***CITY OF NEW ALBANY***

COUNCIL AGENDA REGULAR MEETING

Tuesday, August 21, 2018 6:30 pm

**1. CALL TO ORDER:**

**2. PLEDGE OF ALLEGIANCE:**

**3. ROLL CALL:**

Motion to excuse as needed.

**4. ACTION ON MINUTES:**

7/17/2018

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

**6. HEARING OF VISITORS:**

Proclamations Congratulating New Albany High School Boys Tennis Champions

Dr. Jolie Brams – sidewalk replacement

**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: Glyde Marsh

ECONOMIC DEVELOPMENT COMMITTEE: Colleen Briscoe

PUBLIC RECORDS COMMISSION: Sloan Spalding

CHARTER REVIEW COMMISSION: Matt Shull

1. **CORRESPONDENCE/COMMUNICATIONS:**
2. **SECOND READING OF ORDINANCES AND PUBLIC HEARING:**

**ORDINANCE O-16-2018**

AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NO. O-10-99 PASSED MARCH 16, 1999, AS AMENDED AND SUPPLEMENTED BY ORDINANCE NO. O-27-99 PASSED AUGUST 3, 1999, TO MODIFY THE PUBLIC INFRASTRUCTURE IMPROVEMENTS THAT MAY BE FUNDED FROM THE BLACKLICK TIF AND THE DISTRIBUTION OF SERVICE PAYMENTS FROM THE BLACKLICK TIF; AND AUTHORIZING AN AMENDMENT TO THE BLACKLICK TAX INCREMENT FINANCING AGREEMENT

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

NONE.

1. **RESOLUTIONS AND PUBLIC HEARING:**

**RESOLUTION R-26-2018**

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO APPLY FOR FUNDING UNDER THE MID-OHIO REGIONAL PLANNING COMMISSION (MORPC) - ATTRIBUTABLE FUNDING PROGRAMS FOR THE STATE ROUTE 605 & WALNUT STREET INTERSECTION RELOCATION & ROUNDABOUT INFRASTRUCTURE PROJECT

1. **STANDING COMMITTEE REPORTS:**
2. FINANCE: Glyde Marsh
3. PUBLIC UTILITIES: Colleen Briscoe
4. SERVICE AND PUBLIC FACILITIES: Matt Shull
5. PLANNING AND ECONOMIC DEVELOPMENT: Colleen Briscoe
6. ADMINISTRATION: Chip Fellows
7. GRANTS AND NON-PROFIT FUNDING: Chip Fellows, Sloan Spalding, Matt Shull

**13. REPORTS OF REPRESENTATIVES:**

1. COUNCIL REPRESENTATIVE TO MORPC: Joe Stefanov, Sloan Spalding
2. COUNCIL REPRESENTATIVE TO JOINT PARKS AND RECREATION: Matt Shull
3. COUNCIL REPRESENTATIVE TO PLAIN LOCAL SCHOOLS: Marlene Brisk
4. COUNCIL REPRESENTATIVE TO PLAIN TOWNSHIP: Glyde Marsh

**14. REPORTS OF CITY OFFICIALS:**

1. MAYOR :
2. CLERK OF COUNCIL:
3. FINANCE DIRECTOR :
4. CITY MANAGER:
5. 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:**