CITY OF NEW ALBANY

COUNCIL AGENDA REGULAR MEETING

Tuesday, January 16, 2018 6:30 pm

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

   Motion to excuse as needed.

4. ACTION ON MINUTES:

   11/14/2017 Budget Workshop
   12/19/2017 Regular Meeting
   1/2/2018 Organizational Meeting

5. ADDITIONS OR CORRECTIONS TO THE AGENDA:

6. HEARING OF VISITORS:

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

   BOARD OF CONSTRUCTION APPEALS: Glyde Marsh

   ECONOMIC DEVELOPMENT COMMITTEE: Colleen Briscoe

   PUBLIC RECORDS COMMISSION: Sloan Spalding

8. CORRESPONDENCE/COMMUNICATIONS:

9. SECOND READING OF ORDINANCES AND PUBLIC HEARING:

ORDINANCE O-27-2017
AN ORDINANCE TO AMEND FINANCIAL POLICY 4.20 “INVESTMENTS & DEPOSITS OF FUNDS POLICY” AND CHAPTER 157 “INVESTMENT POLICY” OF THE CITY OF NEW ALBANY, OHIO’S CODIFIED ORDINANCES

ORDINANCE O-28-2017
AN ORDINANCE TO REPEAL SECTION 505.14 OF THE CITY OF NEW ALBANY, OHIO’S CODIFIED ORDINANCES, ENTITLED “DANGEROUS AND VICIOUS DOGS” DUE TO THE FACT THAT THIS SECTION HAS BEEN PREVIOUSLY UPDATED AND SUPERSCEDED BY SECTION 505.01 ENTITLED “DOGS AND OTHER ANIMALS RUNNING AT LARGE; NUISANCE, DANGEROUS AND VICIOUS DOGS”

10. INTRODUCTION AND FIRST READING OF ORDINANCES:

ORDINANCE O-01-2018
AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 5.2 +/- ACRES OF LAND GENERALLY LOCATED AT 1254 BEECH ROAD, SOUTH OF STATE ROUTE 161 FOR THE AREA KNOWN AS “BUSINESS PARK SOUTH PHASE 2 EXPANSION ZONING DISTRICT” FROM ITS CURRENT ZONING OF “AG” AGRICULTURAL DISTRICT TO “L-GE” LIMITED GENERAL EMPLOYMENT AS REQUESTED BY MBJ HOLDINGS, LLC C/O AARON L UNDERHILL, ESQ.

ORDINANCE O-02-2018
AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 2.4 +/- ACRES OF LAND GENERALLY LOCATED AT 1526 BEECH ROAD, SOUTH OF STATE ROUTE 161 FOR THE AREA KNOWN AS “BUSINESS PARK SOUTH PHASE 3 EXPANSION ZONING DISTRICT” FROM ITS CURRENT ZONING OF “AG” AGRICULTURAL DISTRICT TO “L-GE” LIMITED GENERAL EMPLOYMENT AS REQUESTED BY MBJ HOLDINGS, LLC C/O AARON L UNDERHILL, ESQ.

ORDINANCE O-03-2018
AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 35.0 +/- ACRES OF LAND AT 7100 NEW ALBANY CONDIT ROAD AND GENERALLY LOCATED EAST OF STATE ROUTE 605/ NEW ALBANY-CONDIT ROAD, SOUTH OF NEW ALBANY ROAD EAST, AND NORTH OF CENTRAL COLLEGE ROAD FOR AN AREA TO BE KNOWN AS “YERKE WEST ZONING DISTRICT” FROM ITS CURRENT ZONING OF “I-PUD” INFILL-PLANNED UNIT DEVELOPMENT TO “I-PUD” INFILL-PLANNED UNIT DEVELOPMENT AS REQUESTED BY EPCON COMMUNITIES C/O AARON UNDERHILL ESQ

ORDINANCE O-04-2018
AN ORDINANCE TO AMEND CHAPTER 181 OF THE CITY INCOME TAX CODE TO ADOPT SECTIONS 718.80 THROUGH 718.95 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY WAIVING THE THIRTY-DAY WAITING PERIOD

ORDINANCE O-05-2018
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-01-2018
A RESOLUTION TO CLARIFY CERTAIN SECTIONS OF THE CITY OF NEW ALBANY'S PERSONNEL POLICIES TO DEFINE EARNABLE AND NON-EARNABLE SALARY AS REQUESTED BY THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM

RESOLUTION R-02-2018
A RESOLUTION WAIVING COMPETITIVE BIDDING FOR THE ROSE RUN PARK PROJECT IN ORDER TO UTILIZE A CONSTRUCTION MANAGER AT RISK DELIVERY METHOD WHICH PROVIDES FOR A TWO-STEP COMPETITIVE SELECTION PROCESS CONSISTING OF A REQUEST FOR QUALIFICATIONS AND A REQUEST FOR PROPOSALS

RESOLUTION R-03-2018
A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A SUPPLEMENT TO THE OAK GROVE II COMMUNITY REINVESTMENT AREA AGREEMENT DATED MARCH 11, 2014 BETWEEN THE CITY AND DISTRIBUTION LAND CORP

RESOLUTION R-04-2018
A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A ROAD MAINTENANCE AGREEMENT WITH THE LICKING COUNTY BOARD OF COMMISSIONERS FOR THE MAINTENANCE OF A SECTION OF JUG STREET BETWEEN THE FRANKLIN COUNTY LINE AND BEECH ROAD

12. STANDING COMMITTEE REPORTS:

a. FINANCE: Glyde Marsh

b. PUBLIC UTILITIES: Colleen Briscoe

c. SERVICE AND PUBLIC FACILITIES: Matt Shull

d. PLANNING AND ECONOMIC DEVELOPMENT: Colleen Briscoe

e. ADMINISTRATION: Chip Fellows

f. 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: Glyde Marsh

14. REPORTS OF CITY OFFICIALS:

a. MAYOR :

b. CLERK OF COUNCIL:

c. FINANCE DIRECTOR :

d. CITY MANAGER:

e. CITY ATTORNEY:

15. POLL FOR PUBLIC COMMENT:

16. POLL FOR COUNCIL COMMENT:

17. OTHER BUSINESS:

18. ADJOURNMENT: