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# ***CITY OF NEW ALBANY***

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

Tuesday, May 15, 2018 6:30 pm

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Motion to excuse as needed.

4. ACTION ON MINUTES:

5. ADDITIONS OR CORRECTIONS TO THE AGENDA:

6. HEARING OF VISITORS:

Proclamation Recognizing Police Week and Peace Officer Memorial Day

Proclamation Recognizing LifeTown's "Stop to Live" Program

New Albany Resident Survey Results – Marty Saperstein, Saperstein Associates, Inc.

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

ECONOMIC DEVELOPMENT COMMITTEE: Colleen Briscoe

PUBLIC RECORDS COMMISSION: Sloan Spalding

8. CORRESPONDENCE/COMMUNICATIONS:

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

**ORDINANCE O-03-2018**

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 35.0 +/- ACRES OF LAND AT 7100 NEW ALBANY CONDIT ROAD AND GENERALLY LOCATED EAST OF STATE ROUTE 605/ NEW ALBANY-CONDIT ROAD, SOUTH OF NEW ALBANY ROAD EAST, AND NORTH OF CENTRAL COLLEGE ROAD FOR AN AREA TO BE KNOWN AS "YERKE WEST ZONING DISTRICT" FROM ITS CURRENT ZONING OF "C-PUD" COMPREHENSIVE-PLANNED UNIT DEVELOPMENT TO "I-PUD" INFILL-PLANNED UNIT DEVELOPMENT AS REQUESTED BY EPCON COMMUNITIES C/O AARON UNDERHILL ESQ

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

**ORDINANCE O-11-2018**

AN ORDINANCE TO ACCEPT THE EXPEDITED TYPE 1 ANNEXATION OF 26.2 +/- ACRES FROM PLAIN TOWNSHIP, FRANKLIN COUNTY TO THE CITY OF NEW ALBANY

**ORDINANCE O-12-2018**

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 170.18 +/- ACRES OF LAND GENERALLY LOCATED TO THE SOUTH OF JUG STREET, EAST OF EVANS ROAD, NORTH OF SMITH'S MILL ROAD AND WEST OF BEECH ROAD FOR AN AREA TO BE KNOWN AS "JUG ROAD AND INNOVATION CAMPUS WAY WEST ZONING DISTRICT" FROM ITS CURRENT ZONING OF "AG" AGRICULTURAL DISTRICT TO "L-GE" LIMITED GENERAL EMPLOYMENT AS REQUESTED BY POWERGRID LLC C/O JACKSON B REYNOLDS, III

**11. RESOLUTIONS AND PUBLIC HEARING:**

**RESOLUTION R-13-2018**

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PRE-ANNEXATION AGREEMENT WITH FAITH LIFE CHURCH INC

**RESOLUTION R-14-2018**

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ADVERTISE IN CONSORTIUM CONTRACTS FOR REQUIRED SERVICES AND A BID FOR THE COLLECTION, TRANSPORTATION, AND DELIVERY FOR DISPOSAL AND/OR PROCESSING OF RESIDENTIAL SOLID WASTE, RECYCLABLE MATERIALS, AND YARD WASTE GENERATED WITHIN THE CITY OF NEW ALBANY, OHIO

**RESOLUTION R-15-2018**

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ADVERTISE, BID, AWARD AND EXECUTE A CONTRACT(S) OR TO PARTICPATE IN OTHER COOPERATIVE NEGOTIATIONS FOR THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT) AND TO ENTER INTO SUCH AGREEMENT AS THE MANAGER DEEMS IN THE BEST INTERESTS OF THE CITY

**RESOLUTION R-16-2018**

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO PARTICIPATE IN THE ODOT WINTER CONTRACT (018-19) FOR ROAD SALT

**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, 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: 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:**

Board and Commission Appointments

**19. ADJOURNMENT:**