

---

# ***CITY OF NEW ALBANY***

## **COUNCIL AGENDA REGULAR MEETING**

**Monday, July 31, 2017 6:30 pm**

**1. CALL TO ORDER:**

**2. PLEDGE OF ALLEGIANCE:**

**3. ROLL CALL:**

Motion to excuse as needed.

**4. ACTION ON MINUTES:**

7/18/2017 regular meeting

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

**6. HEARING OF VISITORS:**

Corey Edwards, Field Director of Marsy's Law Ohio

**7. EXECUTIVE SESSION:**

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

**8. 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

**9. CORRESPONDENCE/COMMUNICATIONS:**

**10. SECOND READING OF ORDINANCES AND PUBLIC HEARING:**  
NONE

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

**ORDINANCE O-11-2017**

AN ORDINANCE AUTHORIZING A TAX INCREMENT FINANCING AGREEMENT WITH THE NEW ALBANY COMPANY LLC FOR THE DESIGN AND CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS AND DEDICATION OF PARK AND OPEN SPACE TO THE CITY

**ORDINANCE O-12-2017**

AN ORDINANCE DECLARING THE IMPROVEMENT TO CERTAIN PARCELS IN THE CITY TO BE A PUBLIC PURPOSE AND EXEMPT FROM TAXATION; PROVIDING FOR THE COLLECTION AND DEPOSIT OF SERVICE PAYMENTS AND SPECIFYING THE PURPOSES FOR WHICH THOSE SERVICE PAYMENTS MAY BE EXPENDED; AND AUTHORIZING PAYMENTS TO THE NEW ALBANY-PLAIN LOCAL SCHOOL DISTRICT, THE EASTLAND JOINT VOCATIONAL SCHOOL DISTRICT AND THE PLAIN TOWNSHIP FIRE DEPARTMENT

**12. RESOLUTIONS AND PUBLIC HEARING:**

**RESOLUTION R-32-2017**

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A COMMUNITY REINVESTMENT AREA AGREEMENT, A TAX INCREMENT FINANCING AGREEMENT AND A DEVELOPMENT AGREEMENT, ALL WITH SIDECAT LLC

**RESOLUTION R-33-2017**

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO REQUEST AND ACCEPT THE SUM OF ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000.00) FROM THE NEW ALBANY COMMUNITY AUTHORITY ECONOMIC DEVELOPMENT FUND FOR ECONOMIC DEVELOPMENT PROJECTS AND INCENTIVES

**13. 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

**14. 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

**15. REPORTS OF CITY OFFICIALS:**

- a. MAYOR :
- b. CLERK OF COUNCIL:
- c. FINANCE DIRECTOR :
- d. CITY MANAGER:
- e. CITY ATTORNEY:

**16. POLL FOR PUBLIC COMMENT:**

**17. POLL FOR COUNCIL COMMENT:**

**18. OTHER BUSINESS:**

**19. ADJOURNMENT:**