



Council Minutes – Organizational Meeting

Tuesday, January 7, 2020

CALL TO ORDER:

Mayor Spalding called to order the New Albany City Organizational Council Meeting of January 7, 2020 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, Law Director Mitch Banchefsky, Finance Director Bethany Staats, Administrative Services Director Adrienne Joly, Police Chief Greg Jones, City Engineer Ed Ferris, Engineer Mike Barker, Community Development Director Jennifer Chrysler, Public Service Director Mark Nemec, Public Information Officer Scott McAfee, and Clerk of Council Jennifer Mason.

Mayor Spalding led the assemblage in the Pledge of Allegiance.

ROLL CALL:

The following Mayor/Council Members answered Roll Call:

Mayor Sloan Spalding	P
CM Colleen Briscoe	P
CM Marlene Brisk	P
CM Michael Durik	A
CM Chip Fellows	A
CM Kasey Kist	P
CM Matt Shull	P

Clerk Mason told council that Council Member Durik was traveling and Council Member Fellows had a work conflict. Both were unable to attend and had requested to be excused. Mayor Spalding moved to excuse Council Member Durik and Council Member Fellows from the meeting. Council Member Shull seconded and council voted with five yes votes to excuse Council Members Durik and Fellows from the organizational meeting.

ADDITIONS OR CORRECTIONS TO THE AGENDA:

NONE.

APPOINT OR RE-APPOINT PRESIDENT PRO TEMPORE:

Mayor Spalding explained council's prior methods of determining President *Pro Tem*. More recently, Council Member Briscoe had been appointed as President *Pro Tem* so that she could preside over Mayor's Court.

Council Member Shull moved to appoint Council Member Briscoe as President *Pro Tem*. Council Member Mayor Spalding seconded and council voted with five yes votes to appoint Council Member Briscoe as President *Pro Tem*.

APPOINT OR RE-APPOINT COMMITTEE CHAIRPERSONS:

Mayor Spalding listed off the Committee Chairpersons as follows.
FINANCE: Council Member Briscoe



Council Minutes – Organizational Meeting

Tuesday, January 7, 2020

SAFETY: Mayor Spalding

PUBLIC UTILITIES: Council Member Kist

SERVICE AND PUBLIC FACILITIES: Council Member Shull

PLANNING AND ECONOMIC DEVELOPMENT: Council Member Briscoe

ADMINISTRATION: Council Member Fellows

GRANTS AND NON-PROFIT FUNDING: Mayor Spalding, Council Member Fellows, Council Member Shull

Mayor Spalding asked if any council members wished to change these positions. Council indicated no change.

Mayor Spalding moved to reappoint the committee chairpersons as listed. Council Member Kist seconded and council voted with five yes votes to reappoint the listed chairpersons to their positions.

APPOINT OR RE-APPOINT LIAISONS TO BOARDS/COMMISSIONS:

PLANNING COMMISSION: Mayor Spalding

PARKS AND TRAILS ADVISORY BOARD: Council Member Fellows

ARCHITECTURAL REVIEW BOARD: Council Member Shull

BOARD OF ZONING APPEALS: Council Member Brisk

ECONOMIC DEVELOPMENT COMMITTEE: Council Member Briscoe

PUBLIC RECORDS COMMISSION: Mayor Spalding

CEMETERY RESTORATION ADVISORY BOARD: Clerk Jennifer Mason

Mayor Spalding asked if any council members wished to change these positions. Council indicated no change.

Mayor Spalding moved to reappoint the liaisons as listed to the boards and commissions. Council Member Shull seconded and council voted with five yes votes to reappoint the council liaisons as listed.

DISCUSS AND ADOPT RULES OF PROCEDURE FOR COUNCIL:

Mayor Spalding reminded council that Clerk Mason had distributed a copy of the council rules as they were approved in January of 2019, and asked if council had any questions or suggested changes for the council rules. Clerk Mason stated she emailed changes to council which removed the Board of Construction Appeals and updated the council agenda format to reflect council's current format.

Mayor Spalding moved to adopt the Council Rules of Procedure with the changes proposed by the Clerk. Council Member Briscoe seconded and council voted with five yes votes to adopt the Council Rules of Procedure with the proposed changes for 2020.

DETERMINE DATE AND TIME OF REGULAR MEETINGS FOR 2020:

Mayor Spalding asked if any council member wanted to change the council meeting schedule from the current first and third Tuesday of each month starting at 6:30 pm Council indicated no change.



Council Minutes – Organizational Meeting

Tuesday, January 7, 2020

Mayor Spalding moved hold regular meetings on the first and third Tuesdays at 6:30 pm in 2020. Council Member Briscoe seconded and council voted with five yes votes to keep first and third Tuesdays of each month at 6:30 pm for regular meetings.

OTHER BUSINESS:

Mayor Spalding moved to name Council Clerk Jennifer Mason as New Albany's elected officials' on-going designee, including past years and continuing forward, to take the Ohio Sunshine Law training pursuant to Ohio Revised Code. Council Member Shull seconded and council voted with five yes votes to pass the motion.

Mayor Spalding noted that the law was likely to change, and all elected officials could be required to take the training soon.

ADJOURNMENT:

With all scheduled matters attended to, Mayor Spalding moved and Council Member Briscoe seconded to adjourn the January 7, 2020 Organizational Council Meeting at 6:41 pm.

ATTEST:



Jennifer H. Mason, Clerk of Council



Sloan Spalding, Mayor



Date