



## **COUNCIL MEETING AGENDA - AMENDED**

Tuesday, January 4, 2022 6:30 pm

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

Viewing only link: <https://us02web.zoom.us/j/85864639912>

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**1. CALL TO ORDER:**

**2. PLEDGE OF ALLEGIANCE:**

**3. ROLL CALL:**

Motion to excuse as needed.

**4. ACTION ON MINUTES:**

12/07/2021 Regular Council Meeting  
12/14/2021 Regular Council Meeting

**5. ADDITIONS OR CORRECTIONS TO THE AGENDA:**

**6. HEARING OF VISITORS:**

Proclamation Recognizing the Read to Succeed Foundation For Empowering Underprivileged Children Through Reading – Emily Spector, Laurie Worly, Abby Worly, Gwendolyn Zaczepinski

**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

SUSTAINABILITY ADVISORY BOARD: Kasey Kist

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-45-2021**

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 11.751 +/- ACRES OF LAND LOCATED AT 7270 NEW ALBANY-CONDIT ROAD FOR AN AREA TO BE KNOWN AS THE “CORNERSTONE ACADEMY ZONING DISTRICT” FROM ITS CURRENT ZONING OF LIMITED GENERAL EMPLOYMENT (L-GE) TO “I-PUD” INFILL-PLANNED UNIT DEVELOPMENT AS REQUESTED BY CORNERSTONE ACADEMY C/O AARON UNDERHILL, ESQ.

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

**ORDINANCE O-01-2022**

AN ORDINANCE TO AMEND SECTIONS OF THE 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” AND TO STRIKE SECTION 113.03 “ADDITIONAL SALARY FOR PRESIDING OVER MAYORS COURT”

**ORDINANCE O-02-2022**

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

**11. RESOLUTIONS AND PUBLIC HEARING:**

**RESOLUTION R-01-2022**

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A ROAD MAINTENANCE AGREEMENT WITH THE LICKING COUNTY BOARD OF COMMISSIONERS FOR THE MAINTENANCE OF MINK STREET

**RESOLUTION R-02-2022**

A RESOLUTION TO ASSUME MAINTENANCE RESPONSIBILITY FOR THE FULL WIDTH OF CLOVER VALLEY ROAD BETWEEN JUG STREET AND GREEN CHAPEL ROAD UPON THE ANNEXATION OF THE ADJACENT PARCELS TO THE CITY OF NEW ALBANY, AND TO AUTHORIZE THE CITY MANAGER TO ENTER INTO ALL NECESSARY ROAD MAINTENANCE AGREEMENTS WITH THE LICKING COUNTY BOARD OF COMMISSIONERS AND / OR JERSEY TOWNSHIP TRUSTEES FOR THE MAINTENANCE OF CLOVER VALLEY ROAD

**RESOLUTION R-03-2022**

A RESOLUTION TO ASSUME MAINTENANCE RESPONSIBILITY FOR THE FULL WIDTH OF GREEN CHAPEL ROAD BETWEEN MINK STREET AND JOHNSTOWN ROAD UPON THE ANNEXATION OF THE ADJACENT PARCELS TO THE CITY OF NEW ALBANY, AND TO AUTHORIZE THE CITY MANAGER TO ENTER INTO ALL NECESSARY ROAD MAINTENANCE AGREEMENTS WITH THE LICKING COUNTY

BOARD OF COMMISSIONERS, MONROE TOWNSHIP TRUSTEES AND / OR JERSEY TOWNSHIP TRUSTEES FOR THE MAINTENANCE OF GREEN CHAPEL ROAD

**RESOLUTION R-04-2022**

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN ANNEXATION AGREEMENT WITH JERSEY TOWNSHIP IN ORDER TO FACILITATE THE ANNEXATION OF PARCELS WITHIN THE BOUNDARIES OF THE FRANKLIN / LICKING COUNTY LINE TO THE WEST, GREEN CHAPEL ROAD TO THE NORTH, MINK STREET TO THE EAST, AND JUG STREET TO THE SOUTH – APPROXIMATELY 3,190.11 + / - ACRES

**RESOLUTION R-05-2022**

A RESOLUTION TO CLARIFY CERTAIN SECTIONS OF THE CITY OF NEW ALBANY'S PERSONNEL POLICIES TO DEFINE EARNABLE AND NON-EARNABLE SALARY AS REQUESTED BY THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM

**RESOLUTION R-06-2022**

A RESOLUTION TO APPROVE A FEE PAYMENT IN LIEU OF LEISURE TRAIL CONSTRUCTION IN ACCORDANCE WITH CODIFIED ORDINANCE SECTIONS 1165.06 AND 1187.18 AT 5170 HARLEM ROAD AS REQUESTED BY BRUCE HENNESSY AND SHIVKAMINI SOMASUNDARAM

**RESOLUTION R-07-2022**

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN ECONOMIC DEVELOPMENT AGREEMENT WITH ABERCROMBIE & FITCH CO. AND ABERCROMBIE & FITCH MANAGEMENT CO.

**12. STANDING COMMITTEE REPORTS:**

- a. FINANCE:
- b. SAFETY: Sloan Spalding
- c. PUBLIC UTILITIES: Kasey Kist
- d. SERVICE AND PUBLIC FACILITIES: Matt Shull
- e. PLANNING AND ECONOMIC DEVELOPMENT:
- 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 New Albany Charter Section 4.03(E) for economic development purposes.

**18. OTHER BUSINESS:**

**19. ADJOURNMENT:**