1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:
   
   Motion to excuse as needed.

4. ACTION ON MINUTES:
   
   1/7/20 Organizational Council Meeting
   1/7/20 Regular Council Meeting

5. ADDITIONS OR CORRECTIONS TO THE AGENDA:

6. HEARING OF VISITORS:
   
   Proclamation Recognizing Owen Troutman
   
   MORPC Presentation – 2020-2050 Plan

7. BOARD/COMMISSION REPORTS:
   
   PLANNING COMMISSION: Sloan Spalding
   PARKS AND TRAILS ADVISORY BOARD: Chip Fellows
   ARCHITECTURAL REVIEW BOARD: Matt Shull
   BOARD OF ZONING APPEALS: Marlene Brisk
   ECONOMIC DEVELOPMENT COMMITTEE: Colleen Briscoe
   PUBLIC RECORDS COMMISSION: Sloan Spalding
   CEMETERY RESTORATION ADVISORY BOARD: Clerk Jennifer Mason

8. CORRESPONDENCE/COMMUNICATIONS:

9. SECOND READING OF ORDINANCES AND PUBLIC HEARING:
   NONE.

10. INTRODUCTION AND FIRST READING OF ORDINANCES:
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

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”

11. RESOLUTIONS AND PUBLIC HEARING:

RESOLUTION R-03-2020
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT WITH THE NEW ALBANY COMPANY IN ORDER TO PURCHASE A 95+/- ACRE PARCEL OF LAND LOCATED AT 5526 EAST DUBLIN GRANVILLE ROAD, IDENTIFIED AS PARCEL NUMBER 222-002057-00, AND COMMONLY KNOWN AS THE TAYLOR PROPERTY

12. STANDING COMMITTEE REPORTS:

   a. FINANCE: Colleen Briscoe
   b. SAFETY: Sloan Spalding
   c. PUBLIC UTILITIES: Kasey Kist
   d. SERVICE AND PUBLIC FACILITIES: Matt Shull
   e. PLANNING AND ECONOMIC DEVELOPMENT: Colleen Briscoe
   f. ADMINISTRATION: Chip Fellows
   g. GRANTS AND NON-PROFIT FUNDING: Chip Fellows, Sloan Spalding, Matt Shull

13. REPORTS OF REPRESENTATIVES:

   a. COUNCIL REPRESENTATIVE TO MORPC: Joe Stefanov, Sloan Spalding
   b. COUNCIL REPRESENTATIVE TO JOINT PARKS AND RECREATION: Matt Shull
   c. COUNCIL REPRESENTATIVE TO PLAIN LOCAL SCHOOLS: Marlene Brisk
   d. COUNCIL REPRESENTATIVE TO PLAIN TOWNSHIP: Mike Durik

14. REPORTS OF CITY OFFICIALS:

   a. MAYOR:
15. POLL FOR PUBLIC COMMENT:

16. POLL FOR COUNCIL COMMENT:

17. EXECUTIVE SESSION:

   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.

17. OTHER BUSINESS:

   Board and Commission Appointments

18. ADJOURNMENT: