

---

# ***CITY OF NEW ALBANY***

## **COUNCIL AGENDA REGULAR MEETING**

**Tuesday, October 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:**

10/3/2017 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

ECONOMIC DEVELOPMENT COMMITTEE: Colleen Briscoe

PUBLIC RECORDS COMMISSION: Sloan Spalding

**8. CORRESPONDENCE/COMMUNICATIONS:**

**9. SECOND READING OF ORDINANCES AND PUBLIC HEARING:**

**ORDINANCE O-17-2017**

AN ORDINANCE TO CHANGE THE NAME OF A STREET IN THE CITY OF NEW ALBANY FROM "HIGHGROVE" TO "HIGHGROVE CIRCLE" AND "HIGHGROVE BOULEVARD" WITHIN THE NEW ALBANY COUNTRY CLUB SECTION 25 AS REQUESTED BY THE CITY OF NEW ALBANY

**10. FIRST READING AND PUBLIC HEARING OF ORDINANCES:**

**ORDINANCE O-18-2017**

A ORDINANCE AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT WITH THE OHIO WATER DEVELOPMENT AUTHORITY, REQUESTING THE NEW ALBANY COMMUNITY AUTHORITY TO ISSUE MULTIPURPOSE INFRASTRUCTURE IMPROVEMENT BONDS, AND AUTHORIZING AND APPROVING THE ASSIGNMENT OF COMMUNITY DEVELOPMENT CHARGE RECEIPTS OF THE NEW ALBANY EAST COMMUNITY AUTHORITY TO THE NEW ALBANY COMMUNITY AUTHORITY IN SUPPORT OF THOSE BONDS, AND MAKING APROPRIATIONS, ALL IN SUPPORT OF PUBLIC INFRASTRUCTURE FOR THE TURNSTILE PROJECT, AND DECLARING AN EMERGENY TO WAIVE BOTH THE SECOND READING AND THE THIRTY-DAY WAITING PERIOD

**11. RESOLUTIONS AND PUBLIC HEARING:**

**RESOLUTION R-51-2017**

A RESOLUTION AFFIRMING THE RECOMMENDATIONS OF THE NEW ALBANY TAX INCENTIVE REVIEW COUNCIL FOR FRANKLIN COUNTY

**RESOLUTION R-52-2017**

A RESOLUTION AFFIRMING THE RECOMMENDATIONS OF THE NEW ALBANY TAX INCENTIVE REVIEW COUNCIL FOR LICKING COUNTY

**RESOLUTION R-53-2017**

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A 2018 HEALTH SERVICES CONTRACT BETWEEN THE CITY OF NEW ALBANY, OHIO AND THE DISTRICT ADVISORY COUNCIL OF THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT AND FRANKLIN COUNTY PUBLIC HEALTH

**RESOLUTION R-54-2017**

A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE SOLID WASTE AUTHORITY OF CENTRAL OHIO

**RESOLUTION R-55-2017**

A RESOLUTION TO PARTICIPATE IN A COALITION WITH OTHER CENTRAL OHIO MUNICIPALITIES IN LITIGATION CHALLENGING THE CONSTITUTIONALITY OF OHIO HOUSE BILL 49 (AMENDING REVISED CODE CHAPTER 718) AS IT RELATES TO MUNICIPAL INCOME TAX AND TO AUTHORIZE THE CITY MANAGER TO RETAIN THE SERVICES OF THE LAW FIRM OF FROST BROWN TODD LLC TO SERVE AS SPECIAL COUNSEL IN SUCH LITIGATION

**RESOLUTION R-56-2017**

A RESOLUTION TO APPROVE THE FINAL PLAT FOR BEECH ROAD GANTON PARKWAY DEDICATION AND EASEMENTS, AS REQUESTED BY THE CITY OF NEW ALBANY

**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
- 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:**