



COUNCIL MEETING AGENDA

Tuesday, April 5, 2022 6:30 pm

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

Viewing only link: <https://us02web.zoom.us/j/81653842835>

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Motion to excuse as needed.

4. ACTION ON MINUTES:

3/15/2022 Special Council Meeting

3/15/2022 Regular Council Meeting

5. ADDITIONS OR CORRECTIONS TO THE AGENDA:

6. HEARING OF VISITORS:

New Albany Eagles Girls 2021-2022 Swim and Dive Team State Champions

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

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-07-2022

AN ORDINANCE TO RENEW THE APPROVAL OF THE FINAL PLAT FOR 34 AGE RESTRICTED SINGLE FAMILY LOTS ON 9.56 +/- ACRES AND ACCEPT RESERVE "F" FOR PHASE 3 OF THE "NOTTINGHAM TRACE" SUBDIVISION GENERALLY LOCATED WEST OF STATE ROUTE 605, EAST OF SCHLEPPI ROAD, AND SOUTH OF WALNUT STREET, AS REQUESTED BY PULTE HOMES

ORDINANCE O-08-2022

AN ORDINANCE TO RENEW THE APPROVAL OF THE FINAL PLAT FOR 20 AGE RESTRICTED SINGLE FAMILY LOTS ON 5.30 +/- ACRES AND ACCEPT RESERVE "G" FOR PHASE 4 OF THE "NOTTINGHAM TRACE" SUBDIVISION GENERALLY LOCATED WEST OF STATE ROUTE 605, AND SOUTH OF WALNUT STREET, AS REQUESTED BY PULTE HOMES

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

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

11. **RESOLUTIONS AND PUBLIC HEARING:**

RESOLUTION R-15-2022

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ADVERTISE, BID, AWARD AND EXECUTE CONTRACTS RELATED TO THE CONSTRUCTION OF TRAFFIC SIGNALS AND RELATED IMPROVEMENTS AT THE INTERSECTION OF HARLEM ROAD & DUBLIN GRANVILLE ROAD AND THE INTERSECTION OF FOREST DRIVE & SMITH'S MILL ROAD

RESOLUTION R-16-2022

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO PARTICIPATE IN THE ODOT ROAD SALT CONTRACT (018-23)

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: