
CITY OF NEW ALBANY

COUNCIL AGENDA REGULAR MEETING

Tuesday, June 20, 2017 6:30 pm

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Motion to excuse as needed.

4. ACTION ON MINUTES:

6/6/2017 regular meeting

5. ADDITIONS OR CORRECTIONS TO THE AGENDA:

6. HEARING OF VISITORS:

Representative Anne Gonzales – State of Ohio, House of Representatives, 19th District

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:

ORDINANCE O-08-2017

AN ORDINANCE TO ADOPT A TAX BUDGET FOR THE CITY OF NEW ALBANY, OHIO FOR FISCAL YEAR 2018

ORDINANCE O-09-2017

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 310.15 +/- ACRES OF LAND GENERALLY LOCATED TO THE SOUTH OF AND ADJACENT TO DUBLIN-GRANVILLE ROAD, EAST OF BABBITT ROAD, AND TO THE WEST OF BEECH ROAD FOR THE AREA KNOWN AS "WINDING HOLLOW ZONING DISTRICT" FROM ITS CURRENT ZONING OF "L-OCD" LIMITED OFFICE CAMPUS DISTRICT TO "L-GE" LIMITED GENERAL EMPLOYMENT AS REQUESTED BY THE CITY OF NEW ALBANY

10. INTRODUCTION AND FIRST READING OF ORDINANCES:

NONE.

11. RESOLUTIONS AND PUBLIC HEARING:

RESOLUTION R-24-2017

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

RESOLUTION R-25-2017

A RESOLUTION TO REJECT THE BIDS FOR THE HARLEM ROAD AT DUBLIN GRANVILLE ROAD TRAFFIC SIGNAL PROJECT

RESOLUTION R-26-2017

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ADVERTISE, BID, AWARD AND EXECUTE CONTRACTS RELATED TO THE CONSTRUCTION OF TRAFFIC SIGNALS AND RELATED IMPROVEMENTS AT TWO INTERSECTIONS WITHIN THE CITY OF NEW ALBANY

RESOLUTION R-27-2017

A RESOLUTION TO APPROVE A FEE IN LIEU OF LEISURE TRAIL CONSTRUCTION AT 5220 HARLEM ROAD AS REQUESTED BY STEVE MAPLE

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. POLL FOR PUBLIC COMMENT:

16. POLL FOR COUNCIL COMMENT:

17. OTHER BUSINESS:

Cemetery Restoration

Board and Commission Appointments:

New Albany East Community Authority

18. EXECUTIVE SESSION:

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

19. ADJOURNMENT: