



COUNCIL MEETING AGENDA - AMENDED

Tuesday, May 5, 2020 6:30 pm

PER STATE-WIDE EMERGENCY, NO IN-PERSON ATTENDANCE IS PERMITTED

Join this meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/454408829>

Or dial in using your phone: 1-872-240-3412

Access Code: 454-408-829

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Motion to excuse as needed.

4. ACTION ON MINUTES:

9/13/2019 Council Retreat and Capital Projects Workshop

4/7/2020 Regular Council Meeting

5. ADDITIONS OR CORRECTIONS TO THE AGENDA:

6. HEARING OF VISITORS:

Proclamation Recognizing Police Week and Peace Officer Memorial Day

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:**
NONE.
10. **INTRODUCTION AND FIRST READING OF ORDINANCES:**

ORDINANCE O-06-2020

AN ORDINANCE TO ACCEPT A 0.316 ACRE TRACT OF LAND FROM THE NEW ALBANY COMPANY LLC FOR THE PURPOSE OF PUBLIC RIGHT OF WAY

ORDINANCE O-07-2020

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 NEW ALBANY PLAIN LOCAL SCHOOL DISTRICT, THE CAREER AND TECHNOLOGY EDUCATION CENTERS OF LICKING COUNTY, AND EASTLAND FAIRFIELD CAREER & TECHNICAL SCHOOL, 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

11. **RESOLUTIONS AND PUBLIC HEARING:**

RESOLUTION R-21-2020

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN ANNEXATION AGREEMENT WITH JERSEY TOWNSHIP IN ORDER TO FACILITATE THE ANNEXATION OF PARCEL NUMBER 37-11210400001 WHICH IS COMPRISED OF APPROXIMATELY 2.9 +/- ACRES

RESOLUTION R-22-2020

A RESOLUTION TO AUTHORIZE A THEN AND NOW CERTIFICATE WITHIN THE GENERAL FUND

RESOLUTION R-23-2020

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. EXECUTIVE SESSION:

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

18. OTHER BUSINESS:

19. ADJOURNMENT: