



NEW ALBANY CITY COUNCIL MEETING MINUTES

April 19, 2016

CALL TO ORDER:

Mayor Spalding called to order the New Albany City Council Meeting of April 5, 2016 at 6:30 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 Nemecek, 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	P
CM Steve Pleasnick	A
CM Matt Shull	P

Mayor Spalding moved to excuse Council Member Pleasnick. Council Member Shull seconded and Council voted with six yes votes to excuse Council Member Pleasnick from attending the meeting.

ACTION ON MINUTES:

Mayor Spalding asked if Council had reviewed the April 5, 2016 minutes and if they had any proposed additions or corrections to the proposed meeting minutes. Having none, Council Member Briscoe moved and Council Member Mott seconded the motion to approve the minutes. Council voted with six yes votes to approve the April 5, 2016 minutes.

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.



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BOARDS AND COMMISSIONS:

PLANNING COMMISSION: Mayor Spalding reported that the Planning Commission met on April 18th and addressed 3 items. The first item was a final development plan for a new commercial development for mixed office use on Forrest Drive by Canini & Associates. The second agenda item was a request by the New Albany Company (NACO) to have reduced, 15 foot lot lines on the rear for properties that border the golf course in the Ebrington Subdivision. The applicant wasn't present to testify and several commissioners had questions, so that item was tabled. The third item was a request to amend the city's codified ordinance on fencing requirements around a swimming pool at 6958 Lambton Park. This was the fourth time this variance was before Planning Commission and there was extensive conversation around the request which followed a proposed change to the codified ordinances that would reduce the fence height to match common fence heights in central Ohio communities. The Planning Commission did approve the Lambton Park variance with several conditions including requiring an installed automatic pool cover and that the entire back section of the lot, which included the pool, be fenced to impede access, and two sides of the lot utilize fencing that met the revised requirement. The existing horse rail fence along the golf course was deemed as appropriate fencing as long as the pool cover was in place.

PARKS AND TRAILS ADVISORY BOARD: No meeting.

ACHITECHTURAL REVIEW BOARD: Council Member Shull stated that a meeting was held on April 11th and 3 cases were before the Board. The first case was a Certificate of Appropriateness for a new window and wall sign for Pollyanne Salon at 20 North High Street. The Board made sure the sign was 1 inch thick and that item passed. The second case was a Certificate of Appropriateness application by Thomas Rybski for a parking lot expansion and exterior site improvement at the Church of the Resurrection. The Church was looking to take the southwest corner of their lot to use as a retention basin and to expand the parking lot. The ARB agreed to reduce the amount of hedging in the area in question and the Church agreed to work with the city on appropriate screening. The item passed with those conditions. The third case was a Certificate of Appropriateness on a new projecting sign at Allstate Donahey Financial Group at 9 South High Street. There was much discussion about the appearance of the sign. The Board decided to table that item and asked the applicant to work with the sign designer to make sure it better fit with other signs in the area.

Council Member Shull reported that there was an informal presentation by NACO on their multi-family project by Market Street and State Route 62. The development was expected to include 128 units geared toward empty nesters and young professionals, primarily one and two bedrooms. That project was expected to be formally introduced at the next ARB meeting.

BOARD OF ZONING APPEALS: Council Member Mott stated that the BZA was scheduled to meet the following Monday.



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BOARD OF CONSTRUCTION APPEALS: No meeting.

CEMETARY RESTORATION ADVISORY BOARD: Mayor Spalding stated that a CRAB meeting was held and that Clerk Mason circulated an email to council with an update. Mayor Spalding invited questions, but council had none.

ECONOMIC DEVELOPMENT COMMISSION: No meeting.

PUBLIC RECORDS COMMISSION: Mayor Spalding stated that the next meeting was scheduled in May.

CORRESPONDENCE AND COMMUNICATIONS:

NONE.

SECOND READING AND PUBLIC HEARING OF ORDINANCES:

ORDINANCE O-07-2016

Mayor Spalding read by title AN ORDINANCE TO AMEND CHAPTERS 909 "CONSTRUCTION POLICY", 1178 "RIGHTS-OF-WAY", AND 1305 "BUILDING ADMINISTRATION" OF THE CITY OF NEW ALBANY, OHIO'S CODIFIED ORDINANCES.

Community Development Director Jennifer Chrysler reminded council that she presented the history of New Albany's fiber optic network and explanation of the existing code, which was determined to not provide clear enough standards, at the first reading. For this ordinance, New Albany staff took practices that were working and being used informally and wrote them into the proposed changes to the codified ordinances.

Council Member Briscoe asked if the proposed changes would require the city to make any changes to its fiber optic network. Director Chrysler said that no changes would be required.

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 six yes votes to approve Ordinance O-07-2016.



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ORDINANCE O-08-2016

Mayor Spalding read by title AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND ISSUE THEN AND NOW CERTIFICATES.

Finance Director Chad Fuller reminded council that he covered Sections 1-4 of Ordinance O-08-2016 at the first reading. Returning to Section 3, Director Fuller stated that another set of transfers within the Capital Equipment Replacement Fund were added to make sure the proper account was used for anticipated purchases. As with the rest of Section 3, Director Fuller said that the addition had zero impact on the funds mentioned in that section. Director Fuller stated Section 5 was housekeeping in nature and would reduce the appropriations in the State Highway Fund to align it with the Finance Department's Certificate of Estimated Resources. Director Fuller stated Section 6 was also housekeeping from when the Franklin County Auditor's Office switched computer systems in 2015 and were unable to break out the rollback payments between the general and residential TIF Funds. Since that time, the Auditor added that capability to their system and had indicated to the city how those rollback payments should be applied. The city originally put them in the General Fund, but now that money would be put into the residential TIF Fund. The total impact to the city was zero. Director Fuller stated that Section 7 was the result of the Finance Department's effort to reduce the number of supplemental appropriate amendments that get presented to council. The Finance Department reviewed the city's debt payments through the remainder of the year, made sure they had ample appropriations, and found that they needed to add \$15,059 to the OPWC debt principal. Director Fuller stated that Section 8 authorized expenses in the newly created Economic Development Capital Improvement Fund. The Finance Department anticipated \$8.1 million in capital improvement projects and anticipated bringing in \$11.125 million in revenue via state grants and funding from the Community Authority, but 3 million dollars would be returned to the Authority once it became available. Director Fuller stated that Section 9 was addressed the fact that the Wentworth Crossing TIF had more county charges than the city anticipated because it brought in more revenue than that prior year. The city anticipated that, if the same amount was collected next year, an additional \$1,109 would be needed to pay the charges and fees for that revenue stream.

City Manager Joseph Stefanov asked Director Fuller about the projects discussed in Section 8 which made up approximately \$11 million. Director Fuller confirmed that those projects were specifically referenced when the Economic Development Capital Improvement Fund was authorized by council, and that the majority of the money was drawn down from the Community Authority which could be attributed to a capital improvement and any non-capital improvement monies went into a different fund.

Council Member Shull asked and Director Fuller answered that the \$3 million dollar repayment to the Economic Development Fund was to preserve the city's cash balance in the Fund. He further explained that when a project was taken-on, the full amount \$8.125 million had to be encumbered by the city per state law. Even though the city was receiving grants that would cover \$3 million dollars' worth, those were reimbursement grants received after the expense was incurred. Until that time, the city couldn't request the money from the grant. The full amount of \$8.125 million would be taken from the Community Authority and,



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once the \$3 million dollar grant was received, that money could be returned to the Authority. City Manager Joseph Stefanov stated that the purpose of the Economic Development Fund that was held by the Community Authority was to promote economic development of the Business Park. The way the Authority's rules were set up, the city wasn't able to draw down on the balance unless there was a specific project to apply the money to. Once funds were reimbursed through a state grant, the city had an obligation to pay that money back. When another project came along, the city could draw on that money again.

Council Member Marsh asked about Section 1, and what would happen if the city did not pay for codification as that should be a state responsibility. Clerk Mason explained that Section 1 was for updates to the city's code and to publish and make the code interactive on-line. City Manager Joseph Stefanov answered that if the code was not supplemented, it would not be up to date with changes council approved. If it fell out of date, it would be difficult to reference by residents or staff when there were questions. Mayor Spalding asked Law Director Mitch Banchefsky if there was any state law that the city maintain its codified ordinances in any particular fashion. Law Director Banchefsky answered that the city was required to make 2 copies of the codified ordinances available to the law library in Franklin and Licking Counties. Law Director Banchefsky stated the city didn't have to codify but that it was convenient for staff, the public, and others to do so. City Manager Stefanov cited the staff time that would be required to constantly reference code in books and also reiterated how the on-line published code reflected positively on the city's standards of accessibility and transparency.

Director Fuller resumed his presentation with Section 10 where appropriations were being reduced in order to move the remaining money that was in two old accounts into the new Vehicle Maintenance account.

Director Fuller pointed council to the back of the financial report that he handed out to council (report attached) – 2016 Impact of Appropriate Amendments section – which demonstrated the accumulated impact of the two appropriation amendment ordinances on the affected funds.

Director Fuller requested a floor amendment to Ordinance O-08-2016 and pointed to an explanation of the floor amendment on the back of the financial report handed to council (report attached). Director Fuller stated that the city received a refund request from Pizutti on April 14th which was after Ordinance O-08-2016 was turned in to the Clerk of Council. The refund was for fees that were paid twice in error. The total Pizutti paid was \$49,358, however \$32,472 could be refunded from the Agency Fund 901 which did not require council approval. The remaining refunds of \$650 and \$16,236 needed council approval in order to be transferred and paid from refund accounts.

Council Member Briscoe asked and Director Fuller confirmed that, if the city accepted state grant for the Greensward Roundabout and then did not build the roundabout, the city would not actually receive that money. Council Member Briscoe followed up by asking if that would impact the city's future grant requests. City Manager Stefanov responded that it could impact future requests. Council Member Marsh asked how it would impact the city and City Manager Stefanov answered that the city could run some risk of negative impact as the state preferred not to award grants that didn't get used. Council Member Mott asked if the city



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had returned grant money in the past. City Manager Stefanov recalled returning money from a green space preservation grant in prior years due to property issues. Mayor Spalding stated that this was the second or third time that the city applied for money for this roundabout project, but the first time that the state awarded the grant. Council Member Fellows asked and City Manager Stefanov answered that council would start discussing the roundabout on May 3rd. Council Member Marsh stated that he'd had contact with a couple of people who had stated that the state's grants committee looked for reasons to turn grants down because the committee had so many requests. Council Member Marsh opined that the state's grant funding committee would be pleased to have grants declined as others were in line for that money, and that returning money would not hurt the city's future grant requests. City Manager Stefanov confirmed that other grant applicants were waiting for funding.

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

Mayor Spalding moved that Ordinance 0-08-2016 be amended to conform to Director Fullers' floor amendment per the attached financial report, back page. Council Member Shull seconded and Council voted with six yes votes approve the amendment.

Council Member Fellows moved to adopt the ordinance 0-08-2016 as amended. Council Member Fellows seconded and Council voted with six yes votes to approve Ordinance 0-08-2016 as amended.

INTRODUCTION AND FIRST READING OF ORDINANCES:

NONE.

RESOLUTIONS

RESOLUTION R-17-2016

Mayor Spalding read by title A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO APPROVE AND SIGN AGREEMENTS WITH NEW ALBANY VENTURES II LLC OR ONE OF ITS AFFILIATES RELATED TO INCENTIVES AVAILABLE FOR PROJECT DEVELOPMENT IN THE OAK GROVE II COMMUNITY REINVESTMENT AREA.

Community Development Director Jennifer Chrysler stated that the Water's Edge development was now at full occupancy and ninety percent occupancy in the other multi-tenant facilities that are located in the Business Park. The Daimler Group and New Albany Company were looking to extend the Water's Edge campus to the east of the existing buildings with a project that included three more facilities. The first phase would be next to the Signature Office Building on Walton Parkway and would be a two story building with



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about 57,000 square feet and a total project investment estimated to be \$8 million dollars. The second and third phases would be approximately 35,000-60,000 square feet with an estimated investment of \$5.6 million to \$8.7 million depending on the size. Director Chrysler told council that a main reason the original Water's Edge facilities filled fast was because of a blanket tax abatement of 100% for up to 15 years offered by the city on that entire campus. The developers were able to market the buildings before they were under construction. Director Chrysler stated that she believed the Water's Edge I was fully leased before the doors were opened, and the same happened for Water's Edge II and III and that the packaged incentives helped to attract Class A office buildings. The subsequent Water's Edge phases were expected to create 150 new, full-time job opportunities with a minimum payroll of \$1.3 million. The proposed incentive for the next phases was very similar to the original package of incentives – 15 year, 100% tax abatement – but if all phases were not built by the end of that term, than the abatement would fall from 15 years to 10 years. The purpose was to encourage as much Class A building development as possible, particularly in the New Albany Plain Local School District which would benefit as well. Director Chrysler told Council that, based on the minimum benchmarks, the first phase of the new project was expected to bring in about \$40,000 for the Community Authority Infrastructure Fund, \$46,900 for the New Albany Plain Local Schools, and \$46,900 for the city's General Fund, and subsequent phases would generate additional revenue based on job creation. Director Chrysler offered to answer council's questions and introduced Bob White, Jr. from The Daimler Group as someone who could also answer questions.

Council Member Fellows asked when groundbreaking would take place. Mr. White answered that they had plans nearing completion for phase one, were hoping to apply for a building permit within the next few weeks, and commence construction shortly thereafter. Council Member Fellows asked and Mr. White answered that the facilities would be similar in appearance to the first three buildings, but that he expected them to be more linear in nature, the phase one building would be closer to Walton Parkway, and parking would predominantly be in the rear. Council Member Fellows asked about plans to screen the building and parking lot from residents. Director Chrysler replied that the plans had gone through Planning Commission with notice to residents. Staff had some concerns and The Daimler Group went back to the architects and made improvements to the project site plan including better circulation on the site and relate-ability to the existing 8000 Walton Parkway building. There were no concerns from the adjacent residents. Council Member Fellows asked about parking lot lighting. Council Member Shull stated he was at the Planning Commission meeting where the issue of parking lot lighting was addressed. Mr. White commended the city's proactive initiatives to approve these types of incentives without which The Daimler Group would not be able to risk developing speculative buildings that put office space on the market at the same time tenants are shopping for space. Council Member Fellows asked and Mr. White answered that the timeline to complete all three phases would depend on market acceptance, phase one would be completed entirely speculatively.

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 Shull seconded and Council voted with six yes votes to approve Resolution R-17-2016.



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RESOLUTION R-18-2016

Mayor Spalding read by title A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ADVERTISE, AWARD BIDS AND EXECUTE A CONTRACT FOR THE 2016 CITY OF NEW ALBANY STREET IMPROVEMENT PROJECT.

Public Service Director Mark Nemec provided handouts to council (handout attached). Director Nemec explained how the pavement condition rating was arrived at, including evaluating cracking, surface distress, potholes, curb condition, crack-seal condition, etc. The roads were scored from 0-100, 100 being perfect. The industry standard was to maintain a road above 75, but New Albany's goal had been to maintain its 260 lane miles at 85 or higher, green or blue on the handout map. Director Nemec explained that some red and yellow areas on the map would not be immediately addressed until building construction in the area was done.

Director Nemec told council that the Ohio Department of Transportation (ODOT) had not finished repaving State Route 161, their contract allowed for the completion of that project by mid-September, and that the New Albany sections of SR 161 would be repaved this summer.

Council Member Fellows asked about the Granger project. Director Nemec and Community Development Director Jennifer Chrysler stated they believed that construction would be completed this year so the road condition could be handled next spring. City Manager Joseph Stefanov asked and Director Nemec confirmed there would be widening for on-street parking in the area. Council Member Fellows asked about a turning lane on that road. City Engineer Ed Ferris did not recall a turning lane as part of the design.

Council Member Marsh asked about the condition of Zarley St. and Director Nemec answered that it was repaved last year. City Manager Stefanov affirmed that council previously considered several options for Zarley St. and decided to repair subsurface damage and repave it. City Manager Stefanov stated that a connection to Forrest Drive was currently under construction. Council Member Fellows stated that he would like to see it curbed and street lights added at some time in the future. Council discussed the possibility of sidewalks and City Manager Stefanov suggested leisure trail as another possibility. Council Member Marsh reiterated that he would like more improvement.

Council Member Marsh asked how long road rejuvenating agent lasted. Director Nemec pointed to page one of the handout which contained a list of streets to receive the rejuvenating agent, extending the surface life about seven years. Council Member Mott asked and Director Nemec answered that it was a clear coat that absorbed into the surface of the road and that it was inexpensive. Council Member Shull asked and Director Nemec answered that the rejuvenating agent was applied the year after the road was repaved and not every year, although it was possible to reapply after a several year period, but usually crack sealing and additional wear had happened.



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Director Nemeč referred to page three of the handout showing the roads to be repaved. Mayor Spalding asked and Director Nemeč answered that pavement overlay was where the existing asphalt was milled down about an inch and a half and the road was repaved. Director Nemeč noted that the city would be repaving Market Street up to Dublin-Granville Rd, repave Fodor, and the island that started at Dublin-Granville would be rebuilt. Council Member Briscoe asked about the process of rebuilding. Director Nemeč stated the island would look the same but be made of stamped, colored concrete for longer wear, and that the curbing would be low profile and should hold up better. Council Member Shull asked and Director Nemeč replied that the plan was to have that work done before school resumed, however it was necessary to give some flexibility to contractors as too tight a time-line raised construction pricing.

Director Nemeč referred to page four of the handout which showed micro-surfacing projects. Those projects constituted an alternate project and the city would see how what kind of pricing bids came in. Mayor Spalding asked if the section of Dublin-Granville in front of the school was in good enough shape to micro-surface. Director Nemeč stated that it was not in great shape, but that there were many development discussions for that area and that this was the most cost-effective repair that would bridge the gap until the development decisions were made. Council Member Fellows asked if a turning lane was planned for Dublin-Granville to turn into the McCoy Center. Director Nemeč stated that the Service Department would have to look at the widths of the road and that, if there was room, they could re-stripe it.

Director Nemeč referred to page five of the handout addressing crack sealing which kept small cracks from progressing into larger repair problems.

Director Nemeč referred to the last page of the handout titled Sidewalk Improvement Program 2016. Director Nemeč noted that four alternate projects were proposed as part of Resolution R-18-2016. The fourth alternate was the James River Road Area sidewalk work. Director Nemeč wanted to advertise this project as part of the program and get actual pricing to repair the sidewalks. The city would have 60 days to decide whether or not to award the contract. City Manager Stefanov told council that this project would be a topic of discussion at the May 3rd Capital Projects Prioritization meeting. He noted that the city's codified ordinances required the property owner to maintain the sidewalk and, in some communities, the municipality would shop for a bulk price and extend that price to the property owners. Director Nemeč stated that the estimate of \$338,000 was based on information from the City of Worthington and that it included putting down a bio-barrier fabric to discourage root growth under the sidewalk. Mayor Spalding asked if the bio-barrier had a warranty and Director Nemeč answered that he would find out. Mayor Spalding asked if a piece of sidewalk could be re-leveled instead of replaced. Director Nemeč said that it could, but if the underlying root wasn't addressed, it would continue to buckle, and that pumping concrete underneath would raise the level of that piece of sidewalk. Council Member Briscoe stated her preference of having the city do and pay for the work. Council Member Shull asked and Mayor Spalding answered that this was first sidewalk project presented to council so it would set a precedent for future work.



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City Manager Joseph Stefanov noted that the city had set high standards for road conditions, that council had been investing approximately \$1 million to \$1.1 million per year, and that road conditions had come a long way compared to 12-13 years ago.

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 Mott seconded and Council voted with six yes votes to approve Resolution R-18-2016.

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: No report.

REPORTS OF REPRESENTATIVES:

- A. Council Representative to MORPC: City Manager Joseph Stefanov asked Clerk Mason to remind council about the State of the Region luncheon taking place on Friday, May 6th. City Manager reported there was a presentation by SWACO on e-waste disposal and an available program for local governments who wanted to participate. Additionally, Ozone Season started on April 1st and that a new, lower EPA standard had been set for ozone alerts. He further reported that he was asked and appointed again to serve on the MORPC executive committee for a 1 year term.
- B. Council Representative to Plain Local Schools: Council Member Fellows told Council that, on Tuesday, April 12th Plain Local Schools selected a new superintendent, Michael Sawyers, who was previously the School's Chief of Operations and Strategic Development. A town hall



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meeting was scheduled for May 4th at 6:30 p.m. at the McCoy Center regarding the Win-Win agreement.

- C. Council Representative to Plain Township: Council Member Marsh stated that nothing had been discussed that impacted New Albany.

REPORTS OF VILLAGE OFFICIALS:

- A. Mayor: Mayor Spalding stated that he and Director Chrysler had a meeting set up the following week with the new Columbus Assistant Development Director.
- B. Clerk of Council: Clerk of Council Jennifer Mason stated that Clerk of Courts Penny Winters reported that the Mayor's Court payout to the city for March 2016 was \$8,901.40. Clerk Mason asked and Council Member Marsh and Fellows confirmed that she could organize the first meeting of Council Rules Subcommittee.
- C. Finance Director: Finance Director Chad Fuller reported that the city's first quarter was positive for 2016. Director Fuller referenced the front page of his financial report (report attached). Income tax collection was up and was expected to increase during the second quarter which was historically the best quarter for the city for income tax. Withholdings indicated increased wage and job growth. In the category of expenses, the city was approximately \$40,000 ahead of 2015. The city showed an approximately \$800,000 difference between revenues and expenses, bringing in more than it was spending.
- D. City Manager: No report.
- E. City Attorney: No report.

OTHER BUSINESS:

Mayor Spalding reported that the prior weekend, Heathy New Albany, the New Albany Police Department, and Nationwide Children's Hospital hosted the combined Bike Rodeo and Helmet Safety event. Mayor Spalding congratulated the police department on their turnout which Police Chief Greg Jones noted included Police Academy alumni. Council Member Shull attended and also commended those who came out. Council Member Fellows asked and Mayor Spalding answered that all ages were present, not just young children. Mayor Spalding reported that Elite Dental donated the cost for 300 of the 500 helmets offered and that he had sent a letter of thanks to them for their participation.

POLL FOR PUBLIC COMMENT:

NONE.



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POLL FOR COUNCIL COMMENT:

NONE.

EXECUTIVE SESSION:

Mayor Spalding moved that council go into 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. Mayor Spalding stated that he anticipated action after the executive session. Council Member Briscoe seconded and Council voted with six yes votes to go into executive session at 7:50 p.m.

Council Member Briscoe moved that council come out of executive session and resume the regular meeting. Council Member Mott seconded and Council voted with six yes votes to come out of executive session and resume the regular meeting at 8:16 p.m.

Council Member Fellows moved that, in accordance with the annual performance evaluation of Clerk Mason, council authorize a step increase to Grade 8, Step 4 in the amount of \$27.13 per hour for Clerk Mason. Council Member Briscoe seconded the motion and Council voted with 6 yes votes to approve the motion.

ADJOURNMENT:

With no further comments and all scheduled matters attended to, Mayor Spalding moved and Council Member Briscoe seconded to adjourn the April 19, 2016 Regular Council meeting at 8:18 p.m.

ATTEST:

Jennifer H. Mason, Clerk of Council

Sloan T. Spalding, Mayor

*Colleen H. Briscoe
President Pro Tem*

5/4/16
Date

FRONT

City Council of New Albany, Ohio
 March YTD Financial Summary (Budget Year = 25.0% Complete)

General Fund	2016			2015			YTD Variance
	Budget	YTD	%	Budget	YTD	%	
Revenue	16,399,246	4,027,430	24.56%	14,115,188	3,498,525	24.79%	528,905
*Income Taxes	13,284,250	3,270,936	24.62%	11,403,000	3,066,145	26.89%	204,791
Property Taxes/Other Taxes	1,493,900	411,472	27.54%	1,185,650	54,812	4.62%	356,660
Permits	626,260	131,472	20.99%	502,500	173,676	34.56%	(42,204)
Intergovernmental	61,636	46,803	75.93%	65,538	24,524	37.42%	22,279
Charges for Services	458,200	96,827	21.13%	418,500	102,826	24.57%	(5,999)
Other Sources	475,000	69,920	14.72%	540,000	76,542	14.17%	(6,622)
Expenses	15,487,227	3,238,420	20.91%	15,306,724	2,797,646	18.28%	440,774
Police (100)	3,844,837	767,361	19.96%	3,727,563	722,884	19.39%	44,476
Building/Development (200)	2,366,096	575,496	24.32%	2,433,407	484,025	19.89%	91,470
Municipal Building (700)	204,572	90,663	44.32%	521,815	36,703	7.03%	53,960
Admin/Council/Mayor's Court (701-703)	1,994,075	395,436	19.83%	1,962,902	431,825	22.00%	(36,389)
Public Service (705)	3,284,468	659,834	20.09%	3,182,796	537,125	16.88%	122,709
Finance (706)	960,672	204,659	21.30%	863,333	192,974	22.35%	11,685
Attorney (707)	401,996	72,625	18.07%	464,376	93,654	20.17%	(21,029)
Engineer (708)	536,253	77,151	14.39%	555,281	55,421	9.98%	21,730
Lands & Building (710)	442,091	36,363	8.23%	366,390	46,142	12.59%	(9,779)
IT (711)	526,609	134,588	25.56%	526,441	111,697	21.22%	22,890
Service Complex (715)	89,516	24,142	26.97%	97,362	26,270	26.98%	(2,128)
Other Charges (720)	723,494	161,240	22.29%	483,828	41,811	8.64%	119,429
Other City Properties (725-755)	112,548	38,862	34.53%	121,230	17,113	14.12%	21,750
Revenue less Expenses Variance	912,019	789,010		(1,191,536)	700,879		296,807
Labor	9,574,926	2,011,732	21.01%	8,879,369	1,714,925	19.31%	296,807
Contractual Services	2,796,765	499,852	17.87%	2,980,374	470,730	15.79%	29,122
Operating	2,752,546	624,495	22.69%	2,652,834	537,844	20.27%	86,651
Capital Outlay	363,690	102,341	28.14%	719,147	74,147	10.31%	28,194
Income Tax Breakdown		YTD	% Total		YTD	% Total	
Withholdings		2,385,594	72.93%		2,155,811	70.31%	
Net Profits		314,556	9.62%		219,094	7.15%	
Individuals		570,786	17.45%		691,240	22.54%	
Total		3,270,936	100.00%		3,066,145	100.00%	

BACK

City Council of New Albany, Ohio
2016 Impact of Appropriation Amendments

	Original	O-1-2016	Revised	O-8-2016	Proposed
101 General Fund	16,369,923.00	0.00	16,369,923.00	8,000.00	16,377,923.00
220 State Highway Fund	95,000.00	0.00	95,000.00	(50,000.00)	45,000.00
222 Economic Development	7,755,393.00	223,830.47	7,979,223.47	0.00	7,979,223.47
230 Wentworth Crossing TIF	121,800.00	0.00	121,800.00	1,109.00	122,909.00
301 Debt Service	4,414,150.00	0.00	4,414,150.00	15,059.00	4,429,209.00
401 Capital Improvement (CI)	5,180,000.00	1,896,668.62	7,076,668.62	0.00	7,076,668.62
403 Bond Improvement	0.00	194,196.62	194,196.62	0.00	194,196.62
420 OPWC - Greensward Roundabout	0.00	0.00	0.00	1,437,120.00	1,437,120.00
422 Economic Development CI	0.00	0.00	0.00	11,125,000.00	11,125,000.00
Total		2,314,695.71		12,536,288.00	

Ordinance O-8-2016
Floor Amendment

We received a refund request on 4/14/16 for fees doubly paid by Pizutti in the amount of \$49,358

401.705.525503	Project Exp	(650.00)
401.706.527002	Refunds	650.00
405.705.525503	Project Exp	(16,236.00)
405.706.527002	Refunds	16,236.00

These transactions are transfers within the Water/Sewer and Capital Improvement Fund. The balance of \$32,472 will be refunded using Agency Fund 901, which requires no action from Council

PROPOSED

2016 LIST OF IMPROVEMENTS BY STREET

Base Bid Cost \$916,000

E. Dublin Granville Road Aternate 1 \$79,000

Walton Parkway Alternate 2 \$155,000

Walton Parkway Alternate 3 \$29,000

James River Road Area Alternate 4 \$338,000

PAVEMENT OVERLAYS*

Fodor Road
Johnstown Road
Market Street
Pickett Place
West Campus Road

***CURB REPAIRS**

***ADA CURB RAMPS**

CRACK SEALING

Dublin-Granville Rd
Evelyton Road
Harlem Road
James River Road East
Jersey Drive
Lower Bremo Lane
McCurdy Drive
Neiswander Sq
New Albany Rd E
Ogden Woods Blvd
Phelps Close
Pine Ridge Court
Plainview Drive
Prince George Lane
Schleppi Road
Smith's Mill Road
Snider Loop
Souder Road
Steele Court
Sugarwood Drive
Traditions Drive
Tuckahoe Court
Upper Bremo Lane
Village Hall Road
Weston Manor
Whyte House Lane
Wilton House Court
Wolcott Loop
Worthington Road

REJUVENATING AGENT

2 nd Steet
Antmon Round
Belworth Square
Bevelhymer Road
Calverton Square
Cherry Alley
Dean Farm Road
Gilg Street
Gray Loop
Harlan Square
Jonell Square
Karmar Court
Keesee Circle
Kindler Drive
Locust Alley
Maynard Place
New Albany Links Drive
New Albany Rd East
Walnut Alley
Zarley Street

MICRO-SURFACING

E. Dublin-Gravel Road
Walton Parkway

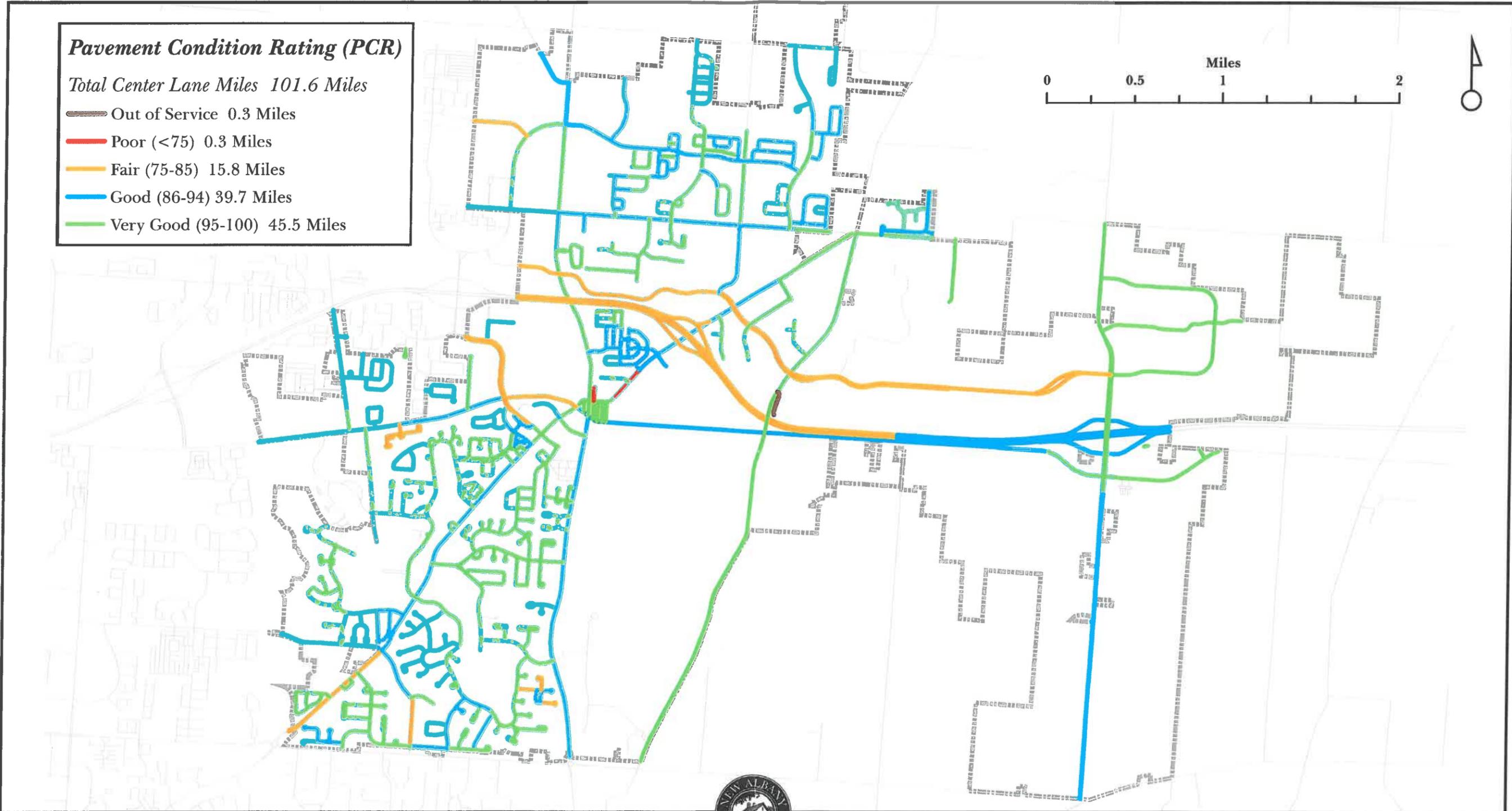
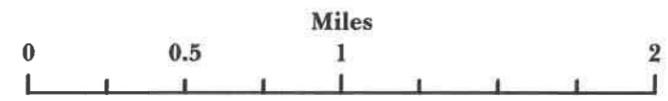
PAVEMENT REPAIRS

Various locations

Pavement Condition Rating (PCR) Streets - Spring 2016

Pavement Condition Rating (PCR)
Total Center Lane Miles 101.6 Miles

- Out of Service 0.3 Miles
- Poor (<75) 0.3 Miles
- Fair (75-85) 15.8 Miles
- Good (86-94) 39.7 Miles
- Very Good (95-100) 45.5 Miles



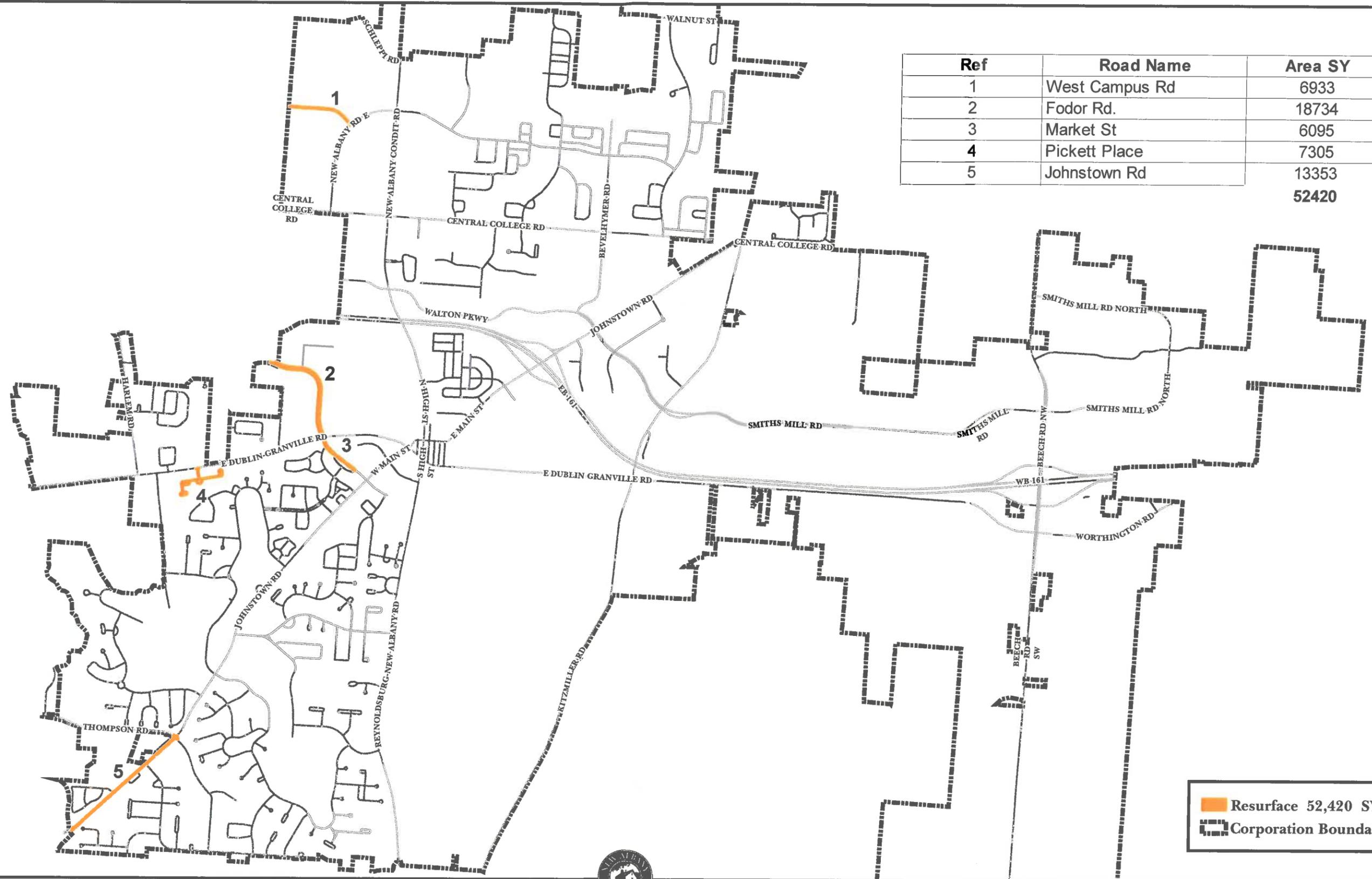
Department of Public Service

7800 Bevelhymer Road • P.O. Box 188 • New Albany, Ohio 43054 • 614.855.0076 • Fax 614.855.8585

2016 City of New Albany Resurfacing Project



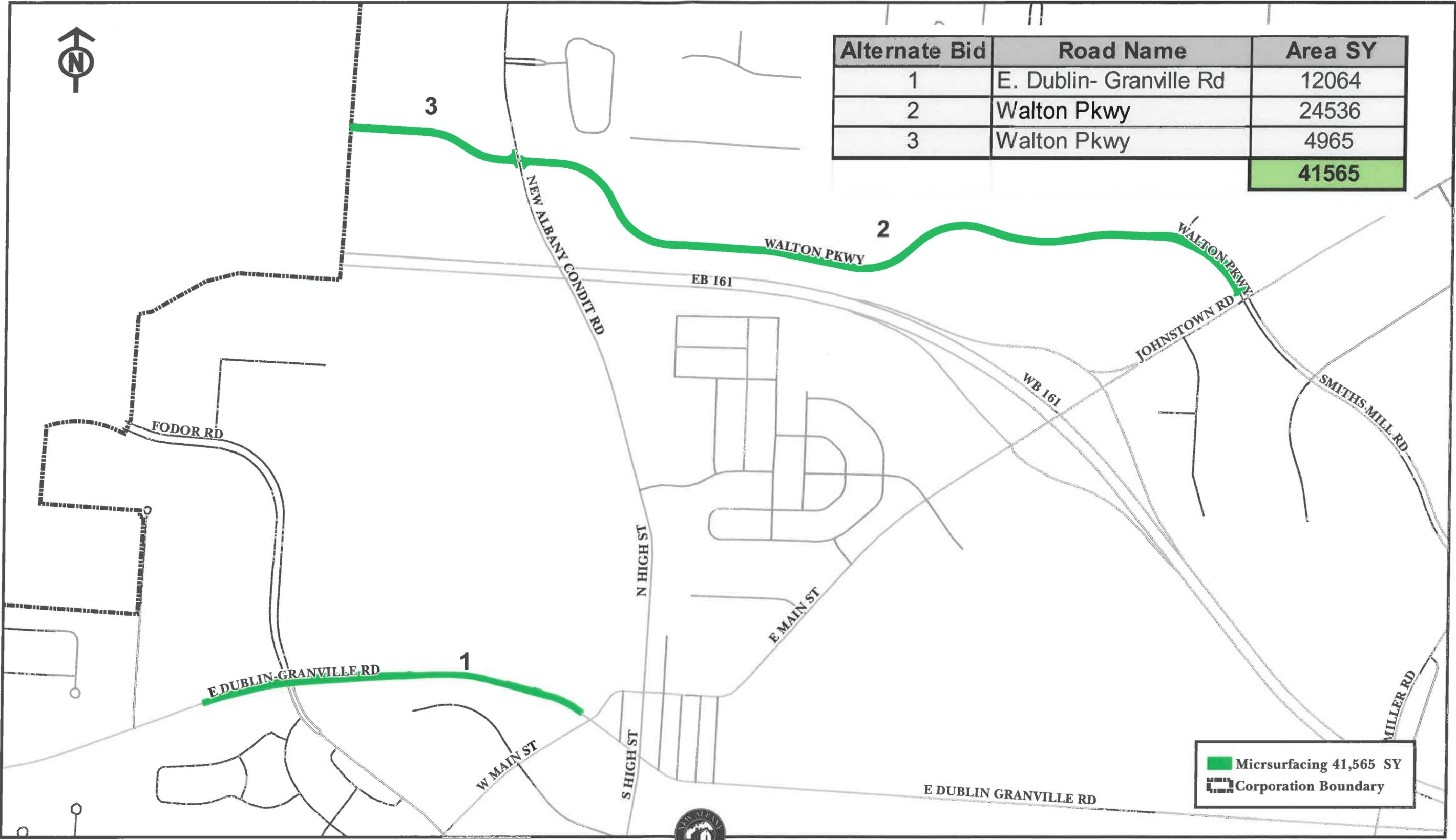
Ref	Road Name	Area SY
1	West Campus Rd	6933
2	Fodor Rd.	18734
3	Market St	6095
4	Pickett Place	7305
5	Johnstown Rd	13353
		52420



Department of Public Service

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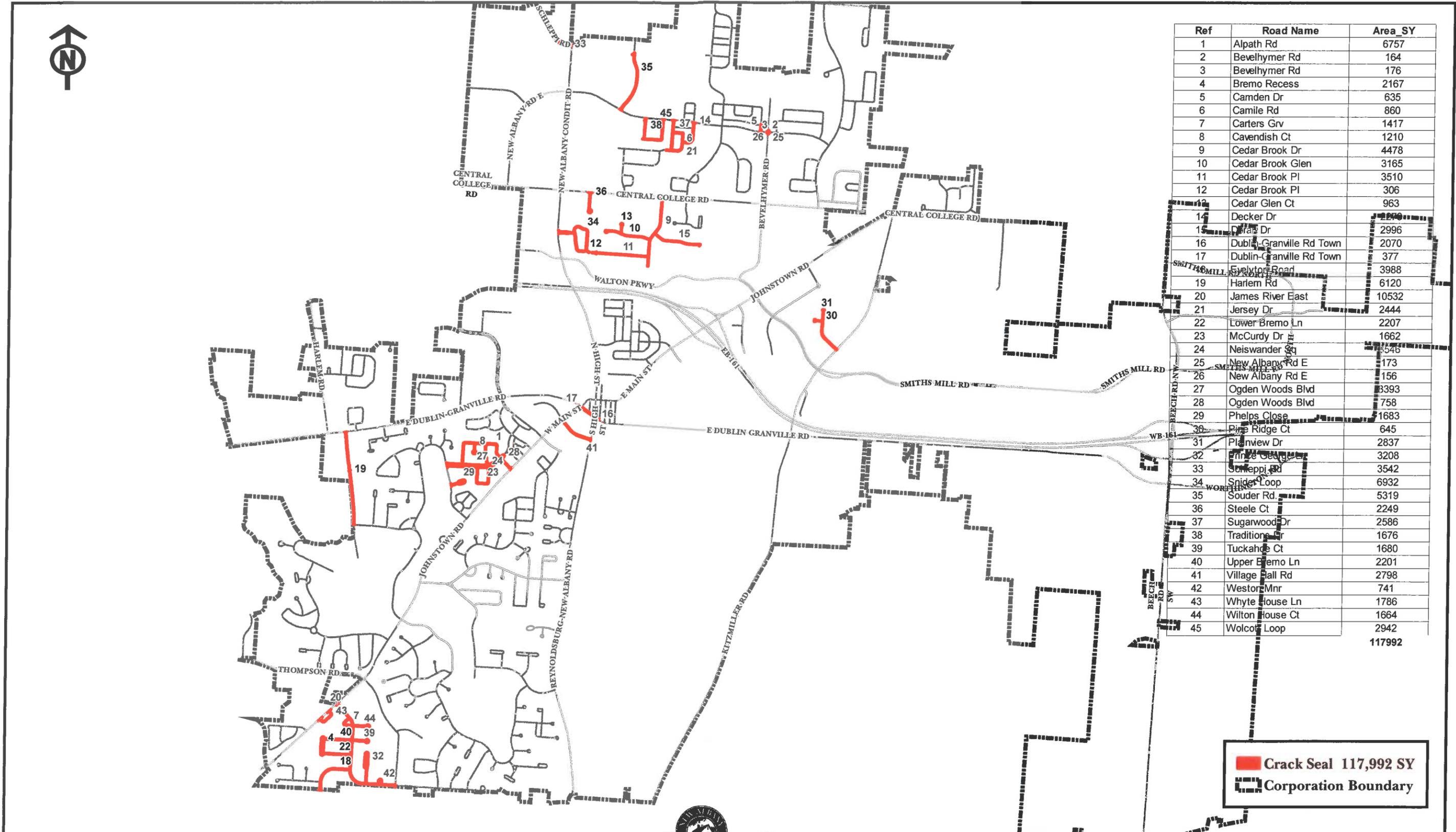
2016 City of New Albany Microsurfacing Project



Department of Public Service

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2016 City of New Albany Street Crack Seal Project



Ref	Road Name	Area_SY
1	Alpath Rd	6757
2	Bevelhymmer Rd	164
3	Bevelhymmer Rd	176
4	Bremo Recess	2167
5	Camden Dr	635
6	Camile Rd	860
7	Carters Grv	1417
8	Cavendish Ct	1210
9	Cedar Brook Dr	4478
10	Cedar Brook Glen	3165
11	Cedar Brook Pl	3510
12	Cedar Brook Pl	306
13	Cedar Glen Ct	963
14	Decker Dr	2240
15	Duff Dr	2996
16	Dublin-Granville Rd Town	2070
17	Dublin-Granville Rd Town	377
18	Evelton Road	3988
19	Harlem Rd	6120
20	James River East	10532
21	Jersey Dr	2444
22	Lower Bremo Ln	2207
23	McCurdy Dr	1662
24	Neiswander Sq	1545
25	New Albany Rd E	173
26	New Albany Rd E	156
27	Ogden Woods Blvd	3393
28	Ogden Woods Blvd	758
29	Phelps Close	1683
30	Pine Ridge Ct	645
31	Planview Dr	2837
32	Pringle Ct	3208
33	Schleppi Rd	3542
34	Snider Loop	6932
35	Souder Rd	5319
36	Steele Ct	2249
37	Sugarwood Dr	2586
38	Tradition Dr	1676
39	Tuckahoe Ct	1680
40	Upper Bremo Ln	2201
41	Village Hall Rd	2798
42	Weston Mnr	741
43	Whyte House Ln	1786
44	Wilton House Ct	1664
45	Wolcott Loop	2942
	Total	117992

■ Crack Seal 117,992 SY
 Corporation Boundary

Department of Public Service

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Sidewalk Improvement Program 2016

