
CITY OF NEW ALBANY

COUNCIL AGENDA REGULAR MEETING – *AMENDED*

Tuesday, May 16, 2017 6:30 pm

1. **CALL TO ORDER:**

2. **PLEDGE OF ALLEGIANCE:**

3. **ROLL CALL:**

Motion to excuse as needed.

4. **ACTION ON MINUTES:**

5/2/2017 regular meeting

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

6. **HEARING OF VISITORS:**

National Police Week And Peace Officer Memorial Day Proclamation – Chief Greg Jones and Officer Ken Hamilton accepting

7. **SWEARING IN OF NEW POLICE SERGEANTS:**

Sergeant Jillyan Will

Sergeant Curtis Baker

8. **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

9. CORRESPONDENCE/COMMUNICATIONS:

10. SECOND READING OF ORDINANCES AND PUBLIC HEARING:

ORDINANCE-01-2017

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 94.6 +/- ACRES OF LAND GENERALLY LOCATED WEST OF STATE ROUTE 605 / NEW ALBANY-CONDIT ROAD, SOUTH OF WALNUT STREET, AND EAST AND WEST OF SCHLEPPI ROAD FOR AN AREA TO BE KNOWN AS "NEW ALBANY NORTH ZONING DISTRICT" FROM ITS CURRENT ZONING OF "AG" AGRICULTURAL AND "L-GE" LIMITED GENERAL EMPLOYMENT TO "I-PUD" INFILL-PLANNED UNIT DEVELOPMENT AS REQUESTED BY PULTE HOMES C/O AARON UNDERHILL ESQ

ORDINANCE O-07-2017

AN ORDINANCE TO VACATE A 0.64 ACRE PORTION OF AN EXISTING DRAINAGE EASEMENT LOCATED ON LOT 7 IN HIGHGROVE FARMS AS REQUESTED BY THE NEW ALBANY COMPANY

11. INTRODUCTION AND FIRST READING OF ORDINANCES:

NONE.

12. RESOLUTIONS AND PUBLIC HEARING:

NONE.

13. 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

14. 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

15. REPORTS OF CITY OFFICIALS:

a. MAYOR :

b. CLERK OF COUNCIL:

Englefield Inc dba New Albany Duchess/Freight Sales Inc dba New Albany Duchess - 37 E. Dublin-Granville Rd. – Ohio Dept. of Liquor Control Notice/Request - Permits C1, C2, D6

c. FINANCE DIRECTOR :

d. CITY MANAGER:

e. CITY ATTORNEY:

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; Ohio Revised Code 121.22(G)(4) for preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment; and New Albany Charter Section 4.03 (E) for economic development purposes

19. OTHER BUSINESS:

Board and Commission Appointments:

New Albany East Community Authority

Rocky Fork Blacklick Accord

20. ADJOURNMENT: