



COUNCIL MEETING AGENDA - AMENDED

Tuesday, November 17, 2020 6:30 pm

PER STATE-WIDE EMERGENCY, NO IN-PERSON ATTENDANCE IS PERMITTED

Join this meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/84742640858>

Or dial in using your phone: 1 (312) 626-6799

Webinar ID: 847 4264 0858

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Motion to excuse as needed.

4. ACTION ON MINUTES:

11/3/2019 Regular Council Meeting

5. ADDITIONS OR CORRECTIONS TO THE AGENDA:

6. HEARING OF VISITORS:

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

INCLUSION DIVERSITY & EQUITY ACTION COMMITTEE: Marlene Brisk

PUBLIC RECORDS COMMISSION: Sloan Spalding

CEMETERY RESTORATION ADVISORY BOARD: Clerk Jennifer Mason

8. CORRESPONDENCE/COMMUNICATIONS:

9. SECOND READING OF ORDINANCES AND PUBLIC HEARING:

ORDINANCE O-21-2020

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, CITY OF NEW ALBANY, OHIO TO PROVIDE AMENDMENTS TO GENERAL OFFENSES NEW ALBANY CITY CODE SECTIONS 501.06, 501.99, 513.01, 513.02, 513.03, 513.04, 513.05, 513.06, 513.07, 513.08, 513.11, 537.051, 537.10, 537.15, 537.17, 537.19, 537.20, 541.02, 541.09, 545.10, 549.04, 549.11; TO PROVIDE FOR PENALTIES; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR SEVERABILITY; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

ORDINANCE O-22-2020

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, CITY OF NEW ALBANY, OHIO TO PROVIDE AMENDMENTS TO TRAFFIC NEW ALBANY CITY CODE SECTIONS 301.04, 301.19, 301.20, 301.22, 301.51, 301.251, 301.365, 303.04, 303.081, 313.01, 313.09, 331.03, 331.21, 331.28, 331.40, 333.01; 333.03, 335.031, 335.09, 335.10, 335.12, 337.27, 341.01, 341.03, 341.04, 341.05, 341.06, 341.07, 351.04, 351.07, 371.02, 373.02, 375.03, 375.06; TO ESTABLISH SECTION 303.98; TO PROVIDE FOR PENALTIES; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR SEVERABILITY; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

ORDINANCE O-23-2020

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 1.92 +/- ACRES OF LAND LOCATED AT 10087 JOHNSTOWN ROAD FROM ITS CURRENT ZONING OF RESIDENTIAL ESTATE (R-1) TO LIMITED OFFICE (L-O) AS REQUESTED BY JOSHUA & KRISTA BODMAN

ORDINANCE O-24-2020

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 0.93 +/- ACRES OF LAND LOCATED AT 4653 REYNOLDSBURG NEW ALBANY ROAD FROM ITS CURRENT ZONING OF VILLAGE CORE SUB-DISTRICT (UCC-VC) TO RURAL RESIDENTIAL SUB-DISTRICT (UCC-RR) OF THE URBAN CENTER CODE AS REQUESTED BY NEIL KIRBY & THERESA KEMPKER

ORDINANCE O-25-2020

AN ORDINANCE TO ACCEPT A RIGHT OF WAY DEDICATION OF 0.119 ACRES AND TO APPROVE A FEE IN LIEU OF LEISURE TRAIL CONSTRUCTION IN ACCORDANCE WITH CODIFIED ORDINANCE SECTIONS 1165.06(c) AND 1187.18 AT 4109 HARLEM ROAD AS REQUESTED BY 4109 HARLEM ROAD LLC C/O SARAH JAMES

10. INTRODUCTION AND FIRST READING OF ORDINANCES:

NONE.

11. RESOLUTIONS AND PUBLIC HEARING:

RESOLUTION R-39-2020

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A 2021

HEALTH SERVICES CONTRACT BETWEEN THE CITY OF NEW ALBANY, OHIO AND THE DISTRICT ADVISORY COUNCIL OF THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT AND FRANKLIN COUNTY PUBLIC HEALTH

RESOLUTION R-40-2020

A RESOLUTION CALLING ON THE OHIO GENERAL ASSEMBLY TO PASS LEGISLATION PROVIDING EXEMPTIONS TO OHIO'S OPEN MEETING ACT AND ALLOW PUBLIC BODIES TO HOLD AND ATTEND PUBLIC MEETINGS VIRTUALLY

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: