



NEW ALBANY CITY COUNCIL MEETING MINUTES

September 18, 2018

CALL TO ORDER:

Mayor Spalding called to order the New Albany City Council Meeting of September 18, 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, Administrative Services Director Adrienne Joly, Law Director Mitch Banchefsky, City Engineer Ed Ferris, Community Development Director Jennifer Chrysler, Engineer Mike Barker, 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	A
CM Michael Durik	P
CM Chip Fellows	A
CM Matt Shull	P

ACTION ON MINUTES:

Mayor Spalding asked if council had reviewed the proposed September 4, 2018 meeting minutes and had any changes. Clerk Mason stated that Council Member Shull caught that Andrew Cooke's name should be spelled with an "e" and she would interlineate that change. City Manager Joseph Stefanov found two typos, both of which had been corrected. Mayor Spalding moved to adopt the September 4, 2018 regular meeting minutes as corrected. Council Member Shull seconded and council voted with four yes votes to approve the meeting minutes as corrected.

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Clerk of Council Jennifer Mason proposed to remove the executive sessions pertaining to O.R.C. 121.22(G)(2) as it was no longer necessary. Council Member Briscoe moved to remove the executive session. Council Member Shull seconded and council voted with four yes votes to amend the agenda. Mayor Spalding clarified and Law Director Mitch Banchefsky agreed that council could go into executive session to discuss the council vacancy. Mayor Spalding moved to remove the executive session and have a discussion of the council appointment process under Other Business. Council Member Shull seconded and council voted with four yes votes to amend the agenda.

HEARING OF VISITORS:

Proclamation – Remembering Council Member Glyde Marsh – Mayor Spalding recalled waiting on Council Member Marsh to stand to start the Pledge of Allegiance at council meetings. Mayor Spalding read the



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proclamation. Clerk Mason displayed the framed proclamation which would be hung in Village Hall. Law Director Banchefsky added to the story told by Chief Hoovler at the September 14th Remembrance of Margaret the Chicken. The distressed chicken was originally discovered in Law Director Banchefsky's window well. Mayor Spalding corrected his statement at the Remembrance noting it was the Gahanna School District that Dr. Marsh opposed when the New Albany Plain Local School District was created.

Proclamation – Declaring September Hunger Action Month - Mayor Spalding read the proclamation and presented it to Susan Keiser-Smith, Director of the New Albany Food Pantry, and Eileen Pewitt, Chief Culinary and Education Chair. Mayor Spalding noted how many families received school back-packs with food and praised the New Albany Food Pantry for raising awareness and addressing these issues. He encouraged volunteering there.

BOARDS AND COMMISSIONS:

PLANNING COMMISSION: Community Development Director Jennifer Chrysler reported that approval for conditional use of the model home for Millbrook Farm at Sugar Run was extended for two years. Mayor Spalding reported that he was unable to attend, but that there was an informal review of the proposed zoning change for the County Line Zoning District.

PARKS AND TRAILS ADVISORY BOARD: Mayor Spalding reported that the city sent out invitations for a public walk and bike ride to discuss New Albany's leisure trail system and its future. Several dates for different locations throughout the community were posted on the city's website.

Community Development Director Jennifer Chrysler reported that PTAB met on September 14th and staff provided a draft copy of those minutes to council. PTAB voted unanimously to recommend to council to close the Harlem Road leisure trail gap and emphasized their safety concerns. Mayor Spalding asked and Community Development Director Jennifer Chrysler replied that the emails the city received regarding this project were discussed by PTAB. She added that PTAB had supported prioritizing this project and staff had been diligently working on making this connection, along with closing other trail gaps. Mayor Spalding noted for the record that there was a groundswell of support for the completion of the Harlem Road leisure trail.

ACHITECHTURAL REVIEW BOARD: Council Member Shull reported that the ARB tabled the application for a Certificate of Appropriateness and Waiver for the 96 North High Street property which was slated to be a daycare. Nine waivers were requested for front and side yard setback variances and signage. The ARB approved a Certificate of Appropriateness for new signage at 122 E. Main Street. The ARB approved a waiver for new deck at 45 N. High Street.

BOARD OF ZONING APPEALS: No report.

BOARD OF CONSTRUCTION APPEALS: No meeting.

ECONOMIC DEVELOPMENT COMMISSION: No meeting.



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PUBLIC RECORDS COMMISSION: No meeting.

CHARTER REVIEW COMMISSION: No meeting.

Council briefly discussed and agreed to wait until a new council member was appointed to fill or reorganize council liaison positions.

CORRESPONDENCE AND COMMUNICATION:

Mayor Spalding acknowledged the numerous communications council received regarding the Harlem Road Leisure Trail project. Council did not have other communications to discuss.

SECOND READING AND PUBLIC HEARING OF ORDINANCES:

ORDINANCE O-17-2018

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, 2018, TO APPROVE THE TRANSFER OF AVAILABLE CASH BALANCE, AND TO CREATE FUNDS.

City Manager Joseph Stefanov reviewed the amendments with council. In the General Fund, the new custodian's pay was being moved from seasonal worker in the Service Department to the Lands and Building Maintenance account. Appropriations were being amended to receive reimbursements from other government entities for items like salt, an air warning siren, and maintenance at the graywater pump station. Appropriations in wages were being changed to reflect the new FOP contract. Under Special Revenue Funds, with TIF funds receiving increased revenue, additional appropriations had to be made for sharing that increased revenue including monies for county fees and fire and EMS services. The city was appropriating \$1 million toward the Blacklick Sanitary Sewer project in case it was needed for the first phase. The city was continuing to apply for OWDA funds for that project. Money was encumbered in the Blacklick TIF to complete several projects which were listed in the recently amended Blacklick TIF. The city was able to save around \$6,000 in interest by funding a portion of the Rose Run project with cash out of the TIF funds. Total city revenue estimates had increased to around \$116.23 million in 2018 which exceeded total appropriations by about \$5.2 million.

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 Durik seconded and council voted with four yes votes to approve Ordinance O-17-2018.



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FIRST READING AND PUBLIC HEARING OF ORDINANCES:

NONE.

READING AND PUBLIC HEARING OF RESOLUTIONS

RESOLUTION R-31-2018

Mayor Spalding read by title A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE FRANKLIN COUNTY AUDITOR.

Council Member Briscoe moved to amend the resolution to strike out the council members not present to vote. Council Member Shull seconded and council voted with four yes votes to amend the resolution to reflect the present council members only.

City Manager Joseph Stefanov told council that Franklin County required the city to submit a Tax Budget, which was already passed by council, and to submit a resolution requesting the inside millage. The 1.94 mils of inside millage came to \$1.264 million from Franklin County which went to the city's General Fund. In order to receive the money, council had to adopt this resolution.

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 as amended above. Council Member Durik seconded and council voted with four yes votes to approve Resolution R-31-2018 as amended.

RESOLUTION R-32-2018

Mayor Spalding read by title A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE LICKING COUNTY AUDITOR.

City Manager Joseph Stefanov stated the situation with Licking County was the same as with Franklin County in R-32-2018, although Licking County did not require a Tax Budget. The 1.7 mils of inside millage resulted in around \$50,000 in General Fund tax revenue for the city.

Council Member Briscoe moved to amend the resolution to strike out the council members not present to vote. Council Member Shull seconded and council voted with four yes votes to amend the resolution to reflect the present council members only.

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



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Council Member Shull moved to adopt the resolution as amended above. Council Member Briscoe seconded and council voted with four yes votes to approve Resolution R-32-2018 as amended.

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: City Manager Joseph Stefanov reported that the list of intersections which had a high incidence of traffic accidents was on MORPC's website. MORPC's regional population projection was \$3 million by 2050. Council Member Durik asked and City Manager Stefanov answered the current regional population was just over \$2 million. There were openings on MORPC's Citizen Advisory Council. New Albany City Council could nominate citizens if there was interest. MORPC discussed the performance of the COTA C-Pass program. MORPC took over the Paving the Way website which listed construction projects in Central Ohio. MORPC would be making improvements to the site and allow other municipalities to add their projects. The Summit On Sustainability was scheduled for October 25th.
- B. Council Representative to Joint Parks and Recreation: Council Member Shull reported that the Joint Parks District (JPD) meeting opened by celebrating the U11 and U12 Little League teams who both won their state championships. Dr. Kevin Klingele updated the board on the Miracle League's progress. Council Member Shull offered Dr. Klingele's presentation to council. The Miracle League continued to raise money and was looking for corporate donors. The JPD discussed smoking in public parks and tobacco-free zones. Board Member David Wharton told council that the JPD would be researching smoking bans in parks and would be presenting on that issue in the near future.
- C. Council Representative to New Albany Plain Local Schools: No report.
- D. Council Representative to Plain Township: No report.



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REPORTS OF CITY OFFICIALS:

- A. Mayor: Mayor Spalding thanked everyone who attended the Remembrance of Council Member Marsh at the Heit Center on September 14th. The city was working on the best way to honor his memory in a meaningful way.
- B. Clerk of Council: Clerk of Council Jennifer Mason reviewed upcoming council meeting dates and proposed the following changes: move the October 16th regular council meeting to October 23rd for a Development project, cancel the November 20th council meeting which fell on a holiday week, set a Budget Workshop on Friday, November 9th in the afternoon, hold December 10th for a possible meeting, and bump the January 1st organizational and regular meeting to Wednesday, January 2nd due to the holiday.

Council Member Briscoe moved to move the October 16th regular council meeting to October 23rd, cancel the November 20th council meeting, set a Budget Workshop for the afternoon of November 9th - time to be determined, and move the January 1st organizational and regular meeting to Wednesday, January 2nd. Mayor Spalding seconded and council voted with four yes votes to change council's schedule per the motion. Clerk Mason told council she would send out a memo with the dates.

- C. Finance Director: No report.
- D. City Manager: Public Service Director Mark Nemeč updated council on the bids he had received on trash and recycling hauling. He reminded council that New Albany was part of a smaller consortium including Bexley, Mifflin Township, and Plain Township. He reviewed with council the current costs as well as the costs and options listed on Exhibit A.

Rumpke was the only processor of recycled materials. Rumpke was the only company that returned a bid to this consortium. Mayor Spalding confirmed that the plan to attract more companies by forming the smaller consortium did not work. The renewal contract Rumpke offered was for 4 years in 1 year increments. The city could request new bids at any time. Council Member Shull asked and Director Nemeč stated that Rumpke's pricing agreement would not change during the four year term, if contracted.

Director Nemeč broke out pricing and pick-up options for no change in the current contract, with the bids as structured by the city, and with a different structure as proposed by Rumpke. Options varied based on carts provided for solid waste and/or recycling, size of the carts, and any limitations to pick-up. Rumpke's alternate bids ranged from similar service at a fixed, higher price in a 5 year contract, similar service at a lower but increasing price in a 3 year contract, and lower pricing that increased, with a 95 gal cart limitation for solid waste, in a 3 year contract. Staff recommended going to Rumpke's Alternate 2. Service would remain on Thursdays and Rumpke had an excellent service record with New Albany.



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Staff was also proposing that the city absorb some of the cost in an amount equal to the municipal-specific services provided at the city's buildings, equaling around \$48,000. Doing this would reduce the resident's charge by \$1.30 per month. If the city paid the cost to process recycling, equaling around \$30,000 starting in 2020, that would keep the resident's monthly charge from increasing by the anticipated cost of recycling starting in 2020. Council supported this option. Mayor Spalding noted that the city had voluntarily taken on some sidewalk repairs and he appreciated staff thinking creatively about ways to save residents money.

Director Nemec stated he would propose a resolution extending the current contract with Rumpke for recycling processing, another resolution for collection and hauling, and a third resolution for recycling processing once the current contract ran out. Council Member Durik asked and Director Nemec answered that the amount that the city would be paying would be incorporated in those resolutions.

Council Member Durik asked and Director Nemec answered that these contracts were only for single-family residential homes. Apartment complexes and commercial collection were handled by those businesses.

E. City Attorney: No report.

POLL FOR PUBLIC COMMENT:

NONE.

POLL FOR COUNCIL COMMENT:

NONE.

EXECUTIVE SESSION:

Clerk's note – this item removed under Additions or Corrections to the Agenda.

OTHER BUSINESS:

Board and Commission Appointments

Council Member Shull moved to appoint Sarah Briggs to the Architectural Review Board to complete the unexpired term ending 12/31/2020. Council Member Brisk seconded and council voted with four yes votes to appoint Sarah Briggs to the ARB for the unexpired term.

Harlem Road Leisure Trail Project Update

City Manager Joseph Stefanov told council that staff's plan was to proceed with appraisals of the parcels for which the city had not been able to obtain right-of-way agreements. Staff would try to negotiate easements with those owners and then come back to council to see if it would be interested in pursuing eminent domain actions. Mayor Spalding requested that Clerk provide brief responses to the residents who



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sent emails, acknowledging their concerns, informing them that the Park and Trails Advisory Board had recommended that the Harlem Road leisure trail rail be completed, and updating them on the process.

Council Member Briscoe asked if staff had considered doing the same for right-of-way in front of Prairie House as that was another gap the city wanted to close up. City Manager Stefanov agreed to include that in the appraisals and to reach out to the owner about right-of-way.

Council Appointment Process – Clerk's note: this was not a formal agenda item

Mayor Spalding reminded council of the formal process they had followed for the most recent three council appointments. He felt the process was well-received and many interested candidates had applied. He expressed that there was already an outstanding candidate who had been through the prior processes multiple times and would be a solid addition to council. Mayor Spalding was not sure he or others would want to go through the application and interview process again if many council members were already supportive of the prior applicant. He acknowledged there had been no vote or discussion of this possibility.

Council discussed the most recent appointments in 2016 and 2017. Council Member Shull questioned whether it had been too long since the last call for applications. Council and staff discussed timelines. Clerk Mason offered that there was enough time for a full application process if council decided to implement one on October 23rd. With only four council members present, council agreed they would postpone the discussion to the next regular council meeting.

ADJOURNMENT:

With no further comments and all scheduled matters attended to, Mayor Spalding moved and Council Member Briscoe seconded to adjourn the September 18, 2018 Regular Council meeting at 7:48 pm.

ATTEST:

Jennifer H. Mason, Clerk of Council

Sloan Spalding, Mayor

Oct 2, 2018

Date



NEW ALBANY

SWACO 2018 Community Consortium

- 9,135 combined residential units
- New Albany and Plain Township
95 gal Recycling cart
- Bexley
48/64/96 gal Recycling and SW carts
- Mifflin Township
96 gal Rec. cart and 48/64/96 SW cart

3,035 RU

New
Albany
Thursday

4,300 RU

Bexley
Monday

800 RU

Plain
Thursday

1,000 RU

Mifflin
Monday/Friday

2018 Community Consortium Residential Collection Services

Rumpke Bids

Bids	Monthly Collection	Recycling	Solid Waste	Yard Waste
5 Year Unlimited	\$19.39 2019-2023	\$4.66 96 gal cart	\$3.25 96 gal cart	Unlimited
	Total:	\$24.05	\$27.30	
5 Year Cart Contents	\$18.89 2019-2023	\$4.66 96 gal cart	\$3.25 96 gal cart	Unlimited
	Total:	\$23.55	\$26.80	
4 Year Cart Contents	\$18.89 2020-2023	\$4.66 96 gal cart	\$3.25 96 gal cart	Unlimited
	Total:	\$23.55	\$26.80	

2018 Community Consortium Residential Collection Services

Rumpke Alternate Bids

Bids	Monthly Collection	Recycling	Solid Waste	Yard Waste
<u>Alt. 1</u> 2019-2023	Unlimited \$19.39	95 gal cart	Unlimited	Unlimited
<u>Alt. 2</u> 2019	Unlimited \$16.71	95 gal cart	Unlimited	Unlimited
2020	\$17.88	95 gal cart	Unlimited	Unlimited
2021	\$19.13	95 gal cart	Unlimited	Unlimited
<u>Alt. 3</u> 2019	Cart Contents \$17.19	95 gal cart	95 gal cart	Unlimited
2020	\$18.39	95 gal cart	95 gal cart	Unlimited
2021	\$19.68	95 gal cart	95 gal cart	Unlimited

2018 Community Consortium Residential Collection Services

Bid Recommendation

Bid	Monthly Collection	Billing Services	Recycling Processing	Resident Cost
<u>Alt. 2</u> 2019	Unlimited \$16.71	\$.85	\$0	\$17.56
2020	\$17.88	\$.85	\$1.02	\$19.75
2021	\$19.13	\$.85	\$1.02	\$21.00
<u>City proposed covered costs:</u>	Recycling Processing	\$37,100 (3035 RU)	Resident savings:	-\$1.02 /month
	Municipal Services	\$48,000 (3035 RU)	Resident savings:	-\$1.30 /month
<u>Collection fee:</u>		RP	MS	
2019	\$17.56	-\$0	-\$1.30	\$16.26
2020	\$19.75	-\$1.02	-\$1.30	\$17.43
2021	\$21.00	-\$1.02	-\$1.30	\$18.68

2018 Community Consortium Residential Collection Services

Additional Services Included

Service	Cost
Senior Discount	10%
Bulk Pickup	NC
Billing Services	\$.85 monthly
Carry-out	\$20.00 monthly
Appliance CFC Removal	\$65.00 each
Wheeled Cart Rental	\$3.25 monthly