



**NEW ALBANY CITY COUNCIL
ORGANIZATIONAL MEETING MINUTES**

January 2, 2018

CALL TO ORDER:

Mayor Spalding called to order the New Albany City Council Organizational Meeting of January 2, 2018 at 6:30 p.m. at the New Albany Village Hall, 99 West Main Street, New Albany, Ohio. Staff attending were City Manager Joseph Stefanov, Public Information Officer Scott McAfee, and Clerk of Council Jennifer Mason.

Mayor Spalding led the assemblage in the Pledge of Allegiance.

OATH OF OFFICE FOR NEWLY ELECTED COUNCIL MEMBERS:

Mayor Spalding passed out Oaths of Office to Colleen Briscoe, Marlene Brisk, Michael Durik, Chip Fellows, Glyde Marsh, Matt Shull. Together, all raised their right hand and repeated back the Oath of Office to Mayor Spalding who swore them in. All signed their Oaths and passed them back to Clerk Mason. Mayor Spalding congratulated them on being re-elected.

ROLL CALL:

The following Mayor/Council Members answered Roll Call:

Mayor Sloan Spalding	P
CM Colleen Briscoe	P
CM Marlene Brisk	P
CM Michael Durik	P
CM Chip Fellows	P
CM Glyde Marsh	P
CM Matt Shull	P

ADDITIONS OR CORRECTIONS TO THE AGENDA:

NONE.

APPOINT OR RE-APPOINT PRESIDENT PRO TEMPORE:

Council Member Brisk moved to re-appoint Council Member Briscoe as President *Pro Tempore*. Council Member Shull seconded, and council voted with six yes votes and one abstention (Briscoe) to re-appoint Council Member Briscoe as President *Pro Tempore*. Motion passed.

APPOINT COMMITTEE CHAIRPERSONS:

Mayor Spalding asked if any council members would request changes to the committee chairpersons. Hearing no requests, Mayor Spalding moved to re-appoint the following standing committee chairpersons as they were in 2017:

FINANCE: Glyde Marsh



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PUBLIC UTILITIES: Colleen Briscoe
SERVICE AND PUBLIC FACILITIES: Matt Shull
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 seven yes votes to re-appoint the above standing committee chairs.

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. Hearing no requests, Mayor Spalding moved to re-appoint the following council liaisons as they were in 2017:

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

Council Member Brisk seconded, and council voted with seven yes re-appoint the above standing council liaisons.

APPOINT COUNCIL REPRESENTATIVES:

Mayor Spalding asked if any council members would request changes to council representatives. Hearing no requests, Mayor Spalding moved to re-appoint the following council representatives as they were in 2017:

COUNCIL REPRESENTATIVE TO MORPC: Joe Stefanov, Sloan Spalding
COUNCIL REPRESENTATIVE TO PLAIN LOCAL SCHOOLS: Marlene Brisk
COUNCIL REPRESENTATIVE TO JOINT PARKS DISTRICT: Matt Shull
COUNCIL REPRESENTATIVE TO PLAIN TOWNSHIP: Glyde Marsh

Council Member Durik seconded, and council voted with seven yes votes to re-appoint the above council representatives.

Council reviewed a longer list of boards and organizations that were not set forth in the city's charter to see if any additional appointments or changes were necessary. Council discussed the



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current status of the Western Licking County Accord. No additional appointments or changes were made.

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. He asked council and staff if they had any changes to the rules. Hearing none, Mayor Spalding moved to re-approve the Council Rules of Procedure as approved in 2017. Council Member Fellows seconded and council voted with seven yes votes to re-approve the Council Rules of Procedure for 2018.

DETERMINE DATE AND TIME OF REGULAR MEETINGS:

Mayor Spalding moved, Council Member Shull seconded, and council voted with seven yes votes to hold city council meetings on the 1st and 3rd Tuesdays at 6:30 pm. for 2018.

OTHER BUSINESS:

Clerk of Council Jennifer Mason reminded council to review board and commission appointments and to give her any feedback that week. Council and staff discussed attendance requirements.

Council congratulated Council Member Fellows on his marriage.

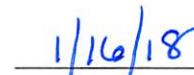
ADJOURNMENT:

With no further business and all scheduled matters attended to, Mayor Spalding moved and Council Member Shull seconded to adjourn the January 2, 2018 Organizational Meeting at 6:46 pm.

ATTEST:


Sloan T. Spalding, Mayor


Jennifer H. Mason, Clerk of Council


Date