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# ***CITY OF NEW ALBANY***

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

Tuesday, May 2, 2017 6:30 pm

1. **CALL TO ORDER:**

2. **PLEDGE OF ALLEGIANCE:**

3. **ROLL CALL:**

Motion to excuse as needed.

4. **ACTION ON MINUTES:**

4/18/2017 regular meeting

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

6. **HEARING OF VISITORS:**

A Proclamation Recognizing Lettuce Work As The New Albany Founders Day Community Connection Honoree

A Proclamation Recognizing Harry & Phyllis Sage As The 2017 New Albany Founders Day Parade Grand Marshals - Harry & Phyllis Sage accepting

7. **CEMETERY RESTORATION ADVISORY COMMITTEE REPORT:**

Report and Recommendation to Council by Cemetery Restoration Advisory Board and Dr. Jarrod Burks

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:**  
NONE.

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

**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

**12. RESOLUTIONS AND PUBLIC HEARING:**

**RESOLUTION R-21-2017**

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-22-2017**

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH QUALITY CONTROL INSPECTION, INC. (QCI) TO PROVIDE CONSTRUCTION INSPECTION SERVICES FOR THE CITY OF NEW ALBANY ON SELECT PROJECTS

**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:

Ekdant LLC dba 1837 Wine & Spirits Emporium – 121 Miller Ave, New Albany/1383 E. Johnstown Rd., Gahanna - Ohio Dept. Liquor Control Notice/Request – Permits C1, C2, D6

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, D8

c. FINANCE DIRECTOR :

d. CITY MANAGER:

e. CITY ATTORNEY:

**16. OTHER BUSINESS:**

**17. POLL FOR PUBLIC COMMENT:**

**18. POLL FOR COUNCIL COMMENT:**

**19. EXECUTIVE SESSION:**

Executive Session pursuant to New Albany Charter Section 4.03 (E) for economic development purposes.

**20. ADJOURNMENT:**