

---

# ***CITY OF NEW ALBANY***

## **COUNCIL AGENDA REGULAR MEETING**

Tuesday, April 4, 2017 6:30 pm

1. **CALL TO ORDER:**

2. **PLEDGE OF ALLEGIANCE:**

3. **ROLL CALL:**

Motion to excuse as needed.

4. **ACTION ON MINUTES:**

3/21/2017 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-15-2017**

A RESOLUTION TO ACCEPT FIFTEEN THOUSAND DOLLARS FROM THE NEW ALBANY LINKS HOMEOWNERS ASSOCIATION AND TO MATCH THAT AMOUNT TO PURCHASE AND INSTALL TREES ON CENTRAL COLLEGE ROAD

**RESOLUTION R-16-2017**

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

**RESOLUTION R-17-2017**

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ADVERTISE, BID, AWARD AND EXECUTE CONTRACTS RELATED TO THE HARLEM ROAD AT DUBLIN GRANVILLE ROAD TRAFFIC SIGNAL PROJECT

**12. STANDING COMMITTEE REPORTS:**

- a. FINANCE: Glyde Marsh
- b. PUBLIC UTILITIES: Colleen Briscoe
- 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
- 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: 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:

16. POLL FOR PUBLIC COMMENT:

17. POLL FOR COUNCIL COMMENT:

18. ADJOURNMENT: