



## COUNCIL MEETING AGENDA - AMENDED

Tuesday, April 6, 2021 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/82911604771>

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

**Webinar ID: 829 1160 4771**

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**1. CALL TO ORDER:**

**2. PLEDGE OF ALLEGIANCE:**

**3. ROLL CALL:**

Motion to excuse as needed.

**4. ACTION ON MINUTES:**

3/16/2021 Regular Council Meeting

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

**6. HEARING OF VISITORS:**

NA Eagles State Champions Girls Swim Team Proclamation – David Wharton, Head Coach

**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-08-2021**

AN ORDINANCE TO ACCEPT THE EXPEDITED TYPE 1 ANNEXATION OF 6.7+/- ACRES FROM JERSEY TOWNSHIP, LICKING COUNTY TO THE CITY OF NEW ALBANY

**ORDINANCE O-09-2021**

AN ORDINANCE TO ACCEPT THE EXPEDITED TYPE 1 ANNEXATION OF 25.8+/- ACRES FROM JERSEY TOWNSHIP, LICKING COUNTY TO THE CITY OF NEW ALBANY

**ORDINANCE O-10-2021**

AN ORDINANCE TO ACCEPT THE EXPEDITED TYPE 1 ANNEXATION OF 13.193+/- ACRES FROM JERSEY TOWNSHIP, LICKING COUNTY TO THE CITY OF NEW ALBANY

**ORDINANCE O-11-2021**

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 25.8 +/- ACRES OF LAND LOCATED AT 13607 AND 13525 JUG STREET FOR AN AREA TO BE KNOWN AS THE "JUG STREET SOUTH ZONING DISTRICT" FROM ITS CURRENT ZONING OF AGRICULTURAL (AG) TO LIMITED GENERAL EMPLOYMENT (L-GE) AS REQUESTED BY MBJ HOLDINGS LLC., c/o AARON UNDERHILL, ESQ.

**ORDINANCE O-12-2021**

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 13.193 +/- ACRES OF LAND LOCATED AT 12746 COBBS ROAD FOR AN AREA TO BE KNOWN AS THE "MINK INTERCHANGE EXPANSION ZONING DISTRICT" FROM ITS CURRENT ZONING OF AGRICULTURAL (AG) TO LIMITED GENERAL EMPLOYMENT (L-GE) AS REQUESTED BY MBJ HOLDINGS LLC., c/o AARON UNDERHILL, ESQ.

**ORDINANCE O-13-2021**

AN ORDINANCE TO ACCEPT A 1.633 ACRE CONSERVATION EASEMENT AS REQUESTED BY AMERICAN ELECTRIC POWER COMPANY

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

**ORDINANCE O-14-2021**

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-15-2021**

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE 1.D (LAMBTON PARK CENTRAL CLUSTER) AND 1.G (GOLF COURSE) SUBAREA BOUNDARIES OF THE 1998 NACO C-PUD COMPREHENSIVE PLAN AS REQUESTED BY MJB HOLDINGS LLC., c/o AARON UNDERHILL, ESQ.

**ORDINANCE O-16-2021**

AN ORDINANCE TO AMEND CHAPTER 1153 “LI LIMITED INDUSTRIAL AND GE GENERAL EMPLOYMENT DISTRICTS” OF THE CITY OF NEW ALBANY, OHIO’S CODIFIED ORDINANCES AS REQUESTED BY THE CITY OF NEW ALBANY

**ORDINANCE O-17-2021**

AN ORDINANCE TO ACCEPT A RIGHT OF WAY DEDICATION OF 0.184 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 8323 CENTRAL COLLEGE ROAD AS REQUESTED BY JOHN AND SUAH HWANG

**11. RESOLUTIONS AND PUBLIC HEARING:**

**RESOLUTION R-12-2021**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE MCDANIEL’S CONSTRUCTION CORPORATION INC FOR THE CONSTRUCTION OF A SOLAR POWER SYSTEM AT THE PUBLIC SERVICE FACILITY AS SET FORTH IN THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM CONSTRUCTION CONTRACT No. OHGCOAGCMB-022718-MCC AT A PRICE NOT TO EXCEED \$231,777.47

**RESOLUTION R-13-2021**

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ADVERTISE IN CONSORTIUM CONTRACTS FOR REQUIRED SERVICES AND A BID FOR THE COLLECTION, TRANSPORTATION, AND DELIVERY FOR DISPOSAL AND/OR PROCESSING OF RESIDENTIAL SOLID WASTE, RECYCLABLE MATERIALS, AND YARD WASTE GENERATED WITHIN THE CITY OF NEW ALBANY, OHIO

**RESOLUTION R-14-2021**

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO PARTICIPATE IN THE ODOT ROAD SALT CONTRACT (018-22)

**RESOLUTION R-15-2021**

A RESOLUTION TO AMEND THE OAK GROVE II COMMUNITY REINVESTMENT AREA TO ADD APPROXIMATELY 55.823 +/- ACRES TO THAT AREA, CONFIRMING THE DESIGNATION OF A HOUSING OFFICER AND THE

CREATION OF A COMMUNITY REINVESTMENT AREA HOUSING COUNCIL AND TAX INCENTIVE REVIEW COUNCILS, AND TO EXPAND THE OAK GROVE II ECONOMIC OPPORTUNITY ZONE TO ADD THAT AREA

**RESOLUTION R-16-2021**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE, BID, AWARD AND EXECUTE ALL CONTRACTS RELATED TO THE GANTON PARKWAY EAST & WEST ROADWAY IMPROVEMENT PROJECTS

**RESOLUTION R-17-2021**

A RESOLUTION TO AUTHORIZE A THEN AND NOW CERTIFICATE WITHIN THE CAPITAL IMPROVEMENTS FUND

**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. EXECUTIVE SESSION:**

Executive Session pursuant to Ohio Revised Code 121.22(G)(1) for discussion regarding employment and compensation of a public employee.

**18. OTHER BUSINESS:**

Senior programming funding correction

Estate at New Albany liquor permits

**19. ADJOURNMENT:**