
CITY OF NEW ALBANY

COUNCIL AGENDA REGULAR MEETING - *AMENDED*

Tuesday, September 20, 2016 6:30 pm

1. **CALL TO ORDER:**

2. **PLEDGE OF ALLEGIANCE:**

3. **ROLL CALL:**

Motion to excuse as needed.

4. **ACTION ON MINUTES:**

9/6/2016 regular meeting

5. **ADDITIONS OR CORRECTIONS TO THE AGENDA:**

6. **HEARING OF VISITORS:**

Swearing in of Officer Lukas J. Burr

Swearing in of Officer Nathan M. Ferguson

Swearing in of Officer Adam R. Klingler

Swearing in of Officer Gregory M. Thomas

Healthy New Albany Update – Dr. Philip Heit, Kristen Ferguson, and John Parro, representatives from
Healthy New Albany

7. **BOARD/COMMISSION REPORTS:**

PLANNING COMMISSION: Sloan Spalding

PARKS AND TRAILS ADVISORY BOARD: Steve Pleasnick

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:**

ORDINANCE O-19-2016

AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016

10. **INTRODUCTION AND FIRST READING OF ORDINANCES:**

ORDINANCE O-25-2016

AN ORDINANCE TO ACCEPT THE EXPEDITED TYPE 1 ANNEXATION OF 61.2+/- ACRES FROM JERSEY TOWNSHIP, LICKING COUNTY TO THE CITY OF NEW ALBANY

ORDINANCE O-26-2016

AN ORDINANCE TO ACCEPT THE EXPEDITED TYPE 1 ANNEXATION OF 4.0+/- ACRES FROM JERSEY TOWNSHIP, LICKING COUNTY TO THE CITY OF NEW ALBANY

ORDINANCE O-27-2016

AN ORDINANCE TO ACCEPT THE EXPEDITED TYPE 1 ANNEXATION OF 9.378 +/- ACRES FROM JERSEY TOWNSHIP, LICKING COUNTY TO THE CITY OF NEW ALBANY

ORDINANCE O-28-2016

AN ORDINANCE TO ACCEPT THE EXPEDITED TYPE 1 ANNEXATION OF 18.168 +/- ACRES FROM JERSEY TOWNSHIP, LICKING COUNTY TO THE CITY OF NEW ALBANY

ORDINANCE O-29-2016

AN ORDINANCE TO ACCEPT THE EXPEDITED TYPE 1 ANNEXATION OF 41.294 +/- ACRES FROM JERSEY TOWNSHIP, LICKING COUNTY TO THE CITY OF NEW ALBANY

ORDINANCE O-30-2016

AN ORDINANCE IMPOSING A SIX MONTH MORATORIUM, (WITH THE POSSIBILITY OF A SIX MONTH EXTENSION) ON THE ISSUANCE AND PROCESSING OF PERMITS FOR RETAIL MEDICAL MARIJUANA DISPENSARIES, CULTIVATORS AND/OR PROCESSING WITHIN THE CITY OF NEW ALBANY, OHIO

ORDINANCE O-31-2016

AN ORDINANCE TO ACCEPT THE GENERAL WARRANTY DEEDS FOR THE PARCELS KNOWN AS:

222-004394 (RESERVE A OF NEW ALBANY COUNTRY CLUB SECTION 24)

222-004395 (RESERVE B OF NEW ALBANY COUNTRY CLUB SECTION 24)

222-004396 (RESERVE C OF NEW ALBANY COUNTRY CLUB SECTION 24)
222-004179 (RESERVE A OF THE VILLAGE HALL ROAD PLAT)
222-004180 (RESERVE B OF THE VILLAGE HALL ROAD PLAT)
222-004181 (RESERVE C OF THE VILLAGE HALL ROAD PLAT)
222-004617 (RESERVE A OF NEW ALBANY COUNTRY CLUB SECTION 27)
222-004618 (RESERVE B OF NEW ALBANY COUNTRY CLUB SECTION 27)
222-004619 (RESERVE C OF NEW ALBANY COUNTRY CLUB SECTION 27)
222-004620 (RESERVE D OF NEW ALBANY COUNTRY CLUB SECTION 27)
222-004621 (RESERVE E OF NEW ALBANY COUNTRY CLUB SECTION 27)
222-004622 (RESERVE F OF NEW ALBANY COUNTRY CLUB SECTION 27)
222-004623 (RESERVE G OF NEW ALBANY COUNTRY CLUB SECTION 27)
222-004624 (RESERVE H OF NEW ALBANY COUNTRY CLUB SECTION 27)
222-004625 (RESERVE I OF NEW ALBANY COUNTRY CLUB SECTION 27)
222-004786 (RESERVE A OF NEW ALBANY COUNTRY CLUB SECTION 28)
222-004787 (RESERVE B OF NEW ALBANY COUNTRY CLUB SECTION 28)
222-004788 (RESERVE C OF NEW ALBANY COUNTRY CLUB SECTION 28)
222-004756 (RESERVE E OF NEW ALBANY COUNTRY CLUB SECTION 28)
222-004757 (RESERVE F OF NEW ALBANY COUNTRY CLUB SECTION 28)
222-004758 (RESERVE G OF NEW ALBANY COUNTRY CLUB SECTION 28)
222-004726 (RESERVE A OF NEW ALBANY COUNTRY CLUB SECTION 29)
222-004727 (RESERVE B OF NEW ALBANY COUNTRY CLUB SECTION 29)
222-004728 (RESERVE C OF NEW ALBANY COUNTRY CLUB SECTION 29)
FROM THE NEW ALBANY COMPANY LLC FOR PUBLIC PARKLAND

ORDINANCE O-32-2016

AN ORDINANCE TO AMEND CHAPTER 1125.06 "COMPLIANCE WITH NEW ALBANY COMMUNITY AUTHORITY" OF THE CITY OF NEW ALBANY, OHIO'S CODIFIED ORDINANCES

11. **RESOLUTIONS AND PUBLIC HEARING:**

RESOLUTION R-39-2016

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE FRANKLIN COUNTY AUDITOR

RESOLUTION R-40-2016

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE LICKING COUNTY AUDITOR

RESOLUTION R-41-2016

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH AN ENGINEERING FIRM FOR THE DESIGN OF A REGIONAL WATER BOOSTER STATION AND ASSOCIATED TRANSMISSION WATER MAINS IN THE VICINITY OF MORSE ROAD AND BEECH ROAD

12. STANDING COMMITTEE REPORTS:

- a. FINANCE: Glyde Marsh
- b. PUBLIC UTILITIES: Colleen Briscoe
- c. SERVICE AND PUBLIC FACILITIES: Steve Pleasnick
- 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: Chip Fellows
- 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:

Approval of Council Rules Subcommittee minutes of September 6, 2016 meeting

Approval of new Council Rules

Appointment to Planning Commission

Appointment to Board of Zoning Appeals

Appointment to Economic Development Commission

16. POLL FOR PUBLIC COMMENT:

17. POLL FOR COUNCIL COMMENT:

18. 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.

19. ADJOURNMENT: