



**RESOLUTION R-22-2024**

**A RESOLUTION DECLARING INTENT TO APPROPRIATE PROPERTY AND EASEMENTS FOR THE PUBLIC PURPOSE OF MAKING, REPAIRING, IMPROVING, OR CONSTRUCTING GREEN CHAPEL ROAD NW PHASE 2 AS EXTENDED TO JOIN WITH INTERSECTING ROADS WHICH ARE AND SHALL BE OPEN TO THE PUBLIC WITHOUT CHARGE**

**WHEREAS**, the City of New Albany has the authority and power under the constitution, statutes, and laws of the State of Ohio, and the additional authority of the City under its charter to construct and repair roads and make road and street improvements, acquire necessary real property and interests therein, including temporary and permanent right-of-way and appurtenances thereto, and enter into agreements with other political subdivisions for the exercise of any and all powers, performance of any function or rendering of any service necessary to improve, construct, repair, and maintain street and road improvements and their appurtenances; and

**WHEREAS**, Intel Corporation is in the process of constructing a \$20 billion+ chip manufacturing project in New Albany on property between Clover Valley Road NW on the west, Mink Street NW on the east, and abutting and south of Green Chapel Road NW; and

**WHEREAS**, the city has determined that improving, making and repairing portions of Green Chapel Road NW as extended at the intersections and certain access points to join with improved and existing intersecting roads, all of which are and shall be open to the public, without charge, (the “Green Chapel Road Project Phase 2”) is necessary and essential and will contribute to the promotion of the health, safety, public convenience and welfare of the people and City of New Albany and the traveling public.

**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.** Council considers it necessary and declares its intention to appropriate, for the public purpose of improving, making, and repairing roads, which shall be open to the public, without charge, the fee simple interests and permanent and temporary easements in and to the real property and interests therein identified and described in the attached Exhibit A for the construction, repair and improvement of Green Chapel Road NW Phase 2 as extended at the intersections and certain access points to join with improved and existing roadways.

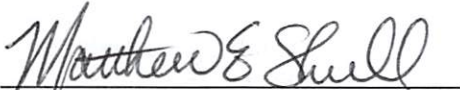
**Section 2.** The city manager is authorized and directed to cause written notice of the passage of this Resolutions to be given to the owner(s) of, person(s) in possession of, or person having an interest of record in the property sought to be appropriated, or to the authorized agent of the owner or such other persons. The notice shall be served and returned according to law.

**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 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 4.** Pursuant to Article VI, Section 6.07(A) of the charter of the City of New Albany, and Ohio Revised Code Section 719.05, this resolution shall take effect upon adoption.

**CERTIFIED AS ADOPTED** this 4<sup>th</sup> day of June, 2024.

**Attest:**



Matthew E. Shull  
President Pro Tem



Jennifer H. Mason  
Clerk of Council

**Approved as to form:**



Benjamin S. Albrecht  
Law Director

**Legislation dates:**

Prepared:	05/24/2024
Introduced:	06/04/2024
Revised:	
Adopted:	06/04/2024
Effective:	06/04/2024

## RESOLUTION R-22-2024

### EXHIBIT A

This resolution of intent to appropriate includes the acquisition of real property and property interests from multiple property owners and properties. Each property owner, legal descriptions and depictions of the owner's real property intended to be appropriated and the owner's interest therein intended to be appropriated is identified, described, and depicted in the detailed Exhibit A which, due to its volume is on file and available from the City of New Albany Clerk's office and is not attached hereto in its entirety.

**RESOLUTION R-22-2024**

**EXHIBIT A**

This resolution of intent to appropriate includes the acquisition of real property and property interests from the following property owners, the owners' real property intended to be appropriated, the owners' interest therein intended to be appropriated and a legal description and depiction of that real property.

<b>Property Owners</b>	<b>Property Interests and Reference to Descriptions</b>	<b>Licking County Auditor Parcel ID Number</b>
Deborah Tripp and Sharon Smart, Co-Trustees or their Successor(s) as Co-Trustees of "The Cross Keystone Inheritance Trust" dated February 2, 2011	G2-WD Fee simple right of way without limitation of existing access rights 0.447 Acres  G2-SH Perpetual Easement for right of way without limitation of existing access 0.047 Acres  G2-T Temporary Easement for a public road including grading, seeding, drainage, relocation and maintenance without limitation of access 0.019 Acres  G2-U Perpetual Easement for facilities and utilities appurtenant to the right of way with reservation of any existing access 0.184 Acres	037-111954-00.000

**RESOLUTION R-22-2024**

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<b>Property Owners</b>	<b>Property Interests and Reference to Descriptions</b>	<b>Licking County Auditor Parcel ID Number</b>
Fee, Mary E. Bullard	G7-WD Fee simple right of way without limitation of existing access rights 0.121 Acre  G7-T Temporary Easement for a public road including grading, seeding, drainage, relocation and maintenance without limitation of access 0.033 Acres	052-173520-01.000

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<b>Property Owner</b>	<b>Property Interests and Reference to Descriptions</b>	<b>Licking County Auditor Parcel ID Number</b>
Tripp, John E. Tripp, Deborah L.	G8-WD Fee simple right of way without limitation of existing access rights 0.267 Acres  G8-U Perpetual Easement for facilities and utilities appurtenant to the right of way with reservation of any existing access 0.101 Acres	037-111954-00.004

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<b>Property Owners</b>	<b>Property Interests and Reference to Descriptions</b>	<b>Licking County Auditor Parcel ID Number</b>
Wright, Jean K.	G9-WD Fee simple right of way without limitation of existing access rights 0.084 Acre  G9-S Permanent Drainage Easement for a public road 0.009 Acres  G9-T Temporary Easement of a public road including grading, seeding, drainage, relocation or maintenance without limitation of access 0.052 Acres	052-175104-00.000

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<b>Property Owners</b>	<b>Property Interests and Reference to Descriptions</b>	<b>Licking County Auditor Parcel ID Number</b>
Huber, Benjamin	G10-WD Fee simple right of way without limitation of existing access rights 0.084 Acre  G10-T Temporary Easement for a public road including grading, seeding, drainage, relocation or maintenance without limitation of access 0.062 Acres	052-174762-00.000



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<b>Property Owners</b>	<b>Property Interests and Reference to Descriptions</b>	<b>Licking County Auditor Parcel ID Number</b>
Hall, Heather M.	G11-WD Fee simple right of way without limitation of existing access rights 0.190 Acre  G11-U Perpetual Easement for facilities and utilities appurtenant to the right of way with reservation of any existing access 0.071 Acres	037-111954-00.003

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<b>Property Owner</b>	<b>Property Interests and Reference to Descriptions</b>	<b>Licking County Auditor Parcel ID Number</b>
Blicharz, Bozena Blicharz, Dariusz	G12-WD Fee simple right of way without limitation of existing access rights 0.084 Acres  G12-T Temporary Easement for a public road including grading, seeding, drainage, relocation or maintenance without limitation of access 0.068 Acres	052-175212-00.000

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<b>Property Owners</b>	<b>Property Interests and Reference to Descriptions</b>	<b>Licking County Auditor Parcel ID Number</b>
Conrad, Kimberly S., Trustee Or her Successor(s) as Trustee(s) of “The Parsley Preservation Trust, Dated May 25, 2023”	G13-WD Fee simple right of way without limitation of existing access rights 0.253 Acre  G13-T Temporary Easement for a public road including grading, seeding, drainage, relocation or maintenance without limitation of access 0.088 Acres	052-174798-00.000

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<b>Property Owners</b>	<b>Property Interests and Reference to Descriptions</b>	<b>Licking County Auditor Parcel ID Number</b>
Parsons, Robert A., Trustee Parsons, Beth A., Trustee Or Successor Trustee(s) of the Parsons Trust Dated March 21, 2017	G14-WD Fee simple right of way without limitation of existing access rights 0.211 Acres  G14-U Perpetual Easement for facilities and utilities appurtenant to the right of way with reservation of any existing access 0.079 Acres	037-111954-00.002

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<b>Property Owners</b>	<b>Property Interests and Reference to Descriptions</b>	<b>Licking County Auditor Parcel ID Number</b>
Parsons, Robert A., Trustee Parsons, Beth A., Trustee Or Successor Trustee(s) of the Parsons Trust Dated March 21, 2017	G15-WD Fee simple right of way without limitation of existing access rights 0.482 Acres  G15-T Temporary Easement for a public road including grading, seeding, drainage, relocation or maintenance without limitation of access 0.006 Acres  G15-U Perpetual Easement for facilities and utilities appurtenant to the right of way with reservation of any existing access 0.181 Acres	037-111762-00.001

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<b>Property Owners</b>	<b>Property Interests and Reference to Descriptions</b>	<b>Licking County Auditor Parcel ID Number</b>
Piper, Dennis Lynn	G16-WD Fee simple right of way without limitation of existing access rights 0.136 Acres  G16-S Permanent Drainage Easement for public road 0.005 Acres  G16-T Temporary Easement for a public road including grading, seeding, drainage, relocation and maintenance without limitation of access 0.092 Acres	052-173658-00.003

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<b>Property Owners</b>	<b>Property Interests and Reference to Descriptions</b>	<b>Licking County Auditor Parcel ID Number</b>
BKPiper LLC	G17-WD Fee simple right of way without limitation of existing access rights 0.136 Acres  G17-T Temporary Easement for a public road including grading, seeding, drainage, relocation and maintenance without limitation of access 0.045 Acres	052-173658-00.004

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<b>Property Owners</b>	<b>Property Interests and Reference to Descriptions</b>	<b>Licking County Auditor Parcel ID Number</b>
Link, Matthew R. Link, Hope E.	G18-WD Fee simple right of way without limitation of existing access rights 0.136 Acres  G18-T Temporary Easement for a public road including grading, seeding, drainage, relocation and maintenance without limitation of access 0.045 Acres	052-173658-00.005



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<b>Property Owners</b>	<b>Property Interests and Reference to Descriptions</b>	<b>Licking County Auditor Parcel ID Number</b>
Piper, Randy, Trustee of The Randy Piper Living Trust, dated November 27, 2006	G20-WD Fee simple right of way without limitation of existing access rights 0.910 Acres  G20-S Permanent Drainage Easement for public road 0.009 Acres  G20-T Temporary Easement for a public road including grading, seeding, drainage, relocation and maintenance without limitation of access 0.253 Acres	052-173658-00.000 052-173664-00.000

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DeVries, Clayton Euell Devries, Mia	G23-WD Fee simple right of way without limitation of existing access rights 0.263 Acres  G23-T Temporary Easement for a public road including grading, seeding, drainage, relocation and maintenance without limitation of access 0.088 Acres	052-173304-00.000

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<b>Property Owners</b>	<b>Property Interests and Reference to Descriptions</b>	<b>Licking County Auditor Parcel ID Number</b>
Hursey, Jerry E. and Hursey, Marianne	G24-WD Fee simple right of way without limitation of existing access rights 0.150 Acres  G24-T Temporary Easement for a public road including grading, seeding, drainage, relocation and maintenance without limitation of access 0.028 Acres	052-173304-01.000

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<b>Property Owners</b>	<b>Property Interests and Reference to Descriptions</b>	<b>Licking County Auditor Parcel ID Number</b>
Smith, Michael	G25-WD Fee simple right of way without limitation of existing access rights 0.131 Acres  G25-T Temporary Easement for a public road including grading, seeding, drainage, relocation and maintenance without limitation of access 0.009 Acres	052-175200-00.000

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<b>Property Owners</b>	<b>Property Interests and Reference to Descriptions</b>	<b>Licking County Auditor Parcel ID Number</b>
Davis, Jana L.	G27-WD Fee simple right of way without limitation of existing access rights 0.138 Acres  G27-T Temporary Easement for a public road including grading, seeding, drainage, relocation and maintenance without limitation of access 0.088 Acres	052-173490-01.000 052-173490-00.003

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<b>Property Owners</b>	<b>Property Interests and Reference to Descriptions</b>	<b>Licking County Auditor Parcel ID Number</b>
Smallsreed, Stephen W., Trustee of the Stephen W. Smallsreed Amended and Restated Revocable Trust Dated May 19, 2022	G28-WD Fee simple right of way without limitation of existing access rights 0.224 Acres  G28-S Permanent Drainage Easement for public road 0.014 Acres  G28-T1 Temporary Easement for a public road including grading, seeding, drainage, relocation and maintenance without limitation of access 0.026 Acres  G28-T2 Temporary Easement for a public road including grading, seeding, drainage, relocation and maintenance without limitation of access 0.079 Acres	052-173490-00.004

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<b>Property Owners</b>	<b>Property Interests and Reference to Descriptions</b>	<b>Licking County Auditor Parcel ID Number</b>
Humphrey, William Humphrey, Tina	G30-WD Fee simple right of way without limitation of existing access rights 0.152 Acres  G30-S1 Permanent Drainage Easement for public road 0.007 Acres  G30-S2 Permanent Drainage Easement for public road 0.025 Acres  G30-T1 Temporary Easement for a public road including grading, seeding, drainage, relocation and maintenance without limitation of access 0.006 Acres  G30-T2 Temporary Easement for a public road including grading, seeding, drainage, relocation and maintenance without limitation of access 0.116 Acres	



## RESOLUTION R-23-2024

### **A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A COMMUNITY REINVESTMENT AREA AGREEMENT AND A MEMORANDUM OF UNDERSTANDING WITH C1 NEW ALBANY LLC, AND MAKING RELATED AUTHORIZATIONS**

**WHEREAS**, the Council for the City of New Albany, Ohio (the "City") by its Resolution No. R-17-09 adopted March 3, 2009 (the "Original CRA Legislation"), created the Oak Grove II Community Reinvestment Area (the "Original Area"), and by its Resolutions No. R-41-10 adopted July 6, 2010, No. R-72-10 adopted November 16, 2010, No. R-53-2012 adopted October 2, 2012, No. R-26-2013 adopted August 6, 2013, No. R-72-2014 adopted September 16, 2014, and R-49-2015 adopted November 17, 2015, No. R-45-2016 adopted November 1, 2016, No. R-02-17 adopted February 7, 2017, No. R-17-18 adopted July 17, 2018, No. R-41-18 adopted November 6, 2018, No. R-05-2019 adopted February 19, 2019, No. R-37-2019 adopted August 6, 2019, No. R-15-2021 adopted April 6, 2021, No. R-46-21 adopted September 21, 2021, No. R-09-2022 adopted February 1, 2022, No. R-18-2022 adopted May 3, 2022, and No. R-38-2022 adopted November 15, 2022, No. R-21-2023 adopted April 18, 2023, and No. R-46-2023 adopted November 7, 2023 (together the "CRA Expansion Legislation" and collectively with the Original CRA Legislation the "CRA Legislation"), amended the designation of the Original Area to include the area known as the "Johnstown Monroe Area", "Johnstown Monroe Annex", "Licking Heights Annex", "Cobbs Road Annex", "Harrison Road Area", "Innovation Campus Area" "Innovation Campus Way Extension" "Beech Road South", "Babbitt Road", "Central College Road Area", "Jug Street North", "Jug Street South", "Innovation District East", "Innovation District East Expansion", "Mink Street and Green Chapel Road Expansion", "Beech Rd. & US 62 District", "Northeast Business Park District", and Jug and Harrison respectively, and certain other parcels within the City (collectively, with the Original Area, the "Area"), and designated that entire Area the Oak Grove II Community Reinvestment Area; and

**WHEREAS**, the Directors of the Department of Development of the State of Ohio and the Ohio Development Services Agency (successor and predecessor to one another) have determined and certified that the aforementioned Area contains the characteristics set forth in Ohio Revised Code Section 3735.66 and confirmed that Area as a "Community Reinvestment Area" pursuant to that Section 3735.66; and

**WHEREAS**, C1 NEW ALBANY LLC (the "Company") has submitted to the City the application attached to the Community Reinvestment Area Agreement (the "CRA Agreement") referred to in Section 1 of this Resolution (the "Agreement Application"), together with the fee referred to in Section 6 of that CRA Agreement; and



**WHEREAS**, the Housing Officer of the City designated under Ohio Revised Code Section 3735.65 has reviewed the Application and has recommended the same to this Council on the basis that the Company is qualified by financial responsibility and business experience to create and preserve employment opportunities in the CRA and to improve the economic climate of the City; and

**WHEREAS**, the City, having appropriate authority, desires to provide certain property tax incentives to encourage the development of the Project (as defined in the CRA Agreement); and

**WHEREAS**, the Boards of Education of both the Johnstown-Monroe Local School District and the Licking County Joint Vocational School District (also known as “Career and Technology Education Centers of Licking County” or “C-TEC”) have each waived their rights to receive notice under Section 5709.83 of the Revised Code in accordance with their respective compensation agreements entered into with the city of New Albany; and

**WHEREAS**, the Company requires an adequate supply of water and sewer services for the development and operation of the Project and the City and Company desire to enter into a Memorandum of Understanding (the “MOU”) addressing the availability and supply of water and sewer services for the development and operation of the Project;

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

**Section 1. Community Reinvestment Area Agreement.** The CRA Agreement for the Project, by and between the City and the Company, in the form presently on file with the Clerk of the Council which provides for a 100% CRA exemption for 15-years for the proposed Project is hereby approved and authorized with any changes therein and amendments thereto not inconsistent with this Resolution and not substantially adverse to this City which shall be approved by the city manager. The city manager, for and in the name of this City, is hereby authorized to execute that CRA Agreement and approve the character of any changes or amendments thereto as not inconsistent with this Resolution and not substantially adverse to this City that are approved by the city manager, which approval shall be conclusively evidenced by the city manager's execution of that CRA Agreement.

**Section 2. Water and Sewer Services Memorandum of Understanding.** The Memorandum of Understanding by and between the City and the Company, in the form presently on file with the Clerk of the Council which addresses the availability and supply of water and sewer services for the development and operation of the Project, is hereby approved and authorized with any changes therein and amendments thereto not inconsistent with this Resolution and not substantially adverse to this City which shall be approved by the city manager. The city manager, for and in the name of this City, is hereby authorized to execute that MOU and approve the character of any changes or amendments thereto as not inconsistent with this Resolution and not substantially adverse to this City that are approved by the city manager, which approval shall be conclusively evidenced by the city manager's execution of that MOU.

**Section 3. Further Authorizations.** This Council hereby further authorizes and directs the city manager, the director of law, the director of finance, the community development director, the clerk of council, or any such other appropriate officers of the City to prepare and sign all agreements


and instruments and to take any other actions (including by not limited to making application and preliminary arrangements for financing that is then subject to formal approval by this Council) as may be appropriate to implement this Resolution and the transactions referenced or contemplated in this Resolution and the CRA and the MOU authorized and approved in this Resolution.

**Section 4. Compliance with the Law.** This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**Section 5. Effective Date.** Pursuant to Article 6.07(A) of the New Albany Charter, this resolution shall take effect upon adoption.

CERTIFIED AS ADOPTED this 4<sup>th</sup> day of June, 2024.

**Attest:**

  
Matthew E. Shull  
President Pro Tem

  
Jennifer H. Mason  
Clerk of Council

**Approved as to form:**

  
Benjamin S. Albrecht  
Law Director

<b>Legislation dates:</b>	
Prepared:	05/09/2024
Introduced:	06/04/2024
Revised:	
Adopted:	06/04/2024
Effective:	06/04/2024



**RESOLUTION R-24-2024**

**A RESOLUTION PROVIDING THE DULY AUTHORIZED WRITTEN CONSENT OF THE CITY OF NEW ALBANY TO OHIO REVISED CODE SECTION 5709.911(B) TO A REAL PROPERTY TAX EXEMPTION UNDER OHIO REVISED CODE SECTIONS 5709.12 AND 5709.121 FOR THE WELLNESS CENTER SPACE LEASED TO OHIO STATE UNIVERSITY IN THE HEIT CENTER**

**WHEREAS**, Council, by its Ordinance No. O-8-98 adopted May 5, 1998 (the “Original TIF Ordinance”) declared as a public purpose improvements to parcels of certain real property located within the City’s downtown area and established the Existing Village Center TIF (as defined in the Original TIF Ordinance); and

**WHEREAS**, Council, by its Ordinance No. O-32-2013 adopted November 13, 2013 (the “Amended TIF Ordinance”), amended the Original TIF Ordinance to, among other things, remove certain undeveloped parcels from the Existing Village Center TIF and established a new tax increment financing area on the area described and depicted in Exhibit A to the Amended TIF Ordinance (the “New TIF Area”); and

**WHEREAS**, the Amended TIF Ordinance provides for a 100% exemption on all increases in assessed value within the New TIF Area for a period of not more than 30 years, and for payments to the New Albany-Plain Local School District and the Eastland Joint Vocational School District in the amount of real property taxes that the School District would have received without that exemption; and

**WHEREAS**, the City of New Albany (the “City”) and the Ohio State University (“OSU”) entered into a lease dated May 21, 2013 (together with any amendments thereto, the “Lease”), pursuant to which the City, as landlord, leased to OSU, as tenant, 37,510 leasable square feet, which consists of 12,822 leasable square feet for clinical/office space and 24,688 leasable square feet of health and wellness center space (“Wellness Center Space”), within the two-story building known as the Philip Heit Center for Healthy New Albany (the “Heit Center”), located at the intersection of Village Hall Road and Main Street, New Albany, Ohio on parcel 222-004557; and

**WHEREAS**, the City and OSU intended for the Wellness Center Space to be subject to a use-based exemption pursuant to Ohio Revised Code Sections 5709.12 and 5709.121; and

**WHEREAS**, in 2015, the City, as owner, applied for a use-based real property tax exemption for the Heit Center; however, the application was denied with respect to the Wellness Center Space due to a sublease of that space to a for-profit entity; and

**WHEREAS**, in 2019, the City filed a DTE Form 24, DTE application number BE 1873, for a TIF exemption under Ohio Revised Code Section 5709.40(B) (the “TIF Exemption”) for the Wellness Center Space; and

**WHEREAS**, the Tax Commissioner issued a Final Determination dated June 26, 2020 approving the TIF Exemption for the Wellness Center Space, which resulted in the TIF Exemption taking priority over any and all subsequently approved/granted property tax exemptions, including the use-based exemption under Ohio Revised Code Sections 5709.12 and 5709.121 that will be claimed for the Wellness Center Space (the “Subsequent Exemption”); and

**WHEREAS**, the City intends to amend the current exemption priority status in order to ensure the Wellness Center Space is subject to the Subsequent Exemption; and

**WHEREAS**, pursuant to Ohio Revised Code Section 5709.911, in order for a use-based property tax exemption, such as the Subsequent Exemption, to take priority over a TIF Exemption that has been established as one with priority over other exemptions, the political subdivision’s legislative authority must pass a resolution or ordinance consenting to the priority of the Subsequent Exemption over the TIF Exemption.

**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.** Written Consent of the City Pursuant to Revised Code Section 5709.911 to Use-Based Real Property Tax Exemption. Pursuant to Division (B) of Ohio Revised Code Section 5709.911, the City hereby provides its duly authorized written consent to the priority of the Subsequent Exemption for the Wellness Center Space. Pursuant to this consent, the TIF Exemption for the Wellness Center Space shall be subordinate to the Subsequent Exemption effective as of tax year 2021, the first year for which remission of property tax can be claimed in respect of the Wellness Center Space pursuant to the Subsequent Exemption. Further, OSU shall not be subject to or required to make any service payments in lieu of taxes under Revised Code Section 5709.42, including, but not limited to, the service payments as set forth in Section 5 of the Amended TIF Ordinance, so long as the Subsequent Exemption is in effect. The duly authorized written consent adopted by this Resolution is provided under, and for the purpose of satisfying the requirements of, Revised Code Section 5709.911(B).

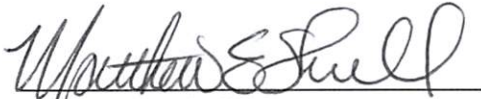
**Section 2.** Authorizations. Council hereby authorizes and directs the City Manager, the Director of Finance, the Clerk of Council, the Director of Law, or other appropriate officers of the City to make such arrangements as are necessary and proper, including, but not limited to, signing any documents that are necessary and proper, for the Subsequent Exemption to take priority over the TIF Exemption for the Wellness Center Space.

**Section 3.** Open Meeting. The Council hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Council and any of its committees and that all deliberations of this Council and of its committees that resulted in formal action were taken in meetings open to the public in full compliance with the applicable legal requirements, including Ohio Revised Code Section 121.22.

**Section 4.** Effective Date. Pursuant to Article 6.07 of the New Albany Charter, this Resolution shall take effect upon adoption.

**CERTIFIED AS ADOPTED** this 4<sup>th</sup> day of June, 2024.

**Attest:**

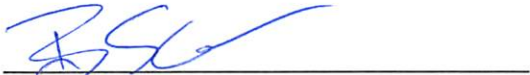


Matthew E. Shull  
President Pro Tem



Jennifer H. Mason  
Clerk of Council

**Approved as to form:**



Benjamin S. Albrecht  
Law Director

<b>Legislation dates:</b>	
Prepared:	05/24/2024
Introduced:	06/04/2024
Revised:	
Adopted:	06/04/2024
Effective:	06/04/2024



**RESOLUTION R-25-2024**

**A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO ANY AND ALL CONTRACTS FOR THE PURCHASE AND UPFITTING OF A LEAF VACUUM**

**WHEREAS**, council desires to make capital equipment investments as necessary to provide for the delivery of municipal services such as residential leaf collection; and

**WHEREAS**, the City of New Albany needs to replace an existing leaf vacuum that is nearing the end of its useful life; and

**WHEREAS**, the public service department will use the leaf vacuum to support the city's annual residential leaf collection program, which occurs over an 8-week period in the fall, and

**WHEREAS**, the city will purchase the subject leaf vacuum through pricing provided in the Sourcewell contact #903021-GEP; and

**WHEREAS**, the total cost of the subject leaf vacuum is \$212,273; and

**WHEREAS**, funding for this purchase was approved in the 2024 Capital Equipment budget and provided for in the Annual Appropriations Ordinance.

**NOW, THEREFORE**, be it resolved by the Council of the City of New Albany, Counties of Franklin and Licking, State of Ohio, that;

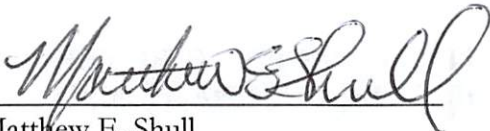
**Section 1.** The city manager is hereby authorized and directed to enter into any and all contracts for the purchase and upfitting of a leaf vacuum.

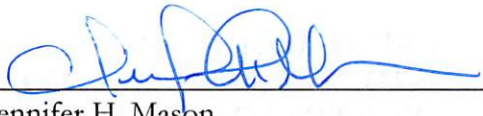
**Section 2.** It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of this legislation were adopted in an open meeting of council, and that all deliberations of the council and or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

**Section 3.** Pursuant to Article 6.07(A) of the New Albany Charter, this resolution shall take effect upon adoption.

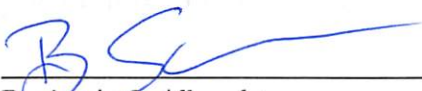
CERTIFIED AS ADOPTED this 4<sup>th</sup> day of June, 2024.

Attest:

  
Matthew E. Shull  
President Pro Tem

  
Jennifer H. Mason  
Clerk of Council

Approved as to form:

  
Benjamin S. Albrecht  
Law Director

**Legislation dates:**

Prepared: 05/28/2024

Introduced: 06/04/2024

Revised:

Adopted: 06/04/2024

Effective: 06/04/2024