
CITY OF NEW ALBANY

COUNCIL AGENDA REGULAR MEETING - *AMENDED*

Tuesday, January 17, 2017 6:30 pm

1. **CALL TO ORDER:**

2. **PLEDGE OF ALLEGIANCE:**

3. **ROLL CALL:**

Motion to excuse as needed.

4. **ACTION ON MINUTES:**

1/3/2017 organizational meeting

1/3/2017 regular 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

CEMETARY RESTORATION ADVISORY BOARD: Clerk Jennifer Mason

ECONOMIC DEVELOPMENT COMMITTEE: Colleen Briscoe

PUBLIC RECORDS COMMISSION: Sloan Spalding

8. **CORRESPONDENCE/COMMUNICATIONS:**

9. SECOND READING OF ORDINANCES AND PUBLIC HEARING:

NONE.

10. INTRODUCTION AND FIRST READING OF ORDINANCES:

ORDINANCE O-02-2017

AN ORDINANCE ENACTING AND ADOPTING A NEW CODE OF ORDINANCES FOR THE CITY OF NEW ALBANY, OHIO AND DECLARING AN EMERGENCY

11. RESOLUTIONS AND PUBLIC HEARING:

RESOLUTION R-05-2017

A RESOLUTION TO APPROVE A FEE IN LIEU OF LEISURE TRAIL CONSTRUCTION AT 8257 CENTRAL COLLEGE ROAD AS REQUESTED BY MEMMER HOMES

12. STANDING COMMITTEE REPORTS:

- a. FINANCE: Glyde Marsh
- b. PUBLIC UTILITIES: Colleen Briscoe
- c. SERVICE AND PUBLIC FACILITIES: TBD
- 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
- b. COUNCIL REPRESENTATIVE TO PLAIN LOCAL SCHOOLS: Marlene Brisk
- c. 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. OTHER BUSINESS:

16. POLL FOR PUBLIC COMMENT:

17. POLL FOR COUNCIL COMMENT:

18. ADJOURNMENT: