



COUNCIL MEETING AGENDA - AMENDED

Tuesday, June 1, 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/87265366615>

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

Webinar ID: 872 6536 6615

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Motion to excuse as needed.

4. ACTION ON MINUTES:

5/18/2021 Regular Council Meeting

5. ADDITIONS OR CORRECTIONS TO THE AGENDA:

6. HEARING OF VISITORS:

Proclamation Honoring and Recognizing Juneteenth

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

Presentation of recommendations – Dr. Lisa White and Courtnee Carrigan

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-19-2021

AN ORDINANCE TO CREATE CHAPTER 137 "SUSTAINABILITY ADVISORY BOARD" OF THE CITY OF NEW ALBANY, OHIO'S CODIFIED ORDINANCES AS REQUESTED BY THE CITY OF NEW ALBANY

ORDINANCE O-20-2021.

AN ORDINANCE TO ACCEPT A RIGHT-OF-WAY DEDICATION OF 0.462 ACRES ON HARRISON ROAD AS REQUESTED BY MBJ HOLDINGS, LLC.

11. RESOLUTIONS AND PUBLIC HEARING:

RESOLUTION R-27-2021

A RESOLUTION TO AUTHORIZE A THEN AND NOW CERTIFICATE WITHIN THE CAPITAL IMPROVEMENTS FUND RELATED TO THE HARLEM ROAD LEISURE TRAIL PROJECT

RESOLUTION R-28-2021

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO UTILIZE A REQUEST FOR QUALIFICATIONS PROCESS TO BID, AWARD AND EXECUTE ALL CONTRACTS RELATED TO DESIGN, SUPPLY AND INSTALLATION OF PLAYGROUND IMPROVEMENTS AT PLANTERS GROVE, LAMBTON AND NORTH OF WOODS PARKS AND TO WAIVE FORMAL COMPETITIVE BIDDING

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:

Backyard chickens – staff report

- 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 a public official(s).

17. OTHER BUSINESS:

Franklin County Public Health update and discussion

18. ADJOURNMENT: