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# ***CITY OF NEW ALBANY***

## **COUNCIL AGENDA REGULAR MEETING**

Tuesday, March 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:**

2/21/2017 regular meeting

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

6. **HEARING OF VISITORS:**

New Albany Parks and Recreation Update – Richard Williams and David Demers, Members of the Joint Parks and Recreation Board

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: Mark Nemecc

ECONOMIC DEVELOPMENT COMMITTEE: Colleen Briscoe

PUBLIC RECORDS COMMISSION: Sloan Spalding

8. **CORRESPONDENCE/COMMUNICATIONS:**

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

**ORDINANCE O-06-2017**

APPROPRIATION AMENDMENT ORDINANCE

AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017 AND TO ISSUE A THEN AND NOW CERTIFICATE

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

NONE.

**11. RESOLUTIONS AND PUBLIC HEARING:**

**RESOLUTION R-09-2017**

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO APPROVE AND SIGN AGREEMENTS WITH CRI INNOVATION, LLC RELATED TO INCENTIVES AVAILABLE FOR PROJECT DEVELOPMENT IN THE OAK GROVE II COMMUNITY REINVESTMENT AREA

**RESOLUTION R-10-2017**

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ADVERTISE, AWARD BIDS AND EXECUTE A CONTRACT FOR THE 2017 CITY OF NEW ALBANY STREET IMPROVEMENT PROJECT

**RESOLUTION R-11-2017**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN ODOT CONTRACT LEGISLATION AND PROVIDE COOPERATION FOR THE REFERENCED PROJECT WHICH PROPOSES TO CONSTRUCT MULTI-USE PATH CONNECTIONS ON DUBLIN-GRANVILLE ROAD THROUGH ODOT'S SAFE ROUTES TO SCHOOL PROGRAM

**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. OTHER BUSINESS:**

2017 Board and Commission Appointments

**16. POLL FOR PUBLIC COMMENT:**

**17. POLL FOR COUNCIL COMMENT:**

**18: 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.

**19. ADJOURNMENT:**