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# ***CITY OF NEW ALBANY***

## **COUNCIL AGENDA REGULAR MEETING - *Amended***

**Tuesday, July 17, 2018 6:30 pm**

**1. CALL TO ORDER:**

**2. PLEDGE OF ALLEGIANCE:**

**3. ROLL CALL:**

Motion to excuse as needed.

**4. ACTION ON MINUTES:**

7/3/2018

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

**6. HEARING OF VISITORS:**

Proclamation for former Jersey Township Trustee Jim Endsley – to be received by his family

Promotion of Officer Joel D. Strahler to Sergeant

Swearing In of New Albany Police Officers

Oren B. Nauman

Steven C. Persinger

**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

ECONOMIC DEVELOPMENT COMMITTEE: Colleen Briscoe

PUBLIC RECORDS COMMISSION: Sloan Spalding

8. **CORRESPONDENCE/COMMUNICATIONS:**

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

**ORDINANCE O-15-2018**

AN ORDINANCE TO ADOPT A TAX BUDGET FOR THE CITY OF NEW ALBANY, OHIO FOR FISCAL YEAR 2019

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

NONE.

11. **RESOLUTIONS AND PUBLIC HEARING:**

**RESOLUTION R-17-2018**

A RESOLUTION TO AMEND THE OAK GROVE II COMMUNITY REINVESTMENT AREA CONSISTING OF APPROXIMATELY 170.18 +/- ACRES, DESIGNATING A HOUSING OFFICER AND CREATING A COMMUNITY REINVESTMENT AREA HOUSING COUNCIL AND TAX INCENTIVE REVIEW COUNCIL AND TO EXPAND THE DESIGNATION OF THE OAK GROVE II ECONOMIC OPPORTUNITY ZONE

**RESOLUTION R-23-2018**

A RESOLUTION APPROVING A FORM OF A NONDISCLOSURE AGREEMENT IN COMPLIANCE WITH THE OHIO PUBLIC RECORDS ACT FOR ECONOMIC DEVELOPMENT PROJECTS AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER

**RESOLUTION R-24-2018**

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN ECONOMIC DEVELOPMENT AGREEMENT WITH ABERCROMBIE & FITCH CO. AND AN AMENDMENT TO A RELATED GRANT AGREEMENT WITH THE OHIO DEVELOPMENT SERVICES AGENCY

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, 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: 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. 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:**

Board and Commission Appointments

**19. ADJOURNMENT:**