
CITY OF NEW ALBANY

COUNCIL AGENDA REGULAR MEETING - *AMENDED*

Tuesday, February 21, 2017 6:30 pm

1. CALL TO ORDER:
2. PLEDGE OF ALLEGIANCE:
3. OATH OF OFFICE FOR NEWLY APPOINTED COUNCIL MEMBER

Michael Durik

4. ROLL CALL:

Motion to excuse as needed.

5. ACTION ON MINUTES:

2/7/2017 regular meeting

6. ADDITIONS OR CORRECTIONS TO THE AGENDA:

7. HEARING OF VISITORS:

8. OATH OF OFFICE FOR NEW POLICE OFFICERS:

Chad Bauman

Ian McCord

9. 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: Glyde Marsh

CEMETARY RESTORATION ADVISORY BOARD: Mark Nemec

ECONOMIC DEVELOPMENT COMMITTEE: Colleen Briscoe

10. CORRESPONDENCE/COMMUNICATIONS:

11. SECOND READING OF ORDINANCES AND PUBLIC HEARING:

ORDINANCE O-03-2017

AN ORDINANCE TO DECLARE THE IMPROVEMENT TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, EXEMPT 100% OF THAT IMPROVEMENT FROM REAL PROPERTY TAXATION, REQUIRE THE OWNERS OF THOSE PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, PROVIDE FOR THE DISTRIBUTION OF THE APPLICABLE PORTION OF THOSE SERVICE PAYMENTS TO THE LICKING HEIGHTS LOCAL SCHOOL DISTRICT, JOHNSTOWN-MONROE LOCAL SCHOOL DISTRICT BOARD OF EDUCATION AND THE CAREER AND TECHNOLOGY EDUCATION CENTERS OF LICKING COUNTY, ESTABLISH A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF THE REMAINDER OF THOSE SERVICE PAYMENTS, SPECIFY THE PUBLIC INFRASTRUCTURE IMPROVEMENTS THAT DIRECTLY BENEFIT THOSE PARCELS, AND APPROVE AND AUTHORIZE THE EXECUTION OF ONE OR MORE TAX INCREMENT FINANCING AGREEMENTS

ORDINANCE O-04-2017

AN ORDINANCE TO VACATE A RECORDED SIX FOOT ACCESS EASEMENT AND FORTY FOOT GENERAL WATERLINE EASEMENT AND TO ACCEPT THE DEDICATION OF RE-ESTABLISHED AND RELOCATED TWENTY FIVE FOOT ACCESS EASEMENT AND TWENTY FIVE FOOT WATERLINE EASEMENT FOR THE DEVELOPMENT KNOWN AS THE ESTATE AT NEW ALBANY LOCATED AT 5216 FOREST DRIVE, AS REQUESTED BY SMITH MILL VENTURES AND THE NEW ALBANY COMPANY, AND TO DECLARE AN EMERGENCY AND WAIVE THE 30 DAYS

ORDINANCE O-05-2017

AN ORDINANCE TO ACCEPT WATER LINE, SANITARY SEWER, STREET AND STORM SEWER IMPROVEMENTS AND APPURTENANCES THERETO FOR MILLBROOK FARM AT SUGAR RUN, PHASE 2, AS REQUESTED BY PULTE HOMES

12. INTRODUCTION AND FIRST READING OF ORDINANCES:

ORDINANCE O-06-2017

APPROPRIATION AMENDMENT ORDINANCE

AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017 AND TO ISSUE A THEN AND NOW CERTIFICATE

13. RESOLUTIONS AND PUBLIC HEARING:

RESOLUTION R-06-2017

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO REQUEST AND ACCEPT THE SUM OF FOUR MILLION FIFTY THOUSAND DOLLARS (\$4,050,000.00) FROM THE NEW ALBANY

COMMUNITY AUTHORITY ECONOMIC DEVELOPMENT FUND FOR ECONOMIC DEVELOPMENT PROJECTS AND INCENTIVES

RESOLUTION R-07-2017

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH STRAWSER CONSTRUCTION, INC. FOR THE PURCHASE AND INSTALLATION OF BITUMINOUS PRODUCTS FOR VARIOUS CITY ROADS AS SET FORTH IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM INVITATION NUMBER 101G-17 AT A PRICE NOT TO EXCEED \$200,000

RESOLUTION R-08-2017

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ADVERTISE A BID AS PART OF A CONSORTIUM FOR THE ACCEPTANCE OF AND PROCESSING OF RESIDENTIAL RECYCLABLE MATERIALS GENERATED WITHIN THE CITY OF NEW ALBANY, OHIO

14. STANDING COMMITTEE REPORTS:

- a. FINANCE: Glyde Marsh
- b. PUBLIC UTILITIES: Colleen Briscoe
- c. SERVICE AND PUBLIC FACILITIES: TBD
- d. PLANNING AND ECONOMIC DEVELOPMENT: Colleen Briscoe
- e. ADMINISTRATION: Chip Fellows
- f. GRANTS AND NON-PROFIT FUNDING: Chip Fellows, Sloan Spalding, Matt Shull

Approval of Subcommittee Minutes

2017 Grant and Non-Profit Funding Applications

15. REPORTS OF REPRESENTATIVES:

- a. COUNCIL REPRESENTATIVE TO MORPC: Joe Stefanov
- b. COUNCIL REPRESENTATIVE TO PLAIN LOCAL SCHOOLS: Marlene Brisk
- c. COUNCIL REPRESENTATIVE TO PLAIN TOWNSHIP: Glyde Marsh

16. REPORTS OF CITY OFFICIALS:

- a. MAYOR :
- b. CLERK OF COUNCIL:
- c. FINANCE DIRECTOR :
- d. CITY MANAGER:

e. CITY ATTORNEY:

17. OTHER BUSINESS:

18. POLL FOR PUBLIC COMMENT:

19. POLL FOR COUNCIL COMMENT:

20. ADJOURNMENT: