RESOLUTION R-13-2019

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO APPLY FOR AND ACCEPT ASSISTANCE FROM THE CLEAN OHIO CONSERVATION PROGRAM FUND (ROUND 13) ADMINISTERED THROUGH THE OHIO PUBLIC WORKS COMMISSION

WHEREAS, the Ohio Public Works Commission (OPWC) administers financial assistance for land acquisition, through The Clean Ohio Conservation Program Fund; and

WHEREAS, the City of New Albany desires financial assistance under The Clean Ohio Conservation Program Fund; and

WHEREAS, the Natural Resources Assistance Council (NRAC) has determined the proposed land acquisition of 98.5 acres known as “The Taylor Farm” located at the intersection of East Dublin-Granville Road and Harlem Road on the northwest corner would be an appropriate project under The Clean Ohio Conservation Program Fund; and

WHEREAS, the City of New Albany project has been selected to advance the preliminary application to the next phase of final application; and

WHEREAS, as part of The Clean Ohio Conservation Program Fund, OPWC requires a resolution of local support be adopted demonstrating its commitment to the project.

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 apply to the OPWC for Clean Ohio Conservation Program funds to acquire 98.5 acres of land for the project known as “The Taylor Farm”.

Section 2. The city manager is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this 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’s 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 the Article VI, Section 6.07(A) of the Charter of the City of New Albany, this resolution shall take effect upon passage.

CERTIFIED AS ADOPTED this 6th day of March, 2019.

Attest:

Sloan T. Spalding,
Mayor

Jennifer H. Mason,
Clerk of Council

Approved as to form:

Mitchell H. Banchefsky
Law Director
RESOLUTION R-14-2019

A RESOLUTION APPROVING AN APPLICATION TO PLACE FARMLAND LOCATED IN THE CITY OF NEW ALBANY, JERSEY TOWNSHIP, AND LICKING COUNTY IN AN AGRICULTURAL DISTRICT FOR REAL ESTATE TAXATION PURPOSES PURSUANT TO OHIO REVISED CODE 929

WHEREAS, the city has received an application from MBJ Holdings LLC to place 461.20 acres of farmland property in located in the City of New Albany, Licking County, Jersey Township, Ohio, into an Agricultural District; and

WHEREAS, this property consists of five (5) real estate parcels, 095-112074-00.000 (49.01 acres), 094-108192-00.000 (62.16 acres), 94-106404-00.000 (242.64 acres), 93-106422-00.001 (18.07 acres), and 093-106422-00.000 (89.32 acres) totaling approximately 461.20 acres, which land is presently being taxed at an the agricultural use valuation pursuant to Ohio Revised Code 5713.31, and

WHEREAS, due to the fact that these parcels are located in the city, legislation is required to approve, modify, or reject such an application.

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

Section 1. Council hereby finds that, since the subject property is currently devoted exclusively to agriculture use or devoted to and qualified for payments or other compensation under a land retirement or conservation program under an agreement with an agency of the federal government, that this application is well taken and hereby approved.

Section 2. It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of this resolution 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 5th day of March, 2019.
Attest:

Sloan T. Spalding
Mayor

Jennifer H. Mason
Clerk of Council

Approved as to form:

Mitchell H. Banchefsky
Law Director
RESOLUTION R-15-2019

A RESOLUTION TO APPROVE THE FINAL PLAT FOR THE MILLER AVENUE ROADWAY IMPROVEMENT PROJECT, AS REQUESTED BY THE CITY OF NEW ALBANY

WHEREAS, an application to approve the Final Plat for Miller Avenue has been submitted by the City of New Albany; and

WHEREAS, the New Albany Planning Commission, after review in a public meeting on February 20, 2018, recommended approval of the Final Plat; and

WHEREAS, the city engineer certifies that the extension of Miller Avenue meets all the requirements of Chapter 1187 of the Codified Ordinances, storm water management, design requirements and will meet all other requirements of the city.

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

Section 1. That the said Final Plat to create the Miller Avenue extension is attached to this resolution as Exhibit A and made a part herein is approved.

Section 2. It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of this resolution 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 5th day of March, 2019.

Attest:

Sloan T. Spalding
Mayor

Jennifer H. Mason
Clerk of Council
Approved as to form:

Mitchell H. Banchefsky
Law Director
MILLER AVENUE & HIGH STREET
DEDICATION

Approved this ___ day of ___ at___ o'clock ________m., Auditor, Franklin County, Ohio

Approved this ___ day of ___ at___ o'clock ________m., Deputy Auditor, Franklin County, Ohio

Approved this ___ day of ___ at___ o'clock ________m., Recorder, Franklin County, Ohio

Approved this ___ day of ___ at___ o'clock ________m., Deputy Recorder, Franklin County, Ohio

Survey Data:

Survey Date:

RESOLUTION 8-7-2017

A RESOLUTION TO AUTHORIZE THE VILLAGE MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE DONALD M. HENDRIX & ASSOCIATES TO PERFORM ENGINEERING SERVICES TO THE CITY
RESOLUTION R-16-2019

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO REQUEST AND ACCEPT THE SUM OF TWO MILLION FIVE HUNDRED AND FIFTEEN THOUSAND DOLLARS ($2,515,000.00) FROM THE NEW ALBANY COMMUNITY AUTHORITY ECONOMIC DEVELOPMENT FUND FOR ECONOMIC DEVELOPMENT PROJECTS AND INCENTIVES

WHEREAS, Council of the City of New Albany ("the City") was empowered by virtue of the laws of the State, including Article VIII, Section 13 of the Ohio Constitution, and Chapters 165 and 349 of the Ohio Revised Code to establish an Economic Development Fund by Resolution 52-2004; and

WHEREAS, the Economic Development Fund was established to promote the continued construction, improvement, furnishing and equipping of economic development activities; and

WHEREAS, the New Albany Community Authority is permitted to disburse funds from the Economic Development Fund solely for the purpose of paying expenditures directly related to economic development initiatives that are approved by both the City and the Authority; and

WHEREAS, the Council of the City of New Albany has determined that economic incentives have been earned by various companies located in the New Albany International Business Park; and

WHEREAS, the Council of the City of New Albany has determined that various economic development initiatives are necessary in support of, and within, the New Albany International Business Park; and

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 authorized and hereby directed to request that the New Albany Community Authority ("the Authority") disburse the sum of two million five hundred and fifteen thousand dollars ($2,515,000.00) from the Authority’s Economic Development Fund to the City for payment of expenditures listed in the recitals above and as listed in "Exhibit A".

Section 2: The appropriated funds shall be disbursed by the Authority in accordance with a schedule established by the City and the Authority.

Section 3: The City Manager and Director of Finance are further authorized to enter into any agreements as may be necessary and appropriate for facilitating the request and acceptance.
Section 4. It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of this ordinance 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 5: This resolution is passed and shall take effect and be in force at the earliest period allowed by law.

CERTIFIED AS ADOPTED this ___ day of __________, 2019.

Attest:

Sloan T. Spalding
Mayor

Jennifer H. Mason
Clerk of Council

Approved as to form:

Mitchell H. Banchefsky
Law Director
EXHIBIT A – R-16-2019

List of Projects/Services to be funded through Community Authority Resolution 2019-01 and authority to allocate remaining resources to other approved projects.

1. to pay costs of incentives for previously approved projects in an amount not to exceed $2,000,000, in support of economic development;

2. to pay costs of construction of a bus shelter in the New Albany Business Park in an amount not to exceed $25,000, in support of economic development;

3. to pay CIC operating costs in an amount not to exceed $75,000, in support of economic development;

4. to pay for Rev1 Ventures support incentives in an amount not to exceed $25,000, in support of economic development;

5. to pay for shuttle service in 2019 for business park employees between the COTA Park and Ride and their places of employment, in an amount not to exceed $130,000, in support of economic development;

6. to pay costs of professional services including, but not limited to, engineering, plan design and legal counsel, for economic development projects, in an amount not to exceed $260,000.