



ORDINANCE O-01-2020

AN ORDINANCE TO ACCEPT A UTILITY AND LEISURE PATH EASEMENT OF 0.099 ACRES AND RIGHT OF WAY DEDICATION OF 0.296 ACRES AS REQUESTED BY THE NEW ALBANY METHODIST CHURCH

WHEREAS, the developer is required to grant a leisure path easement and dedicate public right of way to the city as a condition of the development plan approval; and

WHEREAS, the City of New Albany will be the recipient (grantee) of the utility and leisure path easement totaling 0.099 acres and right of way dedication of 0.296 acres; and

WHEREAS, the city engineer has reviewed the easements and right of way dedication and has commented this dedication is appropriate; and

WHEREAS, the city will benefit from this dedication of right of way and easements.

NOW, THEREFORE, BE IT RESOLVED by Council for the City of New Albany, Counties of Franklin and Licking, State of Ohio, that:

Section 1. The city manager is hereby authorized to accept a leisure path easement totaling 0.099 acres and right of way dedication of 0.296 as depicted on Exhibit A.


Section 2. It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of this legislation were adopted in an open meeting of the council, and that all deliberations of the council and or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121 of the Ohio Revised Code.

Section 3. Pursuant to Article 6.07(B) of the New Albany Charter, this ordinance shall become effective thirty (30) days after adoption.


CERTIFIED AS ADOPTED this 04 day of FEB, 2020.

Attest:


Sloan T. Spalding
Mayor


Jennifer H. Mason
Clerk of Council

Approved as to form:



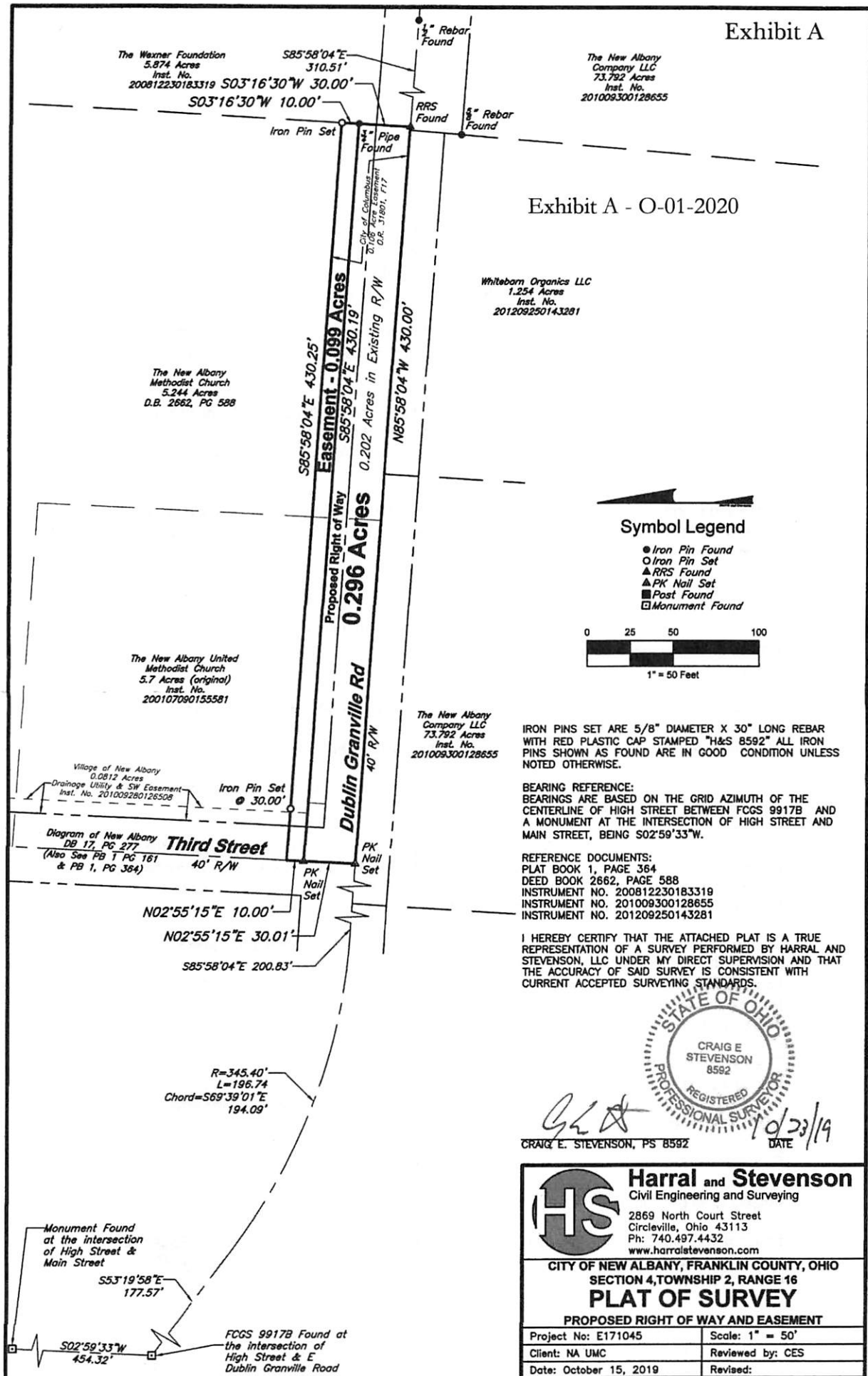
Mitchell H. Banchevsky
Law Director

Legislation dates:

Prepared:	01/10/2020
Introduced:	01/21/2020
Revised:	01/16/2020
Adopted:	02/04/2020
Effective:	03/06/2020

Exhibit A

Exhibit A - O-01-2020



Symbol Legend

- Iron Pin Found
- Iron Pin Set
- ▲ RRS Found
- ▲ PK Nail Set
- Post Found
- Monument Found

0 25 50 100

1" = 50 Feet

IRON PINS SET ARE 5/8" DIAMETER X 30" LONG REBAR WITH RED PLASTIC CAP STAMPED "H&S 8592" ALL IRON PINS SHOWN AS FOUND ARE IN GOOD CONDITION UNLESS NOTED OTHERWISE.

BEARING REFERENCE:
BEARINGS ARE BASED ON THE GRID AZIMUTH OF THE CENTERLINE OF HIGH STREET BETWEEN FCGS 9917B AND A MONUMENT AT THE INTERSECTION OF HIGH STREET AND MAIN STREET, BEING S02°59'33"W.

REFERENCE DOCUMENTS:
PLAT BOOK 1, PAGE 364
DEED BOOK 2662, PAGE 588
INSTRUMENT NO. 200812230183319
INSTRUMENT NO. 201009300128655
INSTRUMENT NO. 201209250143281

I HEREBY CERTIFY THAT THE ATTACHED PLAT IS A TRUE REPRESENTATION OF A SURVEY PERFORMED BY HARRAL AND STEVENSON, LLC UNDER MY DIRECT SUPERVISION AND THAT THE ACCURACY OF SAID SURVEY IS CONSISTENT WITH CURRENT ACCEPTED SURVEYING STANDARDS.



CRAIG E. STEVENSON, PS 8592

DATE 10/23/19

Harral and Stevenson

Civil Engineering and Surveying

2869 North Court Street
Circleville, Ohio 43113
Ph: 740.497.4432
www.harralstevenson.com

CITY OF NEW ALBANY, FRANKLIN COUNTY, OHIO
SECTION 4, TOWNSHIP 2, RANGE 16

PLAT OF SURVEY

PROPOSED RIGHT OF WAY AND EASEMENT

Project No: E171045	Scale: 1" = 50'
Client: NA UMC	Reviewed by: CES
Date: October 15, 2019	Revised:

**Legal Description
City of New Albany, Franklin County, Ohio
Quarter Township 4, Township 2, Range 16
Proposed Right of Way – 0.296 Acres**

Situated in the City of New Albany, County of Franklin, and State of Ohio and in Quarter Township 4, Township 2, Range 16 of the United States Military Lands, being more particularly bounded and described as follows:

Being a part of a 5.244 acre tract conveyed to New Albany Methodist Church by deed in Deed Book 2662, Page 588 and a part of the remaining portion of a 5 and 7/10 acre tract conveyed to New Albany United Methodist Church by deed in Instrument Number 200107090155581, in the Franklin County Recorder's Office;

Beginning for reference at FCGS Monument 9917B at the centerline intersection of High Street (80 feet as dedicated in D.B. 17, Page 277) and Dublin Granville Road (Right of Way width varies);

Thence with the centerline of Dublin Granville Road S53°19'58"E 177.57 feet to a point;

Thence continuing with the centerline of Dublin Granville Road on a curve to the Left having a Radius of 345.40 feet a Length of 196.74 feet and a Chord Bearing S89°39'01"E 194.09 feet to a point;

Thence continuing with the centerline of Dublin Granville Road S85°58'04"E 200.83 feet to a PK Nail Set at the south west corner of said 5.244 acre tract, also being the centerline intersection of Dublin Granville Road and Third Street, being the **TRUE POINT OF BEGINNING**;

Thence with the west line of said 5.244 acre tract and the centerline of Third Street N02°55'15"E 30.01 feet to a PK Nail Set;

Thence on a line through said 5.244 acre tract being 30 feet distant from and parallel to the centerline of Dublin Granville Road S85°58'04"E 430.19 feet to a ¾" Pipe Found in the east line of said 5.244 acre tract, also being in the west line of a 5.874 acre tract as conveyed to the Wexner Foundation in Instrument Number 200812230183319;

Thence with the east line of said 5.244 acre tract and the west line of said 5.874 acre tract S03°16'30"W 30.00 feet to a Railroad Spike Found at the south east corner of said 5.244 acre tract also the south west corner of said 5.874 acre tract and in the north line of a 73.792 acre tract as conveyed to The New Albany Company LLC in Instrument Number 201009300128855, also being in the centerline of Dublin Granville Road;

Thence with the south line of said 5.244 acre tract, partly with the north line of said 73.792 acre tract and partly with the north line a 1.254 acre tract as conveyed to Whitebarn Organics LLC in Instrument Number 201209250143281, also with the centerline of Dublin Granville Road N85°58'04"W 430.00 feet to the **TRUE POINT OF BEGINNING**;

Containing 0.296 Acres, more or less, of which 0.202 Acres is in existing Right of Way.

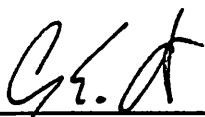
Subject to all existing rights-of-way and easements of record.

Bearings are based on the Grid Azimuth of the centerline of High Street between FCGS 9917B and a monument at the intersection of High Street and Main Street as determined by GPS observation based on ODOT CORS using VRS on the NAD83(11) datum, being S02°59'33"W.

Exhibit A

Iron Pins Set are 5/8" diameter x 30" long rebar with red plastic cap stamped "H&S 8592"

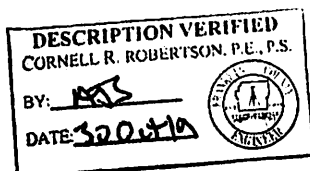
I hereby certify that the foregoing legal description and the attached plat are a true representation of the conditions as they existed on the date of the survey and that the accuracy of same is consistent with accepted surveying standards.


Craig E. Stevenson P.S. 8592
Harra and Stevenson



10/23/19
Date

Split
0.296 acre
out
(222)
223



**Legal Description
City of New Albany, Franklin County, Ohio
Quarter Township 4, Township 2, Range 16
Proposed Easement – 0.099 Acres**

Situated in the City of New Albany, County of Franklin, and State of Ohio and in Quarter Township 4, Township 2, Range 16 of the United States Military Lands, being more particularly bounded and described as follows:

Being a part of a 5.244 acre tract conveyed to New Albany Methodist Church by deed in Deed Book 2662, Page 588 and a part of the remaining portion of a 5 and 7/10 acre tract conveyed to New Albany United Methodist Church by deed in Instrument Number 200107090155581, in the Franklin County Recorder's Office;

Beginning for reference at FCGS Monument 9917B at the centerline intersection of High Street (60 feet as dedicated in Deed Book 17, Page 277) and Dublin Granville Road (Right of Way width varies);

Thence with the centerline of Dublin Granville Road S53°19'58"E 177.57 feet to a point;

Thence continuing with the centerline of Dublin Granville Road on a curve to the Left having a Radius of 345.40 feet a Length of 196.74 feet and a Chord Bearing S69°39'01"E 194.09 feet to a point;

Thence continuing with the centerline of Dublin Granville Road S85°58'04"E 200.83 feet to a PK Nail Set at the south west corner of said 5.244 acre tract, also being the centerline intersection of Dublin Granville Road and Third Street;

Thence with the west line of said 5.244 acre tract and the centerline of 3rd Street N02°55'15"E 30.01 feet to a PK Nail Set, being the **TRUE POINT OF BEGINNING**;

Thence continuing with the west line of said 5.244 acre tract and the centerline of Third Street N02°55'15"E 10.00 feet to a point;

Thence on a line through said 5.244 acre tract being 40 feet distant from and parallel to the centerline of East Dublin Granville Road S85°58'04"E (passing an Iron Pin Set at 30.00 feet) 430.25 feet to an Iron Pin Set in the east line of said 5.244 acre tract also being in the west line of a 5.874 acre tract as conveyed to Wexner Foundation in Instrument Number 200812230183319;

Thence with the east line of said 5.244 acre tract and the west line of said 5.874 acre tract S03°16'30"W 10.00 feet to a ¾" Pipe Found;

Thence on a line through said 5.244 acre tract being 30 feet distant from and parallel to the centerline of Dublin Granville Road N85°58'04"W 430.19 feet to the **TRUE POINT OF BEGINNING**;

Containing 0.099 Acres, more or less.


Subject to all existing rights-of-way and easements of record.

Bearings are based on the Grid Azimuth of the centerline of High Street between FCGS 9917B and a monument at the intersection of High Street and Main Street as determined by GPS observation based on ODOT CORS using VRS on the NAD83(11) datum, being S02°59'33"W.

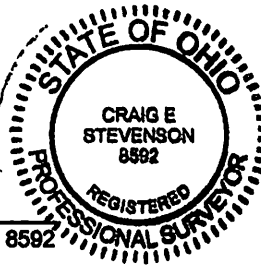
Exhibit A

Iron Pins Set are 5/8" diameter x 30" long rebar with red plastic cap stamped "H&S 8592"

I hereby certify that the foregoing legal description and the attached plat are a true representation of the conditions as they existed on the date of the survey and that the accuracy of same is consistent with accepted surveying standards.



Craig E. Stevenson P.S. 8592
Harra! and Stevenson



10/23/19
Date

PRELIMINARY
APPROVAL
FRANKLIN COUNTY
ENGINEERING DEPT.
DATE 30 Oct 19 BY: MS



ORDINANCE O-02-2020

AN ORDINANCE TO AMEND CODIFIED ORDINANCES OF THE CITY OF NEW ALBANY CHAPTER 113 "COUNCIL", SPECIFICALLY SECTIONS 113.01 "SALARY OF THE MAYOR" AND 113.02 "SALARY FOR MEMBERS OF COUNCIL"

WHEREAS, Section 4.04 of the New Albany Charter authorizes council, by ordinance, to annually determine its compensation and benefits, and Codified Ordinance Chapter 113 provides for salary levels of the mayor and members of council, and

WHEREAS, salary amounts for the mayor, members of council, and President *Pro Tem* who presides over Mayor's Court were last set via ordinance O-06-2019; and

WHEREAS, as the city grows, so does the work for council, and a cost of living increase of 2.75% for city staff was approved as part of the 2020 budget; and

WHEREAS, periodically, there is an extra pay period due to accumulated partial pay periods from prior years, and 2020 contains this extra pay period.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of New Albany, Counties of Franklin and Licking, State of Ohio, that:

Section 1. Chapter 113, specifically Sections 113.01 and 113.02 of the New Albany Codified Ordinances, is hereby amended, and a new section 113.03 created, to read as follows:

113.01 SALARY OF THE MAYOR.

The annual salary of the Mayor shall be Twenty-Four Thousand Seven Hundred Eighty-Five dollars and Seventeen cents (\$24,785.17) paid bi-weekly, plus a payment of Nine Hundred Fifty-Three dollars and Twenty-Eight cents (\$953.28) to account for the extra pay period in 2020.

113.02 SALARY FOR MEMBERS OF COUNCIL.

The annual salary of each Council Member shall be Eleven Thousand Three Hundred Fifty-Eight dollars and Twenty-Five cents (\$11,358.25) paid bi-weekly, plus a payment of Four Hundred Thirty-Six dollars and Eighty-Six cents (\$436.86) to account for the extra pay period in 2020. The annual salary of the President *Pro Tem* shall be Eleven Thousand Three Hundred Fifty-Eight dollars and Twenty-Five cents (\$11,358.25) paid bi-weekly plus a payment of Four Hundred Thirty Six dollars and Eighty-Six cents (\$436.86) to account for the extra pay period in 2020.

113.03 ADDITIONAL SALARY FOR PRESIDING OVER MAYOR'S COURT

The additional annual salary of the Mayor and/or the President *Pro Tem* and/or the designated council member who is regularly scheduled to preside in Mayor's Court, averaging two court sessions per month, shall be Five Thousand Six Hundred Eighty-Four dollars and Sixty-Seven cents (\$5,684.67) paid bi-weekly, plus a payment of Two Hundred Eighteen dollars and Sixty-Four cents (\$218.64) to account for the extra pay period in 2020.

Section 2. The salary changes shall be effective as of January 1, 2020.

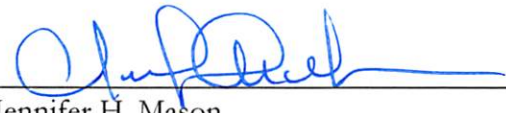
Section 3. It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of this legislation were adopted in an open meeting of the council, and that all deliberations of the council and or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121 of the Ohio Revised Code.

Section 4. Pursuant to Article VI, Section 6.07(B) of the charter of the City of New Albany, this ordinance shall be in effect on and after the earliest period allowed by law.

CERTIFIED AS ADOPTED this 01 day of Feb, 2020.

Attest:


Sloan T. Spalding
Mayor


Jennifer H. Mason
Clerk of Council

Approved as to form:


Mitchell H. Banchevsky
Law Director

Legislation dates:

Prepared:	01/13/2020
Introduced:	01/21/2020
Revised:	
Adopted:	02/04/2020
Effective:	03/06/2020



RESOLUTION R-04-2020

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ADVERTISE, BID, AWARD AND EXECUTE ALL CONTRACTS RELATED TO THE CONSTRUCTION OF THE BLACKLICK CREEK TRUNK SEWER PART 2B

WHEREAS, the Blacklick Creek Trunk Sewer is necessary for the continued development of the New Albany International Business Park in eastern Franklin County and western Licking County; and

WHEREAS, the New Albany International Business Park serves as the economic engine for the city, providing the necessary revenue to sustain the services, amenities and infrastructure required by the residents and business; and

WHEREAS, without the Blacklick Creek Trunk Sewer, the city will exhaust the capacity of its existing sanitary system by 2025 based upon the current rate of development; and

WHEREAS, the city has conducted a capital inventory and needs assessment and has determined that it is necessary to submit applications for financial assistance to pay for the construction of the Blacklick Creek Trunk Sewer Part 2B.

NOW, THEREFORE, be it resolved by the Council of the City of New Albany, Counties of Franklin and Licking, State of Ohio, that;

Section 1. The city manager is hereby authorized and directed to advertise, bid, award and execute all contracts related to the construction of the Blacklick Creek Trunk Sewer Part 2B.

Section 2. The city manager is further authorized to enter into any agreements as may be necessary and appropriate for obtaining financial assistance in conjunction with the recommendations of the City Engineer, and approved as to form by the City Law Director in accordance with all authority granted to and limitations upon by the City Director of Finance.


Section 3. It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of this legislation were adopted in an open meeting of the council, and that all deliberations of the council and or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121 of the Ohio Revised Code.

Section 4. Pursuant to Article 6.07(A) of the New Albany Charter, this resolution shall take effect upon adoption.

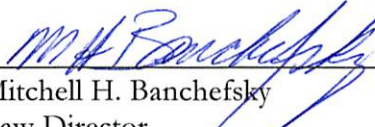
CERTIFIED AS ADOPTED this 04 day of Feb, 2020.

Attest:


Sloan T. Spalding
Mayor


Jennifer H. Mason
Clerk of Council

Approved as to form:


Mitchell H. Banchefsky
Law Director

Legislation dates:

Prepared:	01/24/2020
Introduced:	02/04/2020
Revised:	
Adopted:	02/04/2020
Effective:	02/04/2020



RESOLUTION R-05-2020

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO PROFESSIONAL SERVICES CONTRACTS FOR THE DESIGN OF THE BLACKLICK CREEK SANITARY TRUNK SEWER, PART 3 AND THE DESIGN MODIFICATION OF THE BLACKLICK CREEK SANITARY TRUNK SEWER, PART 2B

WHEREAS, on February 4, 2014 city council authorized the city manager to enter into a professional services contract for the design of Phases I and II of the Blacklick Creek Sanitary Trunk Sewer in order to eliminate the existing condition wherein sewerage was being diverted to the Rocky Fork Sanitary Sub-trunk Sewer; and

WHEREAS, without the Blacklick Creek Sanitary Trunk Sewer, the city was in danger of exhausting the capacity of the Rocky Fork Sanitary Sub-trunk Sewer within five to six years and jeopardizing its ability to expand the New Albany International Business Park; and

WHEREAS, following the completion of engineering plans, Phases I and II-A were constructed in their entirety, while Phase II-B was planned for future completion at such time that new business park revenue would become available to support the cost construction; and

WHEREAS, business park revenue from facilities currently under construction throughout the Technology Campus is reaching a level that is adequate to support the construction of Phase II-B of the Blacklick Creek Sanitary Trunk Sewer; and

WHEREAS, due to development interest in the land located along the Jug Street corridor, there is now a need to design Phase III of the Blacklick Creek Sanitary Trunk Sewer to prepare for future development projects; and

WHEREAS, due to development interest in the land located adjacent to Innovation Campus Road West, there is a need to modify the plans for Phase II-B of the Blacklick Creek Sanitary Trunk Sewer and extend them beyond the original Smith's Mill Road terminus of Phase II.

NOW, THEREFORE, BE IT RESOLVED by Council for the City of New Albany, Counties of Franklin and Licking, State of Ohio, that:

Section 1. The city manager is hereby authorized to enter into professional services contracts for the design of the Blacklick Sanitary Trunk Sewer Phase III and the modification of the design for Phase II-B in an amount not to exceed \$275,000.

Section 2. It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of this legislation were adopted in an open meeting of the council, and that all deliberations of the council and or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121 of the Ohio Revised Code.

Section 3. Pursuant to Article 6.07(A) of the New Albany Charter, this resolution shall take effect upon adoption.

CERTIFIED AS ADOPTED this 04 day of FEB, 2020.

Attest:


Sloan T. Spalding
Mayor


Jennifer H. Mason
Clerk of Council

Approved as to form:


Mitchell H. Banchefsky
Law Director

Legislation dates:

Prepared: 01/24/2020

Introduced: 02/04/2020

Revised:

Adopted: 02/04/2020

Effective: 02/04/2020