



Prepared: 08/24/2018  
 Introduced: 09/04/2018  
 Revised: 09/07/2018  
 Adopted: 09/18/2018  
 Effective: 09/18/2018

## ORDINANCE O-17-2018

### APPROPRIATION AMENDMENT ORDINANCE

#### AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018, TO APPROVE THE TRANSFER OF AVAILABLE CASH BALANCE, AND TO CREATE FUNDS

**WHEREAS**, it is necessary to make adjustments to appropriations and effect certain transfers; and

**WHEREAS**, it is necessary to create certain funds; and

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

**Section 1.** City Council hereby authorizes an appropriation of the unappropriated balance of the following funds:

Fund	Department	Category	Increase/ (Decrease)
101 - General	Police	Personal Services	\$ 127,200
101 - General	Public Service	Operating and Contractual Services	126,000
101 - General	Land & Building Maintenance	Operating and Contractual Services	10,000
101 - General	Administrative Services	Operating and Contractual Services	5,000
222 - Economic Development	Community Development	Operating and Contractual Services	665,000
230 - Wentworth Crossing TIF	General Administration	Operating and Contractual Services	30,000
231 - Hawksmoor TIF	General Administration	Operating and Contractual Services	6,200
232 - Enclave TIF	General Administration	Operating and Contractual Services	1,500
233 - Saunton TIF	General Administration	Operating and Contractual Services	3,500
234 - Richmond Square TIF	General Administration	Operating and Contractual Services	11,000
235 - Tidewater TIF	General Administration	Operating and Contractual Services	30,000
235 - Tidewater TIF	N/A	Transfers & Other Financing Uses	300,000
236 - Ealy Crossing TIF	General Administration	Operating and Contractual Services	19,000
236 - Ealy Crossing TIF	N/A	Transfers & Other Financing Uses	300,000
237 - Upper Clarenton TIF	General Administration	Operating and Contractual Services	26,000
238 - Balfour Green TIF	General Administration	Operating and Contractual Services	1,000
250 - Blacklick TIF	General Administration	Operating and Contractual Services	1,725,000
250 - Blacklick TIF	N/A	Capital	1,000,000
253 - Research & Technology District TIF	General Administration	Operating and Contractual Services	2,200
258 - Windsor TIF	General Administration	Operating and Contractual Services	110,000
259 - Village Center TIF II	General Administration	Operating and Contractual Services	(37,448)
301 - Debt Service Fund	N/A	Debt Service	268,324
405 - Water & Sanitary Sewer Improvement	N/A	Capital	8,000,000
415 - Capital Equipment Replacement	N/A	Capital	133,000
<b>Total Appropriation Amendments</b>			<b>\$ 12,862,476</b>

**Section 2.** City Council hereby authorizes Budget Transfers as follows:

Fund	Department	Category	Increase/ (Decrease)
101 - General	Land & Building Maintenance	Personal Services	\$ 40,000
101 - General	Public Service	Personal Services	\$ (40,000)
252 - Village Center TIF	N/A	Transfers & Other Financing Uses	\$ 30,200
258 - Windsor TIF	N/A	Transfers & Other Financing Uses	\$ (30,200)

**Section 3.** City Council hereby authorizes the creation of the Flex Spending Agency Fund.

**Section 4.** City Council hereby authorizes the creation of the Payroll Clearing Agency Fund.

**Section 5.** City Council hereby authorizes a transfer from the Tidewater TIF Fund to the Bond Improvement Fund in the amount of \$300,000.

**Section 6.** City Council hereby authorizes a transfer from the Ealy Crossing TIF Fund to the Bond Improvement Fund in the amount of \$300,000.

**Section 7.** 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

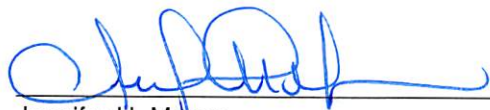
**Section 8.** Pursuant to the Article VI, § 6.07(a) of the charter of the City of New Albany, this Ordinance shall take effect upon passage.

**CERTIFIED AS ADOPTED** this 18<sup>th</sup> day of September, 2018.

**Attest:**



Sloan T. Spalding  
Mayor



Jennifer H. Mason  
Clerk of Council

**Approved as to form:**



Mitchell H. Banchevsky  
Law Director

**CERTIFICATION BY CLERK OF COUNCIL  
OF PUBLICATION OF LEGISLATION**

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I certify that copies of Ordinance **O-17-2018** were posted in accordance with Section 6.12 of the Charter, for 30 days starting on September 18, 2018.

  
\_\_\_\_\_  
Jennifer Mason, Clerk of Council

9/18/18  
\_\_\_\_\_  
Date



Prepared: 09/07/2018  
Introduced: 09/18/2018  
Revised:  
Adopted: 09/18/2018  
Effective: 09/18/2018

## RESOLUTION R-31-2018

### A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE FRANKLIN COUNTY AUDITOR

**WHEREAS**, the City Council of New Albany, Ohio met in regular session on the 18<sup>th</sup> day of September, 2018, at the New Albany Village Hall with the following members present:

Mayor Sloan Spalding	<del>Council Member Edward Fellows</del>
Council Member Colleen Briscoe	<del>Council Member Glyde Marsh</del>
<del>Council Member Marlene Brisk</del>	Council Member Matthew Shull
Council Member Michael Durik	

**WHEREAS**, This Council in accordance with the provision of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2019; and

**WHEREAS**, The Budget Commission of Franklin County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill tax limitation.

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

**Section 1.** The amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted.

**Section 2.** That there be and is hereby levied on the tax duplicate of said city the rate of each tax necessary to be levied within and without the ten mill limitation for tax year 2018 (collection year 2019) as follows:

See Attached Schedule A.



**Section 3.** That the Clerk of Council be and hereby is directed to certify a copy of this resolution to the Franklin County Auditor.

**Section 4.** It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of the Council and that all deliberations of this Council and any decision making bodies of the City of New Albany which resulted in such formal actions were in meetings open to the public and in compliance with all legal requirements of the City of New Albany, Counties of Franklin and Licking, Ohio, and that the Clerk of Council be and is hereby directed to certify a copy of this Resolution to the County auditor of said County.

**Section 5:** Pursuant to the Article VI, § 6.07(A) of the Charter of the City of New Albany, this resolution shall take effect upon passage.

Moved by: Council Member Shull

Seconded by: Council Member Briscoe

The roll being called as follows:

Mayor Sloan Spalding,	<u>Y</u>	<del>Council Member Edward Fellows,</del>	<u>      </u>
Council Member Colleen Briscoe,	<u>Y</u>	<del>Council Member Glyde Marsh,</del>	<u>      </u>
<del>Council Member Marlene Brisk,</del>	<u>      </u>	Council Member Matthew Shull,	<u>Y</u>
Council Member Michael Durik,	<u>Y</u>		

CERTIFIED AS ADOPTED this 18 day of Sept, 2018.

Attest:

  
Sloan T. Spalding  
Mayor

  
Jennifer H. Mason  
Clerk of Council

Approved as to form:

  
Mitchell H. Banchefsky  
Law Director

**SCHEDULE A**

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY APPROVED BY THE  
BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

<i>FUND</i>	<i>Amount to be Derived from Levies Outside 10 Mill Limitation</i>	<i>Amount Approved by Budget Commission Inside 10 Mill Limitation</i>	<i>County Auditor's Estimate of Full Tax Rate to Be Levied</i>	
			<i>Inside 10 Mill Limit</i>	<i>Outside 10 Mill Limit</i>
<i>General</i>		<i>\$1,264,584.37</i>	<i>1.94</i>	
<i>General Fund Charter</i>				
<i>Bond Retirement</i>				
<i>Bond Retirement Charter</i>				
<i>Police Pension</i>				
<i>Police Operating</i>				
<i>Fire Pension</i>				
<i>Fire Operating</i>				
<i>Police/Fire Pension</i>				
<i>Capital Improvement Charter</i>				
<i>Road &amp; Sidewalk Fund</i>				
<i>TOTAL</i>		<i>\$1,264,584.37</i>	<i>1.94</i>	



Prepared: 09/07/2018  
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## RESOLUTION R-32-2018

### A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE LICKING COUNTY AUDITOR

**WHEREAS**, the City Council of New Albany, Ohio met in regular session on the 18<sup>th</sup> day of September at the New Albany Village Hall with the following 4 members present, to adopt this resolution for the next succeeding year commencing January 1<sup>st</sup> 2019;

Mayor Sloan Spalding

~~Council Member Edward Fellows~~

Council Member Colleen Briscoe

~~Council Member Glyde Marsh~~

~~Council Member Marlene Brisk~~

Council Member Matthew Shull

Council Member Michael Durik

**WHEREAS**, This Council in accordance with the provision of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2019; and

**WHEREAS**, The Budget Commission of Licking County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill limitation.

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

**Section 1.** The amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted.

**Section 2.** That there be and is hereby levied on the tax duplicate of said city the rate of each tax necessary to be levied within and without the ten mill limitation for tax year as follows:

See Attached Schedules A and B.

**Section 3.** That the Clerk of Council be and hereby is directed to certify a copy of this resolution to the Licking County Auditor.

**Section 4.** 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 5:** Pursuant to the Article VI, § 6.07(A) of the charter of the City of New Albany, this resolution shall take effect upon passage.

Moved by: Council Member Shull

Seconded by: Council Member Durik

The roll being called as follows:

Mayor Sloan Spalding,	<u>Y</u>	<del>Council Member Edward Fellows,</del>	<u>      </u>
Council Member Colleen Briscoe,	<u>Y</u>	<del>Council Member Glyde Marsh,</del>	<u>      </u>
<del>Council Member Marlene Brisk,</del>	<u>      </u>	Council Member Matthew Shull,	<u>Y</u>
Council Member Michael Durik,	<u>Y</u>		

CERTIFIED AS ADOPTED this 18 day of Sept, 2018.

Attest:

  
Sloan T. Spalding  
Mayor

  
Jennifer H. Mason  
Clerk of Council

Approved as to form:

  
Mitchell H. Banchevsky  
Law Director



## SCHEDULE A

FUND	Amount Approved by Budget Com- mission Inside <u>10m. Limitation</u>  Column I	Amount to Be Derived from Levies Outside <u>10M. Limitation</u>  Column II	County Auditor's Estimate of Tax	
			<u>Rate to be Levied</u>	
			Inside 10M <u>Limit</u>	Outside 10M <u>Limit</u>
			III	IV
General Fund	50,172.00		1.700	
TOTAL	50,172	0		0.000
GRAND TOTALS	50,172	1.700		

**SCHEDULE B**

FUND	Co. Auditor's Est. of Yield of Levy
TOTALS	0