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# ***CITY OF NEW ALBANY***

## **COUNCIL AGENDA REGULAR MEETING - *AMENDED***

Tuesday, March 21, 2017 6:30 pm

1. **CALL TO ORDER:**

2. **PLEDGE OF ALLEGIANCE:**

3. **ROLL CALL:**

Motion to excuse as needed.

4. **ACTION ON MINUTES:**

3/7/2017 regular 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

BOARD OF CONSTRUCTION APPEALS: Glyde Marsh

CEMETARY RESTORATION ADVISORY BOARD: Jennifer Mason, Clerk

ECONOMIC DEVELOPMENT COMMITTEE: Colleen Briscoe

PUBLIC RECORDS COMMISSION: Sloan Spalding

8. **CORRESPONDENCE/COMMUNICATIONS:**

9. **SECOND READING OF ORDINANCES AND PUBLIC HEARING:**  
NONE.

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

NONE.

**11. RESOLUTIONS AND PUBLIC HEARING:**

**RESOLUTION R-12-2017**

A RESOLUTION APPROVING AN APPLICATION TO PLACE FARMLAND LOCATED IN THE CITY OF NEW ALBANY, JERSEY TOWNSHIP, AND LICKING COUNTY IN AN AGRICULTURAL DISTRICT FOR REAL ESTATE TAXATION PURPOSES PURSUANT TO OHIO REVISED CODE 929

**RESOLUTION R-13-2017**

A RESOLUTION TO PARTICIPATE WITH OTHER CENTRAL OHIO MUNICIPALITIES IN LITIGATION CHALLENGING THE CONSTITUTIONALITY OF OHIO SENATE BILL 331 AS IT RELATES TO MICRO WIRELESS CELLULAR TOWERS AND TO AUTHORIZE THE CITY MANAGER RETAIN THE SERVICES OF THE LAW FIRM OF ICE MILLER, LLP TO SERVE AS SPECIAL COUNSEL IN SUCH LITIGATION

**RESOLUTION R-14-2017**

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH CHAD FULLER TO OBTAIN FINANCIAL AND INFORMATION TECHNOLOGY SERVICES ON A PART-TIME, CONTRACTUAL BASIS

**12. 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

**13. 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

**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:**

2017 Board and Commission Appointments

**19. ADJOURNMENT:**