CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:
Motion to excuse as needed.

ACTION ON MINUTES:

10/15/19 Regular Council Meeting

ADDITIONS OR CORRECTIONS TO THE AGENDA:

HEARING OF VISITORS:

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

CORRESPONDENCE/COMMUNICATIONS:

SECOND READING OF ORDINANCES AND PUBLIC HEARING:

ORDINANCE O-36-2019
AN ORDINANCE TO ACCEPT THE EXPEDITED TYPE 1 ANNEXATION OF 1.2 +/- ACRES FROM JERSEY TOWNSHIP, LICKING COUNTY TO THE CITY OF NEW ALBANY
ORDINANCE O-37-2019

10. INTRODUCTION AND FIRST READING OF ORDINANCES:

ORDINANCE O-38-2019
AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 16.62 +/- ACRES OF LAND GENERALLY LOCATED NORTH OF STATE ROUTE 161, WEST OF BEECH ROAD AND SOUTH OF SMITH’S MILL ROAD FOR AN AREA TO BE KNOWN AS THE “NORTHWEST BEECH INTERCHANGE ZONING DISTRICT” FROM ITS CURRENT ZONING OF “I-PUD” INFILL PLANNED UNIT DEVELOPMENT TO “I-PUD” INFILL PLANNED UNIT DEVELOPMENT AS REQUESTED BY THE NEW ALBANY COMPANY LLC C/O AARON UNDERHILL, ESQ.

ORDINANCE O-39-2019
AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 1.2 +/- ACRES OF LAND LOCATED AT 3180 BEECH ROAD FOR AN AREA TO BE KNOWN AS THE “JUG STREET NORTH 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 UNDERHILL, ESQ.

ORDINANCE O-40-2019
ANNUAL APPROPRIATION ORDINANCE

11. RESOLUTIONS AND PUBLIC HEARING:

RESOLUTION R-52-2019
A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE NEW ALBANY COMMUNITY FOUNDATION AND NEW ALBANY COMMUNITY AUTHORITY IN ORDER TO AQUIRE OWNERSHIP OF THE PROPOSED AMPHITHEATER UPON THE COMPLETION OF ITS CONSTRUCTION AND MAKE A DONATION OF $1,000,000 TOWARD ITS CONSTRUCTION

RESOLUTION R-53-2019
A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A COMMUNITY REINVESTMENT AREA AGREEMENT WITH AMAZON WEB SERVICES, INC., AND A TAX INCREMENT FINANCING AGREEMENT WITH MBJ HOLDINGS, LLC, EACH FOR PROJECT BADGER
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 :
   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:

   Ordinance O-17-2019 Exhibit A –Text Correction

18. ADJOURNMENT: