
CITY OF NEW ALBANY

COUNCIL AGENDA REGULAR MEETING

Tuesday, September 4, 2018 6:30 pm

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Motion to excuse as needed.

4. ACTION ON MINUTES:

8/21/2018

5. ADDITIONS OR CORRECTIONS TO THE AGENDA:

6. HEARING OF VISITORS:

City of New Albany – 2017 Annual Audit Report – Jason Carr, Partner, Wilson Shannon & Snow. Inc.

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

ECONOMIC DEVELOPMENT COMMITTEE: Colleen Briscoe

PUBLIC RECORDS COMMISSION: Sloan Spalding

CHARTER REVIEW COMMISSION: Matt Shull

8. CORRESPONDENCE/COMMUNICATIONS:

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

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

ORDINANCE O-17-2018

APPROPRIATION AMENDMENT ORDINANCE

AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018, TO APPROVE THE TRANSFER OF AVAILABLE CASH BALANCE, AND TO CREATE FUNDS

11. **RESOLUTIONS AND PUBLIC HEARING:**

RESOLUTION R-27-2018

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A RELEASE, ASSIGNMENT, ASSUMPTION AND AMENDMENT TO THE OAK GROVE COMMUNITY REINVESTMENT AREA AGREEMENT DATED SEPTEMBER 2, 2011 BETWEEN THE CITY AND BEF MANAGEMENT INC

RESOLUTION R-28-2018

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN ODOT CONSENT LEGISLATION FOR THE REFERENCED PROJECT WHICH PROPOSES TO INTERCONNECT TRAFFIC SIGNALS AND UPGRADE CONTROLLER CABINETS THROUGH THE MID-OHIO REGIONAL PLANNING COMMISSION (MORPC) ATTRIBUTABLE FUNDING PROGRAMS

RESOLUTION R-29-2018

A RESOLUTION TO APPROVE AND AUTHORIZE THE CITY MANAGER TO ENTER INTO AN ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT WITH MOLLARD CONSULTING, LLC

RESOLUTION R-30-2018

AUTHORIZING THE CITY MANAGER TO SEEK FINANCIAL ASSISTANCE FROM OPWC FOR FUNDING FOR THE ROADWAY INFRASTRUCTURE PROJECT GENERALLY LOCATED AT US62 & 161

12. **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

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: Glyde Marsh

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; and
- Ohio Revised Code 121.22(G)(2) to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest; and
- New Albany Charter Section 4.03 (E) for economic development purposes.

18. OTHER BUSINESS:

Board and Commission Appointments

19. ADJOURNMENT: