
CITY OF NEW ALBANY

COUNCIL AGENDA REGULAR MEETING

Tuesday, December 18, 2018 6:30 pm

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Motion to excuse as needed.

4. ACTION ON MINUTES:

12/6/2018 Regular Council Meeting

12/10/2018 Special Council 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: Kasey Kist

ECONOMIC DEVELOPMENT COMMITTEE: Colleen Briscoe

PUBLIC RECORDS COMMISSION: Sloan Spalding

CHARTER REVIEW COMMISSION: Matt Shull

8. CORRESPONDENCE/COMMUNICATIONS:

9. SECOND READING OF ORDINANCES AND PUBLIC HEARING:

ORDINANCE O-25-2018

ANNUAL APPROPRIATION ORDINANCE

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF NEW ALBANY, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019 AND CREATE THE ECONOMIC DEVELOPMENT – NAECA SPECIAL REVENUE FUND

ORDINANCE O-26-2018

APPROPRIATION AMENDMENT ORDINANCE

AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018

ORDINANCE O-27-2018

AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES OF THE CITY OF NEW ALBANY CHAPTER 155 "PERSONNEL POLICIES"

10. **INTRODUCTION AND FIRST READING OF ORDINANCES:**
NONE.
11. **RESOLUTIONS AND PUBLIC HEARING:**

RESOLUTION R-52-2018

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH QUALITY CONTROL INSPECTION, INC. (QCI) TO PROVIDE CONSTRUCTION INSPECTION SERVICES FOR THE CITY OF NEW ALBANY ON SELECT PROJECTS

RESOLUTION R-53-2018

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A 2019 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-54-2018

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT ON BEHALF OF THE CITY OF NEW ALBANY WITH MITCHELL BANCHEFSKY TO PROVIDE LEGAL SERVICES TO THE CITY

RESOLUTION R-55-2018

A RESOLUTION TO AMEND, RENEW, AND EXECUTE THE EMPLOYMENT AGREEMENT WITH THE CITY MANAGER FOR 2019

RESOLUTION R-56-2018

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH SIEKMAN AND SIEKMAN, LLC FOR GOVERNMENT RELATIONS SERVICES

RESOLUTION R-57-2018

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE ENGINEERING FIRM PRIME CONSTRUCTION MANAGEMENT AND SURVEY TO PROVIDE OFFICE ADMINISTRATIVE AND ON-CALL CONSTRUCTION MANAGEMENT SUPPORT TO CAPITAL IMPROVEMENT PROJECTS

RESOLUTION R-58-2018

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT ON BEHALF OF THE CITY OF NEW ALBANY, OHIO WITH THE ENGINEERING FIRM OF E. P. FERRIS & ASSOCIATES TO PROVIDE ENGINEERING SERVICES TO THE CITY

RESOLUTION R-59-2018

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT ON BEHALF OF THE CITY OF NEW ALBANY, OHIO WITH FEINKNOPF MACIOCE SCHAPPA ARCHITECTS TO PROVIDE BACKUP COMMERCIAL PLAN EXAMINATION AND BACK UP CHIEF BUILDING OFFICIAL SERVICES TO THE CITY

RESOLUTION R-60-2018

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT ON BEHALF OF THE CITY OF NEW ALBANY, OHIO WITH THE FIRM OF MKSK, LLC TO PROVIDE PLANNING AND DESIGN SERVICES TO THE CITY

RESOLUTION R-61-2018

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT ON BEHALF OF THE CITY OF NEW ALBANY, OHIO WITH ARCHITECTURE!OHIO, INC. TO PROVIDE COMMERCIAL PLAN EXAMINATION, BUILDING INSPECTION, AND CHIEF BUILDING OFFICIAL SERVICES TO THE CITY

RESOLUTION R-62-2018

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT ON BEHALF OF THE CITY OF NEW ALBANY, OHIO WITH PENTELLA UNLIMITED, TO PROVIDE ECONOMIC DEVELOPMENT MARKETING SERVICES TO THE CITY

12. STANDING COMMITTEE REPORTS:

- a. FINANCE: Colleen Briscoe
- b. PUBLIC UTILITIES: Kasey Kist
- 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: 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. EXECUTIVE SESSION:

Executive Session pursuant to Ohio Revised Code 121.22(G)(1) for discussion regarding appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

18. OTHER BUSINESS:

19. ADJOURNMENT: