPACE EASEMENT AT 200 MAIN STREET AS REQUESTED BY THE NEW ALBANY COMPANY LLC

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

**ORDINANCE O-11-2019**

AN ORDINANCE TO ACCEPT A CONSERVATION EASEMENT OF 2.323 ACRES, AS REQUESTED BY MBJ HOLDINGS LLC

11. **RESOLUTIONS AND PUBLIC HEARING:**

**RESOLUTION R-17-2019**

A RESOLUTION TO APPROVE THE FINAL PLAT FOR THE INNOVATION CAMPUS WAY WEST IMPROVEMENT PROJECT, AS REQUESTED BY THE CITY OF NEW ALBANY

**RESOLUTION R-18-2019**

A RESOLUTION TO APPROVE THE FINAL PLAT FOR 43 AGE RESTRICTED SINGLE FAMILY LOTS ON 9.94 +/- ACRES FOR PHASE 2 OF THE "NOTTINGHAM TRACE" SUBDIVISION GENERALLY LOCATED WEST OF STATE ROUTE 605, EAST AND WEST OF SCHLEPPI ROAD, AND SOUTH OF WALNUT STREET, AS REQUESTED BY PULTE HOMES

**RESOLUTION R-19-2019**

A RESOLUTION TO APPROVE THE FINAL PLAT FOR 35 AGE RESTRICTED SINGLE FAMILY LOTS ON 9.56 +/- ACRES AND ACCEPT RESERVE "F" FOR PHASE 3 OF THE "NOTTINGHAM TRACE" SUBDIVISION GENERALLY LOCATED WEST OF STATE ROUTE 605, EAST AND WEST OF SCHLEPPI ROAD, AND SOUTH OF WALNUT STREET, AS REQUESTED BY PULTE HOMES

**RESOLUTION R-20-2019**

A RESOLUTION TO APPROVE THE FINAL PLAT FOR 19 AGE RESTRICTED SINGLE FAMILY LOTS ON 4.95 +/- ACRES AND ACCEPT RESERVE "G" FOR PHASE 4 OF THE

"NOTTINGHAM TRACE" SUBDIVISION GENERALLY LOCATED WEST OF STATE ROUTE 605, EAST AND WEST OF SCHLEPPI ROAD, AND SOUTH OF WALNUT STREET, AS REQUESTED BY PULTE HOMES

**12. STANDING COMMITTEE REPORTS:**

- a. FINANCE: Colleen Briscoe
- b. PUBLIC UTILITIES: Kasey Kist
- c. SERVICE AND PUBLIC FACILITIES: Matt Shull
- 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, Sloan Spalding
- b. COUNCIL REPRESENTATIVE TO JOINT PARKS AND RECREATION: Matt Shull
- c. COUNCIL REPRESENTATIVE TO PLAIN LOCAL SCHOOLS: Marlene Brisk
- d. COUNCIL REPRESENTATIVE TO PLAIN TOWNSHIP: Mike Durik

**14. REPORTS OF CITY OFFICIALS:**

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

**15. POLL FOR PUBLIC COMMENT:**

**16. POLL FOR COUNCIL COMMENT:**

**17. 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.

18. OTHER BUSINESS:

19. ADJOURNMENT: