
CITY OF NEW ALBANY

COUNCIL AGENDA REGULAR MEETING

Tuesday, August 6, 2019 6:30 pm

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Motion to excuse as needed.

4. ACTION ON MINUTES:

7/16/19 Council Meeting

5. ADDITIONS OR CORRECTIONS TO THE AGENDA:

6. HEARING OF VISITORS:

Proclamation Declaring September As Childhood Cancer Awareness Month

Skatepark Presentation – Andy Dunn

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-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, TO APPROVE THE TRANSFER AND ADVANCE OF AVAILABLE CASH BALANCE, AND TO ISSUE A THEN AND NOW CERTIFICATE

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

ORDINANCE O-27-2019

AN ORDINANCE TO AMEND THE ACCESSORY STRUCTURE REGULATIONS FOUND IN CHAPTER 1165 "GENERAL DEVELOPMENT STANDARDS", OF THE CITY OF NEW ALBANY, OHIO'S CODIFIED ORDINANCES

ORDINANCE O-28-2019

AN ORDINANCE TO ACCEPT UTILITY EASEMENTS OF 3.141 ACRES AND 2.792 ACRES AND TEMPORARY CONSTRUCTION EASEMENTS OF 2.114 ACRES, 1.779 ACRES, AND 2.720 ACRES ALONG BEECH ROAD AND MORSE ROAD, AS REQUESTED BY Mbj HOLDINGS, LLC FOR THE PURPOSE OF THE CONSTRUCTION OF UTILITIES

11. **RESOLUTIONS AND PUBLIC HEARING:**

RESOLUTION R-36-2019

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF NEW ALBANY ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS CAPITAL IMPROVEMENTS FUND FOR THE US 62 AT SR 161 INTERCHANGE IMPROVEMENT PROJECT, PROJECT NUMBER CC16W/CC17W WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO

RESOLUTION R-37-2019

A RESOLUTION TO AMEND THE OAK GROVE II COMMUNITY REINVESTMENT AREA TO ADD APPROXIMATELY 484.4 +/- ACRES TO THAT AREA, CONFIRMING THE DESIGNATION OF A HOUSING OFFICER AND THE CREATION OF A COMMUNITY REINVESTMENT AREA HOUSING COUNCIL AND TAX INCENTIVE REVIEW COUNCILS, AND TO EXPAND THE OAK GROVE II ECONOMIC OPPORTUNITY ZONE TO ADD THAT AREA

RESOLUTION R-38-3019

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH THE NEW ALBANY PLAIN LOCAL SCHOOL DISTRICT TO FACILITATE THE CONSTRUCTION OF AN AMPITHEATER

12. STANDING COMMITTEE REPORTS:

- a. FINANCE: Colleen Briscoe
- b. SAFETY: Sloan Spalding
- c. PUBLIC UTILITIES: Kasey Kist
- d. SERVICE AND PUBLIC FACILITIES: Matt Shull
- e. PLANNING AND ECONOMIC DEVELOPMENT: Colleen Briscoe
- f. ADMINISTRATION: Chip Fellows
- g. 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:
- e. CITY ATTORNEY:

15. POLL FOR PUBLIC COMMENT:

16. POLL FOR COUNCIL COMMENT:

17. EXECUTIVE SESSION:

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

18. OTHER BUSINESS:

19. ADJOURNMENT: