



COUNCIL MEETING AGENDA

Tuesday, November 3, 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/88119507154>

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

Webinar ID: 881 1950 7154

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Motion to excuse as needed.

4. ACTION ON MINUTES:

11/19/2019 2020 Annual Budget Program

10/20/2020 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

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-18-2020

AN ORDINANCE TO AMEND SECTION 351.03 OF THE NEW ALBANY CODIFIED ORDINANCES ENTITLED "PROHIBITED STANDING OR PARKING PLACES" SO AS TO LIMIT THE PARKING OF RECREATIONAL VEHICLES ON PUBLIC STREETS OR ALLEYS LOCATED IN ZONING DISTRICTS WHERE RESIDENCES ARE A PERMITTED USE

ORDINANCE O-19-2020

AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES RELATED TO THE CARES ACT DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020

ORDINANCE O-20-2020

AN ORDINANCE TO ACCEPT A RIGHT OF WAY DEDICATION OF 0.087 ACRES AT 6000 KITZMILLER ROAD AS REQUESTED BY BRAD GLUMAC

10. INTRODUCTION AND FIRST READING OF ORDINANCES:

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

ORDINANCE O-26-2020

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF NEW ALBANY, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2021

11. RESOLUTIONS AND PUBLIC HEARING:

RESOLUTION R-36-2020

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN ODOT CONSENT LEGISLATION FOR THE REFERENCED PROJECT WHICH PROPOSES TO REPLACE/UPGRADE VARIOUS GUARDRAIL END ASSEMBLIES ON US 62 AND SR 605 WITHIN THE CITY OF NEW ALBANY TO BETTER CONTROL VEHICLE IMPACT IN THE EVENT OF A COLLISION

RESOLUTION R-37-2020

A RESOLUTION GRANTING A NON-EXCLUSIVE RIGHT-TO-SERVE TO THE OHIO POWER COMPANY, ITS SUCCESSORS AND ASSIGNS, PROVIDING IT THE RIGHT TO ACQUIRE, CONSTRUCT, MAINTAIN, AND OPERATE WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF NEW ALBANY, AS SUCH BOUNDARIES CURRENTLY EXIST OR MAY EXIST IN THE FUTURE, LINES FOR THE TRANSMISSION AND DISTRIBUTION OF ELECTRIC ENERGY TO NEW ALBANY, AND THE RESIDENTS AND BUSINESSES THEREOF FOR LIGHT, HEAT, POWER, AND OTHER ELECTRIC ENERGY PURPOSES

RESOLUTION R-38-2020

A RESOLUTION TO WAIVE THE COMPETITIVE BIDDING REQUIREMENT AND AUTHORIZE THE CITY MANAGER TO ENTER INTO ALL CONTRACTS NECESSARY FOR THE PURCHASE OF ELECTRONIC PLAN REVIEW SOFTWARE IN ORDER TO ENHANCE PUBLIC AND STAFF SAFETY DURING THE COVID 19 PANDEMIC AND MORE EFFECTIVELY SERVE THE CITY'S DEVELOPMENT CUSTOMERS

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: