1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:
   Motion to excuse as needed.

4. ACTION ON MINUTES:
   3/5/19 Council Meeting

5. ADDITIONS OR CORRECTIONS TO THE AGENDA:

6. HEARING OF VISITORS:
   Ms. Reed’s 6th Grade Class - Rose Run project video and presentation

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
   BOARD OF CONSTRUCTION APPEALS: Kasey Kist
   ECONOMIC DEVELOPMENT COMMITTEE: Colleen Briscoe
   PUBLIC RECORDS COMMISSION: Sloan Spalding
   CHARTER REVIEW COMMISSION: Matt Shull
8. **CORRESPONDENCE/COMMUNICATIONS:**

9. **SECOND READING OF ORDINANCES AND PUBLIC HEARING:**

**ORDINANCE O-08-2019**  
**APPROPRIATION AMENDMENT ORDINANCE**  
AN ORDINANCE TO TRANSFER FUNDS FROM THE GENERAL FUND AND TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019

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

**ORDINANCE O-09-2019**  
AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 12.47 +/- ACRES OF LAND GENERALLY LOCATED NORTH OF AND ADJACENT TO U.S. 62/JOHNSTOWN ROAD, SOUTH OF AND ADJACENT TO BEVELHYMER ROAD, AND EAST OF AND ADJACENT TO WALTON PARKWAY FOR AN AREA TO BE KNOWN AS THE "WALTON-62 COMMERCE DISTRICT" FROM ITS CURRENT ZONING OF "I-PUD" INFILL PLANNED UNIT DEVELOPMENT AND "R-1" RESIDENTIAL DISTRICT TO "I-PUD" INFILL PLANNED UNIT DEVELOPMENT AS REQUESTED BY THE NEW ALBANY COMPANY LLC C/O AARON UNDERHILL, ESQ.

**ORDINANCE O-10-2019**  
AN ORDINANCE TO ACCEPT A 0.133 ACRE OPEN SPACE EASEMENT AT 200 MAIN STREET AS REQUESTED BY THE NEW ALBANY COMPANY LLC

11. **RESOLUTIONS AND PUBLIC HEARING:**

NONE.

12. **STANDING COMMITTEE REPORTS:**

   a. **FINANCE:** Colleen Briscoe
   
   b. **PUBLIC UTILITIES:** Kasey Kist
   
   c. **SERVICE AND PUBLIC FACILITIES:** Matt Shull
   
   d. **PLANNING AND ECONOMIC DEVELOPMENT:** Colleen Briscoe
   
   e. **ADMINISTRATION:** Chip Fellows
   
   f. **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. 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.

18. OTHER BUSINESS:

19. ADJOURNMENT: