
CITY OF NEW ALBANY

COUNCIL AGENDA REGULAR MEETING

Tuesday, February 7, 2017 6:30 pm

1. **CALL TO ORDER:**

2. **PLEDGE OF ALLEGIANCE:**

3. **ROLL CALL:**

Motion to excuse as needed.

4. **ACTION ON MINUTES:**

1/17/2017 regular meeting

1/24/2017 special meeting

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

6. **HEARING OF VISITORS:**

New Albany Chamber of Commerce update

7. **INTERVIEWS OF OPEN COUNCIL SEAT CANDIDATES**

Kasey Kist

Hans Schell

Michael Durik

Everett Gallagher

8. **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: Clerk Jennifer Mason

ECONOMIC DEVELOPMENT COMMITTEE: Colleen Briscoe

PUBLIC RECORDS COMMISSION: Sloan Spalding

9. CORRESPONDENCE/COMMUNICATIONS:

10. SECOND READING OF ORDINANCES AND PUBLIC HEARING:

NONE.

11. INTRODUCTION AND FIRST READING OF ORDINANCES:

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 AMEND THE FOREST DRIVE DEDICATION AND EASEMENT SECTION 2 PLASE 1 PLAT TO REMOVE THE 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

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. RESOLUTIONS AND PUBLIC HEARING:

RESOLUTION R-02-2017

A RESOLUTION TO AMEND THE OAK GROVE II COMMUNITY REINVESTMENT AREA CONSISTING OF APPROXIMATELY 854.404 +/- ACRES, DESIGNATING A HOUSING OFFICER

AND CREATING A COMMUNITY REINVESTMENT AREA HOUSING COUNCIL AND TAX INCENTIVE REVIEW COUNCIL AND TO EXPAND THE DESIGNATION OF THE OAK GROVE II ECONOMIC OPPORTUNITY ZONE

13. 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

2017 Grant and Non-Profit Funding Applications

14. 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

15. REPORTS OF CITY OFFICIALS:

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

16. OTHER BUSINESS:

Design of Johnstown/Greensward Roundabout

17. POLL FOR PUBLIC COMMENT:

18. POLL FOR COUNCIL COMMENT:

19. 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.

20. ADJOURNMENT: