



ORDINANCE O-11-2020

AN ORDINANCE TO ADOPT A TAX BUDGET FOR THE CITY OF NEW ALBANY, OHIO FOR FISCAL YEAR ENDING DECEMBER 31, 2021

WHEREAS, the City of New Albany is required under Ohio Revised Code (ORC) 5705.30 to prepare and submit a tax budget for fiscal year 2021 to the County Budget Commission on or before July 15, 2020; and

WHEREAS, a tentative budget for the City of New Albany, for the fiscal year 2021 has been presented to Council at a hearing held thereon as required by law.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of New Albany, Counties of Franklin and Licking, State of Ohio, that:

Section 1. The tax budget for the City of New Albany, Ohio for the Year 2021 is hereby adopted, a copy of which is attached as Schedule A and is incorporated into this ordinance as if fully rewritten herein.

Section 2. It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of this legislation were adopted in an open meeting of the council, and that all deliberations of the council and or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with Section 121 of the Ohio Revised Code, and further pursuant to Ohio General Assembly 133 – House Bill 197 effective March 27, 2020.

Section 3. Pursuant to Article VI, Section 6.07(B) of the charter of the City of New Albany, this ordinance shall be in effect on and after the earliest period allowed by law.

CERTIFIED AS ADOPTED this _____ day of _____, 2020.

Attest:

Sloan T. Spalding
Mayor

Jennifer H. Mason
Clerk of Council

Approved as to form:

Mitchell H. Banchefsky
Law Director

Legislation dates:

Prepared: 06/08/2020

Introduced: 06/16/2020

Revised:

Adopted:

Effective:

PROPOSED

CITY OF NEW ALBANY
FRANKLIN COUNTY, OHIO
99 W. MAIN STREET, PO BOX 188
NEW ALBANY, OHIO 43054

Schedule A

FAILURE TO COMPLY WITH SEC. 5705.28 R.C. SHALL RESULT
IN LOSS OF LOCAL GOVERNMENT FUND ALLOCATION.

To the Franklin County Auditor:

The following Budget year beginning January 1, 2021 has been adopted by Council and
is herewith submitted for consideration of the County Budget Commission.

Bethany Staats, CPA, Director of Finance
July 8, 2020

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND
COUNTY AUDITOR'S ESTIMATED RATES.**

For Municipal Use		For Budget Commission Use		For County Auditor Use	
FUND CATEGORY/TYPE (which are requesting general property tax revenue)	BUDGET YEAR AMOUNT REQUESTED OF BUDGET COMMISSION INSIDE/OUTSIDE	BUDGET YEAR AMOUNT APPROVED BY BUDGET COMMISSION INSIDE 10 MILL LIMINATION	BUDGET YEAR TO BE DERIVED FROM LEVIES OUTSIDE 10 MILL LIMITATION	COUNTY AUDITOR'S ESTIMATE OF TAX RATE TO BE LEVIED	
				INSIDE 10 MILL LIMIT BUDGET YEAR	OUTSIDE 10 MILL LIMIT BUDGET YEAR
	Column 1	Column 2	Column 3	Column 4	Column 5
<u>GOVERNMENTAL FUNDS</u>					
General Fund	\$ 1,239,475				
<u>SPECIAL REVENUE FUNDS</u>					
No Special Revenue Funds	\$0				
<u>PROPRIETARY FUNDS</u>					
No Proprietary Funds	\$0				
<u>FIDUCIARY FUNDS</u>					
No Fiduciary Funds	\$0				
TOTAL ALL FUNDS	\$1,239,475				

SCHEDULE A

CITY OF NEW ALBANY, OHIO

EXHIBIT I

FUND NAME: GENERAL FUND (101)

FUND TYPE/CLASSIFICATION: GOVERNMENTAL - GENERAL

This Exhibit is to be used for General Fund Only.

DESCRIPTION	2018 ACTUAL	2019 ACTUAL	CURRENT YEAR ESTIMATED 2020	NEXT YEAR ESTIMATED 2021
(1)	(2)	(3)	(4)	(5)
REVENUES				
Local Taxes				
General Property Tax - Real Estate	\$ 1,104,921	\$ 1,203,623	\$ 1,239,475	\$ 1,239,475
Tangible Personal Property Tax	-	-	-	-
Municipal Income Tax	20,327,553	21,526,837	19,053,622	19,244,158
Other Local Taxes	343,522	439,849	268,661	271,347
Total Local Taxes	\$ 21,775,995	\$ 23,170,309	\$ 20,561,757	\$ 20,754,980
Intergovernmental Revenues				
State Shared Taxes and Permits				
Local Government	\$ 38,320	\$ 56,803	\$ 64,116	\$ 62,834
Kilowatt Hour Tax	-	-	-	-
Estate Tax	-	-	-	-
Cigarette Tax	75	37	75	76
Liquor and Beer Permits	14,698	14,467	15,000	15,150
Property Tax Allocation	125,745	125,864	126,922	126,922
Other State Shared Taxes and Permits	-	-	-	-
Total State Shared Taxes and Permits	\$ 178,837	\$ 197,171	\$ 206,113	\$ 204,981
Grants or Other Aid:				
Federal Grants or Aid	\$ -	\$ -	\$ -	\$ -
State Grants or Aid	-	2,531	-	-
Other Grants or Aid	36,203	32,125	6,130	6,191
Total Grants or Other Aid	36,203	34,656	6,130	6,191
Total Intergovernmental Revenues	\$ 215,040	\$ 231,827	\$ 212,243	\$ 211,172
Service Charges, Permits & Misc Revenues				
Investment Earnings	\$ 376,822	\$ 701,751	\$ 564,031	\$ 569,672
Charges for Services	174,044	367,692	217,771	219,949
Fines, Licenses, and Permits	759,781	907,159	922,644	931,870
Miscellaneous	794,476	248,032	805,465	813,520
Total Svc Charges, Permits & Misc Revenues	\$ 2,105,123	\$ 2,224,634	\$ 2,509,912	\$ 2,535,011
Other Financing Sources:				
Proceeds from Sale of Assets	\$ -	\$ 5,868	\$ 20,285	\$ 20,488
Transfers	-	-	-	-
Advances	1,000,000	-	275,000	-
Other Sources	-	-	-	-
Total Other Financing Sources	\$ 1,000,000	\$ 5,868	\$ 295,285	\$ 20,488
TOTAL REVENUE	\$ 25,096,158	\$ 25,632,638	\$ 23,579,196	\$ 23,521,651

CITY OF NEW ALBANY, OHIO

EXHIBIT I

FUND NAME: GENERAL FUND (101)FUND TYPE/CLASSIFICATION: GOVERNMENTAL - GENERAL

This Exhibit is to be used for General Fund Only.

DESCRIPTION (1)	2018 ACTUAL (2)	2019 ACTUAL (3)	CURRENT YEAR ESTIMATED 2020 (4)	NEXT YEAR ESTIMATED 2021 (5)
EXPENDITURES				
<u>Police (1000)</u>				
Salary & Related	\$ 3,903,408	\$ 4,311,539	\$ 5,559,208	\$ 5,753,780.28
Operating & Contractual Services	168,021	199,976	356,565	369,045
Capital Outlay	-	-	-	-
Total Police	\$ 4,071,430	\$ 4,511,515	\$ 5,915,773	\$ 6,122,825
<u>Land & Building Maintenance (6000)</u>				
Salary & Related	\$ 36,265	\$ 62,666	\$ 71,890	\$ 74,406
Operating & Contractual Services	830,732	845,476	1,847,497	1,912,159
Capital Outlay	58,442	21,177	35,323	36,559
Total Parks & Lands	\$ 925,439	\$ 929,318	\$ 1,954,710	\$ 2,023,125
<u>Community Development (4000)</u>				
Salary & Related	\$ 1,277,749	\$ 1,503,608	\$ 1,738,041	\$ 1,798,872
Operating & Contractual Services	1,180,261	1,262,476	1,855,400	1,920,339
Capital Outlay	-	-	-	-
Total Community Development	\$ 2,458,010	\$ 2,766,084	\$ 3,593,441	\$ 3,719,211
<u>Public Service (5000)</u>				
Salary & Related	\$ 2,492,809	\$ 2,687,909	\$ 3,301,986	\$ 3,417,556
Operating & Contractual Services	580,177	970,166	1,101,146	1,139,686
Capital Outlay	5,469	-	-	-
Total Public Service	\$ 3,078,455	\$ 3,658,075	\$ 4,403,132	\$ 4,557,242
<u>General Government (7000)</u>				
Salary & Related	\$ 2,016,700	\$ 2,199,522	\$ 2,725,688	\$ 2,821,087
Operating & Contractual Services	2,213,533	2,422,356	4,537,878	4,696,704
Capital Outlay	6,176	58,042	68,831	71,240
Total General Government	\$ 4,236,409	\$ 4,679,919	\$ 7,332,397	\$ 7,589,031
<u>Debt Service from General Fund (8000)</u>				
Redemption of Principal	\$ -	\$ -	\$ -	\$ -
Interest	-	-	-	-
Other Debt Service	-	-	-	-
Total Debt Service	\$ -	\$ -	\$ -	\$ -
<u>Other Uses of Funds (9000)</u>				
Transfers (to all funds; including Capital)	\$ 11,488,977	\$ 4,509,723	\$ 2,868,185	\$ 2,428,577
Advances	-	-	-	-
Contingencies	-	-	-	-
Other Uses of Funds	-	-	-	-
Total Other Uses of Funds	\$ 11,488,977	\$ 4,509,723	\$ 2,868,185	\$ 2,428,577
TOTAL EXPENDITURES	\$ 26,258,719	\$ 21,054,634	\$ 26,067,638	\$ 26,440,011
Revenues Over (Under) Expenditures	\$ (1,162,561)	\$ 4,578,004	\$ (2,488,442)	\$ (2,918,360)
Beginning Fund Balance	\$ 17,935,888	\$ 16,773,327	\$ 21,351,331	\$ 18,862,889
Ending Cash Fund Balance	\$ 16,773,327	\$ 21,351,331	\$ 18,862,889	\$ 15,944,529
Est/Actual Encumbrances (at end of year)	\$ 1,539,499	\$ 1,573,677	\$ 1,605,150	\$ 1,637,253
Est/Actual Unencumbered (at end of year)	\$ 15,233,828	\$ 19,777,655	\$ 17,257,739	\$ 14,307,276

CITY OF NEW ALBANY, OHIO

EXHIBIT II

FUND NAME:

FUND TYPE/CLASSIFICATION: GOVERNMENTAL - SPECIAL REVENUE

This Exhibit to be used for any fund receiving property tax revenue except for General Fund.

DESCRIPTION (1)	2018 ACTUAL (2)	2019 ACTUAL (3)	CURRENT YEAR ESTIMATED 2020 (4)	NEXT YEAR ESTIMATED 2021 (5)
REVENUES				
<u>Local Taxes</u>				
General Property Tax - TIF/PILOT	\$ -	\$ -	\$ -	\$ -
Property Tax Allocation	-	-	-	-
Total Local Taxes	\$ -	\$ -	\$ -	\$ -
<u>Intergovernmental Revenues</u>				
State Shared Taxes and Permits	\$ -	\$ -	\$ -	\$ -
Total Intergovernmental Revenues	\$ -	\$ -	\$ -	\$ -
<u>Miscellaneous</u>				
Investment Earnings	\$ -	\$ -	\$ -	\$ -
<u>Other Financing Sources:</u>				
Transfers	\$ -	\$ -	\$ -	\$ -
Advances	-	-	-	-
Other Sources	-	-	-	-
TOTAL REVENUE	\$ -	\$ -	\$ -	\$ -
EXPENDITURES				
<u>General Government</u>				
Auditor and Treasurer Fees	\$ -	\$ -	\$ -	\$ -
Operating & Contractual Services	-	-	-	-
Total General Government	\$ -	\$ -	\$ -	\$ -
<u>Public Service</u>				
Operating & Contractual Services	\$ -	\$ -	\$ -	\$ -
Capital Outlay	-	-	-	-
Total Public Service	\$ -	\$ -	\$ -	\$ -
<u>Other Uses of Funds</u>				
Transfers	\$ -	\$ -	\$ -	\$ -
Other Uses	-	-	-	-
TOTAL EXPENDITURES	\$ -	\$ -	\$ -	\$ -
Revenues Over (Under) Expenditures	\$ -	\$ -	\$ -	\$ -
Beginning Fund Balance	\$ -	\$ -	\$ -	\$ -
Ending Fund Balance	\$ -	\$ -	\$ -	\$ -
Est/Actual Encumbrances (at end of year)	\$ -	\$ -	\$ -	\$ -
Est/Actual Unencumbered (at end of year)	\$ -	\$ -	\$ -	\$ -

CITY OF NEW ALBANY, OHIO
FISCAL YEAR 2021 TAX BUDGET
PROJECTED FUND BALANCES

EXHIBIT III

FUND CATEGORY/TYPE	ESTIMATED UNENCUMBERED BAL 1/1/21	ESTIMATED 2021 REVENUE	TOTAL AVAIL FOR EXPENDITURE	EST 2021 EXPENSES /ENC	ESTIMATED UNENC BAL 12/31/2021
GOVERNMENTAL:					
GENERAL					
101 - General	18,862,889	23,521,651	42,384,540	28,077,264	14,307,276
906 - Unclaimed Funds	1,934	-	1,934	-	1,934
TOTAL GENERAL FUNDS	\$ 18,864,823	\$ 23,521,651	\$ 42,386,474	\$ 28,077,264	\$ 14,309,210
SPECIAL REVENUE:					
201 - Street Construction, Maint & Repair	1,285,252	673,620	1,958,872	439,050	1,519,822
202 - State Highway	147,175	56,650	203,825	20,600	183,225
203 - Permissive Tax	183,957	369,770	553,727	66,950	486,777
210 - Alcohol Education	13,074	1,030	14,104	1,545	12,559
211 - Drug Use Prevention	52,866	37,080	89,946	37,080	52,866
213 - Law Enforcement & Ed	7,818	1,030	8,848	1,000	7,848
216 - K9 Fund	7,124	15,113	22,237	17,613	4,624
217 - Safety Town	117,148	43,260	160,408	35,020	125,388
218 - DUI Grant	17,201	5,150	22,351	2,575	19,776
219 - Law Enforcement Assistance	7,820	-	7,820	-	7,820
221 - Economic Development NAECA	-	1,047,000	1,047,000	1,047,000	-
222 - Economic Development NACA	1,868,923	3,100,000	4,968,923	3,203,000	1,765,923
223 - Oak Grove EOZ	-	3,760,530	3,760,530	3,760,530	-
224 - Central College EOZ	-	2,248,490	2,248,490	2,248,490	-
225 - Oak Grove II EOZ	-	1,499,680	1,499,680	1,499,680	-
226 - Blacklick EOZ	-	4,120,000	4,120,000	4,120,000	-
230 - Wentworth Crossing TIF	599,552	323,200	922,752	289,780	632,972
231 - Hawksmoor TIF	329,767	159,580	489,347	164,181	325,166
232 - Enclave TIF	82,378	57,570	139,948	83,690	56,258
233 - Saunton TIF	292,760	137,360	430,120	171,500	258,620
234 - Richmond Square TIF	128,226	154,530	282,756	163,992	118,764
235 - Tidewater I TIF	443,387	354,510	797,897	433,900	363,997
236 - Early Crossing TIF	303,458	318,150	621,608	417,420	204,188
237 - Upper Clarenton TIF	948,368	515,100	1,463,468	444,145	1,019,323
238 - Balfour Green TIF	128,050	46,460	174,510	29,490	145,020
239 - Straits Farm TIF	-	301,990	301,990	301,990	-
240 - Oxford TIF	-	-	-	-	-
241 - Schleppi Residential TIF	-	-	-	-	-
250 - Blacklick TIF	689,616	1,297,850	1,987,466	951,367	1,036,099
251 - Blacklick II TIF	157,544	36,360	193,904	515	193,389
252 - Village Center TIF	-	841,330	841,330	841,330	-
253 - Research Tech District TIF	1,207,774	272,700	1,480,474	12,360	1,468,114
254 - Oak Grove II TIF	385,679	636,300	1,021,979	20,200	1,001,779
255 - Schleppi Commercial TIF	-	-	-	-	-
258 - Windsor TIF	5,130,851	2,787,600	7,918,451	1,492,466	6,425,985
259 - Village Center II TIF	-	-	-	-	-
280 - Hotel Excise Tax	-	130,810	130,810	130,810	-
281 - Healthy New Albany Facilities	153,339	1,416,250	1,569,589	1,532,418	37,171
290 - Alcohol Indigent	11,644	1,000	12,644	-	12,644
291 - Mayors Court Computer	18,693	4,120	22,813	3,000	19,813
299 - Severance Liability Fund	1,057,021	200,000	1,257,021	200,000	1,057,021
TOTAL SPECIAL REVENUE FUNDS	\$ 15,776,465	\$ 26,971,173	\$ 42,747,638	\$ 24,184,687	\$ 18,562,951
DEBT SERVICE FUNDS:					
301 - Debt Service	674,184	5,466,088	6,140,272	5,466,083	674,189
TOTAL DEBT SERVICE	\$ 674,184	\$ 5,466,088	\$ 6,140,272	\$ 5,466,083	\$ 674,189
CAPITAL PROJECT FUNDS:					
401 - Capital Improvements	4,318,174	4,745,080	9,063,254	9,063,254	-
403 - Bond Improvements	123,158	-	123,158	123,158	-
404 - Park Improvements	1,562,245	772,500	2,334,745	2,334,745	-
405 - Water & Sanitary Improvements	4,159,452	10,350,200	14,509,652	14,509,652	-
410 - Infrastructure Replacement	10,905,000	912,000	11,817,000	11,817,000	-
411 - Leisure Trail Improvements	302,755	25,750	328,505	328,505	-
415 - Capital Equip Replacement	3,759,340	1,027,810	4,787,150	4,787,150	-
420 - OPWC Greensward Roundabout	2,437,452	1,129,910	3,567,362	3,567,362	-
422 - Economic Development Capital Improvement	-	-	-	-	-
501 - Water & Sanitary Sewer Impr.	8,603,266	10,222,250	18,825,516	18,825,516	-
TOTAL CAPITAL PROJECT FUNDS	\$ 36,170,842	\$ 29,185,500	\$ 65,356,342	\$ 65,356,342	\$ -
TOTAL (MEMORANDUM ONLY)	\$ 71,486,314	\$ 85,144,412	\$ 156,630,726	\$ 123,084,376	\$ 33,546,350

CITY OF NEW ALBANY, OHIO
FISCAL YEAR 2021 TAX BUDGET
SCHEDULE OF OUTSTANDING DEBT

EXHIBIT V

PURPOSE OF BONDS AND NOTES	Authority for Levy Outside 10 mill Limit *	Date of Issue	Due Date	Ordinance or Resolution	Serial or Term	Rate of Interest	Amounts of Bonds and Notes Outstanding beginning of year 01/01/21	BUDGET YEAR		FY 2021
								Amount Required for Principal and Interest 1/1/21 to 12/31/21	Amt Receivable from Outside Sources to Meet Debt Payments	Amount Required for Principal and Interest 1/1/21 to 12/31/21
Payable from Debt Service:										
<u>INSIDE 10 MILL LIMIT:</u>										
Capital Facilities Bonds, Series 2018	NA	7/11/2018	12/1/2037	O-08-2018	Serial	1.52% - 3.24%	\$15,340,000	\$1,309,475	\$0	\$1,309,475
Cap Impr Bonds - Public Facs, Taxable Refunding, Series 2016	NA	11/23/2016	12/1/2027	O-35-2016	Serial	2.39% - 2.50%	\$4,460,000	\$696,594	\$0	\$696,594
2013 Refunding - 2010 BABs	NA	5/1/2013	12/1/2024		Serial/Term	1.50% - 4.00%	\$1,545,000	\$496,838	\$0	\$498,938
Various Purpose Refunding Ltd Tax GO Bonds, Series 2012	NA	1/1/2012	12/1/2030		Serial	2.00% - 5.00%	\$6,430,000	\$858,788	\$0	\$858,788
Capital Facilities Ltd. Tax GO Bonds, Series 2014	NA	12/1/2014	12/1/2030		Serial	0.85% - 4.00%	\$4,200,000	\$546,325	\$0	\$546,325
TOTAL							\$31,975,000	\$3,908,020	\$0	\$3,908,020
<u>OUTSIDE 10 MILL LIMIT:</u>										
None	-	-	-	-	-	-	\$0	\$0	\$0	\$0
TOTAL							\$0	\$0	\$0	\$0

* If the Levy is outside the 10 mill limit by vote enter the words "by vote" and the date of the election. If outside the 10 mill limit without a vote, enter the reference to the statute under which the levy is exempt from the 10 mill limit

CITY OF NEW ALBANY, OHIO

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

The Budget Commission of Franklin County, Ohio, hereby makes the following Official Certificate of Estimated Resources for the City of New Albany for the BUDGET YEAR beginning January 1st, 2021.

FUND	Estimated Unenc Bal as of 1/1/2021	Real Estate Property Tax	Personal Property Tax	Local Government Funds	Rollback, Homestead and Personal Prop Tax Exemption	Other Sources	Total
<u>GOVERNMENTAL FUNDS</u>	\$ 71,486,314	\$ 1,239,475	\$ -	\$ 62,834	\$ 126,922	\$ 83,715,181	\$ 156,630,726
General Fund	18,862,889	1,239,475	-	62,834	126,922	22,092,420	42,384,540
Unclaimed Funds	1,934	-	-	-	-	-	1,934
Special Revenue Funds	15,776,465	-	-	-	-	26,971,173	42,747,638
Debt Service Funds	674,184	-	-	-	-	5,466,088	6,140,272
Capital Project Funds	36,170,842	-	-	-	-	29,185,500	65,356,342
<u>PROPRIETARY FUNDS</u>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Enterprise Funds	-	-	-	-	-	-	-
Internal Service Funds	-	-	-	-	-	-	-
<u>FIDUCIARY FUNDS</u>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Trust and Agency Funds	-	-	-	-	-	-	-
TOTAL ALL FUNDS	\$ 71,486,314	\$ 1,239,475	\$ -	\$ 62,834	\$ 126,922	\$ 83,715,181	\$ 156,630,726

The Budget Commission further certifies that its action on the foregoing budget and the County Auditor's Estimate of the rate of each tax necessary to be levied within and outside the 10 mill limitation is set forth in the proper columns of the preceding pages and the total amount approved for each fund must govern the amount of appropriation from such fund.

DATE _____, 2020

Budget
Commission



RESOLUTION R-23-2020

A RESOLUTION REQUESTING "CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT", ALSO KNOWN AS "CARES ACT", FUNDING TO BE DISTRIBUTED BY FRANKLIN COUNTY AND DECLARING SUCH FUNDS SHALL BE USED ONLY FOR ALLOWABLE PURPOSES

WHEREAS, the State of Ohio has been appropriated funding from the federal "Coronavirus Aid, Relief, and Economic Security Act" (CARES Act) to fund necessary COVID-19 pandemic-related expenses; and

WHEREAS, Am. S.B. 310 of the 133rd G.A. provides for the distribution of funds to eligible counties, municipal corporations, and townships; and

WHEREAS, before receiving a payment a subdivision is required to adopt a resolution affirming that the subdivision will spend funding only on pandemic-related expenses as required under the CARES Act; and

WHEREAS, any funds remaining unencumbered as of October 15, 2020 are required to be returned to the County Treasury; and

WHEREAS, any unspent balance of the funds received are required to be returned to the State Treasury by December 28, 2020.

NOW, THEREFORE, BE IT RESOLVED by Council for the City of New Albany, Counties of Franklin and Licking, State of Ohio, that:

Section 1: The City of New Albany is to request CARES Act funding to be distributed by the County Auditor and by adopting this resolution affirm that the revenue will only be used for the purposes prescribed in the CARES Act, section 5001 of the 'Coronavirus Aid, Relief, and Economic Security Act, as described in 42 U.S.C. 601(d), and any applicable regulations, for necessary expenditures incurred due to the public health emergency connected with the COVID-19 pandemic, provided those expenses are incurred between March 1 and December 20, 2020, and are not accounted for in the current budget and certify such to the State Director of Office of Budget and Management and the County Auditor.

Section 2: The City of New Albany is to comply with the procedure created by Am. S.B. 310 of the 133rd G.A. to receive funds under the act.

Section 3. It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of this legislation were adopted in an open meeting of the council, and that all deliberations of the council and or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with Section 121 of the Ohio Revised Code, and further pursuant to Ohio General Assembly 133 – House Bill 197 effective March 27, 2020.

Section 4. Pursuant to Article 6.07(A) of the New Albany Charter, this resolution shall take effect upon adoption.

CERTIFIED AS ADOPTED this _____ day of _____, 2020.

Attest:

Sloan T. Spalding
Mayor

Jennifer H. Mason
Clerk of Council

Approved as to form:

Mitchell H. Banchevsky
Law Director

Legislation dates:

Prepared: 06/04/2020

Introduced: 06/16/2020

Revised:

Adopted:

Effective:



RESOLUTION R-24-2020

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A GRANT AGREEMENT AND ASSOCIATED CONTRACTS WITH AMERICAN ELECTRIC POWER AND ITS APPROVED CONTRACTOR EV UNITED FOR THE ACQUISITION AND INSTALLATION OF ELECTRIC VEHICLE CHARGING STATIONS TO BE LOCATED IN PUBLIC PARKING LOTS ADJACENT TO THE ROSE RUN PARK AND THE PUBLIC SERVICE COMPLEX

WHEREAS, the City of New Albany wishes to support the use of alternative fuel vehicles through the installation of electric vehicle charging stations in high traffic volume areas of the city; and

WHEREAS, the City of New Albany wishes to locate electric vehicle charging stations in areas of the community that will be patronized by residents and visitors from the region; and

WHEREAS, a robust network of electric vehicle charging stations will reduce operator range anxiety and help to improve the attractiveness of electric vehicles, thereby increasing their utilization as an alternative to gasoline powered vehicles; and

WHEREAS, American Electric Power has made grant funds available to local entities, to support the creation of a robust network of electric vehicle charging stations throughout its service area.

NOW, THEREFORE, BE IT RESOLVED by Council for the City of New Albany, Counties of Franklin and Licking, State of Ohio, that

Section 1: The city manager is hereby authorized to enter into all necessary agreements to obtain grant funds in the amount of \$211,179 for the acquisition and installation of two ChargePoint DC Fast Chargers which will be located at the rear of the Heit Center parking lot adjacent to the Rose Run Park, and two ChargePoint Level 2 Charging Stations to be located within the Joint Parks District parking lot adjacent to the front of the New Albany Public Service Complex.

Section 2: The City of New Albany hereby commits to provide the local match for the grant in the amount of \$21,414 and maintain the electric vehicle charging stations for a period of five years.

Section 3. It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of this legislation were adopted in an open meeting of the council, and that all deliberations of the council and or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with Section 121 of the Ohio Revised Code, and further pursuant to Ohio General Assembly 133 – House Bill 197 effective March 27, 2020.

Section 4. Pursuant to Article 6.07(A) of the New Albany Charter, this resolution shall take effect upon adoption.

CERTIFIED AS ADOPTED this _____ day of _____, 2020.

Attest:

Sloan T. Spalding
Mayor

Jennifer H. Mason
Clerk of Council

Approved as to form:

Mitchell H. Banchevsky
Law Director

Legislation dates:

Prepared: 06/04/2020

Introduced: 06/16/2020

Revised:

Adopted:

Effective: