



## COUNCIL MEETING AGENDA

Tuesday, August 18, 2020 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/81313970241>

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

**Webinar ID: 813 1397 0241**

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**1. CALL TO ORDER:**

**2. PLEDGE OF ALLEGIANCE:**

**3. ROLL CALL:**

Motion to excuse as needed.

**4. ACTION ON MINUTES:**

7/21/2020 Regular Council Meeting

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

**6. HEARING OF VISITORS:**

Proclamation Recognizing Dr. Philip Heit For His Years Of Service To the Community

Franklin County Auditor's Office - Triennial Review Presentation

**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-18-2020**

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 19.68 +/- ACRES OF LAND GENERALLY LOCATED NORTH OF STATE ROUTE 161, SOUTH OF SMITH'S MILL ROAD AND WEST OF KITZMILLER ROAD FOR AN AREA TO BE KNOWN AS THE "MOTOR ENCLAVE ZONING DISTRICT" FROM ITS CURRENT ZONING OF INFILL PLANNED UNIT DEVELOPMENT (I-PUD) TO INFILL PLANNED UNIT DEVELOPMENT (I-PUD) AS REQUESTED BY THE MOTOR ENCLAVE NEW ALBANY LLC C/O AARON UNDERHILL, ESQ.

**11. RESOLUTIONS AND PUBLIC HEARING:**

**RESOLUTION R-27-2020**

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A COMMUNITY REINVESTMENT AREA AGREEMENT AND ONE OR MORE DEVELOPMENT AGREEMENTS FOR THE AMAZON.COM SERVICES LLC PROJECT AND MAKING RELATED AUTHORIZATIONS

**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.

**18. OTHER BUSINESS:**

**19. ADJOURNMENT:**