



## COUNCIL AGENDA – REGULAR MEETING

Tuesday, February 4, 2020 6:30 pm

**1. CALL TO ORDER:**

**2. PLEDGE OF ALLEGIANCE:**

**3. ROLL CALL:**

Motion to excuse as needed.

**4. ACTION ON MINUTES:**

1/21/2020 Regular 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

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:**

**ORDINANCE O-01-2020**

AN ORDINANCE TO ACCEPT A UTILITY AND LEISURE PATH EASEMENT OF 0.099 ACRES AND RIGHT OF WAY DEDICATION OF 0.296 ACRES AS REQUESTED BY THE NEW ALBANY METHODIST CHURCH

**ORDINANCE O-02-2020**

AN ORDINANCE TO AMEND CODIFIED ORDINANCES OF THE CITY OF NEW ALBANY CHAPTER 113 “COUNCIL”, SPECIFICALLY SECTIONS 113.01 “SALARY OF THE MAYOR” AND 113.02 “SALARY FOR MEMBERS OF COUNCIL”

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

NONE.

**11. RESOLUTIONS AND PUBLIC HEARING:**

**RESOLUTION R-04-2020**

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ADVERTISE, BID, AWARD AND EXECUTE ALL CONTRACTS RELATED TO THE CONSTRUCTION OF THE BLACKLICK CREEK TRUNK SEWER PART 2B

**RESOLUTION R-05-2020**

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO PROFESSIONAL SERVICES CONTRACTS FOR THE DESIGN OF THE BLACKLICK CREEK SANITARY TRUNK SEWER, PART 3 AND THE DESIGN MODIFICATION OF THE BLACKLICK CREEK SANITARY TRUNK SEWER, PART 2B

**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

Grant and non-profit recommendations

**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; and pursuant to New Albany Charter Section 4.03 (E) for economic development purposes.

**18. OTHER BUSINESS:**

Board and Commission Appointments

**19. ADJOURNMENT:**