



## **COUNCIL MEETING AGENDA**

Tuesday, April 19, 2022 6:30 pm

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

Viewing only link: <https://us02web.zoom.us/j/84069346081>

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**1. CALL TO ORDER:**

**2. PLEDGE OF ALLEGIANCE:**

**3. ROLL CALL:**

Motion to excuse as needed.

**4. ACTION ON MINUTES:**

4/5/2022 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: Andrea Wilttrout

SUSTAINABILITY ADVISORY BOARD: Kasey Kist

IDEA IMPLEMENTATION PANEL: Marlene Brisk

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-09-2022**

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 51.8 +/- ACRES OF LAND KNOWN AS THE CANINI TRUST CORP FROM ITS CURRENT ZONING OF INFILL PLANNED UNIT DEVELOPMENT TO INFILL PLANNED UNIT DEVELOPMENT (I-PUD) AS REQUESTED BY THE CITY OF NEW ALBANY

**ORDINANCE O-10-2022**

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 2.204 +/- ACRES OF LAND WITHIN THE CANINI TRUST CORP FROM ITS CURRENT ZONING OF INFILL PLANNED UNIT DEVELOPMENT TO INFILL PLANNED UNIT DEVELOPMENT (I-PUD) FOR A NEW SUBAREA TO BE KNOWN AS SUBAREA 8D AS REQUESTED BY SMITH MILL VENTURES LLC, C/O AARON UNDERHILL

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

**ORDINANCE O-11-2022**

AN ORDINANCE TO ACCEPT THE EXPEDITED TYPE 1 ANNEXATION OF 1,689.59 +/- ACRES FROM JERSEY TOWNSHIP, LICKING COUNTY TO THE CITY OF NEW ALBANY

**ORDINANCE O-12-2022**

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 1,689 +/- ACRES OF LAND GENERALLY LOCATED SOUTH OF GREEN CHAPEL ROAD, WEST OF MINK STREET, AND NORTH OF JUG STREET, FROM AGRICULTURAL (AG) TO TECHNOLOGY MANUFACTURING DISTRICT (TMD) AS REQUESTED BY MBJ HOLDINGS LLC, C/O AARON UNDERHILL

**ORDINANCE O-13-2022**

AN ORDINANCE TO APPROVE THE FINAL PLAT AND ACCEPT RIGHT-OF-WAY DEDICATION FOR GANTON PARKWAY WEST PHASE 2 AS REQUESTED BY THE CITY OF NEW ALBANY

**ORDINANCE O-14-2022**

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$7,100,000 FOR THE PURPOSE OF PAYING THE COSTS OF REFUNDING BONDS PREVIOUSLY ISSUED BY THE CITY FOR THE PURPOSES OF PAYING THE COSTS OF VARIOUS PUBLIC INFRASTRUCTURE PROJECTS, AND DECLARING AN EMERGENCY

**11. RESOLUTIONS AND PUBLIC HEARING:**

**RESOLUTION R-17-2022**

A RESOLUTION TO APPROVE AND ADOPT THE NORTHEAST NEW ALBANY AREA PLAN ADDENDUM TO THE 2021 ENGAGE NEW ALBANY STRATEGIC PLAN, AS REQUESTED BY THE CITY OF NEW ALBANY

**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

**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, and employment and compensation of a public employee.

**18. OTHER BUSINESS:**

Board and Commission Appointments

**19. ADJOURNMENT:**