
CITY OF NEW ALBANY

COUNCIL AGENDA SPECIAL MEETING

Monday, December 10, 2018 6:30 pm

1. **CALL TO ORDER:**
2. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**

Motion to excuse as needed.

4. **ADDITIONS OR CORRECTIONS TO THE AGENDA:**
5. **HEARING OF VISITORS:**
6. **RESOLUTIONS AND PUBLIC HEARING:**

RESOLUTION R-48-2018

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A ROAD MAINTENANCE AGREEMENT WITH THE JERSEY TOWNSHIP TRUSTEES FOR THE MAINTENANCE OF A SECTION OF BEECH ROAD BETWEEN MORSE ROAD AND THE SOUTH PROPERTY LINE OF THE 50+/- ACRE HENDREN ONE LLC PARCEL (20130418009917) LOCATED BETWEEN JUG STREET AND MILLER ROAD

RESOLUTION R-49-2018

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 BEECH ROAD AND HARRISON ROAD

RESOLUTION R-50-2018

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A COMMUNITY REINVESTMENT AREA AGREEMENT AND A DEVELOPMENT AND SUPPLY AGREEMENT, BOTH WITH MONTAUK INNOVATIONS LLC, AND MAKING RELATED AUTHORIZATIONS

RESOLUTION R-51-2018

A RESOLUTION DETERMINING THAT THE SECOND SUPPLEMENTAL PETITION FOR THE ADDITION OF LAND TO THE NEW ALBANY EAST COMMUNITY AUTHORITY COMPLIES AS TO FORM AND SUBSTANCE WITH THE REQUIREMENTS OF SECTION 349.03 OF THE OHIO REVISED CODE AND AUTHORIZING THE FIXING OF A DATE AND PLACE FOR A PUBLIC HEARING ON THAT PETITION

7. **OTHER BUSINESS:**
8. **ADJOURNMENT:**