



COUNCIL MEETING AGENDA

Tuesday, March 1, 2022 6:30 pm

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

Viewing only link: <https://us02web.zoom.us/j/85214154499>

1. **CALL TO ORDER:**

2. **PLEDGE OF ALLEGIANCE:**

3. **ROLL CALL:**

Motion to excuse as needed.

4. **ACTION ON MINUTES:**

2/1/2022 Regular Council Meeting

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

6. **HEARING OF VISITORS:**

Oaths of Office:

Promotions:

Lieutenant Kris Daniels

Sergeant Kevin Deckop

New Officers:

Officer Emilee Downing

Officer Ariel Marion

Officer Hope Mills

Officer Jared Pack

Officer Robert Jobie Warner

Proclamation Celebrating Mitch Banchefsky On His Retirement From New Albany

Proclamation Recognizing E.P. Ferris For His Many Years of Service to New Albany

7. **BOARD/COMMISSION REPORTS:**

PLANNING COMMISSION: Matt Shull

PARKS AND TRAILS ADVISORY BOARD: Chip Fellows

ARCHITECTURAL REVIEW BOARD: Mike Durik

BOARD OF ZONING APPEALS: Andrea Wiltrout

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-03-2022

AN ORDINANCE TO AMEND CHAPTERS 1105, 1143, 1144, AND 1153 OF THE PLANNING AND ZONING CODE OF THE CITY OF NEW ALBANY, OHIO'S CODIFIED ORDINANCES AS REQUESTED BY THE CITY OF NEW ALBANY

ORDINANCE O-04-2022

AN ORDINANCE TO AMEND CHAPTERS 521, 1105, 1107, 1125, 1127, 1157 AND 1160 OF THE CITY OF NEW ALBANY, OHIO'S CODIFIED ORDINANCES AS REQUESTED BY THE CITY OF NEW ALBANY

ORDINANCE O-05-2022

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 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

10. INTRODUCTION AND FIRST READING OF ORDINANCES:

ORDINANCE O-06-2022

AN ORDINANCE TO APPROVE THE FINAL PLAT AND ACCEPT RIGHT-OF-WAY DEDICATION AND EASEMENTS FOR HORIZON COURT AND ASSOCIATED VARIANCE TO C.O. 1187.08(a)(5) TO ALLOW A PUBLIC CUL-DE-SAC STREET TO BE 2,600+/- FEET IN LENGTH WHERE CITY CODE ALLOWS A MAXIMUM LENGTH OF 1,000 FEET, AS REQUESTED BY LPC MIDWEST LLC

11. RESOLUTIONS AND PUBLIC HEARING:

RESOLUTION R-10-2022

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENACT A DROP-OFF MUNICIPAL COMPOSTING PROGRAM FOR THE CITY OF NEW ALBANY

RESOLUTION R-11-2022

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A COMMUNITY REINVESTMENT AREA AGREEMENT AND ONE OR MORE DEVELOPMENT AND SUPPLY AGREEMENTS WITH LPC MIDWEST LLC, AN AFFILIATE OF LINCOLN PROPERTY COMPANY, AND MAKING RELATED AUTHORIZATIONS

RESOLUTION R-12-2022

A RESOLUTION TO AFFIRM THE CITY MANAGER'S DECISION TO REJECT THE BID FOR BYINGTON/JAMES RIVER PLAYGROUND UPGRADES AND AUTHORIZE THE CITY MANAGER TO USE A COOPERATIVE PURCHASING CONTRACT

RESOLUTION R-13-2022

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ADVERTISE, AWARD BIDS AND EXECUTE A CONTRACT FOR THE 2022 CITY OF NEW ALBANY STREET IMPROVEMENT PROJECT

RESOLUTION R-14-2022

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ADVERTISE, AWARD BIDS AND EXECUTE A CONTRACT FOR THE 2022 CITY OF NEW ALBANY LEISURE TRAIL IMPROVEMENT PROJECT

12. STANDING COMMITTEE REPORTS:

- a. FINANCE: Andrea Wiltrout
- b. SAFETY: Sloan Spalding
- c. PUBLIC UTILITIES: Kasey Kist
- d. SERVICE AND PUBLIC FACILITIES: Matt Shull
- e. PLANNING AND ECONOMIC DEVELOPMENT: Marlene Brisk
- f. ADMINISTRATION: Kasey Kist
- g. GRANTS AND NON-PROFIT FUNDING: Chip Fellows, Matt Shull, Marlene Brisk

Recommendations of the GNP Subcommittee to Council

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 of public officials.

18. OTHER BUSINESS:

Board and Commission Appointments

19. ADJOURNMENT: