



NEW ALBANY CITY COUNCIL ORGANIZATIONAL MEETING MINUTES

January 3, 2017

CALL TO ORDER:

Mayor Spalding called to order the Organizational Meeting of New Albany City Council of January 3, 2017 at 6:19 p.m. at the New Albany Village Hall, 99 West Main Street, New Albany, Ohio. Staff attending were City Manager Joseph Stefanov, Police Chief Greg Jones, Finance Director Chad Fuller, Law Director Mitch Banchefsky, Community Development Director Jennifer Chrysler, City Engineer Matthew Ferris, Public Service Director Mark Nemec, Public Information Officer Scott McAfee, and Clerk of Council Jennifer Mason.

Mayor Spalding led the assemblage in the Pledge of Allegiance.

ROLL CALL:

The following Mayor/Council Members answered Roll Call:

Mayor Spalding	P
CM Colleen Briscoe	P
CM Marlene Brisk	A/P – Arrived at 6:25 pm
CM Chip Fellows	P
CM Glyde Marsh	P
CM Matt Shull	A

ADDITIONS OR CORRECTIONS TO THE AGENDA:

NONE

APPOINT COMMITTEE CHAIRPERSONS:

Council discussed and agreed to wait to appoint a new Service and Public Facilities Chairperson until a new council member had been selected.

Mayor Spalding moved to keep the following standing committee chairpersons:

FINANCE: Glyde Marsh

PUBLIC UTILITIES: Colleen Briscoe

SERVICE AND PUBLIC FACILITIES: To be determined.

PLANNING AND ECONOMIC DEVELOPMENT: Colleen Briscoe

ADMINISTRATION: Chip Fellows

GRANTS AND NON-PROFIT FUNDING: Chip Fellows, Sloan Spalding, Matt Shull

Council Member Briscoe seconded, and Council voted with five yes keep and/or appoint the above standing committee chairs.



NEW ALBANY CITY COUNCIL ORGANIZATIONAL MEETING MINUTES

January 3, 2017

APPOINTMENT OF COUNCIL LIAISONS TO BOARDS AND COMMISSIONS:

Mayor Spalding asked if any council members would request changes to council liaisons to the boards and commissions. Council Member Marsh requested the addition of the City of New Albany Community Garden into Council Rules and as a regularly reporting board. Council discussed and most were in favor of Council Member Marsh voluntarily keeping council up-to-date on the Community Garden at council meetings, however, they did not want to add that organization to the regularly reporting list as there were too many organizations and too few council members to cover the many deserving community groups. Council Member Fellows asked to be appointed as a liaison to the Parks and Trails Advisory Board.

Mayor Spalding moved to keep and/or appoint the following council liaisons:

PLANNING COMMISSION: Sloan Spalding
PARKS AND TRAILS ADVISORY BOARD: Chip Fellows
ARCHITECTURAL REVIEW BOARD: Matt Shull
BOARD OF ZONING APPEALS: ~~Mike Mott~~ *Marlene Brisk*
BOARD OF CONSTRUCTION APPEALS: Glyde Marsh
CEMETARY RESTORATION ADVISORY BOARD: Clerk Jennifer Mason
ECONOMIC DEVELOPMENT COMMITTEE: Colleen Briscoe
PUBLIC RECORDS COMMISSION: Sloan Spalding

Council Member Shull seconded, and council voted with six yes keep and/or appoint the above standing committee chairs.

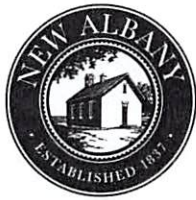
APPOINT COUNCIL REPRESENTATIVES:

Council Member Fellows requested to give up his position with the Plain Local Schools as he had taken on the Parks and Trails Advisory Board. Council Member Brisk requested that position.

Mayor Spalding moved to keep and/or appoint the following council representatives:

COUNCIL REPRESENTATIVE TO MORPC: Joe Stefanov
COUNCIL REPRESENTATIVE TO PLAIN LOCAL SCHOOLS: Marlene Brisk
COUNCIL REPRESENTATIVE TO PLAIN TOWNSHIP: Glyde Marsh

Mayor Spalding seconded, and Council Member Briscoe voted with six yes votes to keep and/or appoint the above council representatives committee chairs.



**NEW ALBANY CITY COUNCIL
ORGANIZATIONAL MEETING MINUTES**

January 3, 2017

Council reviewed a longer list of boards and organizations provided by Clerk Mason to see if any additional appointments or changes were necessary. Matt Shull volunteered to make contact with the Joint Parks District about making a report to council and to be the council liaison, as needed.

ADOPT RULES OF PROCEDURE FOR COUNCIL:

Mayor Spalding noted that council and the Council Rules Subcommittee did a thorough analysis of Council Rules of Procedure in 2016 and made changes and updates to reflect current practices and feedback from the public on improving the language.

Council Member Fellows moved to re-approve the Council Rules as approved in September of 2016. Mayor Spalding seconded and council voted with six yes votes to re-approve the September of 2016 Council Rules of Procedure for 2017.

DETERMINE DATE AND TIME OF REGULAR MEETINGS:

Mayor Spalding moved, Council Member Fellows seconded, and council voted with six yes votes to hold city council meetings on the 1st and 3rd Tuesdays at 6:30 p.m. for 2017.

OTHER BUSINESS:

NONE.

ADJOURNMENT:

With no further business and all scheduled matters attended to, Mayor Spalding moved and Council Member Briscoe seconded to adjourn the January 3, 2017 Organizational Meeting at 6:43 p.m.

ATTEST:

Sloan T. Spalding, Mayor

Jennifer H. Mason, Clerk of Council

1/17/17
Date