



NEW ALBANY CITY COUNCIL MEETING MINUTES

November 1, 2016

CALL TO ORDER:

Mayor Spalding called to order the New Albany City Council Meeting of November 1, 2016 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, Deputy City Manager Debra Mecozzi, Police Chief Greg Jones, Finance Director Chad Fuller, Law Director Mitch Banchefsky, Community Development Director Jennifer Chrysler, Deputy Community Development Director Adrienne Joly, City Engineer Ed 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	A
CM Marlene Brisk	A
CM Chip Fellows	P
CM Glyde Marsh	P
CM Steve Pleasnick	P
CM Matt Shull	P

Clerk Mason told council that Council Member Briscoe and Council Member Brisk were both travelling and requested to be excused from the meeting. Mayor Spalding motioned to excuse Council Member Briscoe and Council Member Brisk from the council meeting. Council Member Pleasnick seconded and council voted with five yes votes to excuse Council Members Briscoe and Brisk from the meeting.

ACTION ON MINUTES:

Mayor Spalding asked if council had reviewed the October 18, 2016 drafted minutes and if they had any proposed additions or corrections to the proposed meeting minutes. Council Member Pleasnick moved to approve the October 18, 2016 minutes. Council Member Shull seconded and council voted with five yes votes to approve the minutes.

ADDITIONS OR CORRECTIONS TO THE AGENDA:

NONE.

HEARING OF VISITORS:

NONE.



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BOARDS AND COMMISSIONS:

PLANNING COMMISSION: No meeting.

PARKS AND TRAILS ADVISORY BOARD: No meeting.

ACHITECHTURAL REVIEW BOARD: No meeting.

BOARD OF ZONING APPEALS: No meeting.

BOARD OF CONSTRUCTION APPEALS: No meeting.

CEMETARY RESTORATION ADVISORY BOARD: Clerk Mason reported that the CRAB members met the prior week and were coming together on some recommendations that they were looking forward to presenting to council.

ECONOMIC DEVELOPMENT COMMISSION: No meeting.

PUBLIC RECORDS COMMISSION: No meeting.

CORRESPONDENCE AND COMMUNICATIONS:

NONE.

SECOND READING AND PUBLIC HEARING OF ORDINANCES:

ORDINANCE O-34-2016

Mayor Spalding read by title AUTHORIZING AN AMENDMENT TO THE TAX INCREMENT FINANCING AGREEMENT (VILLAGE CENTER) WITH THE NEW ALBANY COMPANY LLC FOR THE DESIGN AND CONSTRUCTION OF CERTAIN STREETScape AND PUBLIC STORMWATER IMPROVEMENTS IN CONNECTION WITH THE DEVELOPMENT OF PROPERTY LOCATED AT THE SOUTHEAST AND SOUTHWEST CORNERS OF MARKET STREET AND MAIN STREET.

Community Development Director Jennifer Chrysler reminded council of the previous Tax Increment Financing (TIF) agreement that the city entered into with the New Albany Company for the construction of public improvement projects in the city's center. That project list included the Market and Main roundabout and the extension of Market Street to Reynoldsburg New Albany Road, which was currently under construction.

This ordinance would amend the original TIF agreement to include additional public infrastructure projects on the south side of Market Street and along Main Street, adjacent to the apartment



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buildings. Director Chrysler explained that the projects in the TIF amendment would be in addition to projects a residential developer would already be required to build. Enhanced streetscape, extensive plaza areas, open park areas, and improvements to the storm water basin could be refunded or paid for as a part of the TIF. The amenities would be accessible to the public. Every request for reimbursement would be reviewed by the City Manager and only be made if the projects in the original TIF agreement were already able to be funded. The Heit Center debt service payments would also have to be covered by the TIF before the projects in the amendment were funded.

Director Chrysler noted that the city had not typically funded private residential development with public dollars, and that it was the extraordinary public and infrastructure enhancements which were TIF eligible. Answering Mayor Spalding question's, Director Chrysler stated that the usual curb cuts would not be refundable from the TIF, but where the development differentiated from the usual residential development, such as special soil for the trees to survive in an urban condition, those items would be eligible.

Tom Rubey, Vice President of the New Albany Company, clarified that the majority of the improved streetscape was already installed with the roundabout and would not be replaced. The projects in the TIF amendment were complimentary. Mayor Spalding asked and Mr. Rubey replied that streetscape improvements south of the roundabout would be constructed with that project.

Council Member Marsh asked if traffic lights would be included in the area, and if there were any traffic problems anticipated with the roundabout. Joseph Ridgeway, traffic engineer with E.P. Ferris & Associates, explained that the city hired an expert to study and critique the roundabout. The Market and Main Street roundabout was designed to handle dense residential development and added traffic was contemplated as New Albany grew. He acknowledged that current pedestrian traffic controls were not working properly and foot traffic would have to be reevaluated going forward. No traffic signals were recommended. Council Member Pleasnick asked and Mr. Ridgeway confirmed that the expert projected the roundabout would handle increasing volumes until 2030. Mr. Ridgeway stated that the current roundabout was designed to accommodate a much higher traffic volume and density.

City Manager Joseph Stefanov told council that, in 2017, the city planned to upgrade the pedestrian crossing signals with push buttons rather than foot pad sensors. Joseph Ridgeway stated that the concepts surrounding pedestrian crossings had changed a lot in in the last ten years. Council Member Shull stated he found the roundabout pedestrian crossing on Market Street to be more dangerous. City Manager Stefanov observed that the increasing housing density closer to the road would make the area more urbanized and hopefully slow down drivers.

Council Member Shull asked whether there would be more improvements for storm water retention. Director Chrysler explained that part of the development design included changes to the



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regional storm basement and improvements, including enlarging it and turning into more of an amenity instead of just a pond. The city had to have a combination of underground and above ground runoff storage, and a larger basin would accommodate future development.

Mayor Spalding opened the Public Hearing. Hearing no comments or questions from the public, he closed the Public Hearing.

Council Member Pleasnick moved to adopt the ordinance. Council Member Fellows seconded and council voted with five yes votes to approve Ordinance O-34-2016.

ORDINANCE O-35-2016

Mayor Spalding read by title AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$6,350,000 FOR THE PURPOSE OF PAYING THE COSTS OF REFUNDING BONDS PREVIOUSLY ISSUED BY THE CITY FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING, FURNISHING AND EQUIPPING A PERFORMING ARTS CENTER, TOGETHER WITH ALL RELATED COSTS AND NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

Finance Director Chad Fuller told council that this ordinance authorized the refinancing of bonds the city issued to build the McCoy Center in 2007. The legislation, prepared by bond council, would enable the city to enter into a refinancing agreement. The city estimated saving around \$600,000 at current market rates. The city had begun receiving proposals from banks for a private placement debt issuance. The ordinance also allowed for the city to go to the capital markets. Director Fuller opined that a private placement would be cheaper, once issuance costs and redoing the city's bond rating were factored in. However, this legislation allowed for more flexibility.

Council Member Pleasnick asked and Director Fuller replied that bond council fees were estimated at \$25,000 for private placement and more if the city went to the capital markets. Mayor Spalding confirmed that the city would not go to the capital markets if the cost of issuance outstripped the savings in the interest rates. Director Fuller noted there was also additional time needed to go to the capital markets.

Mayor Spalding opened the Public Hearing. Hearing no comments or questions from the public, he closed the Public Hearing.

Council Member Pleasnick moved to adopt the ordinance. Council Member Shull seconded and council voted with five yes votes to approve Ordinance O-35-2016.

ORDINANCE O-36-2016

Mayor Spalding read by title APPROPRIATION AMENDMENT ORDINANCE
AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016.



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Finance Director Chad Fuller told council this was a necessary measure to accompany the refinancing of the McCoy debt. This ordinance would receipt-in the bond issuance proceeds and receipt-out the expenses associated with paying off the existing debt.

Director Fuller stated that he followed up regarding the city's escrow account and various costs, and bond counsel suggested tweaking the bond proceeds from \$6,170,000 to \$6,175,000 and reducing the cost of issuance from \$48,027 down to \$45,118. The bond issue final expense was changed from \$6,121,973 to \$6,129,882. He asked that council make the amendments to the ordinance and then approve the amended ordinance.

Director Fuller also told council a new section was added that was not related to the bond financing. The Community Development Department had some emergency travel come up. The new section would transfer \$1,909 out of one account and into three different Community Development Department accounts.

Mayor Spalding moved to amend Ordinance O-36-2016 as requested by Director Fuller. Council Member Fellows seconded and council voted with five yes votes to approve the amendment as requested by Director Fuller.

Mayor Spalding opened the Public Hearing. Hearing no comments or questions from the public, he closed the Public Hearing.

Council Member Shull moved to adopt the ordinance as amended. Council Member Pleasnick seconded and council voted with five yes votes to approve Ordinance O-36-2016 as amended.

ORDINANCE O-37-2016

Mayor Spalding read by title AN ORDINANCE TO ACCEPT A 1.082 ACRE TRACT OF LAND FROM THE NEW ALBANY COMPANY FOR THE PURPOSE OF PUBLIC RIGHT OF WAY.

Community Development Director Jennifer Chrysler described the location. The ordinance would accept the dedication of the land from the New Albany Company to expand the public right-of-way along Johnstown Road. The city engineer had reviewed the three lots acquired by the New Albany Company on Johnstown Road for development and had approved the proposed right-of-way.

Council Member Pleasnick asked and Tom Rubey from the New Albany Company answered that one of the lots was sold, one was in contract, and one was available. Mayor Spalding asked if there were elevated telephone poles in the right-of-way. Mr. Rubey confirmed that there were, that those would be removed, and buried utilities would be brought in from the other side of the lots. Council



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Member Marsh asked and Mr. Rubey confirmed that the Home Owner's association would be responsible for maintaining the land.

Mayor Spalding opened the Public Hearing. Hearing no comments or questions from the public, he closed the Public Hearing.

Council Member Pleasnick moved to adopt the ordinance. Mayor Spalding seconded and council voted with five yes votes to approve Ordinance O-37-2016.

INTRODUCTION AND FIRST READING OF ORDINANCES:

ORDINANCE O-39-2016

Mayor Spalding read by title AN ORDINANCE TO REPEAL AND UPDATE EXISTING CHAPTER 1155 OF THE NEW ALBANY CODIFIED ORDINANCES ENTITLED "FLOOD DAMAGE REDUCTION" IN ORDER TO ENABLE NEW ALBANY RESIDENTS TO PURCHASE FLOOD INSURANCE THROUGH THE NATIONAL FEDERAL FLOOD INSURANCE PROGRAM (NFIP).

Law Director Mitch Banchefsky stated that the legislation was fairly straightforward, however, the engineering side was more complicated. Jay Herskowitz from E.P. Ferris and Mike Barker from the city's Community Development Department were present to answer council's questions.

Director Banchefsky explained the purpose of the ordinance was to provide the city's residents the option to purchase federally subsidized flood insurance through the National Federal Flood Insurance Program (NFIP). With new technologies available to the city and the county, it was possible to put together the necessary, detailed mapping at a more affordable cost. Council passed Resolution R-14-2015 as the first step to join the program. The second step was to enact flood plain legislation which was contained in O-39-2016. The ordinance would repeal the current Chapter 1155 and replace it with a new Chapter 1155 with more detail as required by FEMA and as administered by the Ohio Department of Natural Resources (ODNR). Planning Commission recommended approval of the change. ODNR had reviewed the revised Chapter 1155 and approved a prior version. The city then made some minor revisions to enhance and clarify some standards.

Operationally, the new Chapter 1155 would prohibit new development within special flood hazard areas to the maximum extent possible. The city carved out exceptions for development-related projects such as roadways, bridges, culverts, leisure trails, stream corridor restoration activities, and public and private utilities. Work in those areas would require a special permit from the city. There was also a provision that would allow for a variance to be granted by the Planning Commission. That variance would have to meet enhanced standards within the new legislation.

Director Banchefsky told council that the second section of the ordinance permitted the city's administration to make minor modifications to this legislation in order to satisfy ODNR so long as the



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modifications were not adverse to the city. Any substantial changes would come back to council for approval.

Council Member Pleasnick asked how much land was in the 100 year flood plain. Development Services Manager Mike Barker and City Manager Joseph Stefanov answered that there were only two or three properties or accessory structures that were located in the special flood hazard area. City Manager Stefanov clarified that it wasn't necessary for a building to be on a flood plain to apply for the insurance. Director Banchefsky noted that the city had received inquiries from residents asking for the ability to buy flood insurance. Council discussed additional fees which would apply to building in the special flood hazard area. Manager Barker explained that this legislation would make New Albany a FEMA community.

Council Member Marsh asked and Manager Barker answered that he had confidence in the FEMA maps, but that if there was a conflict between the federal maps and the city's maps, the city would require the developer to follow whichever guidelines were stricter.

Mayor Spalding set the ordinance for second reading at the next council meeting.

ORDINANCE O-40-2016

Mayor Spalding read by title AN ORDINANCE TO ACCEPT THE EXPEDITED TYPE 1 ANNEXATION OF 1.2 +/- ACRES FROM JERSEY TOWNSHIP, LICKING COUNTY TO THE CITY OF NEW ALBANY.

City Manager Joseph Stefanov described the location of the property. This was an Expedited Type 1 annexation which incorporated an Annexation Agreement which council approved via Resolution R-10-2016. The Annexation Agreement language was consistent with the language the city had adopted in the past. The 60 day waiting period had passed, so council had the ability to consider the annexation legislation.

Mayor Spalding set the ordinance for second reading at the next council meeting.

ORDINANCE O-41-2016

Mayor Spalding read by title AN ORDINANCE TO ALLOW THE ABERCROMBIE AND FITCH CAMPUS PERMANENT UNRESTRICTED USE OF ITS WESTERN DRIVEWAY ONTO CENTRAL COLLEGE ROAD AND USE OF THE EASTERN DRIVEWAY ON CENTRAL COLLEGE ROAD FOR MEANS OF EGRESS AS REQUESTED BY THE ABERCROMBIE AND FITCH MANAGEMENT COMPANY.

Deputy Community Development Director Adrienne Joly told council that, back in 2006, there were two separate rezonings for the Abercrombie & Fitch (A&F) campus, phase one spanned 309 acres and phase two spanned 40 additional acres that A&F had purchased at the southwest corner of Evans and Central College Roads. At that time, there was much discussion of access, mounding, and screening.



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The zoning text restricted the western-most access to the A&F campus to construction, emergency vehicle, special events, mail trucks, and food service delivery trucks. The eastern-most access to A&F was restricted to emergency exit access for vehicles. Any other type of use would require city approval.

Since that time, the business park had expanded and added employees. Traffic studies had been done and traffic patterns had changed. The city had adjusted signs and signalization at nearby intersections. Traffic handling improved at the "five points" intersection. Joseph Ridgeway with E.P. Ferris & Associates checked on the A&F campus traffic in the spring of 2016. In the summer, he authorized unrestricted access to A&F's west gate for the purpose of studying the impacts of opening it. The study recommended approval for the west gate to be permanently opened.

Deputy Director Joly offered that, once the western gate was open and the use of it was known and more established, there could be justification to use the eastern emergency exit, allowing exiting traffic to go westbound creating greater distance to the next intersection, if the city manager and the traffic engineer deemed that to be appropriate.

Directory Joly told council that neighbor notices were sent out residents within 200 feet, the same process as in rezoning. The Home Owner's Association (HOA) in the neighborhood to the north was also notified, and the city expected that the HOA promulgated the information to the rest its membership, including those living further away than the 200 feet. Mayor Spalding asked and Community Development Director Jennifer Chrysler confirmed that the letters sent out notified residents of the council meeting. Joseph Ridgeway, Everett Gallagher with A&F, and Jack Reynolds with the New Albany Company, were also present to answer council's questions.

Mayor Spalding asked why the west gate was selected over the east gate. Mr. Ridgeway answered that one gate handled more morning traffic which was the heavier flow. Deputy Director Joly also noted there was less impact to the neighborhood to the north if the employee traffic could enter campus through the western gate. Mayor Spalding asked and Mr. Ridgeway answered that he did not anticipate stacking issues on State Route 62 between Kitzmiller and the proposed entrance. Director Jennifer Chrysler stated that stacking was not observed during the summer study period. There were also no issues at the "five points" intersection. One Kitzmiller resident reported an improvement in their commute.

Mayor Spalding asked about the security checkpoint at A&F for entering cars. Mr. Gallagher stated that A&F was considering installing an electronic RFID gate as a way to control who was coming in and out of the campus.

Council Member Marsh asked and Mr. Gallagher answered that about 400 cars a day were using the western gate. Mr. Gallagher further stated that A&F had staggered the start time and also moved many associates to Distribution Center 2 as ways to reduce the morning traffic flow.

Council discussed Licking County employees coming from the east and the "five points" intersection. Mr. Ridgeway stated that the "five points" signal was fully actuated would automatically adjust to additional



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traffic from both directions. Mayor Spalding asked about exiting traffic. Mr. Gallagher said, and Mr. Ridgeway confirmed, that exiting flow had gone well and that flow was more staggered on its own.

Mayor Spalding set the ordinance for second reading at the next council meeting.

ORDINANCE O-42-2016

Mayor Spalding read by title AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 6.7 +/- ACRES OF LAND GENERALLY LOCATED AT THE SOUTHEAST CORNER OF BEECH ROAD AND WORTHINGTON ROAD INTERSECTION, AND SEPARATE PARCELS ON THE NORTH AND SOUTH SIDES OF LUCILLE LYND ROAD FOR AN AREA TO BE KNOWN AS "BEECH INTERCHANGE DISTRICT SUBAREAS E, G, & H" 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 AARON UNDERHILL ESQ.

Deputy Community Development Director Adrienne Joly told council this was a supplement to the Beech Road rezoning that was approved by council in October. She described the location and noted that, once the rezoning was complete, there would be no more zoning gaps in the area. Deputy Director Joly explained that this rezoning was consistent with surrounding zoning districts. Planning Commission approved the rezoning with a few conditions, including amending a setback and adding tree preservation language.

Mayor Spalding stated that there was a lot of discussion at Planning Commission regarding tree preservation. He clarified that, as the lots came under a single owner, the tree preservation zones shifted to the outside of the combined lot.

Mayor Spalding set the ordinance for second reading at the next council meeting.

ORDINANCE O-43-2016

Mayor Spalding read by title AN ORDINANCE TO CHANGE THE NAME OF A STREET IN THE CITY OF NEW ALBANY FROM "STEEPLECHASE LANE" TO "STEEPLECHASE WAY" AS REQUESTED BY THE CITY OF NEW ALBANY.

Deputy Community Development Director Adrienne Joly told council that the subject street was located in the Millbrook Farms subdivision. It was platted as Steeplechase Lane, however, the Plain Township Fire Department requested a change as there was another Steeplechase Lane in the Little Turtle area. Pulte Homes, the Millbrook Farms developer, agreed to change the name to Steeplechase Way to avoid confusion.



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Council Member Marsh asked if the petition would bear the cost of changing the signs and bear the cost of the name change. Mayor Spalding and Deputy Director Joly replied that only the model home had been built on that road, therefore there was no impact on residents.

Mayor Spalding set the ordinance for second reading at the next council meeting.

READING AND PUBLIC HEARING OF RESOLUTIONS

RESOLUTION R-45-2016

Mayor Spalding read by title A RESOLUTION TO AMEND THE OAK GROVE II COMMUNITY REINVESTMENT AREA CONSISTING OF APPROXIMATELY 134.06 +/- ACRES, DESIGNATING A HOUSING OFFICER AND CREATING A COMMUNITY REINVESTMENT AREA HOUSING COUNCIL AND TAX INCENTIVE REVIEW COUNCIL AND TO EXPAND THE DESIGNATION OF THE OAK GROVE II ECONOMIC OPPORTUNITY ZONE.

Community Development Director Jennifer Chrysler stated that the ordinance allowed the city to negotiate investment incentives in the area. Each incentive was still negotiated on a case by case basis and had to come to council for approval of the final agreement. The negotiation process was long and time consuming, including filing a declaration with the State of Ohio, and staff wanted to make sure the city had shovel-ready sites available, and was not held up if a business wanted to locate there.

Mayor Spalding opened the Public Hearing. Hearing no comments or questions from the public, he closed the Public Hearing.

Council Member Pleasnick moved to adopt the resolution. Mayor Spalding seconded and council voted with five yes votes to approve Resolution R-45-2016.

RESOLUTION R-46-2016

Mayor Spalding read by title A RESOLUTION TO AMEND THE OAK GROVE COMMUNITY REINVESTMENT AREA CONSISTING OF APPROXIMATELY 187.079 +/- ACRES, DESIGNATING A HOUSING OFFICER AND CREATING A COMMUNITY REINVESTMENT AREA HOUSING COUNCIL AND TAX INCENTIVE REVIEW COUNCIL AND TO EXPAND THE DESIGNATION OF THE OAK GROVE ECONOMIC OPPORTUNITY ZONE.

Community Development Director Jennifer Chrysler described the location, including a more distant parcel on Zarley Street which staff decided to pull in because the rest of the area around Forrest Drive was within the Community Reinvestment Area.

Mayor Spalding asked who would be designated as the housing officer. Director Chrysler replied that it was currently the city manager. City Manager Joseph Stefanov clarified that that designation



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was a standard practice from years ago and probably should be changed in the future to the Development Director.

Mayor Spalding opened the Public Hearing. Hearing no comments or questions from the public, he closed the Public Hearing.

Council Member Pleasnick moved to adopt the resolution. Council Member Shull seconded and council voted with five yes votes to approve Resolution R-46-2016.

STANDING COMMITTEE REPORTS:

- A. Finance Committee: No report.
- B. Safety Committee: No report.
- C. Public Utilities: No report.
- D. Service and Public Facilities Committee: No report.
- E. Planning and Economic Development Committee: No report.
- F. Administration Committee: No report.
- G. Grants and Non-Profit Funding: No report.

REPORTS OF REPRESENTATIVES:

- A. Council Representative to MORPC: No meeting.
- B. Council Representative to Plain Local Schools: No report.
- C. Council Representative to Plain Township: No report.

REPORTS OF CITY OFFICIALS:

- A. Mayor: Mayor Spalding congratulated the Public Service Department on the successful kick-off of their leaf collection program. He recognized that the city's and Community Authority's efforts were well-coordinated.



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- B. Clerk of Council: Clerk of Council Jennifer Mason reminded council of their Budget Workshop on Monday, November 7th at 5 pm. Council discussed the next council meeting and the number of council members who were unavailable due to a local event and work-related conflicts.
- C. Finance Director: No report.
- D. City Manager: No report.
- E. City Attorney: No report.

OTHER BUSINESS:

Holiday Lighting: Council Member Fellows narrated a slide show of pictures of holiday lighting in other communities. City Manager Joseph Stefanov shared quotes from the company that did the demonstration lighting at Village Hall. The cost of lighting the perimeter of the roundabout at Market and Main Streets was approximately \$8,800. Including the seven trees in the roundabout, Keswick Crescent, and installing a power tap to the area, the total came to around \$19,800.

Lighting the deciduous trees in front of Village Hall would cost \$13,000, and lighting the roof would be an additional \$4,100. These amounts were for white lights. Ground lighting around Village Hall, which would be more permanent, would be \$9,800. The one-time fee to electrify the Keswick area was \$4,000.

Council Member Fellows preferred to incrementally increase the amount of holiday lighting in the village center. City Manager Stefanov recommended focusing on the roundabout and expanding slowly, as council agreed in the future. Council Member Pleasnick favored spending under \$20,000 this year and including Keswick Crescent. Council Member Marsh preferred not spending money on holiday lighting and spending it on other, more entertaining voter amenities. He preferred a single, lit fir tree.

City Manager Joseph Stefanov noted that, last year, a private contractor lit the Phelps House, but the city could go back to asking the Public Service Department to accomplish that.

Council Member Shull asked where the money for the lighting would come from. Mayor Spalding answered that council had around \$8,000 budgeted already. Council discussed budgeting, appropriating, and authorizing spending from various accounts.

Council Member Fellows moved to spend an amount not to exceed \$20,000 for holiday lighting for the upcoming holiday season. Council Member Pleasnick seconded the motion, and council voted with four yes votes and one no vote (Marsh) to approve the motion. Motion passed.



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City Manager Joseph Stefanov asked for clarification on the motion for the record. Council, excepting Marsh, agreed that the money was for white lighting on the roundabout and Keswick. Council Member Fellows added that, if there were leftover funds, they could be used to light the Phelps house and some trees there.

Council Chambers Chairs: City Manager Joseph Stefanov asked council to try another sample chair. Council discussed preferences, expressing opinions favoring keeping their current chairs.

POLL FOR PUBLIC COMMENT:

NONE.

POLL FOR COUNCIL COMMENT:

NONE.

ADJOURNMENT:

With no further comments and all scheduled matters attended to, Mayor Spalding moved and Council Member Pleasnick seconded to adjourn the November 1, 2016 Regular Council meeting at 8:15 p.m.

ATTEST:

Jennifer H. Mason, Clerk of Council

Sloan T. Spalding, Mayor

12/6/16

Date