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# ***CITY OF NEW ALBANY***

## **COUNCIL AGENDA REGULAR MEETING**

**Tuesday, June 18, 2019 6:30 pm**

**1. CALL TO ORDER:**

**2. PLEDGE OF ALLEGIANCE:**

**3. ROLL CALL:**

Motion to excuse as needed.

**4. ACTION ON MINUTES:**

5/21/19 Council 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: Kasey Kist

ECONOMIC DEVELOPMENT COMMITTEE: Colleen Briscoe

PUBLIC RECORDS COMMISSION: Sloan Spalding

CHARTER REVIEW COMMISSION: Matt Shull

CEMETERY RESTORATION ADVISORY BOARD: Clerk Jennifer Mason

**8. CORRESPONDENCE/COMMUNICATIONS:**

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

**ORDINANCE O-16-2019**

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AMENDMENTS TO THE 2010 NEW ALBANY REVISED CHARTER ON NOVEMBER 5, 2019

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

**ORDINANCE O-17-2019**

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 484.8 +/- ACRES OF LAND GENERALLY LOCATED NORTH OF AND ADJACENT TO JUG STREET, EAST OF AND ADJACENT TO BEECH ROAD, AND WEST OF CLOVER VALLEY ROAD FOR AN AREA TO BE KNOWN AS THE "JUG STREET NORTH ZONING DISTRICT" FROM ITS CURRENT ZONING OF "AG" AGRICULTURAL DISTRICT TO "L-GE" LIMITED GENERAL EMPLOYMENT AS REQUESTED BY MJB HOLDINGS LLC C/O AARON UNDERHILL, ESQ.

**ORDINANCE O-18-2019**

AN ORDINANCE TO DECLARE THE IMPROVEMENT TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, EXEMPT 100% OF THAT IMPROVEMENT FROM REAL PROPERTY TAXATION, REQUIRE THE OWNERS OF THOSE PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, PROVIDE FOR THE DISTRIBUTION OF THE APPLICABLE PORTION OF THOSE SERVICE PAYMENTS TO THE JOHNSTOWN-MONROE LOCAL SCHOOL DISTRICT AND THE CAREER AND TECHNOLOGY EDUCATION CENTERS OF LICKING COUNTY, ESTABLISH A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF THE REMAINDER OF THOSE SERVICE PAYMENTS, SPECIFY THE PUBLIC INFRASTRUCTURE IMPROVEMENTS THAT DIRECTLY BENEFIT THOSE PARCELS, AND APPROVE AND AUTHORIZE THE EXECUTION OF ONE OR MORE TAX INCREMENT FINANCING AGREEMENTS

**ORDINANCE O-19-2019**

AN ORDINANCE TO ACCEPT THE EXPEDITED TYPE 1 ANNEXATION OF 1.6 +/- ACRES FROM JERSEY TOWNSHIP, LICKING COUNTY TO THE CITY OF NEW ALBANY

**ORDINANCE O-20-2019**

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 1.6 +/- ACRES OF LAND GENERALLY LOCATED NORTH OF AND ADJACENT TO MORSE ROAD, EAST OF BEECH ROAD, AND WEST OF HARRISON ROAD FOR AN AREA TO BE KNOWN AS THE "BEECH ROAD SOUTH EXPANSION DISTRICT" FROM ITS CURRENT ZONING OF "AG" AGRICULTURAL DISTRICT TO "L-GE" LIMITED GENERAL EMPLOYMENT AS REQUESTED BY MJB HOLDINGS LLC C/O AARON UNDERHILL, ESQ.

**ORDINANCE O-21-2019**

AN ORDINANCE TO ACCEPT A 1.941 ACRE TRACT OF LAND FROM MJB HOLDINGS LLC FOR THE PURPOSE OF PUBLIC RIGHT OF WAY

**ORDINANCE O-22-2019**

AN ORDINANCE TO ACCEPT WATER LINE, SANITARY SEWER, STREET AND STORM SEWER IMPROVEMENTS AND APPURTENANCES THERETO FOR THE COURTYARDS AT NEW ALBANY, PHASE 1A, AS REQUESTED BY EPCON COMMUNITIES

**ORDINANCE O-23-2019**

AN ORDINANCE TO ADOPT A TAX BUDGET FOR THE CITY OF NEW ALBANY, OHIO FOR FISCAL YEAR 2020

**11. RESOLUTIONS AND PUBLIC HEARING:**

**RESOLUTION R-31-2019**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT AN INFRASTRUCTURE GRANT AND LOAN FROM THE OHIO PUBLIC WORKS COMMISSION (OPWC); TO ADVERTISE FOR BIDS, TO AWARD A CONTRACT TO THE LOWEST AND BEST BIDDER, AND TO EXECUTE ALL RELATED CONTRACTS FOR THE US62 / SR161 INTERCHANGE IMPROVEMENT PROJECT

**RESOLUTION R-32-2019**

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ADVERTISE, AWARD BIDS, AND EXECUTE A CONTRACT FOR THE EXPANSION OF THE PUBLIC SERVICE FACILITY GARAGE

**12. STANDING COMMITTEE REPORTS:**

- a. FINANCE: Colleen Briscoe
- b. PUBLIC UTILITIES: Kasey Kist
- 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: Mike Durik

**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:

Ordinance O-12-2019 – correction to 484.8 +/- acres

Ordinance O-15-2019 – correction to 0.020 sewer easement

Appointments to Boards and Commissions

19. ADJOURNMENT: