



COUNCIL MEETING AGENDA

Tuesday, January 19, 2021 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/81950242838>

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

Webinar ID: 819 5024 2838

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Motion to excuse as needed.

4. ACTION ON MINUTES:

1/5/2021 Organizational Council Meeting

1/5/2021 Regular Council Meeting

5. ADDITIONS OR CORRECTIONS TO THE AGENDA:

6. HEARING OF VISITORS:

7. BOARD/COMMISSION REPORTS:

PLANNING COMMISSION: Matt Shull

PARKS AND TRAILS ADVISORY BOARD: Chip Fellows

ARCHITECTURAL REVIEW BOARD: Mike Durik

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-01-2021

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 3.35 +/- ACRES OF LAND LOCATED AT 4093 REYNOLDSBURG NEW ALBANY ROAD AND 6 HAWKSMOOR DRIVE FROM ITS CURRENT ZONING OF RESIDENTIAL ESTATE (R-1) AND INFILL PLANNED UNIT DEVELOPMENT (I-PUD) TO INFILL PLANNED UNIT DEVELOPMENT (I-PUD) AS REQUESTED BY D&H HAWKSMOOR PROPERTIES LTD., c/o AARON UNDERHILL, ESQ.

ORDINANCE O-02-2021

AN ORDINANCE TO AMEND 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"

10. INTRODUCTION AND FIRST READING OF ORDINANCES:

ORDINANCE O-03-2021

AN ORDINANCE TO ACCEPT WATER LINE, SANITARY SEWER, STREET AND STORM SEWER IMPROVEMENTS AND APPURTENANCES THERETO FOR NOTTINGHAM TRACE, PHASE 2A, AS REQUESTED BY PULTE HOMES

ORDINANCE O-04-2021

AN ORDINANCE TO MODIFY THE SPEED LIMIT FOR A 1.3 MILE SEGMENT OF U.S. 62 WITH THE SOUTHERN LIMIT BEING THE EXISTING 35 MPH SPEED ZONE SOUTH OF THURSTON HALL AND THE NORTHERN LIMIT BEING CENTRAL COLLEGE ROAD AND TO REPEAL ANY AND ALL SPEED LIMIT ORDINANCES AND RESOLUTIONS ALONG THIS ROADWAY SEGMENT

11. RESOLUTIONS AND PUBLIC HEARING:

RESOLUTION R-04-2021

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN ODOT CONSENT LEGISLATION FOR A CABLE BARRIER PROJECT ALONG S.R. 161 LOCATED BETWEEN HAMILTON ROAD AND THE FRANKLIN/LICKING COUNTY LINE, A PORTION OF WHICH IS LOCATED WITHIN THE CITY OF NEW ALBANY

RESOLUTION R-05-2021

A RESOLUTION TO AMEND THE CITY'S GROUND LEASE WITH THE NEW ALBANY PLAIN LOCAL JOINT PARK DISTRICT TO PROVIDE FOR THE DEVELOPMENT AND OPERATION OF THE NEW ALBANY MIRACLE FIELD

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: Kasey Kist
- g. GRANTS AND NON-PROFIT FUNDING: Chip Fellows, Matt Shull, Marlene Brisk

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: Kasey Kist
- 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 of public officials.

18. OTHER BUSINESS:

Board and Commission Appointments

19. ADJOURNMENT: