



COUNCIL MEETING AGENDA

Tuesday, October 5, 2021 6:30 pm

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

Viewing only link: <https://us02web.zoom.us/j/85703962674>

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Motion to excuse as needed.

4. ACTION ON MINUTES:

9/7/2021 Regular Council Meeting

9/21/2021 Regular Council Meeting

5. ADDITIONS OR CORRECTIONS TO THE AGENDA:

6. HEARING OF VISITORS:

Proclamation Declaring October 17 to 23, 2021 As Stormwater Awareness Week – Dave Reutter,
Urban Conservation Specialist at Franklin Soil and Water Conservation District

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-30-2021

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 30.6 +/- ACRES OF LAND GENERALLY LOCATED AT SOUTHWEST AND SOUTHEAST CORNERS OF CENTRAL COLLEGE ROAD AND NEW ALBANY-CONDIT ROAD FOR AN AREA TO BE KNOWN AS THE “NONA ZONING DISTRICT” FROM ITS CURRENT ZONING OF RESIDENTIAL ESTATE DISTRICT (R-1) TO “I-PUD” INFILL-PLANNED UNIT DEVELOPMENT DISTRICT AS REQUESTED BY NONA MASTER DEVELOPMENT LLC

ORDINANCE O-35-2021

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN AMENDMENT TO AN ENCROACHMENT EASEMENT PREVIOUSLY GRANTED BY THE VILLAGE OF NEW ALBANY FOR PROPERTIES LOCATED AT 3 AND 7 – 9 NORTH HIGH STREET AS REQUESTED BY RKM, LLC

10. INTRODUCTION AND FIRST READING OF ORDINANCES:

ORDINANCE O-36-2021

AN ORDINANCE TO DECLARE THE IMPROVEMENT TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, EXEMPT 100% OF THAT IMPROVEMENT FROM REAL PROPERTY TAXATION, REQUIRE THE OWNERS OF THOSE PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, PROVIDE FOR THE DISTRIBUTION OF THE APPLICABLE PORTION OF THOSE SERVICE PAYMENTS TO THE JOHNSTOWN-MONROE LOCAL SCHOOL DISTRICT, THE LICKING HEIGHTS LOCAL SCHOOL DISTRICT AND THE CAREER AND TECHNOLOGY EDUCATION CENTERS OF LICKING COUNTY, ESTABLISH A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF THE REMAINDER OF THOSE SERVICE PAYMENTS, SPECIFY THE PUBLIC INFRASTRUCTURE IMPROVEMENTS THAT DIRECTLY BENEFIT THOSE PARCELS, AND APPROVE AND AUTHORIZE THE EXECUTION OF ONE OR MORE TAX INCREMENT FINANCING AGREEMENTS

ORDINANCE O-37-2021

AN ORDINANCE TO ACCEPT A 4.717 ACRE CONSERVATION EASEMENT AS REQUESTED BY THE NEW ALBANY COMPANY, LLC

11. RESOLUTIONS AND PUBLIC HEARING:

RESOLUTION R-51-2021

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO GRANT CONSENT AND COOPERATE WITH THE FRANKLIN COUNTY ENGINEER’S OFFICE REGARDING THE MORSE ROAD AND BABBITT ROAD (PID 109494) IMPROVEMENT PROJECT

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. OTHER BUSINESS:

18. ADJOURNMENT: