
CITY OF NEW ALBANY

COUNCIL AGENDA REGULAR MEETING - *AMENDED*

Tuesday, September 6, 2016 6:30 pm

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. SWEARING IN OF NEW COUNCIL MEMBER

Marlene Brisk

4. ROLL CALL:

Motion to excuse as needed.

5. ACTION ON MINUTES:

8/16/2016 regular meeting

6. ADDITIONS OR CORRECTIONS TO THE AGENDA:

7. HEARING OF VISITORS:

8. BOARD/COMMISSION REPORTS:

PLANNING COMMISSION: Sloan Spalding

PARKS AND TRAILS ADVISORY BOARD: Steve Pleasnick

ARCHITECTURAL REVIEW BOARD: Matt Shull

BOARD OF ZONING APPEALS: TBD

BOARD OF CONSTRUCTION APPEALS: Glyde Marsh

CEMETARY RESTORATION ADVISORY BOARD: TBD

ECONOMIC DEVELOPMENT COMMITTEE: Colleen Briscoe

PUBLIC RECORDS COMMISSION: Sloan Spalding

9. **CORRESPONDENCE/COMMUNICATIONS:**

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

ORDINANCE O-18-2016

AN ORDINANCE TO AMEND AND READOPT THE OFFICIAL ZONING MAP

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

ORDINANCE O-19-2016

AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016

ORDINANCE O-20-2016

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 170.181 +/- ACRES OF LAND GENERALLY LOCATED WEST AND EAST OF AND ADJACENT TO BEECH ROAD AND TO THE SOUTH OF AND ADJACENT TO WORTHINGTON ROAD FOR AN AREA TO BE KNOWN AS "BEECH INTERCHANGE DISTRICT" FROM ITS CURRENT ZONING OF "AG" AGRICULTURAL TO "L-GE" LIMITED GENERAL EMPLOYMENT AND "L-OCD" LIMITED OFFICE CAMPUS DISTRICT AS REQUESTED BY MBJ HOLDINGS C/O UNDERHILL & HODGE LLC

ORDINANCE O-21-2016

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 74.598 +/- ACRES OF LAND GENERALLY LOCATED NORTHWEST OF AND ADJACENT TO STATE ROUTE 161 AND MINK STREET FOR AN AREA TO BE KNOWN AS "MINK INTERCHANGE DISTRICT" FROM ITS CURRENT ZONING OF "AG" AGRICULTURAL TO "I-PUD" INFILL PLANNED UNIT DEVELOPMENT AS REQUESTED BY MBJ HOLDINGS C/O UNDERHILL & HODGE LLC

ORDINANCE O-22-2016

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 41.294 +/- ACRES OF LAND GENERALLY LOCATED SOUTH OF JUG STREET, EAST OF THE HARRISON EAST ZONING DISTRICT, AND WEST OF MINK STREET FOR AN AREA TO BE KNOWN AS "HARRISON EAST EXPANSION DISTRICT" FROM ITS CURRENT ZONING OF "AG" AGRICULTURAL TO "L-GE" LIMITED GENERAL EMPLOYMENT AS REQUESTED BY MBJ HOLDINGS C/O UNDERHILL & HODGE LLC

ORDINANCE O-23-2016

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 18.168 +/- ACRES OF LAND GENERALLY LOCATED AT THE NORTHWEST CORNER OF HARRISON ROAD AND INNOVATION CAMPUS WAY FOR AN AREA TO BE KNOWN AS "HARRISON WEST DISTRICT" FROM ITS CURRENT ZONING OF "AG" AGRICULTURAL TO "L-GE" LIMITED

GENERAL EMPLOYMENT AS REQUESTED BY MBJ HOLDINGS C/O UNDERHILL & HODGE LLC

ORDINANCE O-24-2016

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 9.71 +/- ACRES OF LAND GENERALLY LOCATED TO THE NORTHWEST OF THE INTERSECTION OF BEECH ROAD AND SMITH'S MILL ROAD FOR AN AREA KNOWN AS "BUSINESS PARK EAST ZONING DISTRICT SUBAREA 5" FROM "I-PUD" INFILL-PLANNED UNIT DEVELOPMENT TO "L-GE" LIMITED GENERAL EMPLOYMENT AND 3.68 +/- ACRES OF LAND GENERALLY LOCATED TO THE NORTHEAST OF THE SAME INTERSECTION FOR AN AREA TO BE KNOWN AS "INNOVATION DISTRICT SUBAREA B-1" FROM "I-PUD" INFILL-PLANNED UNIT DEVELOPMENT TO "I-PUD" INFILL-PLANNED UNIT DEVELOPMENT AS REQUESTED BY MBJ HOLDINGS AND AEP OHIO TRANSMISSION CO. C/O UNDERHILL & HODGE LLC

12. RESOLUTIONS AND PUBLIC HEARING:

NONE

13. STANDING COMMITTEE REPORTS:

- a. FINANCE: Glyde Marsh
- b. PUBLIC UTILITIES: TBD
- c. SERVICE AND PUBLIC FACILITIES: Steve Pleasnick
- d. PLANNING AND ECONOMIC DEVELOPMENT: Colleen Briscoe
- e. ADMINISTRATION: Chip Fellows
- f. GRANTS AND NON-PROFIT FUNDING: Chip Fellows, Sloan Spalding, Matt Shull

14. REPORTS OF REPRESENTATIVES:

- a. COUNCIL REPRESENTATIVE TO MORPC: Joe Stefanov
- b. COUNCIL REPRESENTATIVE TO PLAIN LOCAL SCHOOLS: Chip Fellows
- c. COUNCIL REPRESENTATIVE TO PLAIN TOWNSHIP: Glyde Marsh

15. REPORTS OF CITY OFFICIALS:

- a. MAYOR :
- b. CLERK OF COUNCIL:

c. FINANCE DIRECTOR :

d. CITY MANAGER:

e. CITY ATTORNEY:

16. OTHER BUSINESS:

Appointment to Cemetery Restoration Advisory Committee

Appointment to Planning Commission

17. POLL FOR PUBLIC COMMENT:

18. POLL FOR COUNCIL COMMENT:

19. 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.

20. ADJOURNMENT: