CITY OF NEW ALBANY

COUNCIL AGENDA REGULAR MEETING

Tuesday, June 4, 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:
   The Antidote FIRST Tech Challenge Team - update

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-15-2019
AN ORDINANCE TO ACCEPT TWO LEISURE PATH EASEMENTS OF 0.014 ACRES AND 0.046 ACRES, A SANITARY EASEMENT OF 0.020 ACRES, A DRAINAGE EASEMENT OF 1.460 ACRES, AND RIGHT OF WAY DEDICATION OF 0.184 ACRES AS REQUESTED BY CANINE COMPANIONS FOR INDEPENDENCE, INC.

10. INTRODUCTION AND FIRST READING OF ORDINANCES:

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

11. RESOLUTIONS AND PUBLIC HEARING:

RESOLUTION R-30-2019
A RESOLUTION TO REORGANIZE THE MEMBERSHIP OF THE CEMETERY RESTORATION ADVISORY BOARD TO ELIMINATE NON-VOTING MEMBERS AND MAKE ALL SEVEN MEMBERS VOTING MEMBERS

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:

19. ADJOURNMENT: