
CITY OF NEW ALBANY

COUNCIL AGENDA REGULAR MEETING - *AMENDED*

Tuesday, August 15, 2017 6:30 pm

1. **CALL TO ORDER:**

2. **PLEDGE OF ALLEGIANCE:**

3. **ROLL CALL:**

Motion to excuse as needed.

4. **ACTION ON MINUTES:**

7/31/2017 regular 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: Glyde Marsh

CEMETARY RESTORATION ADVISORY BOARD: Jennifer Mason, Clerk

ECONOMIC DEVELOPMENT COMMITTEE: Colleen Briscoe

PUBLIC RECORDS COMMISSION: Sloan Spalding

8. **CORRESPONDENCE/COMMUNICATIONS:**

9. EXECUTIVE SESSION

Executive Session pursuant to Ohio Revised Code 121.22(G)(4) for preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

10. SECOND READING OF ORDINANCES AND PUBLIC HEARING:

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

11. INTRODUCTION AND FIRST READING OF ORDINANCES:

ORDINANCE O-13-2017

AN ORDINANCE TO AMEND CHAPTER 351 OF THE CODE OF ORDINANCES ENTITLED "PARKING GENERALLY" BY AMENDING SECTION 351.13, ENTITLED "PARKING ON POSTED PRIVATE PROPERTY" TO INCLUDE PARKING ON PUBLIC PROPERTY

12. RESOLUTIONS AND PUBLIC HEARING:

RESOLUTION R-34-2017

A RESOLUTION REAUTHORIZING AN AGREEMENT BETWEEN THE CITY OF NEW ALBANY AND THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, OHIO ON BEHALF OF THE CITY OF NEW ALBANY IN ORDER TO PARTICIPATE IN THE FRANKLIN COUNTY, OHIO DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD) ENTITLEMENT PROGRAM AND ABIDE BY THE COVENANTS OF THAT PROGRAM AS STATED HEREIN

RESOLUTION R-35-2017

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE UNITED STEELWORKERS REGARDING WAGES, HOURS, TERMS AND CONDITIONS OF EMPLOYMENT FOR FULL-TIME MAINTENANCE AND FLEET MECHANIC WORKERS

RESOLUTION R-36-2017

A RESOLUTION ACKNOWLEDGING THE NEED TO ESTABLISH A CAPITAL IMPROVEMENT FUND JOINTLY FUNDED BY THE NEW ALBANY PLAIN LOCAL SCHOOL DISTRICT (SCHOOL

DISTRICT), THE CITY OF NEW ALBANY, AND PLAIN TOWNSHIP (TOWNSHIP) TO PROVIDE FOR THE ONGOING CAPITAL IMPROVEMENT NEEDS OF THE JEANNE B. McCOY CENTER FOR THE ARTS AND AUTHORIZING THE EXPENDITURE OF \$54,570 AS THE CITY'S INITIAL CONTRIBUTION TO THE FUND CONSISTENT WITH THE TERMS OF THE AMENDED JOINT OPERATING AGREEMENT WHICH WAS PREVIOUSLY ADOPTED BY COUNCIL ON DECEMBER 13, 2016 WITH THE APPROVAL OF RESOLUTION R-58-2016

RESOLUTION R-37-2017

A RESOLUTION TO AMEND THE PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF NEW ALBANY, OHIO AND ARCHITECTURE! OHIO, INC. TO INCLUDE ADDITIONAL CERTIFIED BUILDING OFFICIAL AND PROJECT MANAGEMENT SERVICES TO THE CITY

RESOLUTION R-38-2017

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH AN ENGINEERING FIRM FOR THE DESIGN OF BEECH ROAD IMPROVEMENTS BETWEEN MORSE ROAD AND SMITH'S MILL ROAD AND THE DESIGN OF 1,800+/- FEET OF A NEW ROADWAY THAT WILL CONNECT BEECH ROAD TO A FUTURE EAST ROAD THAT CONNECTS TO WORTHINGTON ROAD

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:

Public hearing in support of a proposed TIF ordinance pursuant to ORC 5709.40(C2)

19. ADJOURNMENT: