



NEW ALBANY CITY COUNCIL ORGANIZATIONAL MEETING MINUTES

January 2, 2019

CALL TO ORDER:

Council Member Fellows, as Acting Mayor, called to order the New Albany City Organizational Council Meeting of January 2, 2019 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, Law Director Mitch Banchefsky, Administrative Services Director Adrienne Joly, Finance Director Bethany Staats, Police Chief Greg Jones, City Engineer Ed Ferris, Community Development Director Jennifer Chrysler, Public Service Director Mark Nemec, Public Information Officer Scott McAfee, and Clerk of Council Jennifer Mason.

Council Member Fellows led the assemblage in the Pledge of Allegiance.

ROLL CALL:

The following Mayor/Council Members answered Roll Call:

Mayor Sloan Spalding	A
CM Colleen Briscoe	A
CM Marlene Brisk	P
CM Michael Durik	P
CM Chip Fellows	P – Acting Mayor
CM Kasey Kist	A
CM Matt Shull	P

Clerk Mason told council that Mayor Spalding, Council Member Briscoe, and Council Member Kist were all traveling, were unable to attend, and had requested to be excused. Council Member Fellows moved to excuse Mayor Spalding, Council Member Briscoe, and Council Member Kist from the meeting. Council Member Shull seconded and council voted with four yes votes to excuse Mayor Spalding, Council Member Briscoe, and Council Member Kist from the organizational meeting.

ADDITIONS OR CORRECTIONS TO THE AGENDA:

NONE.

APPOINT OR RE-APPOINT PRESIDENT *PRO TEMPORE*:

Council Member Fellows told council that Council Member Briscoe could not be at this meeting but had offered to serve as President *Pro Tem*.

Council Member Shull moved to appoint Council Member Briscoe as President *Pro Tem*. Council Member Durik seconded and council voted with four yes votes to appoint Council Member Briscoe as President *Pro Tem*.

APPOINT OR RE-APPOINT COMMITTEE CHAIRPERSONS:

Council Member Fellows listed off the Committee Chairpersons as follows.

FINANCE: Council Member Briscoe

PUBLIC UTILITIES: Council Member Kist

SERVICE AND PUBLIC FACILITIES: Council Member Shull



NEW ALBANY CITY COUNCIL ORGANIZATIONAL MEETING MINUTES

January 2, 2019

PLANNING AND ECONOMIC DEVELOPMENT: Council Member Briscoe

ADMINISTRATION: Council Member Fellows

GRANTS AND NON-PROFIT FUNDING: Council Members Fellows and Shull, and Mayor Spalding

Council Member Fellows asked if any council members wished to change these positions. Council indicated no change.

Council Member Durik moved to reappoint the committee chairpersons as listed. Council Member Shull seconded and council voted with 4 yes votes to reappoint the listed chairpersons to their positions.

APPOINT OR RE-APPOINT LIAISONS TO BOARDS/COMMISSIONS:

Council Member Fellows listed off the council liaisons as follows.

Representative to MORPC – Mayor Spalding and City Manager Joseph Stefanov

Joint Parks and Recreation – Council Member Shull

New Albany Plain Local Schools – Council Member Brisk

Plain Township – Council Member Durik

Council Member Fellows asked if any council members wished to change these positions. Council indicated no change.

Council Member Durik moved to reappoint the liaisons as listed to the boards and commissions. Council Member Fellows seconded and council voted with four yes votes to reappoint the council liaisons as listed.

DISCUSS AND ADOPT RULES OF PROCEDURE FOR COUNCIL:

Council Member Fellows reminded council that Clerk Mason had distributed a copy of the council rules as they were approved in January of 2018, and asked if council had any questions or suggested changes for the council rules. Council indicated no changes.

Council Member Fellows moved to adopt the Council Rules of Procedure without changes for 2019. Council Member Brisk seconded and council voted with four yes votes to adopt the Council Rules of Procedure as proposed without changes for 2019.

DETERMINE DATE AND TIME OF REGULAR MEETINGS FOR 2019:

Council Member Fellows stated that council had been holding its regular meetings on the first and third Tuesday of each month starting at 6:30 p.m. He asked if any council member wanted to change that schedule. Council indicated no change.

Council Member Fellows moved to adopt the same date and time for regular meetings in 2019. Council Member Brisk seconded and council voted with four yes votes to keep the same date and time, first and third Tuesdays of each month at 6:30 p.m., for regular meetings.

OTHER BUSINESS:

NONE.



**NEW ALBANY CITY COUNCIL
ORGANIZATIONAL MEETING MINUTES**

January 2, 2019

ADJOURNMENT:

With all scheduled matters attended to, Council Member Fellows moved and Council Member Shull seconded to adjourn the January 2, 2019 Organizational Council Meeting at 6:35 pm.

ATTEST:

Jennifer H. Mason, Clerk of Council

Sloan Spalding, Mayor

Date