



## COUNCIL MEETING AGENDA

Tuesday, July 21, 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/295157165>

**Or dial in using your phone: 1 (646) 749-3122**

**Access Code: 295-157-165**

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**1. CALL TO ORDER:**

**2. PLEDGE OF ALLEGIANCE:**

**3. ROLL CALL:**

Motion to excuse as needed.

**4. ACTION ON MINUTES:**

7/14/2020 Special Council Meeting

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

**6. HEARING OF VISITORS:**

**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:**

**ORDINANCE O-12-2020**

AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020 AND TO ESTABLISH THE LOCAL CORONAVIRUS RELIEF FUND

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

**11. RESOLUTIONS AND PUBLIC HEARING:**

**RESOLUTION R-26-2020**

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH HENDERSON PRODUCTS INC. FOR THE PURCHASE OF SNOW AND ICE HANDLING EQUIPMENT, SUPPLIES, AND ACCESSORIES AS SET FORTH IN THE SCOURCEWELL COOPERATIVE CONTRACT NUMBER 080818-HPI AT A PRICE NOT TO EXCEED \$160,000 FOR THE PURPOSE OF MAINTAINING CITY STREETS FREE FROM SNOW AND ICE BY THE PUBLIC SERVICE DEPARTMENT

**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 appointment of a public official and pursuant to New Albany Charter section 4.03(E) for economic development purposes.

**18. OTHER BUSINESS:**

Strategic Plan Update: Land Use and Parks

**19. ADJOURNMENT:**