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# ***CITY OF NEW ALBANY***

## **COUNCIL AGENDA REGULAR MEETING**

**Tuesday, October 4, 2016 6:30 pm**

**1. CALL TO ORDER:**

**2. PLEDGE OF ALLEGIANCE:**

**3. ROLL CALL:**

Motion to excuse as needed.

**4. ACTION ON MINUTES:**

9/20/2016 regular meeting

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

**6. HEARING OF VISITORS:**

Proclamation Declaring October of 2016 as Energy Action Month – Christine O’Keeffe, Energy & Air Quality Director for the Mid-Ohio Regional Planning Commission to accept this proclamation

**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-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-20-2016**

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 170.181 +/- ACRES OF LAND GENERALLY LOCATED WEST AND EAST OF AND ADJACENT TO BEECH ROAD AND TO THE SOUTH OF AND ADJACENT TO WORTHINGTON ROAD FOR AN AREA TO BE KNOWN AS "BEECH INTERCHANGE DISTRICT" FROM ITS CURRENT ZONING OF "AG" AGRICULTURAL TO "L-GE" LIMITED GENERAL EMPLOYMENT AND "L-OCD" LIMITED OFFICE CAMPUS DISTRICT AS REQUESTED BY MBJ HOLDINGS C/O UNDERHILL & HODGE LLC

**ORDINANCE O-21-2016**

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 74.598 +/- ACRES OF LAND GENERALLY LOCATED NORTHWEST OF AND ADJACENT TO STATE ROUTE 161 AND MINK STREET FOR AN AREA TO BE KNOWN AS "MINK INTERCHANGE DISTRICT" FROM ITS CURRENT ZONING OF "AG" AGRICULTURAL TO "I-PUD" INFILL PLANNED UNIT DEVELOPMENT AS REQUESTED BY MBJ HOLDINGS C/O UNDERHILL & HODGE LLC

**ORDINANCE O-22-2016**

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 41.294 +/- ACRES OF LAND GENERALLY LOCATED SOUTH OF JUG STREET, EAST OF THE HARRISON EAST ZONING DISTRICT, AND WEST OF MINK STREET FOR AN AREA TO BE KNOWN AS "HARRISON EAST EXPANSION DISTRICT" FROM ITS CURRENT ZONING OF "AG"

AGRICULTURAL TO "L-GE" LIMITED GENERAL EMPLOYMENT AS REQUESTED BY  
MBJ HOLDINGS C/O UNDERHILL & HODGE LLC

**ORDINANCE O-23-2016**

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 18.168 +/- ACRES OF LAND GENERALLY LOCATED AT THE NORTHWEST CORNER OF HARRISON ROAD AND INNOVATION CAMPUS WAY FOR AN AREA TO BE KNOWN AS "HARRISON WEST DISTRICT" FROM ITS CURRENT ZONING OF "AG" AGRICULTURAL TO "L-GE" LIMITED GENERAL EMPLOYMENT AS REQUESTED BY MBJ HOLDINGS C/O UNDERHILL & HODGE LLC

**ORDINANCE O-24-2016**

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 9.71 +/- ACRES OF LAND GENERALLY LOCATED TO THE NORTHWEST OF THE INTERSECTION OF BEECH ROAD AND SMITH'S MILL ROAD FOR AN AREA KNOWN AS "BUSINESS PARK EAST ZONING DISTRICT SUBAREA 5" FROM "I-PUD" INFILL-PLANNED UNIT DEVELOPMENT TO "L-GE" LIMITED GENERAL EMPLOYMENT AND 3.68 +/- ACRES OF LAND GENERALLY LOCATED TO THE NORTHEAST OF THE SAME INTERSECTION FOR AN AREA TO BE KNOWN AS "INNOVATION DISTRICT SUBAREA B-1" FROM "I-PUD" INFILL-PLANNED UNIT DEVELOPMENT TO "I-PUD" INFILL-PLANNED UNIT DEVELOPMENT AS REQUESTED BY MBJ HOLDINGS AND AEP OHIO TRANSMISSION CO. C/O UNDERHILL & HODGE LLC

**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)
- 222-004498 (RESERVE A OF NEW ALBANY COUNTRY CLUB SECTION 25)
- 222-004499 (RESERVE B OF NEW ALBANY COUNTRY CLUB SECTION 25)
- 222-004642 (RESERVE A OF NEW ALBANY COUNTRY CLUB SECTION 26)
- 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)  
222-004785 (RESERVE A OF NEW ALBANY COUNTRY CLUB SECTION 28)  
222-004786 (RESERVE B OF NEW ALBANY COUNTRY CLUB SECTION 28)  
222-004787 (RESERVE C OF NEW ALBANY COUNTRY CLUB SECTION 28)  
222-004856 (RESERVE E OF NEW ALBANY COUNTRY CLUB SECTION 28)  
222-004857 (RESERVE F OF NEW ALBANY COUNTRY CLUB SECTION 28)  
222-004858 (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

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

**ORDINANCE O-33-2016**

AN ORDINANCE TO ACCEPT A 0.522 ACRE TRACT OF LAND FROM THE HEATH NEWARK LICKING COUNTY PORT AUTHORITY FOR THE PURPOSE OF PUBLIC RIGHT OF WAY

**ORDINANCE O-34-2016**

AUTHORIZING AN AMENDMENT TO THE TAX INCREMENT FINANCING AGREEMENT (VILLAGE CENTER) WITH THE NEW ALBANY COMPANY LLC FOR THE DESIGN AND CONSTRUCTION OF CERTAIN SIDEWALK, STREETScape AND STORMWATER IMPROVEMENTS IN CONNECTION WITH THE DEVELOPMENT OF PROPERTY LOCATED AT THE SOUTHEAST AND SOUTHWEST CORNERS OF MARKET STREET AND MAIN STREET

**11. RESOLUTIONS AND PUBLIC HEARING:**

**RESOLUTION R-42-2016**

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH AN ENGINEERING FIRM AND A LANDSCAPE ARCHITECTURE FIRM FOR THE DESIGN OF THE ROSE RUN ENCHANCEMENT PROJECT WITHIN THE VILLAGE CENTER ALONG DUBLIN-GRANVILLE ROAD BETWEEN FODOR ROAD AND MAIN STREET

**RESOLUTION R-43-2016**

A RESOLUTION TO WAIVE THE COMPETITIVE BIDDING REQUIREMENT AS SET FORTH IN SECTION 9.04 (C) OF THE NEW ALBANY CHARTER AND AUTHORIZE THE

CITY MANAGER TO ENTER INTO AN AGREEMENT WITH METTLER-TOLEDO INCORPORATED FOR THE PURCHASE AND INSTALLATION OF A TRUCK SCALE WEIGHING SYSTEM AT THE PUBLIC SERVICE DEPARTMENT AT A PRICE NOT TO EXCEED \$55,000

**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 new Council Rules

**16. POLL FOR PUBLIC COMMENT:**

**17. POLL FOR COUNCIL COMMENT:**

**18. ADJOURNMENT:**