NEW ALBANY CITY COUNCIL
MEETING MINUTES

February 16, 2016

CALL TO ORDER:

Mayor Spalding called to order the New Albany City Council Meeting of February 16, 2016 at 6:35 p.m. at the New Albany Village Hall, 99 West Main Street, New Albany, Ohio. Staff attending were City Manager Joseph Stefanov, Deputy City Manager Debra Mecozzi, Police Chief Greg Jones, Finance Director Chad Fuller, Law Director Mitch Banchefsky, Community Development Director Jennifer Chrysler, City Engineer Ed Ferris, Public Service Director Mark Nemec, Public Information Officer Scott McAfee, and Clerk of Council Jennifer Mason.

Council Member Spalding led the assemblage in the Pledge of Allegiance.

ROLL CALL:

The following Mayor/Council Members answered Roll Call:

Mayor Spalding	P
CM Colleen Briscoe	P
CM Chip Fellows	P
CM Glyde Marsh	P
CM Michael Mott	A
CM Steve Pleasnick	A

Council Member Briscoe moved to excuse Council Members Mott and Pleasnick. Council Member Fellows seconded and Council voted with four yes votes to excuse Council Members Mott and Pleasnick from attending the meeting.

ACTION ON MINUTES:

Mayor Spalding asked if Council had any proposed additions or corrections to the February 2, 2016 proposed meeting minutes. Having none, Council Member Briscoe moved, Mayor Spalding seconded, and Council voted with four yes votes to approve the minutes of the February 2, 2016 Regular meeting.

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Mayor Spalding asked if Council or Staff had any additions or corrections to the agenda. No additions or corrections were requested.

HEARING OF VISITORS:

NONE

COUNCIL SEAT INTERVIEWS:

Mayor Spalding stated that he received a text message from Mr. Kist, a candidate for the open council seat. Due to the weather, Mr. Kist was still in Philadelphia and unable to make a connecting flight to Columbus. Mayor Spalding recommended and Council agreed to move Mr. Kist's interview to March 1st. Mayor Spalding then asked the candidates, per tradition, to exit the council chambers so that the

interviews could conducted one at a time. The candidates exited council chambers except for Ms. Brisk who stepped forward for her interview. Mayor Spalding explained to all candidates at the beginning of their interview that Council Member Fellows would lead the questioning and then the floor would be opened to the rest of Council for further questions.
iMarlene Brisk – Council Member Fellows noted Ms. Brisk's work on the Planning Commission and
Marlene Brisk – Council Member Fellows noted Ms. Brisk's work on the Planning Commission and
previously on the Board of Zoning Appeals. Ms. Brisk gave a brief history of her employment and a description of her family. Ms. Brisk talked about the importance of community's emotional connection to the city and how it contributed to long lasting ties. In response to Council Member Fellows' question about how that connection could be achieved, Ms. Brisk pointed to the existing community events, Market Street development, walking trails, and pedestrian paths leading to specific destinations. Ms. Brisk stated that it was important to make sure the current population felt a part of the growth decisions made by the city. She stated that conversation and utilization of the city's website supported that goal.

In response to Mayor Spalding's question regarding who she felt would be her constituency, in addition to representing the city at large, Ms. Brisk stated she thought she had an ear to parents and families. In response to Council Member Briscoe's question regarding potential conflicts with Ms. Brisk's employment, Ms. Brisk stated that no potential conflict had arisen in the last 15 years with her firm and that she didn't anticipate a conflict in the future. In response to Council Member Fellows question about the city's relationship with the local schools, Ms. Brisk stated that the city government was small compared to the schools, that she would want to gather more information, and that it was important to explain how the city supported the schools and acknowledged the school's challenges.

Thomas Shockey – Mr. Shockey explained that he had lived in New Albany starting in 1991 and described his family's and extended family's involvement with the city. He gave a brief history of his employment history and talked about his 12 years on the city's Architectural Review Board. Mr. Shockey described himself as a good listener who was slow to take action and as someone who was good with helping others. As a retiree and empty nester, he stated he had time to devote to the city.

In response to Council Member Fellows question regarding Mr. Shockey's potential priorities as a council member, Mr. Shockey explained that his expertise in horticulture could assist the city in selecting and maintaining the correct plant material. In response to Council Member Fellows question about what Mr. Shockey would change about the city, other than plant materials, Mr. Shockey stated that taxation and the schools were important considerations for most members of the community. In response to Mayor Spalding's question regarding who Mr. Shockey felt would be his constituency, in addition to representing the city at large, Mr. Shockey described his involvement with the United Brethren Church and talked about his circle of friendship with citizens who were long-established residents who were not part of the Country Club and were having difficulty with some of the changes in the city. In response to Council Member Briscoe's question about his biggest contributions to the ARB, he stated his objections to phone numbers on signs and his opposition to inter-lit signs.

In response to Council Member Marsh's question regarding what Mr. Shockey's expertise in horticulture would offer the city if Mr. Shockey were a council member, Mr. Shockey stated the correct selection and maintenance of plant material was critical. He explained that the mulch volcanos around trees were very hard on the trees. He stated he would offer guidance on proper selection, pruning, and maintenance of plant material which would affect the city's future. He explained how correct selection of trees would be beneficial to sidewalks and sidewalk maintenance.

Matt Shull – In response to Council Member Fellows' question about Mr. Shull's interest in being on council, Mr. Shull cited his history of leadership in other organizations and his current involvement in New Albany, including on the Board of Zoning Appeals. He talked about his mentors on the BZA and the importance of giving back to the community. Mr. Shull felt the role of city government was to govern the day to day activates and act as a liaison to the people. In response to Council Member Fellows' questions about his top priorities if Mr. Shull were elected as a council person, Mr. Shull listed fiscal responsibility, economic development, and keeping up with demand for city services.

In response to Mayor Spalding's question regarding who Mr. Shull felt would be his constituency, in addition to representing the city at large, Mr. Shull talked about keeping an open mind, representing everyone, and doing what was in the best interest of the city. In response to Council Member Marsh's question about how Mr. Shull's experience at Pfizer would help him contribute to council, Mr. Shull talked about his leadership role with his employer and also about his experience in taking large amounts of information, making it simple, effectively communicating it, and taking action.

Mayor Spalding told those assembled that Mr. Thomas had withdrawn his application due to travel, that Mr. Kist would be interviewed at the March 1st meeting, and that a decision on the final candidate would be made on March 1st.

BOARDS AND COMMISSIONS:

PLANNING COMMISSION: No meeting.

PARKS AND TRAILS ADVISORY BOARD: No report.

ACHITECHTURAL REVIEW BOARD: Mayor Spalding stated that the ARB met regarding 1 item. The New Albany Company made a presentation regarding a new building that would be located between the Heit Center and Hudson 29. Mayor Spalding explained that NACO had made significant improvements on the side of the building that would face the parking lot.

BOARD OF ZONING APPEALS: No report.

BOARD OF CONSTRUCTION APPEALS: No meeting.

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ECONOMIC DEVELOPMENT COMMISSION: No meeting.

PUBLIC RECORDS COMMISSION: No meeting.

CORRESPONDENCE AND COMMUNICATIONS:

NONE.

SECOND READING AND PUBLIC HEARING OF ORDINANCES:

NONE.

INTRODUCTION AND FIRST READING OF ORDINANCES:

ORDINANCE O-02-2016
Mayor Spalding read by title AN ORDINANCE TO ACCEPT WATER LINE, SANITARY SEWER, STREET AND STORM SEWER IMPROVEMENTS AND APPURTENANCES THERETO FOR MILLBROOK FARM AT SUGAR RUN, PHASE 1, AS REQUESTED BY PULTE HOMES.

Community Development Director Jennifer Chrysler described the development and explained that, by approving the ordinance, Council would be accepting approximately 1,058 feet of residential subdivision street, 2,160 feet of water main, 8 fire hydrants, 535 feet of developer installed sidewalk, 8 ADA curb ramps, 803 feet of sanitary sewer, 2,030 feet of storm sewer, and 7 curb and gutter inlets.

Council Member Fellows asked and Director Chrysler confirmed that leisure trails were a part of the development. Council Member Briscoe asked and Steve Peck, representative from Pulte Homes, confirmed that there would be a low-rise, single rail fence around the conservation area.

Council Member Marsh asked whether consideration was given to there being only one way in and out of the subdivision. Director Chrysler confirmed that that was discussed and it was expected that a current street stub would be converted to a through street. Director Chrysler told Council that the adjacent property owner participated in Planning Commission's meetings regarding the street stub. Planning Commission also discussed fire truck access. Director Chrysler reiterated that it appeared likely that the street stub would be connected inside of 5 years. City Manager Joseph Stefanov also pointed out a street stub in The Links subdivision which may be connected to the Millbrook Farm subdivision in the future.

In response to Council Member Fellows' questions regarding the impact of the construction of Millbrook Farm on the Dominion Club residents, Director Chrysler reported the Dominion Club residents had

participated in several Planning Commission meetings and that the city had not received any complaints.

Mayor Spalding opened the Public Hearing. Hearing no comments or questions from the public, he closed the Public Hearing.

Council Member Fellows moved to adopt the ordinance. Mayor Spalding seconded and Council voted with four yes votes to approve Ordinance O-02-2016.

ORDINANCE O-03-2016

Mayor Spalding read by title AN ORDINANCE TO ACCEPT THE GENERAL WARRANTY DEED FOR THE PARCELS KNOWN AS 222-004819 (RESERVE A OF MILLBROOK FARM AT SUGAR RUN) AND 222-004820 (RESERVE B OF MILLBROOK FARM AT SUGAR RUN) FROM GRAYWOLF PROPERTIES LLC FOR PUBLIC PARKLAND.

Community Development Director Jennifer Chrysler presented maps showing two reserves (titled Reserve A and Reserve B) totaling approximately 7.285 acres and explained that the ordinance would allow the city to accept the deeds for the two reserves as required by the plat. Director Chrysler pointed out that there would be no changes to the proposed maintenance obligations which stated that both reserves would be maintained by the Home Owner's Association in perpetuity even though they would be owned by the city.

Council Member Briscoe asked and Director Chrysler confirmed that there would be public access the reserves. City Manager Joseph Stefanov stated he believed there was a trail running along the stream in Reserve A. Mayor Spalding asked and Director Chrysler confirmed that a playground would be built on Reserve B and that it would be paid for by the developer.

Council Member Marsh asked if the New Albany Parks & Recreation Board had considered this land. City Manager Joseph Stefanov answered that they weighed in at the beginning when the land was platted. Council Member Marsh asked what the annual cost would be to maintain the land. City Manager Stefanov answered that the expense would be the responsibility of the Home Owner's Association in perpetuity. Council Member Marsh asked how the city could enforce the maintenance of the land. Law Director Mitch Banchefsky answered that issues with the maintenance would be a zoning enforcement matter.

Mayor Spalding opened the Public Hearing. Hearing no comments or questions from the public, he closed the Public Hearing.

Council Member Fellows moved to adopt the ordinance. Council Member Briscoe seconded and Council voted with four yes votes to approve Ordinance O-03-2016.

ORDINANCE O-04-2016
Mayor Spalding read by title AN ORDINANCE TO AMEND THE OYER ESTATES FINAL PLAT TO REMOVE THE RECORDED 30 AND 50 FOOT BUILDING LINES AND TO AMEND THE NEW ALBANY COUNTRY CLUB SECTION 19A FINAL PLAT TO REMOVE THE RECORDED 5, 20, AND 25 FOOT BUILDING LINES AND VACATE KESWICK ALLEY AND THE RECORDED EASEMENTS AT THE SOUTHEAST AND SOUTHWEST CORNERS OF MARKET SQUARE AND MAIN STREET AS REQUESTED BY THE NEW ALBANY COMPANY.

Community Development Director Jennifer Chrysler explained that this was a housekeeping item resulting from an old plat that was filed in 1956. The plat created 10 parcels on the east side of U.S 62, a 50 ft. building line, and a 30 ft. setback line from a street that had since been vacated. Subsequently, the 10 lots were combined and all that remained were the setback lines which were not compatible with the current Urban Center Code (UCC).

Director Chrysler further explained that final plat of the New Albany Country Club Section 19A (a.k.a. Keswick) created 2 parcels on the west side of U.S. 62, "Keswick Alley," and various setback lines and easements along Market Street. The 2 lots were later modified, but the alley, easements, and setback lines remained.

Director Chrysler stated that this ordinance would enable the developer of the described areas to use the UCC and not have to request variances or exceptions.

Mayor Spalding opened the Public Hearing. Hearing no comments or questions from the public, he closed the Public Hearing.

Council Member Fellows moved to adopt the ordinance. Mayor Spalding seconded and Council voted with four yes votes to approve Ordinance O-04-2016.

INTRODUCTION AND FIRST READING OF ORDINANCES:

ORDINANCE 0-05-2016
Mayor Spalding read by title AN ORDINANCE APPOINTING AND CONFIRMING THE PRESIDENT PRO TEMPORE TO PRESIDE IN THE CITY'S MAYOR'S COURT AND ESTABLISHING THE ADDITIONAL SALARY FOR DOING SO.

Mayor Spalding moved to amend this ordinance to read "AN ORDINANCE APPOINTING AND CONFIRMING THE *CURRENT* PRESIDENT PRO TEMPORE TO PRESIDE IN THE CITY'S MAYOR'S

COURT AND ESTABLISHING THE ADDITIONAL SALARY FOR DOING SO." (*emphasis added)* Council Member Fellows seconded and Council voted with three yes votes and one no vote (Marsh opposed) on the motion to amend. Motion failed.

Law Director Mitch Banchefsky explained that the purpose of this ordinance was to clarify that, since Mayor Spalding had declined to preside over Mayor's Court due to a potential conflict and President *Pro Tem* Briscoe had agreed to serve as the Mayor's designee, it was prudent to have legislation that addressed the Ohio Supreme Court's Rules regarding Mayor's Courts. Law Director Banchefsky consulted the Ohio Supreme Court in preparing the ordinance. This legislation confirmed Council's appointment of President *Pro Tem* Briscoe and confirmed the additional compensation for the mayor's designee that the mayor would have otherwise received were he presiding over Mayor's Court.

Council Member Marsh asked if this ordinance was in conflict with Council's Rules that the President *Pro Tem* be rotated. Law Director Banchefsky answered that it did not impact Council's written procedures. Council Member Marsh explained that he had no objection to Council Member Briscoe serving on Mayor's Court, but he wanted to see the President *Pro Tem* rotation maintained and was concerned that the ordinance would not maintain it. Council Member Marsh asked and Law Director Banchefsky replied that, if Council Member Briscoe were no longer President *Pro Tem* but would continue to serve on Mayor's Court, then another method of providing for the mayor's designee would need to be created.

Council Member Briscoe stated that the, per the New Albany Charter, the President *Pro Tem* stood in the place of the Mayor when the Mayor could not do his duties, and the ordinance was crafted in this manner because it was logical for the President *Pro Tem* to stand in the place of the Mayor for Mayor's Court. Council Member Briscoe stated that Council Member Marsh's concern about her serving as President *Pro Tem* beyond the rotation could have been addressed with Mayor Spalding earlier proposed amendment.

Law Director Banchefsky stated that the President *Pro Tem* did serve in the place of the Mayor and that was a consideration in the drafting of the ordinance. He also reiterated that, when a new President *Pro Tem* was appointed, something else should be done if Council Member Briscoe either wanted to continue or if the City wanted to make other provisions for hiring and paying someone to preside over Mayor's Court. Council Member Fellows agreed that this ordinance could be passed and the issue re-addressed at the next Organization Meeting of council.

Council Member Marsh expressed ongoing concern over the effect of the ordinance on the rotation of President *Pro Tem*. Mayor Spalding reminded Council that this was a first reading of the Ordinance and no vote would be taken on the ordinance at this time.

Mayor Spalding set the ordinance for second reading and public hearing at the council meeting on March 1, 2016.

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RESOLUTIONS

RESOLUTION R-06-2016

Mayor Spalding read by title A RESOLUTION AUTHORIZING THE CITY MANAGER TO DECLARE CERTAIN VEHICLES AS SURPLUS PROPERTY AND DIRECTING THE SALE OF SURPLUS PROPERTY.

Public Service Director Mark Nemec explained that, since December of 2014, the Service Department had been in the process of replacing 2 trucks (model years 2001 and 1999). He expected that the new trucks would be delivered this spring, at which time the older trucks could be placed up for auction. A street sweeper that was replaced last fall could be also auctioned (model year 2002). Council's approval was needed.

Council Member Fellows asked and Director Nemec confirmed that the old vehicles would not be sold until the new ones arrived. Council Member Fellows asked and Director Nemec answered that the street sweeper had approximately 88,000 miles on it and he anticipated over $10,000 for it at auction. The other two trucks had approximately 118,000 miles and 100,000 miles on them. City Manager Joseph Stefanov stated that the Service Department had welded and re-welded the truck beds to keep them on the road and that parking them at the former lot outside led to additional wear. Council Member Fellows asked and Director Nemec confirmed that all of the vehicles were now kept in a garage.

Mayor Spalding opened the Public Hearing. Hearing no comments or questions from the public, he closed the Public Hearing.

Council Member Fellows moved to adopt the resolution. Council Member Briscoe seconded and Council voted with four yes votes to approve Resolution R-06-2016.

RESOLUTION R-07-2016

Mayor Spalding read by title A RESOLUTION TO SUPPORT SIGNAGE STANDARDS ALONG CITY OF NEW ALBANY CORRIDORS, THE VILLAGE CENTER AND CITY GATEWAYS.

Community Development Director Jennifer Chrysler explained that this resolution was a follow up to Deputy Community Development Director Adrienne Joly's presentation at the last council meeting. Council Member Briscoe had requested a more formal adoption of the standards. The standards set forth on the exhibits to the resolution were the result of a cooperative, year-long process with New Albany staff, E.P. Ferris and staff, and the New Albany Company. Director Chrysler expected these standards to be integrated in the coming years.

Council Member Briscoe asked and Director Chrysler confirmed that more durable materials would be used. Council Member Briscoe and Director Chrysler commented on the proliferation of signs on Market Street and the intention to combine some of that signage.

Director Chrysler stated that this resolution was also meant to address council's request to denote the America's Best Suburb designation. Director Chrysler showed an example sign that would be posted in the city gateway areas and would be replaced in about a year with New Albany, Ohio signs. The New Albany Company would be paying for some new signage. The city would be paying for the gateway signs and Director Chrysler hoped to have those installed in about 6 weeks.

Council Member Fellows asked if city signs would be replaced as needed of if there would be a phased-in approach. City Manager Joseph Stefanov stated that signs would be replaced as needed, but the new gateway signs would go in once they were received.

Mayor Spalding opened the Public Hearing. Hearing no comments or questions from the public, he closed the Public Hearing.

Council Member Fellows moved to adopt the resolution. Council Member Briscoe seconded and Council voted with four yes votes to approve Resolution R-07-2016.

RESOLUTION R-08-2016

Mayor Spalding read by title A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A ROAD MAINTENANCE AGREEMENT WITH THE LICKING COUNTY BOARD OF COMMISSIONERS FOR THE MAINTENANCE OF A SECTION OF MINK ROAD BETWEEN BEAVER ROAD AND WORTHINGTON ROAD.

City Manager Joseph Stefanov explained that, in June, council authorized him to enter into an annexation agreement with Jersey Township to allow for the annexation for several parcels totaling approximately 140 acres east of Harrison Road, south of Jug Street, west of Mink Street and north of Cobbs Road. The New Albany Company had since requested that Licking County approve an annexation request for 74.5 +/- acres. In order for Licking County to approve that request, it required a road maintenance agreement. As part of that agreement, the city additionally agreed to assume responsibility for an area between Beaver Rd. and Worthington Rd. because City Manager Stefanov anticipated that the City of New Albany would annex that land in the near future and also because the city anticipated 4 sets of traffic signals when a new highway interchange was constructed. Licking County does not do traffic signal or street light maintenance, so it made sense for the city to take over that responsibility. In exchange, the county agreed to take care of ditch maintenance, right-of-way mowing, and drainage maintenance. The city also took on primary responsibility for snow removal, however, it was anticipated that the county will be running up and down Mink anyway, so the county was named as the secondary plower of that section of road.

Council Member Marsh asked and City Manager Stefanov explained that maintenance included snow removal, ditch mowing and cleaning, and that pavement maintenance would be the city's responsibility. City Manager Stefanov reminded council that all of the pavement would be new due to the installation of the new interchange by the Ohio Department of Transportation. Traffic signals would be LED and would have back-up generators in case of a power outage.

Council Member Briscoe asked if the agreement was contingent on the annexation being approved. City Manager Stefanov offered and Council Member Briscoe supported amending the agreement to more specifically be contingent on the annexation being completed.

Mayor Spalding opened the Public Hearing. Hearing no comments or questions from the public, he closed the Public Hearing.

Mayor Spalding moved to adopt the resolution. Council Member Marsh seconded and Council voted with four yes votes to approve Resolution R-08-2016.

RESOLUTION R-09-2016
Mayor Spalding read by title A RESOLUTION TO AUTHORIZE THEN AND NOW CERTIFICATES WITHIN THE GENERAL FUND AND THE CAPITAL EQUIPMENT REPLACEMENT FUND.

Finance Director Chad Fuller stated that this resolution should take care of the last of the invoices received for work completed in 2015. The first Then and Now Certificate was to pay for plumbing inspections by the Franklin County Board of Health totaling $8,000 and the second was related to the replacement dump trucks ordered by the Service Department. The city ordered the trucks in 2014 and a 2014 purchase order was issued. Purchase orders could only be extended 1 year. At the end of 2015, all 2014 purchase orders had to be closed and new ones had to be opened for Stoops Freightliner and Henderson Products. This resolution certified that funds were budgeted for and available in the fiscal year the expenses were incurred.

Mayor Spalding opened the Public Hearing. Hearing no comments or questions from the public, he closed the Public Hearing.

Council Member Fellows moved to adopt the resolution. Mayor Spalding seconded and Council voted with four yes votes to approve Resolution R-09-2016.

RESOLUTION R-10-2016
Mayor Spalding read by title A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN ANNEXATION AGREEMENT WITH JERSEY TOWNSHIP.

City Manager Joseph Stefanov explained that this resolution was necessary in order to facilitate the annexation of four real estate parcels totaling approximately 75.6+/- acres in the area found south of

SR 161, north of Morse Road, west of Harrison Road. He further explained that the city had several options when annexing property: expedited type I, expedited II, and traditional annexation. City Manager Stefanov stated that this annexation would be an Expedited Type I as the city wanted to preserve its ability to conform boundaries. The annexation agreement also contained language which stated that all of the regulations relating to a traditional annexation would be applied to this annexation agreement, including compensation for Jersey Township. Should the resolution be approved, the next step would be to take it to the Jersey Township Trustees and, assuming they approved, the New Albany Company would be able to file with Licking County. Sixty days after the county approved the annexation, it would come back to New Albany City Council for a vote.

Mayor Spalding asked and City Manager Joseph Stefanov explained that he was the one who attended the township trustees meeting regarding the annexation. In response to Council Member Fellows question about anticipated cooperation, City Manager Stefanov confirmed that the township had been a good partner to the city over the years and there was a long-term benefit to that relationship. In the event the township would not approve the annexation, the traditional or expedited type II annexation could be utilized, however, the city had rarely used those options and only in Plain Township.

Mayor Spalding opened the Public Hearing. Hearing no comments or questions from the public, he closed the Public Hearing.

Council Member Fellows moved to adopt the resolution. Council Member Marsh seconded and Council voted with four yes votes to approve Resolution R-10-2016.

STANDING COMMITTEE REPORTS:

A. Finance Committee: No report.

B. Safety Committee: No report.

C. Public Utilities: No report.

D. Service and Public Facilities Committee: No report.

E. Planning and Economic Development Committee: No report.

F. Administration Committee: No report.

G. Grants and Non-Profit Funding: Mayor Spalding reported that he and Council Member Fellows spoke briefly regarding New Albany's Community Events Board's email regarding Spring Fest. The Community Events Board (CEB) had $600 at the time and had asked Council to fund the event, assuming there was sufficient time to plan and put it on. Mayor Spalding asked council if it was interested in providing funding or if it preferred to focus on July 4th and beyond. Public Information

Officer Scott McAfee stated that the CEB's request was in a package that he was preparing to put in council's mailboxes and that the CEB was requesting $45,000 to organize 2 events, Spring Fest and July 4th. Council Member Fellows asked and PIO McAfee responded that that amount did not include the fireworks which were paid for by the city. October Fest was also not included in the CEB's current request. PIO McAfee encouraged council to read what the CEB had submitted. Mayor Spalding stated that council could follow up Hans Schell, President of the CEB, once it had reviewed the proposal.

REPORTS OF REPRESENTATIVES:

A. Council Representative to MORPC: No meeting.

B. Council Representative to Plain Local Schools: Council Member Fellows reported that Superintendent April Dominee had resigned but would stay on through July. The next meeting would be the following week.

C. Council Representative to Plain Township: Council Member Marsh reported that nothing at Plain Township's last meeting impacted the city.

REPORTS OF VILLAGE OFFICIALS:

A. Mayor: Mayor Spalding reported that he, Clerk of Council Mason, and Law Director Banchefsky had been working on the proposed bicycle helmet ordinance and that a final draft would be shared with council and interested stakeholders in the near future. Mayor Spalding anticipated public testimony in support of the ordinance. Healthy New Albany had already set an event on April 16th regarding bicycle safety, helmet safety, and providing helmets to those who needed them.

B. Clerk of Council: Clerk Mason reported that Clerk of Courts Penny Winters stated that the payout to the city from Mayor's Court in January was $8,381.60. Clerk Mason also reminded council about their financial disclosure forms due to the Ohio Ethics Commission by May 16th. Forms could be filled out by hand and mailed or completed and submitted on-line. Clerk Mason asked that council let her know if they planned on having her mail in their form.

C. Finance Director: No report.

D. City Manager: City Manager Joseph Stefanov reported that he attended the first meeting of the Central Ohio Mayors and Managers Association (hereinafter referred to as COMMA) on February 5th. This was a new organization that had been a year in the making. Officers had been voted in including Ben Kessler, Mayor of Bexley, as the Chair, Ted Staton, City Manager of Upper Arlington, as Vice-Chair, Dave Collinsworth, City Manager of Westerville, as Secretary-Treasurer, and at-large members from Worthington and Grove City. The next meeting would take place on March 4th.

COMMA planned to be more involved with the Ohio Municipal League (OML) and with legislation affecting municipalities at the state level.

E. City Attorney: Law Director Mitch Banchefsky reported attending a meeting with OML officials. New leadership would be stepping up for the Ohio Municipal Attorneys Association, including Gary Hunter, who was a City Attorney for Athens for about 25 years, and who had done a significant amount of additional work aimed at making materials available on-line.

OTHER BUSINESS:
NONE.

POLL FOR PUBLIC COMMENT:
NONE.

POLL FOR COUNCIL COMMENT:
NONE.

EXECUTIVE SESSION:
Mayor Spalding moved that Council go into executive session pursuant to 121.22(G)(1) for a discussion relating to the appointment of individuals to city council, boards, and commissions. Mayor Spalding stated he did not anticipate any action after the session. Council Member Fellows seconded and Council voted with 4 yes votes to go into executive session at 8:17 p.m.

Mayor Spalding moved that Council come out of executive session and resume the regular meeting. Council Member Fellows seconded and Council voted with 4 yes votes come out of executive session and resume the regular meeting at 8:34 p.m.

No action was taken after the executive session.

ADJOURNMENT:
With no further comments and all scheduled matters attended to, Council Member Briscoe moved and Council Member Fellows seconded to adjourn the February 16, 2016 Regular Council meeting at 8:34 p.m.

ATTEST:

Jennifer H. Mason, Clerk of Council	Sloan T. Spalding, Mayor	15 March 16 Date