



ORDINANCE O-01-2022

AN ORDINANCE TO AMEND SECTIONS OF THE 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" AND TO STRIKE SECTION 113.03 "ADDITIONAL SALARY FOR PRESIDING OVER MAYORS COURT"

WHEREAS, Section 4.04 of the New Albany Charter authorizes council, by ordinance, to annually determine its compensation and benefits, and Codified Ordinance Chapter 113 provides for salary levels of the mayor and members of council, and

WHEREAS, codification is intended to be the semi-permanent ordinances of the city, and council regularly determines its compensation which incurs additional expense in the recodification thereof, and

WHEREAS, many local municipalities either codify a minimum compensation or do not codify council salary amounts, and

WHEREAS, council salary changes will continue to be determined by ordinance which will be published, read twice at council meeting, require a public hearing, and wait for a 30-day referendum period before being adopted.

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. Chapter 113, specifically Sections 113.01, 113.02 of the New Albany Codified Ordinances, are hereby amended to read as set for the below. Chapter 113 Section 113.03 is stricken.

113.01 SALARY OF THE MAYOR AND COUNCIL MEMBERS

The annual salary of the Mayor and Council Members shall be determined and adopted by ordinance no more than annually per New Albany Charter Section 4.04. Salaries shall be the same for all Council Members except as set forth in Section 113.02. Mayor and Council Member salary may not be adopted by emergency ordinance.

113.02 ADDITIONAL SALARY FOR PRESIDING OVER MAYOR'S COURT

The additional annual salary of the Mayor and/or the President *Pro Tem* and/or the designated Council Member who is regularly scheduled to preside in Mayor's Court shall be separately considered and adopted by ordinance no more than annually. Additional salary for Mayor's Court service may not be adopted by emergency ordinance.

Section 2. Salary changes shall be effective as of January 1 of the year they are adopted unless otherwise provided in the legislation.

Section 3. 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 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 Section 121.22 of the Ohio Revised Code.

Section 4. Pursuant to Article VI, Section 6.07(B) of the Charter of the City of New Albany, this ordinance shall be in effect thirty (30) days after adoption.

CERTIFIED AS ADOPTED this 18 day of JAN, 2022.

Attest:



Sloan T. Spalding
Mayor



Jennifer H. Mason
Clerk of Council

Approved as to form:



Benjamin S. Albrecht
Interim Law Director

Legislation dates:	
Prepared:	12/17/2021
Introduced:	01/04/2022
Revised:	01/10/2022
Adopted:	01/18/2022
Effective:	02/17/2022



ORDINANCE O-02-2022

AN ORDINANCE TO DETERMINE THE ANNUAL COMPENSATION OF THE MAYOR, COUNCIL MEMBERS, AND ADDITIONAL SALARY FOR THE MAYOR, PRESIDENT PRO TEM, OR DESIGNATED COUNCIL MEMBER PRESIDING OVER MAYOR'S COURT

WHEREAS, Section 4.04 of the New Albany Charter authorizes council, by ordinance, to annually determine its compensation and benefits; and

WHEREAS, salary amounts for the mayor, members of council, and President *Pro Tem* who presides over Mayor's Court were last set via ordinance O-02-2021; and

WHEREAS, as the city grows, so does the work for council, and a cost of living increase of 3.75% for city staff was approved as part of the 2022 budget; and

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. Annual salaries shall be adjusted as set forth below.

A. SALARY OF THE MAYOR.

The annual salary of the Mayor shall be Twenty-Six Thousand One Hundred dollars and Thirty-Four cents (\$26,100.34) paid bi-weekly.

B. SALARY FOR MEMBERS OF COUNCIL.

The annual salary of each Council Member shall be Eleven Thousand Nine Hundred Sixty dollars and Ninety-Four cents (\$11,960.94) paid bi-weekly. The annual salary of the President *Pro Tem* shall be the same as Council Members, unless said President *Pro Tem* is serving on Mayor's Court, in which case they shall receive additional salary as set forth below.

C. ADDITIONAL SALARY FOR PRESIDING OVER MAYOR'S COURT

The additional annual salary of the Mayor and/or the President *Pro Tem* and/or the designated Council Member who is regularly scheduled to preside in Mayor's Court, averaging two court sessions per month, shall be Five Thousand Nine Hundred Eighty-Six dollars and Thirty-One cents (\$5,986.31) paid bi-weekly.

Section 2. The salary changes shall be effective as of January 1, 2022.


Section 3. 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 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 Section 121.22 of the Ohio Revised Code.

Section 4. Pursuant to Article VI, Section 6.07(B) of the Charter of the City of New Albany, this ordinance shall be in effect thirty (30) days after adoption.

CERTIFIED AS ADOPTED this 16 day of JAN, 2022.

Attest:



Sloan T. Spalding
Mayor



Jennifer H. Mason
Clerk of Council

Approved as to form:



Benjamin S. Albrecht
Interim Law Director

Legislation dates:	
Prepared:	12/17/2021
Revised:	12/27/2021
Introduced:	01/04/2022
Revised:	
Adopted:	01/18/2022
Effective:	02/17/2022



RESOLUTION R-08-2022

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO REQUEST AND ACCEPT THE SUM OF NINE MILLION NINE HUNDRED SEVENTY- FIVE THOUSAND DOLLARS (\$9,975,000.00) FROM THE NEW ALBANY COMMUNITY AUTHORITY ECONOMIC DEVELOPMENT FUND FOR ECONOMIC DEVELOPMENT PROJECTS AND INCENTIVES

WHEREAS, the Council of the City of New Albany (“the city”) was empowered by virtue of the laws of the State, including Article VIII, Section 13 of the Ohio Constitution, and Chapters 165 and 349 of the Ohio Revised Code to establish an Economic Development Fund by Resolution 52-2004; and

WHEREAS, the Economic Development Fund was established to promote the continued construction, improvement, furnishing and equipping of economic development activities; and

WHEREAS, the New Albany Community Authority (“the authority”) is permitted to disburse funds from the Economic Development Fund solely for the purpose of paying expenditures directly related to economic development initiatives that are approved by both the city and the authority; and

WHEREAS, council has determined that economic incentives have been earned by various companies located in the New Albany International Business Park; and

WHEREAS, council has determined that various economic development initiatives are necessary in support of, and within, the New Albany International Business Park; and

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

Section 1: The city manager is authorized and hereby directed to request that the New Albany Community Authority disburse the sum of nine million nine hundred seventy-five thousand dollars (\$9,975,000.00) from the authority’s Economic Development Fund to the city for payment of expenditures listed in the recitals above and as listed in “Exhibit A.”

Section 2: The appropriated funds shall be disbursed by the authority in accordance with a schedule established by the city and the authority.

Section 3: The city manager and director of finance are further authorized to (1) enter into any agreements as may be necessary and appropriate for facilitating this request and acceptance, and (2) take any actions or enter into any other agreements in support of procuring any project funded in whole or in part from amounts requested in this resolution.

Section 4. It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of this ordinance 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 121.22 of the Ohio Revised Code.

Section 5: This resolution is passed and shall take effect and be in force at the earliest period allowed by law.

CERTIFIED AS ADOPTED this 18 day of JAN, 2022.

Attest:



Sloan T. Spalding
Mayor



Jennifer H. Mason
Clerk of Council

Approved as to form:



Benjamin S. Albrecht
Interim Law Director

Legislation dates:	
Prepared:	01/10/2022
Introduced:	01/18/2022
Revised:	
Adopted:	01/18/2022
Effective:	01/18/2022

Exhibit A – R-08-2022

List of Projects/Services to be funded through Community Authority Resolution and authority to allocate remaining resources to other approved projects.

1. To pay costs of incentives for previously approved projects in an amount not to exceed \$2,000,000, in support of economic development;
2. To pay CIC operating costs in an amount not to exceed \$150,000, in support of economic development;
3. To pay for Rev1 Ventures support incentives in an amount not to exceed \$25,000, in support of economic development;
4. To pay costs of professional services including, but not limited to, engineering, plan design and legal counsel, for economic development projects, in an amount not to exceed \$800,000.
5. To pay for construction and equipment related to water, sewer and road improvements for future economic development opportunities, in an amount not to exceed \$7,000,000