



* Amended on the floor by motion. See 7-16-24 minutes

** Treated as an emergency ordinance to waive 30-day waiting period see 7-16-24 minutes

ORDINANCE O-23-2024

AN ORDINANCE TO CREATE CHAPTER 138 "IDEA IMPLEMENTATION PANEL" OF THE CITY OF NEW ALBANY, OHIO'S CODIFIED ORDINANCES AS REQUESTED BY THE CITY OF NEW ALBANY ***

WHEREAS, the Council of the City of New Albany finds that the codified ordinances need to be updated to allow for the continued work and operation of the IDEA Implementation Panel and

WHEREAS, the initial IDEA Committee was established by council on July 7, 2020 and IDEA stands for Inclusion Diversity Equity & Accessibility; and

WHEREAS, the IDEA Implementation Panel was created by motion of council on December 7, 2021 to carry out specific actions recommended by the IDEA Committee in their 2021 report; and

WHEREAS, current IDEA Panel members' terms expire on June 30, 2024, however, council wishes to build on the success of the first 2 years of the IDEA Implementation Panel and create an ongoing board that will continue the work of creating an inclusive and welcoming community; and

WHEREAS, a codified IDEA Implementation Panel would continue to advise council regarding proposed projects and events to connect the community, including but not limited to IDEA events, neighborhood ambassador programs, and NA101 events; and

WHEREAS, council now finds it advisable to create Chapter 138 of the Codified Ordinances of the City of New Albany "IDEA Implementation Panel."

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

Section 1: Codified Ordinance Chapter 138 "IDEA Implementation Panel" be created as set forth in Exhibit A.

Section 2. 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 3. Pursuant to Article 6.07(B) of the New Albany Charter, this ordinance shall become effective ~~thirty (30) days after adoption.~~ ** immediately upon adoption

CERTIFIED AS ADOPTED this 16 day of July, 2024.

Attest:



Sloan T. Spalding
Mayor



Jennifer H. Mason
Clerk of Council

Approved as to form:



Benjamin S. Albrecht
Law Director

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|---------------------------|-------------------------------|
| Legislation dates: | |
| Prepared: | 06/24/2024 |
| Introduced: | 07/02/2024 |
| Revised: | 07/12/2024 – <i>Exhibit A</i> |
| Adopted: | 07/16/2024 |
| Effective: | 07/16/2024 |

** Amended by motion
on the floor*

EXHIBIT A – O-23-2024 *

CHAPTER 138 – IDEA IMPLEMENTATION PANEL

138.01 – IDEA IMPLEMENTATION PANEL ESTABLISHED; MEMBERSHIP, TERM AND VACANCY.

- (a) There is hereby created and established an IDEA Implementation Panel to be composed of seven (7) voting members who shall be appointed by Council. Council Member liaisons to the Panel shall be as appointed by council. Any Council Member liaison(s) shall be non-voting member(s) of the Panel.

The seven (7) Panel members shall be appointed for three (3) year terms, with the exception of those initially appointed, whose terms shall be staggered as follows:

One-year term commencing from date of appointment and ending on 6/30/25 three members

Two-year term commencing from date of appointment and ending on 6/30/26 two members

Three-year term commencing from date of appointment and ending on 6/30/27 two members

- (b) In the event of a vacancy on the IDEA Implementation Panel Member, Council shall appoint a replacement to fill the un-expired term.
- (c) Four (4) voting members shall constitute a quorum.

138.02 – PURPOSE OF THE IDEA IMPLEMENTATION PANEL

- (a) The purpose of the IDEA Implementation Panel is to advise the City of New Albany regarding proposed projects and events to connect the community, including but not limited to IDEA events, neighborhood ambassador programs and NA101 events.

The Panel shall not become an advocacy forum for any one group or organization. The Panel's role shall be that of facilitator to help create an inclusive and welcoming community and to assist Council and Administration in efforts to create programs that support inclusion, diversity, equity and accessibility.

138.03 - COMPENSATION.

** Equality*

Members of the IDEA Implementation Panel shall serve without compensation.

138.04 - MEETINGS; REPORTING; ABSENCES.

- (a) The IDEA Implementation Panel shall meet not less than once each month or as needed. Minutes of all meetings shall be kept. The City Manager shall assign a department and staff to facilitate the Panel's activities.
- (b) Absences shall be addressed as set forth in New Albany Codified Ordinances section 159.02

138.05 - ADVISORY CAPACITY ONLY.

The IDEA Implementation Panel shall act solely in an advisory capacity, making recommendations to Council and the City Manager.

138.06 - POWERS AND DUTIES.

To achieve the stated purpose, the IDEA Implementation Panel shall have the following powers and duties:

- (a) Provide advice and recommendations to City Council for advancing the city's proposed projects and events to connect the community, including but not limited to IDEA events, neighborhood ambassador programs and NA101 events.
- (b) Advise and assist Council and the City Manager in efforts to help create an inclusive and welcoming community.
- (c) Provide liaison to Council by attendance at a Council meeting as required by Council or deemed appropriate by the chairman or the chairman's designate, who shall report on Panel activities.
- (d) Undertake such other assignments or studies on inclusion, diversity, equity, and accessibility issues as may be requested by the Council and/or the City Manager. #equality

138.07 - DEPARTMENTAL ASSISTANCE.

The IDEA Implementation Panel may call upon the City Manager, and, through the City Manager, any department of the Municipality to render such assistance to the Panel as may reasonably be required.



RESOLUTION R-31-2024

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MIDSTATES RECREATION FOR THE PURCHASE OF PLAYGROUND EQUIPMENT FOR WINDSOR PARK THROUGH A COOPERATIVE PURCHASING AGREEMENT AS AUTHORIZED IN CODIFIED ORDINANCE 123.121 (b)

WHEREAS, the City of New Albany plans to update the Windsor neighborhood park in 2024, conducted public outreach to gain feedback, and involved members of the Windsor neighborhood and overall New Albany community in the decision-making process regarding the update; and

WHEREAS, the park's upcoming updates are a result of recommendations from the City of New Albany's Parks Framework Plan, which included an assessment of the city's current parks and equipment, analysis of the accessibility of the city's parks and trail network, and recommendations for improvements for each neighborhood park; and

WHEREAS, the recommended improvements included updated playground equipment, building accessible features so people of all abilities can use the playgrounds and amenities; and

WHEREAS, Midstates Recreation is part of the Sourcewell Cooperative Purchasing Program as an authorized representative of a company named Playpower/Playworld, and the city has obtained competitive pricing from Midstates Recreation through the Sourcewell contract for the installation of the playground equipment for a price of \$843,544.00; and

WHEREAS, Codified Ordinance 123.121(b) states that as an alternative to competitive bidding, the city manager shall have the authority to obtain goods and/or services for which funds have been appropriated through cooperative purchasing programs; and

WHEREAS, the equipment has a considerable lead time for delivery and ordering at this time will help to advance the construction and opening of this area of the park; and

WHEREAS, the funding for the construction of the Windsor Park update, which includes the playground, was approved in the 2024 Capital Improvement Budget.

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 to enter into a contract with Midstates Recreation for the purchase of playground equipment and construction of the playground at Windsor Park as

set forth in the Sourcewell Cooperative Purchasing Program construction contract no. 010521-LTS-8 at a price not to exceed \$843,544.00.

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 6.07(A) of the New Albany Charter, this resolution shall take effect upon adoption.


CERTIFIED AS ADOPTED this 10 day of July, 2024.

Attest:


Sloan T. Spalding
Mayor


Jennifer H. Mason
Clerk of Council

Approved as to form:


Benjamin S. Albrecht
Law Director

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| Legislation dates: | |
| Prepared: | 07/03/2024 |
| Revised: | 07/09/2024 |
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