CITY OF NEW ALBANY

COUNCIL AGENDA REGULAR MEETING
Tuesday, July 16, 2019   6:30 pm

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:
   Motion to excuse as needed.

4. ACTION ON MINUTES:
   7/2/19 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
   CEMETERY RESTORATION ADVISORY BOARD: Clerk Jennifer Mason

8. CORRESPONDENCE/COMMUNICATIONS:

9. SECOND READING OF ORDINANCES AND PUBLIC HEARING:
ORDINANCE O-22-2019
AN ORDINANCE TO ACCEPT WATER LINE, SANITARY SEWER, STREET AND STORM SEWER IMPROVEMENTS AND APPURTEANCES THERETO FOR THE COURTYARDS AT NEW ALBANY, PHASE 1A, AS REQUESTED BY EPCON COMMUNITIES

10. INTRODUCTION AND FIRST READING OF ORDINANCES:

ORDINANCE O-24-2019
AN ORDINANCE TO ACCEPT UTILITY AND STREETSCAPE EASEMENTS OF 1.473 ACRES, 2.933 ACRES, AND 0.899 ACRES ALONG JUG STREET AND HARRISON ROAD, AS REQUESTED BY MBJ HOLDINGS, LLC

ORDINANCE O-25-2019
AN ORDINANCE TO APPROVE THE FINAL PLAT FOR THE NEWTON COURT ROADWAY PROJECT AS REQUESTED BY MBJ HOLDINGS, LLC

ORDINANCE O-26-2019
AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019 AND TO APPROVE THE TRANSFER AND ADVANCE OF AVAILABLE CASH BALANCE

11. RESOLUTIONS AND PUBLIC HEARING:
NONE.

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:
      Rose Run 2 presentation
   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 and pursuant to New Albany Charter Section 4.03 (E) for economic development purposes.

17. OTHER BUSINESS:

   Board and Commission Appointments

18. ADJOURNMENT: