NEW ALBANY

COUNCIL AGENDA – REGULAR MEETING - AMENDED
Tuesday, January 7, 2019   6:30 pm

1.   CALL TO ORDER:

2.   PLEDGE OF ALLEGIANCE:

3.   ROLL CALL:

   Motion to excuse as needed.

4.   ACTION ON MINUTES:

   12/17/19 Regular Council Meeting

5.   ADDITIONS OR CORRECTIONS TO THE AGENDA:

6.   HEARING OF VISITORS:

   Torri Huebner, Central Regional Liaison, Ohio Auditor of State’s office

7.   BOARD/COMMISSION REPORTS:

   PLANNING COMMISSION: Sloan Spalding

   PARKS AND TRAILS ADVISORY BOARD: Chip Fellows

   ARCHITECTURAL REVIEW BOARD: Matt Shull

   BOARD OF ZONING APPEALS: Marlene Brisk

   ECONOMIC DEVELOPMENT COMMITTEE: Colleen Briscoe

   PUBLIC RECORDS COMMISSION: Sloan Spalding

   CEMETERY RESTORATION ADVISORY BOARD: Clerk Jennifer Mason

8.   CORRESPONDENCE/COMMUNICATIONS:

9.   SECOND READING OF ORDINANCES AND PUBLIC HEARING:

   NONE.

10.  INTRODUCTION AND FIRST READING OF ORDINANCES:

    NONE.
11. RESOLUTIONS AND PUBLIC HEARING:

RESOLUTION R-01-2020
A RESOLUTION TO CLARIFY CERTAIN SECTIONS OF THE CITY OF NEW ALBANY’S PERSONNEL POLICIES TO DEFINE EARNABLE AND NON-EARNABLE SALARY AS REQUESTED BY THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM

RESOLUTION R-02-2020
A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ADVERTISE, BID, AWARD, AND EXECUTE ALL CONTRACTS RELATED TO THE HARRISON ROAD STORM SEWER IMPROVEMENT PROJECT

12. STANDING COMMITTEE REPORTS:

a. FINANCE: Colleen Briscoe
b. SAFETY: Sloan Spalding
c. PUBLIC UTILITIES: Kasey Kist
d. SERVICE AND PUBLIC FACILITIES: Matt Shull
e. PLANNING AND ECONOMIC DEVELOPMENT: Colleen Briscoe
f. ADMINISTRATION: Chip Fellows
g. GRANTS AND NON-PROFIT FUNDING: Chip Fellows, Sloan Spalding, Matt Shull

13. REPORTS OF REPRESENTATIVES:

a. COUNCIL REPRESENTATIVE TO MORPC: Joe Stefanov, Sloan Spalding
b. COUNCIL REPRESENTATIVE TO JOINT PARKS AND RECREATION: Matt Shull
c. COUNCIL REPRESENTATIVE TO PLAIN LOCAL SCHOOLS: Marlene Brisk
d. COUNCIL REPRESENTATIVE TO PLAIN TOWNSHIP: Mike Durik

14. REPORTS OF CITY OFFICIALS:

a. MAYOR:

b. CLERK OF COUNCIL:

c. FINANCE DIRECTOR:

d. CITY MANAGER:

e. CITY ATTORNEY:

15. POLL FOR PUBLIC COMMENT:
16. POLL FOR COUNCIL COMMENT:

17. OTHER BUSINESS:

18. ADJOURNMENT: