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# ***CITY OF NEW ALBANY***

## **COUNCIL AGENDA REGULAR MEETING**

**Tuesday, September 17, 2019 6:30 pm**

**1. CALL TO ORDER:**

**2. PLEDGE OF ALLEGIANCE:**

**3. ROLL CALL:**

Motion to excuse as needed.

**4. ACTION ON MINUTES:**

9/3/19 Council Meeting

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

**6. HEARING OF VISITORS:**

Proclamation – National Senior Center Month – Abbey Brooks – Healthy New Albany

Swearing in of new Police Department Sergeant and Officers

Sergeant Terry Nemeth

Officer Jacob Steinbrueck

Officer Caleb Conn

Officer Michael Cohrs

Officer Cody Ratliff

Officer Chase Blankenship

**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-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-32-2019**

AN ORDINANCE TO ACCEPT A 1.803 ACRE TRACT OF LAND ALONG JUG STREET AND A 1.156 ACRE TRACT OF LAND ALONG HARRISON ROAD FROM MBJ HOLDINGS, LLC FOR THE PURPOSE OF PUBLIC RIGHT OF WAY

**ORDINANCE O-33-2019**

AN ORDINANCE TO ACCEPT A 51 +/- ACRE CONSERVATION EASEMENT AS REQUESTED BY MBJ HOLDINGS, LLC

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

**ORDINANCE O-34-2019**

AN ORDINANCE TO ABOLISH THE BOARD OF CONSTRUCTION APPEALS AND AMEND CODIFIED ORDINANCE CHAPTER 1305 "BUILDING ADMINISTRATION" AND CODIFIED ORDINANCE CHAPTER 1330 "INTERNATIONAL PROPERTY MAINTENANCE CODE" AS REQUESTED BY THE CITY OF NEW ALBANY

**ORDINANCE O-35-2019**

AN ORDINANCE TO ACCEPT A 0.923 ACRE TRACT OF LAND GENERALLY LOCATED AT THE NORTHEAST CORNER OF JUG STREET AND BEECH ROAD FROM MBJ HOLDINGS, LLC, TO SERVE AS THE FUTURE LOCATION OF A WATER BOOSTER STATION

**11. RESOLUTIONS AND PUBLIC HEARING:**

**RESOLUTION R-42-2019**

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ADVERTISE, AWARD BIDS AND EXECUTE A CONTRACT FOR THE HARLEM ROAD AND DUBLIN-GRANVILLE ROAD LEISURE TRAIL IMPROVEMENT PROJECTS

**RESOLUTION R-43-2019**

A RESOLUTION TO WAIVE THE COMPETITIVE BIDDING REQUIREMENT AS SET FORTH IN SECTION 9.04(C) OF THE NEW ALBANY CHARTER AND AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AMERICAN ELECTRIC POWER (AEP) TO COMPLETE FIBER OPTIC CONNECTIONS FOR THE NEW ALBANY TRAFFIC SIGNAL INTERCONNECT PROJECT AT A COST NOT TO EXCEED \$70,000

**RESOLUTION R-44-2019**

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH REXEL USA INC DBA GEXPRO FOR THE PURCHASE OF REPLACEMENT STREETLIGHT FIXTURES AS PERMITTED BY SECTION 125.04(C) OF THE OHIO REVISED CODE FOR A PRICE NOT TO EXCEED \$350,000.00

**RESOLUTION R-45-2019**

A RESOLUTION TO WAIVE THE COMPETITIVE BIDDING REQUIREMENT FOR THE PURCHASE OF AN ELECTRIC BUS AND TO AUTHORIZE THE CITY MANAGER TO ENTER INTO ALL NECESSARY CONTRACTS WITH PUBLIC AND PRIVATE ENTITIES FOR ITS PURCHASE

**RESOLUTION R-46-2019**

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE FRANKLIN COUNTY AUDITOR

**RESOLUTION R-47-2019**

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE LICKING COUNTY AUDITOR

**RESOLUTION R-48-2019**

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO APPROVE AND SIGN AGREEMENTS WITH BLUE SCOPE LLC RELATED TO INCENTIVES AVAILABLE FOR PROJECT DEVELOPMENT IN THE OAK GROVE II COMMUNITY REINVESTMENT AREA

**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 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:**