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: