



Council Minutes – Regular Meeting

Tuesday, February 4, 2020

CALL TO ORDER:

Mayor Spalding called to order the New Albany City Council Meeting of February 4, 2020 at 6:36 pm 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, Engineer Mike Barker, Community Development Director Jennifer Chrysler, 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 Sloan Spalding	P
CM Colleen Briscoe	P
CM Marlene Brisk	P
CM Michael Durik	P
CM Chip Fellows	P
CM Kasey Kist	P
CM Matt Shull	P

ACTION ON MINUTES:

Mayor Spalding asked if council had reviewed the proposed January 21, 2020 regular meeting minutes and asked if there were any additions or corrections. Clerk Mason reported that the name Shaper was corrected on page 2. Hearing no further changes, Mayor Spalding moved to adopt the January 21, 2020 regular meeting minutes. Council Member Briscoe seconded and council voted with six yes votes and one abstention (Durik) to approve the January 21, 2020 regular meeting minutes. Minutes were adopted.

ADDITIONS OR CORRECTIONS TO THE AGENDA:

NONE.

HEARING OF VISITORS:

Mayor Spalding noted that two persons who had filled out speaker cards were no longer present. No further individuals asked to address council.

BOARDS AND COMMISSIONS:

PLANNING COMMISSION: Council Member Kist reported the application for the proposed brewery would be heard at the next meeting. The Final Development Plan for the Holiday Inn Express was tabled. The 95 acre rezoning at Smiths Mill Road to Infill Planned Unit Development to allow medical uses was approved. The Final Development Plan for a skyway between buildings at the New Albany Surgical Hospital was approved. A variance for an expanded patio in the Tidewater development was denied after attempts to find a resolution to the matter.



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PARKS AND TRAILS ADVISORY BOARD: No meeting.

ACHITECHTURAL REVIEW BOARD: No meeting.

BOARD OF ZONING APPEALS: No meeting.

ECONOMIC DEVELOPMENT COMMISSION: No meeting.

PUBLIC RECORDS COMMISSION: No meeting.

CEMETERY RESTORATION ADVISORY BOARD: No meeting. Mayor Spalding reminded council of a prior discussion about restoring Wagnor Cemetery and wanted to revisit that conversation at a future council meeting.

CORRESPONDENCE AND COMMUNICATION:

NONE.

SECOND READING AND PUBLIC HEARING OF ORDINANCES:

NONE.

INTRODUCTION AND FIRST READING OF ORDINANCES

ORDINANCE O-01-2020

Mayor Spalding read by title AN ORDINANCE TO ACCEPT A UTILITY AND LEISURE PATH EASEMENT OF 0.099 ACRES AND RIGHT OF WAY DEDICATION OF 0.296 ACRES AS REQUESTED BY THE NEW ALBANY METHODIST CHURCH.

Deputy Development Director Mike Barker told council this legislation related to the expansion of the New Albany United Methodist Church. As was customary and required as part of the development plan process, this legislation authorized the city to accept the right-of-way and leisure trail easement necessary to accommodate the existing roadway and possible future expansions.

Council Member Fellows asked and Deputy Director Barker confirmed that the church was undergoing an expansion. They were adding square footage, more parking, and landscaping.

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

Council Member Briscoe moved to adopt the ordinance. Council Member Brisk seconded and council voted with seven yes votes to approve Ordinance O-01-2020.

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ORDINANCE O-02-2020

Mayor Spalding read by title AN ORDINANCE TO AMEND CODIFIED ORDINANCES OF THE CITY OF NEW ALBANY CHAPTER 113 “COUNCIL”, SPECIFICALLY SECTIONS 113.01 “SALARY OF THE MAYOR” AND 113.02 “SALARY FOR MEMBERS OF COUNCIL.”

Clerk Mason told council that Section 4.04 of the Charter authorized council to annually determine its compensation, including pay for council’s designee for Mayor’s Court. This ordinance would increase council’s salary by 2.75%, the same as city staff received for 2020. The ordinance created a new section 113.03 which took the Mayor’s Court pay and put it under a new heading. Clerk Mason reminded council that there would be an extra pay period in 2020 due to accumulated extra days from previous years. These amounts were appropriated in the city’s 2020 budget.

Mayor Spalding told council that they were keeping pace with city staff increases. In year past, sometimes there was lag and then more substantial increases to catch up. This represented an incremental approach. Council Member Kist asked and Mayor Spalding answered that it was council’s option to vote on an increase each year. Council Member Kist asked and Law Director Mitch Banchefsky replied that the Charter did not allow for increases without an ordinance. New Albany’s charter was more flexible than some other municipalities.

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

Council Member Brisk moved to adopt the ordinance. Council Member Durik seconded and council voted with seven yes votes to approve Ordinance O-02-2020.

READING AND PUBLIC HEARING OF RESOLUTIONS

RESOLUTION R-04-2020

Mayor Spalding read by title A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ADVERTISE, BID, AWARD AND EXECUTE ALL CONTRACTS RELATED TO THE CONSTRUCTION OF THE BLACKLICK CREEK TRUNK SEWER PART 2B.

Deputy Development Director Mike Barker described the location of the existing sewer trunk line and the planned path of part 2B. This project would redirect wastewater that was currently draining into a City of Columbus diversion area. Developments in the Personal Care and Beauty campus were intended to ultimately drain to the Blacklick Sanitary Sewer, which part 2B would accomplish. The city was dealing with, mostly on a project by project basis, potential capacity concerns with the Rose Run tributary about which the city had been in discussions with the City of Columbus. Completing this Blacklick Creek Trunk Sewer (BCTS) project would direct drainage to the south, down through the line that was constructed in 2019, and into the City of Columbus sewer line that was also completed in 2019.

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This project included approximately 10,000 linear feet of 48” and 42” sanitary sewer. There would be a 600 foot bore underneath State Route 161 and a bore under a Category 3 wetland. The engineer’s estimate for part 2B was \$13 million and construction would take around 12 months.

This legislation also authorized the city manager to enter into agreements needed to obtain financial assistance to fund the construction of part 2B. City staff had evaluated the existing revenue streams and determined there was sufficient capacity within those revenues to pay for the debt service. The city would also be pursuing other funding opportunities.

Council Member Briscoe asked and Deputy Director Barker confirmed that this project would fulfill the agreement New Albany had with Columbus concerning water and sewer. He stated that, after this project, there would no longer be a capacity issue, even with future development. Council Member Briscoe asked and City Manager Stefanov answered that he was working on a formula for the cost of hooking up. Potential residential developments, which would have to be north of the business park, could be served by part 3 of the BCTS, which the city anticipated would cost \$12-\$13 million. He was working through different formula options to figure out the best method of allocating cost. Director Chrysler added that this was a very large sub-trunk. Anyone tapping in would also have to step it down in size, particularly for residential uses. City Manager Stefanov stated that his intention was to seek funding for this project through the Ohio Water Development Authority (OWDA) as with prior phases.

Council Member Shull asked and Deputy Director Barker answered that, going north and east, the topography rose in that direction, allowing the city to extend a gravity sanitary sewer at a consistent depth to the east. The city could extend up against the 208 boundary - agreed sanitary sewer service area with the City of Columbus. There was potential for expanding further to the east, but that would require other layers of modification to agreements with Columbus. City Manager Joseph Stefanov said that the 208 line drifted to eastward toward Mink Road and generally stopped around Mink.

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

Council Member Briscoe moved to adopt the resolution. Council Member Fellows seconded and council voted with seven yes votes to approve Resolution R-04-2020.

RESOLUTION R-05-2020

Mayor Spalding read by title A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO PROFESSIONAL SERVICES CONTRACTS FOR THE DESIGN OF THE BLACKLICK CREEK SANITARY TRUNK SEWER, PART 3 AND THE DESIGN MODIFICATION OF THE BLACKLICK CREEK SANITARY TRUNK SEWER, PART 2B.

Deputy Development Director Mike Barker explained that the city had completed Blacklick Creek Trunk Sewer (BCTS) designs to a point on Smiths Mill Road. It made sense to add an additional piece north of Smiths Mill Road to a point north of Innovation Campus Way West to create cost savings and mobilize one crew for both projects. This legislation authorized the city manager to enter into a

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professional services agreement with EMH&T to modify the current design to extend further north to Jug Street and then east to Harrison Road. Staff had been working on the BCTS design with EMH&T since 2014. With the completion of Innovation Campus Way West, the city anticipated development opportunities along it which would tie into the BCTS part 2B. The city's history with the BCTS was to proactively design the infrastructure projects in anticipation of development. Construction could take around 12 months, so it was important to have designs and cost estimates prepared. Staff anticipated the cost of EMH&T's services would not exceed \$275,000.

Council Member Durik asked and Deputy Director Barker answered that there could be some overlap between the work in this resolution and the work authorized in Resolution R-04-2020, particularly where BCTS part 2B was being modified. This legislation would allow the city to have the designs for part 3 in place. Staff was working with property owners now to secure the easements in advance.

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 resolution. Council Member Kist seconded and council voted with seven yes votes to approve Resolution R-05-2020.

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:

Council Member Shull told council that the Grants and Non-Profit Subcommittee (GNPS) met and reviewed the applications received. Council Member Shull went over the attached eligibility criteria with council members.

Council Member Brisk asked and Council Member Shull answered that the funding criteria were inherited by this council. The current GNPS had not altered it and there was some subjectivity involved when applying it to the groups. Mayor Spalding noted that the eligibility and criteria were provided to the applying organizations. In the coming months, if council wanted to do an update, the GNPS was open to discussion and suggestions. Prior council discussions regarded a restricted

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durational period to get organizations off the ground. Council had funded some groups consistently, like the Food Pantry, Historical Society, Founders Day, and Pelotonia, and it could be hard to tell groups their three years were up. Council had been offering grants for about ten years and the current criteria had been around for about three years.

Council Member Shull reviewed the full list of grant requests. In 2020, council appropriated \$200,000, which included the budgeted amount for Community Events Board (CEB). The CEB had requested an additional \$7,600 mainly for Oktoberfest. In 2017, the GNPS set a baseline of \$5,000 to get a new group started, as they had with the Food Pantry. Mayor Spalding added that the \$10,000 limitation was a subjective ceiling that council established and had not exceeded. Pelotonia's costs in New Albany were over \$16,000. New Albany contributed \$10,000 and Pelotonia wrote the city a check for the balance for all the services over the three days.

Council Member Shull gave the recommendations by the GNPS for 2020 as follows.

Founders Day - \$10,000

Healthy New Albany Walking Classic – amount not to exceed \$10,000 in city costs and services

New Albany Plain Township Historical Society - \$10,000

New Albany Food Pantry - \$10,000

New Albany Symphony - \$10,000

Pelotonia - amount not to exceed \$10,000 in city costs and services

Project Hero/Honor Ride - amount not to exceed \$2,500 in city costs and services

Thanks For Giving 4 Miler - amount not to exceed \$5,000 in city costs and services

New Albany Community Playhouse - \$5,000

New Albany Eagle Backers Multi-Use Facility - \$5,000

New Albany Parks & Recreation Summer Movies - \$5,000

The last three organizations were new applicants for city grants. They all requested \$10,000 and were awarded the baseline of \$5,000. Doing so also kept council inside its overall budget. The New Albany Community Playhouse was going to put on theatrical events in New Albany at the McCoy Center and likely the amphitheater. They planned to use mostly New Albany-based actors and put on two productions at the McCoy Center next year. They hadn't put on any shows yet and were filling a niche left by the now dissolved New Albany Arts Council. Council Member Durik asked and Council Member Shull answered that the grant would ^{not} bring them out of a deficit, but would get them closer to breaking even. Council Member Kist added that they were actively seeking corporate sponsors.

*correction
approved
at time
of minutes
approval
JM

The New Albany Eagle Backers were a booster club. This was a group of parents who raised money to put up a multi-use facility by the school's baseball facilities. They had raised a lot of money already and were nearing the finish line. This award would get them close to their full-funding requirement. The facility was already purchased for over \$100,000 and was being installed.

Council Member Kist asked and Mayor Spalding answered that this list represented all applicants. Council Member Brisk asked and Mayor Spalding answered that the CEB would be coming in to

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address council. There were also positive conversations regarding moving the CEB over to the Chamber of Commerce. Council discussed the CEB requests for funding and the current appropriation. Mayor Spalding had a strong expectation that Oktoberfest would be a fundraising activity to help support the CEB in the future.

Council discussed the budgets submitted by the applicants and coming up with a template budget. Mayor Spalding agreed that a template was needed. Finance Director Bethany Staats was working on format that could be provided to groups to follow for 2021. Mayor Spalding suggested asking for a budget with a cash accrual basis. Council Member Brisk was asking the same for the Studio 55+ program. Clerk Mason told council that a template could be included in the application packet. Council Member Shull wanted to make sure all of council got all applications after submission, then wanted to work with Director Staats to review the budgets and follow up with the organizations if necessary, even if that meant the process took more time.

Council Member Shull moved to adopt the 2020 grant recommendations as presented by the GNPS. Council Member Kist seconded and council voted with seven yes votes to approve the 2020 grant recommendations.

REPORTS OF REPRESENTATIVES:

- A. Council Representative to MORPC: No meeting.
- B. Council Representative to Joint Parks and Recreation: No meeting.
- C. Council Representative to New Albany Plain Local Schools: Council Member Brisk reported that the school board recognized their 2019 National Merit Scholars. They also discussed the playground construction, which council would be discussing at this meeting.

Council Member Brisk also reported that representatives from the city and the school, including council members and the school superintendent, had their first meeting. The dialog was productive – they discussed the playground, transportation costs and benefits, and ways to find compromises going forward. She looked forward to future meetings.

- D. Council Representative to Plain Township: No report.

REPORTS OF CITY OFFICIALS:

- A. Mayor: Mayor Spalding reported his attendance at the U.S. Conference of Mayors. He would be bringing in provided materials. He appreciated meeting other mayors of different sized municipalities from across the country. He discussed New Albany being ranked on one of the top 40 cities based on metrics and numbers, and confirming with another mayor on the list how there

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was no contact from the organization doing the ranking. Mayor Ginther, who chaired several committees, was an excellent host.

- B. Clerk of Council: Clerk Mason reminded council members that they could start filing their Ohio Ethics Commission Financial Disclosure forms which were due by May 15, 2020. The city had prepaid the filing fees. She also reminded council about the Public Records Training on February 11th. She polled council who were in favor of hiring Mary Ann Hill Farm's horse and wagon for the city parades.
- C. Finance Director: Finance staff was working on closing out 2019. Unofficially, the General Fund received \$25.6 million in revenue and expenditures were \$21.7 million, which included \$5 million in transfers out. There would be about \$7 million above the 65% reserve, and council should start considering where to allocate those funds.
- D. City Manager: City Manager Joseph Stefanov reported Chief Communications and Marketing Officer Scott McAfee was working on the Rose Run dedication ceremony which would be coordinated with Founders Day on May 16th. There would be a 5K run, the ceremony, the parade, and the festival. The parade route would be different this year, going down Dublin-Granville Road to highlight the park. The festival location was still being worked on.
- E. City Attorney: No report.

MOTION TO AMEND THE AGENDA

Mayor Spalding moved to move the board and commission appointments and school playground discussion up ahead of the Executive Session. Council Member Brisk seconded. Council voted with seven yes votes to amend the agenda.

POLL FOR PUBLIC COMMENT:

NONE.

POLL FOR COUNCIL COMMENT:

NONE.

OTHER BUSINESS:

Board and Commission Appointments

Council Member Fellows moved to reappoint the board and commission members for new terms per Clerk Mason's memorandum to council dated February 4, 2020 (attached). Council Member Briscoe seconded and council voted with seven yes votes to approve the reappointments per the memorandum.

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Playground Pavilion Funding Discussion

Mayor Spalding recalled the recent meeting between city and school representatives. One item of discussion was the playground that the school was constructing. Council had already designated that the \$40,000 AEP grant go towards that project.

City Manager Joseph Stefanov described the school playground as 15-20 years old. Some equipment was at the end of its useful life. The playground was not handicapped accessible and the school was planning to install an accessible all-weather surface. The total cost of the project was around \$1.6 million. \$1.1 million was for the playground equipment. The school wanted to partner with the city for 2 pavilions/shelter houses which would be designed to complement the play equipment. They pavilions would be located on the southern end of the playground, near the McCoy Center parking lot. The area could shade students, be a picnic/waiting area for parents, a waiting area for the amphitheater, or used as outdoor classrooms. The pavilions cost approximately \$250,000 each. After the \$40,000 grant, that would leave a \$210,000 balance for one pavilion. The area would be available to the public after school hours and during the summer. Mayor Spalding added that during school hours, the pavilions would be behind closed gates.

Mayor Spalding observed that the playground and pavilion area was around the Rose Run corridor, it would be accessible to the public, and it would be great if the city was able to support it. Without the city funding, the school would still be able to provide a playground for the students, but it wouldn't be on the same scale as what was being presented. The school was also marketing the sites for sponsorship and advertising, including the football stadium. Efforts to raise money for the amphitheater may have taken some priority in the community. The school board had voted to replace most of the equipment.

John McClelland, President of New Albany Plain Local Schools Board, confirmed that the board was on a tight timeline to get the construction done over the summer. The board voted to fund the \$1.1 million to replace the playground equipment. High-grade replacement equipment was coming from Germany and needed to be ordered that week. They had been talking with MidStates Recreation about the pavilions. The board had until the end of February to make a decision and have those delivered and installed along with the playground equipment. Council Member Brisk asked and Mr. McClelland answered that the new equipment was expected to last around 20 years, barring any equipment having to be removed due to code changes. Council Member Kist asked and Mr. McClelland replied that the school would do the whole project if the city contributed for one pavilion. Mr. McClelland clarified that two playground sections out of four were being replaced. Mayor Spalding added, and Mr. McClelland confirmed, that there would be accessible surfaces, new blacktop and paint on the basketball courts, and drainage issues would be fixed via concrete work. The \$500,000 for both pavilions included electricity, fans, lighting, landscaping, grading, some additional shade features, concrete work, and the ADA accessible rubberized surface. Council Member Shull asked and City Manager Stefanov replied this design was the school's plan and the city saw value in it. Mr. McClelland described to council how the pavilions became part of the plan and how the school approached the city for support.

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Council discussed how and whether the playground area tied into the Rose Run corridor. Council Member Briscoe expressed having trouble understanding how pedestrians would flow to and from the playground through parking lots to the rest of Rose Run. Council Member Fellows received verification that the playground was owned by the schools and open to the public. Council Member Brisk anticipated it would be a great benefit on summers, evenings, and weekends. Council Member Kist asked and Mr. McClelland agreed that the intention was that, during non-school hours, the area would be open. When the gates could be open, they would be. Council Member Kist stated that community kids would use it both while in school and out. Young kids were more likely to use pocket parks. Older kids were more likely to use this area with the basketball courts. Council Member Kist described his experience of having difficulty finding shade in that area. Council Member Brisk said it wasn't in the city's plan to build a big playground, in terms of the levels of investment and partnering with the school for success, this project was well worth it.

Council Member Shull asked about the source of the \$210,000 should council approve the donation. He knew the amount wasn't budgeted for 2020. He asked and Finance Director Bethany Staats answered she would have to look into whether the money could come from the Park Improvement Fund since the city wouldn't own it. Council Member Shull wanted to know how other prioritized projects could be affected. The Park and Trial Fund, the Capital Improvement Fund, or the General Fund could be sources. If it came out of the Capital Improvement Fund, council could allocate the amount, and then more could be appropriated mid-year for other projects if needed. He didn't anticipate much demand on the Capital Improvement Fund before mid-May.

Mayor Spalding asked and Mr. McClelland said the board needed to know by February 24th. They appreciated that this was a short time. Council Member Shull asked if this would set a precedent for other capital improvement-type requests from other groups. Mayor Spalding asked the appropriate process. City Manager Stefanov and City Attorney Banchefsky stated it could be done by motion if declared a proper public purpose. Council Member Shull said he would prefer to know where the money was coming from, but would also support going forward now. Council Member Durik also wanted to know the source. If other organizations wanted to make ask, they needed to come forward at the front end of the budgeting process. Council Member Brisk stated that regular meetings with the school would make that easier. Mr. McClelland clarified that conversations had happened earlier and had evolved to this point. He appreciated it was still a short time frame.

Council Member Briscoe asked about the playground behind the Wexner Pavilion which needed improvement. Council determined that playground belonged to the Joint Parks Department.

Council Member Kist told council that he observed that Rose Run full of visitors in the warmer weather over the weekend.

EXECUTIVE SESSION:

Mayor Spalding moved that council go into executive session pursuant to Ohio Revised Code 121.22 (G)(1) to consider appointment, employment, promotion or compensation, discipline, demotion or dismissal of a public employee or official, specifically for appointment of a public employee or official, and pursuant to



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New Albany Charter section 4.03(E) for economic development, reserving the right to take action afterwards. Council Member Briscoe seconded and council voted with seven yes votes to go into executive session at 8:06 p.m.

Council Member Briscoe moved that council come out of executive session and resume the regular meeting. Mayor Spalding seconded and council voted with seven yes votes come out of executive session and resume the regular meeting. Council resumed the regular meeting at 8:55 p.m.

ADJOURNMENT:

With no further comments and all scheduled matters attended to, Mayor Spalding moved and Council Member Briscoe seconded to adjourn the February 4, 2020 regular council meeting at 8:55 pm.

ATTEST:



Jennifer H. Mason, Clerk of Council



Sloan Spalding, Mayor



Date



2020 NON-PROFIT REQUEST FOR FUNDING ELIGIBILITY, CRITERIA & INSTRUCTIONS

Organizational Eligibility

- Has ties to the New Albany community
- Is a federally recognized tax-exempt not-for-profit (include appropriate paperwork as part of application)
- Is in good standing from all prior funding applications, having paid all applicable fees and submitted all paperwork for all past projects/events

Even if the above bullets are met, the following are not eligible to receive funding:

- Individuals
- Organizations desiring funding to travel outside of New Albany
- Organizations that are for-profit
- Endowments

Funding Criteria

- No outstanding fees or paperwork due from prior publicly funded projects
- Applications submitted prior to advertised deadline
- Supported by multiple resources/not reliant solely on city funding
- Illustrates clear community benefit or addresses community need
- Enhances New Albany's image/increases media coverage (local/regional/national)
- Supports New Albany business
- Availability of funds

Additional Criteria – Background Checks

The City of New Albany instituted a policy requiring background checks for staff members or volunteers of any community organization that receives city funds and also provides children's programming in which a staff member or volunteer interacts with or is responsible for the welfare/supervision of children in such a program on a reoccurring and one-to-one basis. In order for the community organization to be eligible for city funding, its staff members and/or volunteers who interact with children or who are responsible for the welfare/supervision of children in such a program on a reoccurring and one-to-one basis must submit to a finger-print based, annual criminal background check. A background check through the New Albany Police Department can be provided free of charge by the city.

By accepting funding from the City of New Albany, the community organization agrees to require each staff member and/or volunteer who interacts with or is responsible for

the welfare/supervision of children in such a program on a reoccurring and one-to-one basis to submit to a finger-print based, annual criminal background check through a police department in Franklin or Licking Counties *prior to* participating in any of respective organization's programs for children. The organization shall supply copies of the background checks, at the time of application or as new staff and/or volunteers are added, via email (council@newalbanyohio.org) or letter sent to: *New Albany City Council; 99 W. Main Street; PO Box 188; New Albany, Ohio 43054.*

Failure to comply with these background checks will disqualify the community organization from current and future City of New Albany funding.

Payment for New Albany Services/Fees

All organizations will be responsible for payment(s) related to any and all New Albany-related services provided in the coordination of the project/event for which funding was received.

Funding Provided to Successful Applicants

City Council may choose not to distribute public funding assistance until after a project or event is complete.

Ability to Suspend/Terminate Program

Due to funding priorities or declining budgets, this program may be suspended or terminated at any time. The New Albany government would honor any formal funding commitments already made to community organizations so long as all requirements have been met, including the payment of any New Albany-related costs, all necessary paperwork and forms have been completed, and organizations have properly submitted all necessary receipts and supporting documentation for review and approval.

Please Attach the Following Documents to Your Request for Funding Application

- 2019 Final Budget (*full budget spreadsheets encouraged - this is the organization's opportunity to put its best foot forward for grant assistance*)
- 2020 Projected Budget (*full budget spreadsheets encouraged - this is the organization's opportunity to put its best foot forward for grant assistance*)
- Copy of invoices for services rendered by city departments (if applicable)
- 2019 Year End Grant Funding Follow-up Form (provided with application packet)
- IRS Determination Letter or other proof of official non-profit status
- Copies of completed, fingerprint-based background checks (if applicable)

Please return all of this information by January 30th to:

Jennifer Mason, Clerk of Council
jmason@newalbanyohio.org

99 W. Main Street, PO Box 188
New Albany, Ohio 43054



TO: Council

FROM: Jennifer Mason, Clerk of Council

DATE: February 4, 2020

RE: Board and Commission Appointments

This memo details those willing to be appointed or reappointed to board and commission positions as well as current vacancies.

Architectural Review Board

3 year terms

- Andrew Maletz is willing to be reappointed to the term 1/1/20-12/31/22
- Jim Brown is willing to be reappointed to the term 1/1/20-12/31/22
- EJ Thomas is willing to be reappointed to the term 1/1/20-12/31/22

Board of Zoning Appeals

3 year terms

- Shaun LaJeunesse is willing to be reappointed to the term 1/1/20-12/31/22

Cemetery Restoration Advisory Board

3 year terms

- Victor Wilson is willing to be reappointed to the term 1/1/20-12/31/22
- Bill Carleton is willing to be reappointed to the term 1/1/20-12/31/22

Community Investment Corporation

2 year term

- There is one vacant position

Community Reinvestment Area Housing Council

3 year terms

- Rebecca Slayman is willing to be reappointed to the term 1/1/20-12/31/22

Income Tax Board of Appeals

2 year terms

- Brian Zets is willing to be reappointed to the term 1/1/20-12/31/22

McCoy Performing Arts Center Board

3 year terms

- Tom Hill is willing to be reappointed to the term 1/1/20-12/31/22

Planning Commission

3 year terms

- Neil Kirby is willing to be reappointed to the term 1/1/20-12/31/22
- Hans Schell is willing to be reappointed to the term 1/1/20-12/31/22

Personnel Appeals Board

3 year terms

- Glenn Redick is willing to be reappointed to the term 1/1/20-12/31/22
- There is one vacant position