CITY OF NEW ALBANY

COUNCIL AGENDA REGULAR MEETING
Tuesday, September 3, 2019    6:30 pm

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:
   Motion to excuse as needed.

4. ACTION ON MINUTES:
   8/6/19 Council Meeting
   8/20/19 Council Meeting

5. ADDITIONS OR CORRECTIONS TO THE AGENDA:

6. HEARING OF VISITORS:
   Proclamation – Hunger Action Month – Angela Douglas, New Albany Food Pantry

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-29-2019**
AN ORDINANCE TO ACCEPT A 3.730 ACRE TRACT OF LAND ALONG JUG STREET AND 4.932 ACRE TRACT OF LAND ALONG BEECH ROAD FROM MBJ HOLDINGS LLC FOR THE PURPOSE OF PUBLIC RIGHT OF WAY

**ORDINANCE O-30-2019**
AN ORDINANCE TO ACCEPT UTILITY AND STREETScape EASEMENTS OF 4.898 ACRES ALONG BEECH ROAD AND 4.312 ACRES ALONG JUG STREET AS REQUESTED BY MBJ HOLDINGS, LLC

**ORDINANCE O-31-2019**
AN ORDINANCE TO ACCEPT WATER LINE, SANITARY SEWER, STREET AND STORM SEWER IMPROVEMENTS AND APPURtenANCES THERETO FOR THE COURTYARDS AT NEW ALBANY, PHASE 1B, AS REQUESTED BY EPcON COMMUNITIES

10. **INTRODUCTION AND FIRST READING OF 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

11. **RESOLUTIONS AND PUBLIC HEARING:**
NONE.

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
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: