
CITY OF NEW ALBANY

COUNCIL AGENDA REGULAR MEETING – AMENDED

Tuesday, July 18, 2017 6:30 pm

1. **CALL TO ORDER:**

2. **PLEDGE OF ALLEGIANCE:**

3. **ROLL CALL:**

Motion to excuse as needed.

4. **ACTION ON MINUTES:**

7/5/2017 regular meeting

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

6. **HEARING OF VISITORS:**

Corey Edwards, Field Director of Marsy's Law Ohio

Adam Landefeld, Legislative Aide to Anne Gonzales, 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:

NONE.

10. INTRODUCTION AND FIRST READING OF ORDINANCES:

ORDINANCE O-10-2017

AN ORDINANCE FINDING THAT THE PROPOSED ADDITION AND DELETION OF LAND TO AND FROM THE NEW ALBANY EAST COMMUNITY AUTHORITY WILL BE CONDUCTIVE TO THE PUBLIC HEALTH, SAFETY, CONVENIENCE AND WELFARE, AND WILL NOT JEOPARDIZE THE PLAN FOR THE DEVELOPMENT OF ITS "NEW COMMUNITY" AS DEFINED IN SECTION 349.01(A) OF THE OHIO REVISED CODE; REDEFINING THE BOUNDARY OF THE AUTHORITY'S COMMUNITY DISTRICT TO REFLECT THAT ADDITION AND DELETION OF LAND; AND DECLARING AN EMERGENCY

11. RESOLUTIONS AND PUBLIC HEARING:

RESOLUTION R-29-2017

A RESOLUTION TO ACCEPT A 0.938 ACRE AND 2.171 ACRE TRACT OF LAND FROM MBJ HOLDINGS LLC FOR THE PURPOSE OF PUBLIC RIGHT OF WAY

RESOLUTION R-30-2017

A RESOLUTION TO AMEND A CONSERVATION EASEMENT GENERALLY LOCATED SOUTH OF WORTHINGTON ROAD AND EAST OF BEECH ROAD, INSTRUMENT NUMBER 201512310028457, TO PERMIT THE INSTALLATION OF UNDERGROUND ELECTRIC LINES

RESOLUTION R-31-2017

A RESOLUTION TO APPROVE AND AUTHORIZE THE CITY MANAGER TO ENTER INTO AN ANNEXATION AGREEMENT WITH JERSEY TOWNSHIP

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:

Mayor's Court Magistrate Appointment

18. ADJOURNMENT: