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# ***CITY OF NEW ALBANY***

## **COUNCIL AGENDA REGULAR MEETING - *AMENDED***

Tuesday, September 5, 2017 6:30 pm

1. **CALL TO ORDER:**

2. **PLEDGE OF ALLEGIANCE:**

3. **ROLL CALL:**

Motion to excuse as needed.

4. **ACTION ON MINUTES:**

8/8/2017 Council Retreat and Capital Projects Workshop

8/15/2017 Regular Meeting

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

6. **HEARING OF VISITORS:**

Ryan Kuehne, Senior Auditor, and Nicholas Chisek, CPA Senior Manager, Julian & Grube, 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

8. **CORRESPONDENCE/COMMUNICATIONS:**

**9. SECOND READING OF ORDINANCES AND PUBLIC HEARING:**

**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

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

**ORDINANCE O-14-2017**

AN ORDINANCE CREATING FOUR TAX INCREMENT FINANCING INCENTIVE DISTRICTS; DECLARING IMPROVEMENTS TO THE PARCELS WITHIN EACH INCENTIVE DISTRICT TO BE A PUBLIC PURPOSE AND EXEMPT FROM REAL PROPERTY TAXATION; REQUIRING THE OWNERS OF THOSE PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF THOSE SERVICE PAYMENTS; SPECIFYING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS THAT BENEFIT OR SERVE PARCELS IN THE INCENTIVE DISTRICTS; AND AUTHORIZING PAYMENTS TO THE NEW ALBANY-PLAIN LOCAL SCHOOL DISTRICT, THE EASTLAND JOINT VOCATIONAL SCHOOL DISTRICT AND THE PLAIN TOWNSHIP FIRE DEPARTMENT

**ORDINANCE O-15-2017**

APPROPRIATION AMENDMENT ORDINANCE

AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017, TO CREATE FUNDS AND TO ISSUE THEN AND NOW CERTIFICATES

**11. RESOLUTIONS AND PUBLIC HEARING:**

**RESOLUTION R-39-2017**

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO RENEW THE CITY'S AGREEMENT WITH RUMPKE OF OHIO, INC. FOR THE ACCEPTANCE AND PROCESSING OF RECYCLABLE MATERIALS GENERATED IN AND COLLECTED FROM THE CITY OF NEW ALBANY, OHIO

**RESOLUTION R-40-2017**

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO RENEW THE CITY'S AGREEMENT WITH RUMPKE OF OHIO, INC. FOR THE COLLECTION, TRANSPORTATION AND DELIVERY FOR DISPOSAL OR PROCESSING OF RESIDENTIAL SOLID WASTE, RECYCLABLE MATERIALS AND YARD WASTE GENERATED WITHIN THE CITY OF NEW ALBANY, OHIO

**RESOLUTION R-41-2017**

A RESOLUTION TO ACCEPT A 10.505 ACRE AND 0.080 ACRE TRACT OF LAND FROM MBJ HOLDINGS LLC FOR THE PURPOSE OF PUBLIC RIGHT OF WAY

**RESOLUTION R-42-2017**

A RESOLUTION TO WAIVE THE COMPETITIVE BIDDING REQUIREMENT AND AUTHORIZE THE CITY MANAGER TO ENTER INTO CONTRACT TO ACQUIRE A PACKAGED SANITARY SEWER

LIFT STATION TO SERVICE IMMINENT AND FUTURE DEVELOPMENT SOUTH OF STATE ROUTE 161 ALONG THE BEECH ROAD CORRIDOR

**RESOLUTION R-43-2017**

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ADVERTISE, BID, AWARD AND EXECUTE ALL CONTRACTS RELATED TO INFRASTRUCTURE PROJECTS NECESSARY TO SERVICE IMMINENT AND FUTURE DEVELOPMENT SOUTH OF STATE ROUTE 161 ALONG THE BEECH ROAD CORRIDOR

**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
- 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.

**18. OTHER BUSINESS:**

Appointment to boards and commissions:

Board of Zoning Appeals

Tax Incentive Review Council

**19. ADJOURNMENT:**