



Prepared: 10/04/2019
Introduced: 10/15/2019
Revised:
Adopted:
Effective:

ORDINANCE O-36-2019

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

WHEREAS, pursuant to the petition filed by Aaron L. Underhill and David Hodge, agent for petitioners, with the Licking County Development and Planning Department, on July 23, 2019, and

WHEREAS, the foregoing Resolution #100-267 of the Licking County Commissioners granting the petition was delivered to the City of New Albany on July 30, 2019, and more than sixty (60) days have lapsed since the Resolution of the Board of County Commissioners was transmitted to the City of New Albany, and

WHEREAS, pursuant to Resolution R-48-2018 of the City of New Albany, the New Albany City Manager was authorized to enter into a Roadway Maintenance Agreement with the Township of Jersey for the maintenance of sections of roadways impacted by this annexation.

WHEREAS, the real estate is located in Licking County and shall be subject to the "New Albany East Community Authority" and subject to a special property assessment in compliance therewith, and

WHEREAS, pursuant to New Albany Codified Ordinance 1125.05, all newly annexed areas shall immediately be zoned into the Agricultural District and shall be subject to the regulations and restrictions pertaining thereto, and

WHEREAS, The New Albany City Council has determined that annexation of the real estate is in the best interests of the residents of the City of New Albany.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of New Albany, Counties of Franklin, and Licking, State of Ohio, that:

Section 1: The application of property owners set forth in Licking County requesting the annexation of 1.2+/- acres, which is contiguous to the City of New Albany, is hereby accepted, and the corporate boundaries of New Albany shall be extended to include the territory, more particularly described in Exhibit A, attached hereto and incorporated herein as if fully written.

Section 2: An accurate map of the territory attached as Exhibit B, the petition for its annexation, other related documents, and a certified transcript of the proceedings of the Licking County Board of Commissioners regarding the annexation proceedings have been on file with the Clerk of Council of the City of New Albany for sixty (60) days prior to being presented to this Council as required by law, and are hereby accepted.

Section 3: City Council of the City of New Albany hereby accepts the annexation of a 1.2 +/-acre tract, situated in Jersey Township, Licking County, Ohio, the same being land of the owners set forth above, for annexation to the City of New Albany.

Section 4: The Clerk is herewith directed to deliver certified copies of this ordinance and other Proceedings relative to the annexation to the County Auditor, County Recorder, and the Secretary of State.

Section 5. It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of this legislation were adopted in an open meeting of the council, and that all deliberations of the council and or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121 of the Ohio Revised Code.

Section 6. Pursuant to Article VI, Section 6.07(B) of the charter of the City of New Albany, this ordinance shall be in effect on and after the earliest period allowed by law.

CERTIFIED AS ADOPTED this _____ day of _____, 2019.

Attest:

Sloan T. Spalding
Mayor

Jennifer H. Mason
Clerk of Council

Approved as to form:

Mitchell H. Banchevsky
Law Director

**CERTIFICATION BY CLERK OF COUNCIL
OF PUBLICATION OF LEGISLATION**

I certify that copies of Ordinance **O-36-2019** were posted in accordance with Section 6.12 of the Charter, for 30 days starting on _____, 2019.

Jennifer Mason, Clerk of Council

Date

**PROPOSED ANNEXATION
1.2 ± ACRES**

TO: VILLAGE OF NEW ALBANY

FROM: JERSEY TOWNSHIP

Situated in the State of Ohio, County of Licking, Township of Jersey, lying in Farm Lot 29, Quarter Township 2, Township 2, Range 15, United States Military Lands, and being all of that 1.171 acre tract conveyed to MBJ Holdings, LLC by deed of record in Instrument Number 201904010005879 (all references are to the records of the Recorder's Office, Licking County, Ohio) and being more particularly described as follows:

Beginning, for reference, at the centerline intersection of Jug Street Road and Beech Road, being an angle point in the City of New Albany Corporation Line established in Ordinance Number O-33-2010, of record in Instrument Number 201011040022449 and established in Ordinance Number O-12-2019, of record in Instrument Number 201906210012317;

Thence North 03° 18' 15" East, with said centerline of Beech Road, said existing corporation line (Ordinance Number O-12-2019), a distance of 2302.49 feet to a point at the common corner of said 1.171 acre tract and that 10.936 acre tract conveyed to MBJ Holdings, LLC by deed of record in Instrument Number 201901070000272, the TRUE POINT OF BEGINNING;

Thence North 03° 18' 15" East, with the centerline of said Beech Road, the westerly line of said 1.171 acre tract, a distance of 149.83 feet to a point at the common corner of said 1.171 acre tract and that 1.171 acre tract conveyed to MBJ Holdings, LLC by deed of record in Instrument Number 201901160000962, being an angle point in said existing corporation line (Ordinance Number O-12-2019);

Thence South 86° 14' 47" East, with the line common to said 1.171 acre tracts, said existing corporation line, a distance of 340.00 feet to a point in a westerly line of said 10.963 acre tract;

Thence South 03° 18' 15" West, with the line common to said 1.171 acre and 10.963 acre tracts, said existing corporation line, a distance of 150.00 feet to a point;

Thence North 86° 13' 05" West, with said common line, said existing corporation line, a distance of 340.00 feet to the TRUE POINT OF BEGINNING, containing 1.2 acres, more or less.

The above description and corresponding map were prepared from Licking County Auditor's GIS information, and said description is not intended for transfer.



EVANS, MECHWART, HAMBLETON & TILTON, INC.

Heather L. King
Heather L. King
Professional Surveyor No. 8307

6/27/19
Date

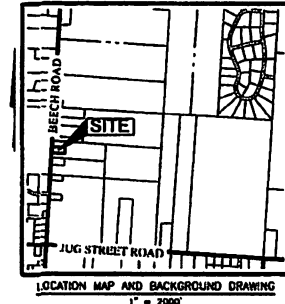
HLK: sy
I_2 ac 20180623-VS-ANNX-03.doc

PRE-APPROVAL	
LICKING COUNTY ENGINEER	
APPROVED <input checked="" type="checkbox"/>	CONDITIONAL <input type="checkbox"/>
APPROVED BY: <i>[Signature]</i>	<i>[Signature]</i>
DATE: <i>6/27/19</i>	<i>6/27/19</i>

Exhibit "B"

PROPOSED ANNEXATION OF 1.2± ACRES TO THE CITY OF NEW ALBANY FROM JERSEY TOWNSHIP FARM LOT 29, QUARTER TOWNSHIP 2, TOWNSHIP 2, RANGE 15 UNITED STATES MILITARY LANDS TOWNSHIP OF JERSEY, COUNTY OF LICKING, STATE OF OHIO

Exhibit B - O-36-2019



Proposed Annexation
of 1.2 ± acres to the Village of New Albany

The within map marked exhibit "A" and made a part of the petition of annexation filed with the Board of Commissioners of Licking County, Ohio, on _____, 20____ under Chapter 709 of the Ohio Revised Code, is submitted as an accurate map of the territory in said petition described under the requirements of said Chapter 709 of the Ohio Revised Code.

Agent for Petitioners

The Board of County Commissioners of Licking County, Ohio, having received a petition bearing the signed names and addresses of the parties interested in the annexation to the City of New Albany, Ohio, of the territory shown hereon and having given due consideration to the prayer of said petition, do hereby grant the same.

Board of Licking County Commissioners

Petition Received _____, 20____ Commissioner

Petition Approved _____, 20____ Commissioner

Transferred this _____ day of _____, 20____, upon the duplicates of this office.

Containing _____ acres Licking County Auditor

Transfer Fee _____

Received for Record _____, 20____, at _____ (AM-PM) and recorded _____, 20____, in plat ordinance, petition, etc. in Plat Book Volume _____, Page _____

Plot Fee _____ Licking County Recorder

Ordinance, etc. Fee _____

Council for the City of New Albany, Ohio, by ordinance _____, 20____, passed _____, 20____, and approved by the mayor on _____, 20____, did accept the territory shown hereon for annexation to the City of New Albany, Ohio, a municipal corporation.

Attest _____ Clerk, City of New Albany

AREA TO BE ANNEXED

PROPOSED VILLAGE OF NEW ALBANY CORPORATION LINE

EXISTING VILLAGE OF NEW ALBANY CORPORATION LINE

Contiguity Note:
Total perimeter of annexation area is 979.8 feet, of which 830.0 feet is contiguous with the Village of New Albany by Ordinance Number D-12-2019, giving 84.7% perimeter contiguity.

Note:
This annexation does not create islands of unincorporated areas within the limits of the area to be annexed.



By Heather L. King 6/27/19
Heather L. King
Professional Surveyor No. 8307
Date

EMHIT		Date: January 30, 2019
Brent, Michael, Horvath & Stone, Inc. Engineers & Surveyors & Planners & Scientists 2800 New Albany Road, Columbus, OH 43224 Phone: 614.275.4322 Fax: 614.275.4344 emhit.com		Scale: 1" = 200'
		Job No: 2018-0623
		Sheet: 1 of 1
REVISIONS		
MARK	DATE	DESCRIPTION
1.R.K.	6/26/19	Revised per annexation recording



Prepared: 10/01/2019
Introduced: 10/15/2019
Revised:
Adopted:
Effective:

ORDINANCE O-37-2019

AN ORDINANCE TO APPROVE THE FINAL PLAT FOR 37 AGE RESTRICTED SINGLE FAMILY LOTS ON 10.332 +/- ACRES AND ACCEPT RESERVES "I," "J," "K," AND "L," FOR PHASE 2 OF THE "COURTYARDS AT NEW ALBANY" SUBDIVISION LOCATED EAST OF STATE ROUTE 605, WEST OF THE WENTWORTH CROSSING SUBDIVISION, AND GENERALLY SOUTH OF NEW ALBANY ROAD EAST, AS REQUESTED BY EPCON COMMUNITIES

WHEREAS, an application to approve The Courtyards at New Albany phase 2 final plat has been submitted; and

WHEREAS, Codified Ordinance Chapter 1187 requires approval of the final plat by council; and

WHEREAS, the New Albany Planning Commission, after review during a public meeting on September 16, 2019, recommended approval of this final plat (FPL-69-2019); and

WHEREAS, The Courtyards at New Albany phase 2 final plat includes approximately 10.332 +/- acres of land to be subdivided into 37 residential lots in addition to the public streets; and

WHEREAS, the 10.332 acre The Courtyards at New Albany phase 2 final plat includes approximately 2.541 +/- acres of parkland and open space;

WHEREAS, The Courtyards at New Albany phase 2 final plat includes the commitment to dedicate reserves I, J, K and L to the city for public parkland and open space; and

WHEREAS, New Albany City Council has agreed to the terms and conditions by which this parkland will be donated; and

WHEREAS, the city engineer certifies The Courtyards at New Albany phase 2 final plat meets all the requirements of Chapter 1187 of the Codified Ordinances, stormwater management, design requirements and will meet all other requirements of the city.

NOW, THEREFORE, BE IT ORDAINED by Council for the city of New Albany, Counties of Franklin and Licking, State of Ohio, that:

Section 1. The said The Courtyards at New Albany phase 2 final plat is attached to this resolution as Exhibit A and made a part herein is approved.

Section 2. City Council hereby accepts the lands shown on the map attached hereto as Exhibit A, under the terms and conditions outlined and the covenants and restrictions stipulated in the deed and final plat.

Section 3. It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of this resolution were adopted in an open meeting of the council, and that all deliberations of the council and or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121 of the Ohio Revised Code.

Section 4. Pursuant to Article 6.07(B) of the New Albany Charter, this ordinance shall become effective thirty (30) days after adoption.

CERTIFIED AS ADOPTED this _____ day of _____, 2019.

Attest:

Sloan T. Spalding
Mayor

Jennifer H. Mason
Clerk of Council

Approved as to form:

Mitchell H. Banchefsky
Law Director

20190730 10:54:43 AM C:\Users\jrhoades\OneDrive\Documents\THE COURTYARDS AT NEW ALBANY PHASE 2.dwg User: jrhoades Plot: 1:2500 Date: 7/30/2019 Time: 10:54:43 AM

Exhibit A - O-37-2019

THE COURTYARDS AT NEW ALBANY

PHASE 2

Situated in the State of Ohio, County of Franklin, City of New Albany, and in Section 8, Quarter Township 1, Township 2, Range 16, United States Military Lands, containing 10.332 acres of land, more or less, said 10.332 acres being all of that tract of land conveyed to EPCON NEW ALBANY, LLC by deed of record in Instrument Number _____, Recorder's Office, Franklin County, Ohio.

The undersigned, EPCON NEW ALBANY, LLC, an Ohio limited liability company, by JOEL D. RHOADES, Regional President, owner of the lands platted herein, duly authorized in the premises, does hereby certify that this plat correctly represents its "THE COURTYARDS AT NEW ALBANY PHASE 2", a subdivision containing Lots numbered 69 to 105, both inclusive, and areas designated as Reserve "P", "T", "K", and "L", does hereby accept this plat of same and dedicates to public use, as such, all of Aster Drive, Foxglove Drive, Hollyhook Drive, Lobelia Drive and New Albany-Condit Road shown hereon and not heretofore dedicated.

Easements are hereby reserved in, over and under areas designated on this plat as "Utility Easement", "Drainage Easement" or "Sidewalk Easement". Each of the aforementioned designated easements permit the construction, operation and maintenance of all public and quasi-public utilities above, beneath, and on the surface of the ground and, where necessary, for the construction, operation and maintenance of service connections to all adjacent lots and lands and for storm water drainage. Within those areas designated "Drainage Easement" on this plat, an additional easement is hereby reserved for the purpose of constructing, operating and maintaining major storm water drainage swales and/or other above ground storm water drainage facilities. No above grade structures, dams or other obstructions to the flow of storm water runoff are permitted within Drainage Easement areas as delineated on this plat unless approved by the New Albany Municipal Engineer. Improvements related to the passive park may be located within the areas containing a Drainage Easement. No building shall be constructed in any area over which easements are hereby reserved. Within those areas designated "Sidewalk Easement" on this plat, an additional easement is hereby reserved for the purpose of construction, maintenance, repair and replacement of a sidewalk for use by the public.

In Witness Whereof, JOEL D. RHOADES, Regional President of EPCON NEW ALBANY, LLC, has hereunto set his hand this _____ day of _____, 20____.

Signed and Acknowledged
In the presence of:

EPCON NEW ALBANY, LLC

By

JOEL D. RHOADES,
Regional President

STATE OF OHIO
COUNTY OF FRANKLIN ss:

Before me, a Notary Public in and for said State, personally appeared JOEL D. RHOADES, Regional President of EPCON NEW ALBANY, LLC who acknowledged the signing of the foregoing instrument to be his voluntary act and deed and the voluntary act and deed of said EPCON NEW ALBANY, LLC for the uses and purposes expressed herein.

In Witness Whereof, I have hereunto set my hand and affixed my official seal this day of _____, 20____.

My commission expires _____

Notary Public, State of Ohio

Approved this _____ Day of _____, 20____
Mayor, New Albany, Ohio

Approved this _____ Day of _____, 20____
City Engineer, New Albany, Ohio

Approved this _____ Day of _____, 20____
Council Representative to Planning Commission, New Albany, Ohio

Approved this _____ Day of _____, 20____
Chairperson, Planning Commission, New Albany, Ohio

Approved this _____ Day of _____, 20____
Finance Director, New Albany, Ohio

Approved and accepted by Resolution No. _____, passed _____, 20____ wherein all of Aster Drive, Foxglove Drive, Hollyhook Drive, Lobelia Drive and New Albany-Condit Road shown dedicated hereon are accepted, as such, by the Council for the City of New Albany, Ohio. Approval of this plat shall become null and void unless recorded prior to _____, 20____.

Transferred this _____ day of _____, 20____
Auditor, Franklin County, Ohio

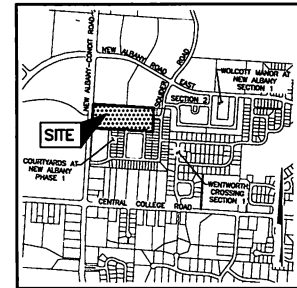
Deputy Auditor, Franklin County, Ohio

Filed for record this _____ day of _____, 20____ at _____ M. For \$ _____
Recorder, Franklin County, Ohio

File No. _____

Recorded this _____ day of _____, 20____
Deputy Recorder, Franklin County, Ohio

Plat Book _____, Page _____



LOCATION MAP AND BACKGROUND DRAWING
NOT TO SCALE

SURVEY DATA:

BASIS OF BEARINGS: Bearings shown herein are based on the Ohio State Plane Coordinate System, South Zone, as per NAD83 (1986 Adjustment). Control for bearings was from coordinates of monuments Frank 80 and Frank 180, established by the Franklin County Engineering Department, using Global Positioning System procedures and equipment. A bearing of North 03° 45' 04" East for a portion of the easterly right-of-way line of New Albany-Condit Road is designated the basis of bearings for this plat.

SOURCE OF DATA: The sources of recorded survey data referenced in the plan and text of this plat are the records of the Recorder's Office, Franklin County, Ohio.

IRON PINS: Iron pins, where indicated hereon, unless otherwise noted, are to be set and are iron pins, thirteen-sixteenths inch inside diameter, thirty inches long with a plastic plug placed in the top end bearing the initials EMHT INC.

PERMANENT MARKERS: Permanent markers, where indicated hereon, are to be one-inch diameter, thirty-inch long, solid iron pins, are to be set to monument the points indicated and are to be set with the top end flush with the surface of the ground and then capped with an aluminum cap stamped EMHT INC. Once installed, the top of the cap shall be marked (punched) to record the actual location of the point. These markers shall be set following the completion of the construction/installation of the street pavement and utilities and prior to the City of New Albany, Ohio's acceptance of these infrastructure improvements. The New Albany, Ohio, Municipal Engineer shall be notified in writing when the markers are in place.

SURVEYED & PLATTED
BY



We do hereby certify that we have surveyed the above premises, prepared the attached plat, and that said plat is correct. All dimensions are in feet and decimal parts thereof.

○ = Iron Pin (See Survey Data)
● = MAG Nail to be set
● = Permanent Marker (See Survey Data)

By _____ Date _____
Professional Surveyor No. 7865

THE COURTYARDS AT NEW ALBANY

PHASE 2

NOTE "A": The purpose of this plat is to show certain property, rights of way, and easement boundaries as of the time of platting. At the request of zoning and planning authorities at the time of platting, this plat shows some of the limitations and requirements of the zoning code in effect on the date of filing this plat for reference only. The limitations and requirements may change from time to time and should be reviewed to determine the then current applicable use and development limitations of the zoning code as adopted by the government authority having jurisdiction. The then applicable zoning code shall have control over conflicting limitations and requirements that may be shown on this plat. This note should not be construed as creating plat or subdivision restrictions, private use restrictions, covenants running with the land or title encumbrances of any nature, except to the extent specifically identified as such.

NOTE "B": No determination has been made by the City of New Albany as to whether the area proposed to be platted contains areas that could be classified as Wetlands by the Army Corps of Engineers. It is the developer's responsibility to determine whether Wetlands exist on the site. The City of New Albany approval of the final plat of The Courtyards at New Albany Phase 2 does not imply any approval for the development of the site as it may pertain to Wetlands.

NOTE "C": At the time of platting, the land being platted as The Courtyards at New Albany Phase 2 is in Zone X (areas determined to be outside of the 0.2% annual chance floodplain), as said Zone X is designated and delineated on the FEMA Flood Insurance rate map for Franklin County, Ohio, and incorporated areas map number 39049C0200K with an effective date of June 17, 2008.

NOTE "D" - AGRICULTURAL RECOUPMENT: Grantor, being the duly authorized representative of the developer dedicating the property described in this plat, hereby agrees to indemnify the City of New Albany for, and hold it harmless from, any agricultural requirements assessed or levied in the future against the property dedicated herein, which result from grantor's conversion of the property from agricultural use.

NOTE "E" - ACREAGE BREAKDOWN:

Total acreage 10.332 Ac
Acreage in rights-of-way 1.144 Ac
Acreage in Reserves 2.543 Ac
Acreage in remaining lots 5.677 Ac

NOTE "F" - ACREAGE BREAKDOWN: The Courtyards at New Albany Phase 2 is comprised of the following Franklin County Parcel Number

222-001972 10.332 Ac

NOTE "G" - DEPRESSED DRIVEWAYS: Depressed driveways are hereby prohibited on all lots in The Courtyards at New Albany Phase 2. Noting herein, however, shall prohibit the construction and use of a driveway alongside or to the rear of a residential structure if otherwise permitted by the City of New Albany.

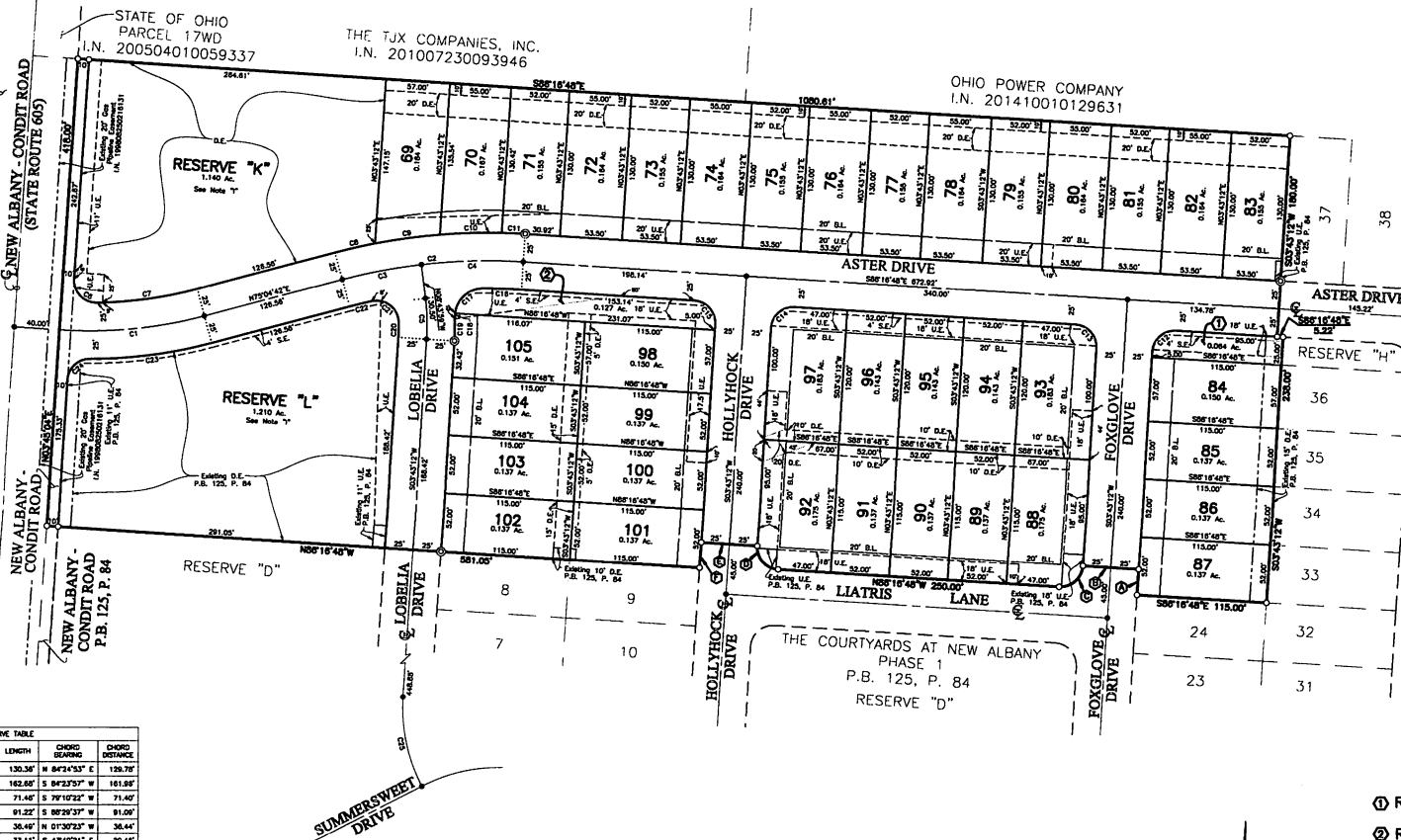
NOTE "H": At the time of platting, electric, cable, and telephone service providers have not issued information required so that easement areas, in addition to those shown on this plat as deemed necessary by these providers for the installation and maintenance of all of their main line facilities, could conveniently be shown on this plat. Existing recorded easement information about The Courtyards at New Albany Phase 2 or any part thereof can be acquired by a competent examination of the then current public records, including those in the Recorder's Office, Franklin County, Ohio.

NOTE "I" - RESERVES "J", "K", "L", "M" AND "N": Reserves "J", "K", "L", "M" and "N" are designated and delineated herein, shall be owned by the City of New Albany and maintained, in perpetuity, by an association comprised of the owners of the fee simple titles to the lots in The Courtyards at New Albany subdivisions for the purpose of active/passive open space, recreation facilities, site amenities, central mailbox units, and/or storm water management.

Line Type Legend

— Existing Property Line
— Existing R/W Line
— Existing R/W Centerline
- - - Existing Easement Line
- - - Proposed Subdivision Boundary Line
- - - Proposed Lot Line
- - - Proposed R/W Line
- - - Proposed R/W Centerline
- - - Proposed Easement Line

CHORD	DELTA	RADIUS	LENGTH	CHORD BEARING	CHORD DISTANCE
C1	18°40'22"	400.00'	130.38'	N 84°24'53" E	126.78'
C2	18°38'30"	500.00'	162.68'	S 84°23'53" W	161.88'
C3	8°11'18"	500.00'	71.40'	S 79°10'22" W	71.40'
C4	10°27'11"	500.00'	81.22'	S 88°29'23" W	81.00'
C5	10°27'11"	200.00'	36.49'	N 01°30'23" W	36.44'
C6	84°50'51"	20.00'	33.11'	S 43°40'21" E	29.48'
C7	13°48'31"	375.00'	90.48'	N 61°50'28" E	80.27'
C8	73°27'28"	525.00'	36.27'	S 77°03'27" W	36.28'
C9	8°21'04"	525.00'	58.25'	N 82°14'44" W	58.17'
C10	0°01'20"	525.00'	32.35'	S 89°24'13" W	28.24'
C11	21°04'04"	525.00'	21.28'	N 87°25'46" W	21.00'
C12	90°00'00"	20.00'	31.42'	S 48°43'12" W	28.28'
C13	90°00'00"	20.00'	31.42'	N 41°16'48" W	28.28'
C14	90°00'00"	20.00'	31.42'	S 48°43'12" W	28.28'
C15	90°00'00"	20.00'	31.42'	N 41°16'48" W	28.28'
C16	41°12'00"	475.00'	24.82'	N 05°22'45" W	24.81'
C17	83°01'45"	25.00'	36.33'	S 48°00'50" W	33.14'
C18	8°08'08"	25.00'	3.50'	S 02°59'23" W	3.50'
C19	21°13'54"	225.00'	21.07'	N 01°02'10" E	21.00'
C20	41°12'00"	175.00'	15.80'	N 01°30'23" E	12.20'
C21	10°20'11"	20.00'	33.81'	N 51°30'53" W	31.00'
C22	23°24'48"	475.00'	18.87'	S 78°16'23" W	18.87'
C23	14°40'28"	425.00'	109.84'	N 82°28'56" E	108.53'
C24	88°08'04"	20.00'	30.07'	S 48°49'02" W	27.31'
C25	31°01'58"	153.44'	82.58'	S 11°47'47" E	81.58'





Prepared: 10/01/2019
Introduced: 10/15/2019
Revised:
Adopted:
Effective:

RESOLUTION R-51-2019

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ADVERTISE, BID, AWARD AND EXECUTE ANY AND ALL CONTRACTS RELATED TO THE WATER MAIN EXTENSION AND THE CONSTRUCTION OF A WATER BOOSTER STATION GENERALLY LOCATED AT THE NORTHEAST CORNER OF JUG STREET AND BEECH ROAD

WHEREAS, the infrastructure projects include the extension of +/- 9,500 linear feet of water main and the construction of a water booster station; and

WHEREAS, the completion of the subject water infrastructure improvements will provide additional water capacity and pressure to the northeastern portion of the New Albany International Business Park; and

WHEREAS, the subject improvements are necessary in order to support the continued growth of the business campus; and

WHEREAS, the engineer's estimate for the base bid for the subject infrastructure improvements is \$6M.

NOW, THEREFORE, BE IT RESOLVED by Council for the City of New Albany, Counties of Franklin and Licking, State of Ohio, that:

Section 1. The city manager is hereby authorized and directed to advertise for bids, award contracts and execute any and all contractual documents necessary to accomplish the construction of said infrastructure projects.

Section 2. It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of this resolution were adopted in an open meeting of the council, and that all deliberations of the council and or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121 of the Ohio Revised Code.

Section 3. Pursuant to Article VI, Section 6.07(A) of the charter of the City of New Albany, this resolution shall be in effect on and after the earliest period allowed by law.

CERTIFIED AS ADOPTED this _____ day of _____, 2019.

Attest:

Sloan T. Spalding
Mayor

Jennifer H. Mason
Clerk of Council

Approved as to form:

Mitchell H. Banchefsky
Law Director

PROPOSED