



COUNCIL AGENDA – REGULAR MEETING

Tuesday, February 18, 2020 6:30 pm

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Motion to excuse as needed.

4. ACTION ON MINUTES:

2/4/2020 Regular Council Meeting

5. ADDITIONS OR CORRECTIONS TO THE AGENDA:

6. HEARING OF VISITORS:

Proclamation Recognizing Dr. Michael Triplett – New Albany’s 2020 COSI Stem Star

Messer Construction Appreciation

Community Events Board 2020 presentation - CEB President Hans Schell

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

ECONOMIC DEVELOPMENT COMMITTEE: Colleen Briscoe

PUBLIC RECORDS COMMISSION: Sloan Spalding

CEMETERY RESTORATION ADVISORY BOARD: Clerk Jennifer Mason

8. CORRESPONDENCE/COMMUNICATIONS:

9. SECOND READING OF ORDINANCES AND PUBLIC HEARING:
NONE.

10. INTRODUCTION AND FIRST READING OF ORDINANCES:

ORDINANCE O-03-2020

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 95.48 +/- ACRES OF LAND GENERALLY LOCATED NORTH OF STATE ROUTE 161, SOUTH OF SMITHS MILL ROAD AND WEST OF BEECH ROAD FOR AN AREA TO BE KNOWN AS THE “BEECH CROSSING ZONING DISTRICT” FROM ITS CURRENT ZONING OF LIMITED GENERAL EMPLOYMENT (L-GE) AND INFILL PLANNED UNIT DEVELOPMENT (I-PUD) TO INFILL PLANNED UNIT DEVELOPMENT (I-PUD) AS REQUESTED BY MBJ HOLDINGS LLC C/O AARON UNDERHILL, ESQ.

11. RESOLUTIONS AND PUBLIC HEARING:

RESOLUTION R-06-2020

A RESOLUTION AUTHORIZING THE TRANSFER OF OWNERSHIP OF THREE COMPUTER SERVERS IN EXCHANGE FOR THE USE OF WINDOWS SERVER 2019 SOFTWARE LICENSES AND THE USE OF SAID SERVERS IN A BACK-UP CAPACITY

RESOLUTION R-07-2020

A RESOLUTION TO WAIVE THE COMPETITIVE BIDDING REQUIREMENT OF THE NEW ALBANY CHARTER AND AUTHORIZE THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT FOR A REPLACEMENT SHUTTLE BUS

RESOLUTION R-08-2020

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO APPROVE AND SIGN AGREEMENTS WITH VANTRUST REAL ESTATE, LLC RELATED TO INCENTIVES AVAILABLE FOR PROJECT DEVELOPMENT IN THE OAK GROVE II COMMUNITY REINVESTMENT AREA

RESOLUTION R-09-2020

A RESOLUTION AUTHORIZING THE CITY’S CONTRIBUTION OF \$210,000 TO THE NEW ALBANY PLAIN LOCAL SCHOOL DISTRICT FOR THE PURCHASE AND INSTALLATION OF TWO RECREATIONAL PAVILIONS LOCATED BEHIND THE HINSON AMPHITHEATER ALONG THE ROSE RUN PARK CORRIDOR, WHICH WILL ENHANCE THE ADJACENT PLAYGROUND AND BE OPEN TO THE PUBLIC DURING NON-SCHOOL HOURS

RESOLUTION R-10-2020

A RESOLUTION TO WAIVE THE COMPETITIVE BIDDING REQUIREMENTS FOR LANDSCAPE MAINTENANCE AND SNOW REMOVAL SERVICES AND TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A ONE YEAR CONTRACT WITH THE ROCKY FORK LANDSCAPING COMPANY FOR THE MAINTENANCE OF THE ROSE RUN PARK

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:

18. ADJOURNMENT: