



COUNCIL AGENDA – REGULAR MEETING – AMENDED

Tuesday, March 3, 2020 6:30 pm

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Motion to excuse as needed.

4. ACTION ON MINUTES:

2/18/2020 Regular Council Meeting

5. ADDITIONS OR CORRECTIONS TO THE AGENDA:

6. HEARING OF VISITORS:

AEP Energy Savers Grant Award – Michael LaScola – Energy Efficiency & Consumer Program Coordinator

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-03-2020**

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 95.48 +/- ACRES OF LAND GENERALLY LOCATED NORTH OF STATE ROUTE 161, SOUTH OF SMITHS MILL ROAD AND WEST OF BEECH ROAD FOR AN AREA TO BE KNOWN AS THE “BEECH

CROSSING ZONING DISTRICT” FROM ITS CURRENT ZONING OF LIMITED GENERAL EMPLOYMENT (L-GE) AND INFILL PLANNED UNIT DEVELOPMENT (I-PUD) TO INFILL PLANNED UNIT DEVELOPMENT (I-PUD) AS REQUESTED BY MBJ HOLDINGS LLC C/O AARON UNDERHILL, ESQ.

10. INTRODUCTION AND FIRST READING OF ORDINANCES:
NONE.

11. RESOLUTIONS AND PUBLIC HEARING:

RESOLUTION R-11-2020

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH THE VERMEER MANUFACTURING COMPANY AND VERMEER HEARTLAND INC FOR THE PURCHASE OF A BC1800XL BRUSH CHIPPER AS SET FORTH IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM STATE TERM SCHEDULE NUMBER 800802 AT A PRICE NOT TO EXCEED \$70,000

RESOLUTION R-12-2020

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH FRANKLIN COUNTY FOR THE SHARED IMPROVEMENT AND MAINTENANCE OF THE DUBLIN-GRANVILLE ROAD BRIDGE OVER THE ROCKY FORK CREEK IN THE CITY OF NEW ALBANY, OHIO

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

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:

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- 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 employment or compensation of a public employee; and pursuant to Ohio Revised Code 121.22(G)(3) for conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action; and pursuant to New Albany Charter Section 4.03(E) for discussion regarding economic development.

18. OTHER BUSINESS:

19. ADJOURNMENT: