



COUNCIL MEETING AGENDA - AMENDED

Tuesday, February 20, 2024 6:30 pm

Village Hall, 99 W. Main Street, New Albany, Ohio 43054

Live streaming: www.newalbanyohio.org/streaming-meetings/

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Motion to excuse as needed.

4. ACTION ON MINUTES:

2/6/2024 Council Meeting

5. ADDITIONS OR CORRECTIONS TO THE AGENDA:

6. HEARING OF VISITORS:

Columbus Community Rights Coalition – presenting The Risks to the Greater Columbus Water Supply from Oil & Gas Production - Sandy Bolzenius & Kathy McGlone

7. BOARD/COMMISSION REPORTS:

PLANNING COMMISSION: Andrea Wiltrout

PARKS AND TRAILS ADVISORY BOARD: Chip Fellows

ARCHITECTURAL REVIEW BOARD: Marlene Brisk

BOARD OF ZONING APPEALS: Matt Shull

SUSTAINABILITY ADVISORY BOARD: Kasey Kist

IDEA IMPLEMENTATION PANEL: Andrea Wiltrout, Marlene Brisk

CEMETERY RESTORATION ADVISORY BOARD: Clerk Jennifer Mason

PUBLIC RECORDS COMMISSION: Sloan Spalding

8. **CORRESPONDENCE/COMMUNICATIONS:**

9. **SECOND READING OF ORDINANCES AND PUBLIC HEARING:**

ORDINANCE O-03-2024

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

ORDINANCE O-04-2024

AN ORDINANCE TO ESTABLISH THE VILLAGE CENTER CAPITAL IMPROVEMENT FUND, AMEND CHAPTER 181 "INCOME TAX", AND CHAPTER 187 "FUNDS" OF THE CITY OF NEW ALBANY OHIO CODIFIED ORDINANCES AS REQUESTED BY THE CITY OF NEW ALBANY

10. **INTRODUCTION AND FIRST READING OF ORDINANCES:**

ORDINANCE O-05-2024

AN ORDINANCE TO AMEND CHAPTER 137.01 "SUSTAINABILITY ADVISORY BOARD ESTABLISHED; MEMBERSHIP, TERM, AND VACANCY" OF THE CITY OF NEW ALBANY, OHIO'S CODIFIED ORDINANCES AS REQUESTED BY THE CITY OF NEW ALBANY

ORDINANCE O-06-2024

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 9.9+/- ACRES OF LAND LOCATED AT THE SOUTHWEST CORNER OF JOHNSTOWN ROAD AND THOMPSON ROAD, FROM AGRICULTURE (AG) & RESIDENTIAL ESTATE DISTRICT (R-1) TO INFILL PLANNED UNIT DEVELOPMENT (I-PUD) FOR AN AREA TO BE KNOWN AS THE "OAKLAND NURSERY ZONING DISTRICT" AS REQUESTED BY OAKLAND NURSERY C/O AARON UNDERHILL ESQ.

ORDINANCE O-07-2023

AN ORDINANCE TO ACCEPT A 21.47 ACRE CONSERVATION EASEMENT AS REQUESTED BY MBJ HOLDINGS, LLC

11. **RESOLUTIONS AND PUBLIC HEARING:**

RESOLUTION R-04-2024

A RESOLUTION TO APPROVE TWO VARIANCES TO ALLOW (A) AN OPEN PAVER PATIO TO ENCROACH A PLATTED CONSERVATION AREA AND (B) TO ALLOW A HOME ADDITION TO ENCROACH THE REAR YARD BUILDING SETBACK AND CONSERVATION AREA AT 7823 CALVERTON SQUARE, AS REQUESTED BY THE COLUMBUS ARCHITECTURAL STUDIO C/O THAD AND SUSANNE PERRY

12. COUNCIL SUBCOMMITTEE REPORTS:

Discussion of subcommittee creation

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 REP. TO PLAIN LOCAL SCHOOLS: Kasey Kist, Andrea Wiltrout
- 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. EXECUTIVE SESSION:

Executive Session pursuant to Ohio Revised Code 121.22(G)(1) for discussion regarding appointment, employment, and compensation of a public employee and/or official; and pursuant to Ohio Revised Code 121.22(G)(2) to consider the purchase of property for public purposes and/or the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

Executive Session pursuant to New Albany Charter Section 4.03(E) for economic development purposes.

18. OTHER BUSINESS:

Board & Commission Appointment

19. ADJOURNMENT: