



ORDINANCE O-76-2023

AN ORDINANCE TO ACCEPT WATER LINE, SANITARY SEWER, STREET AND STORM SEWER IMPROVEMENTS AND APPURTENANCES THERETO FOR WOODHAVEN, AS REQUESTED BY BOB WEBB HOMES

WHEREAS, in accordance with New Albany Ordinance 77-91, and pursuant to written certification by the city engineer that the improvements and appurtenances thereto for Woodhaven have been completed to the standards set by Codified Ordinance 1187; and

WHEREAS, a 2-year performance bond in the amount of \$208,373, 2-year maintenance bond in the amount of \$296,593, and engineering inspection fee deposit in the amount of \$5,191, and a 5-year settlement bond of \$111,000 will be provided by the applicant prior to the second reading.

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 improvements and appurtenances thereto for are hereby accepted.

Section 2. It is hereby found and determined that all formal actions of council concerning and relating to the adoption of this legislation were adopted in an open meeting of 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 121.22 of the Ohio Revised Code.

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

CERTIFIED AS ADOPTED this _____ day of _____, 2023.

Attest:

Sloan T. Spalding
Mayor

Jennifer H. Mason
Clerk of Council

Approved as to form:

Benjamin S. Albrecht
Law Director

Legislation dates:

Prepared: 05/05/2023

Introduced: 05/16/2023

Revised:

Adopted:

Effective:

PROPOSED



ORDINANCE O-77-2023

AN ORDINANCE TO ADOPT A TAX BUDGET FOR THE CITY OF NEW ALBANY, OHIO FOR FISCAL YEAR ENDING DECEMBER 31, 2024

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 2024 to the County Budget Commission on or before July 15, 2023; and

WHEREAS, a tentative budget for the City of New Albany for the fiscal year 2024 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 2024 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.

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 _____, 2023.

Attest:

Sloan T. Spalding
Mayor

Jennifer H. Mason
Clerk of Council

Approved as to form:

Benjamin S. Albrecht
Law Director

Legislation dates:

Prepared: 06/11/2023

Introduced: 06/20/2023

Revised:

Adopted:

Effective:

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

Schedule A - O-77-2023

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, 2024 has been adopted by Council and is herewith submitted for consideration of the County Budget Commission.

Bethany Staats, CPA, Director of Finance
 July 5, 2023

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

FUND CATEGORY/TYPE (which are requesting general property tax revenue)	For Municipal Use	For Budget Commission Use		For County Auditor Use	
	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
GOVERNMENTAL FUNDS					
General Fund	\$ 1,519,871				
SPECIAL REVENUE FUNDS					
No Special Revenue Funds	\$0				
PROPRIETARY FUNDS					
No Proprietary Funds	\$0				
FIDUCIARY FUNDS					
No Fiduciary Funds	\$0				
TOTAL ALL FUNDS	\$1,519,871				

SCHEDULE A

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

This Exhibit is to be used for General Fund Only.

DESCRIPTION (1)	2021 ACTUAL (2)	2022 ACTUAL (3)	CURRENT YEAR ESTIMATED 2023 (4)	NEXT YEAR ESTIMATED 2024 (5)
REVENUES				
Local Taxes				
General Property Tax - Real Estate	\$ 1,338,387	\$ 1,442,904	\$ 1,519,871	\$ 1,519,871
Tangible Personal Property Tax	-	-	-	-
Municipal Income Tax	27,390,466	27,156,356	28,422,633	27,569,954
Other Local Taxes	279,607	431,346	369,901	373,600
Total Local Taxes	\$ 29,008,460	\$ 29,030,606	\$ 30,312,405	\$ 29,463,425
Intergovernmental Revenues				
<i>State Shared Taxes and Permits</i>				
Local Government	\$ 135,544	\$ 117,364	\$ 129,001	\$ 126,421
Kilowatt Hour Tax	-	-	-	-
Estate Tax	-	-	-	-
Cigarette Tax	142	149	200	202
Liquor and Beer Permits	11,525	17,859	18,000	18,180
Property Tax Allocation	138,902	140,989	140,093	140,093
Other State Shared Taxes and Permits	-	-	-	-
<i>Total State Shared Taxes and Permits</i>	\$ 286,114	\$ 276,361	\$ 287,294	\$ 284,895
<i>Grants or Other Aid:</i>				
Federal Grants or Aid	\$ -	\$ -	\$ -	\$ -
State Grants or Aid	-	14,715	-	-
Other Grants or Aid	53,955	50,502	21,118	21,330
<i>Total Grants or Other Aid</i>	53,955	65,218	21,118	21,330
Total Intergovernmental Revenues	\$ 340,068	\$ 341,579	\$ 308,412	\$ 306,225
Service Charges, Permits & Misc Revenues				
Investment Earnings	\$ 253,024	\$ 557,041	\$ 2,264,956	\$ 2,287,605
Charges for Services	295,299	341,374	330,013	333,314
Fines, Licenses, and Permits	1,132,329	1,211,801	946,758	956,226
Miscellaneous	883,636	979,771	842,450	850,875
Total Svc Charges, Permits & Misc Revenues	\$ 2,564,288	\$ 3,089,987	\$ 4,384,177	\$ 4,428,019
Other Financing Sources:				
Proceeds from Sale of Assets	\$ 25,752	\$ 14,792	\$ 60,000	\$ 60,600
Transfers	-	-	-	-
Advances	85,597	629,937	1,178,563	-
Other Sources	-	-	-	-
Total Other Financing Sources	\$ 111,349	\$ 644,729	\$ 1,238,563	\$ 60,600
TOTAL REVENUE	\$ 32,024,165	\$ 33,106,900	\$ 36,243,557	\$ 34,258,269

FUND NAME: GENERAL FUND (101)

This Exhibit is to be used for General Fund Only.

FUND TYPE/CLASSIFICATION: GOVERNMENTAL - GENERAL

DESCRIPTION (1)	2021 ACTUAL (2)	2022 ACTUAL (3)	CURRENT YEAR ESTIMATED 2023 (4)	NEXT YEAR ESTIMATED 2024 (5)
EXPENDITURES				
<u>Police (1000)</u>				
Salary & Related	\$ 5,221,494	\$ 6,041,401	\$ 7,486,018	\$ 7,785,459
Operating & Contractual Services	293,335	333,224	396,890	412,766
Capital Outlay	-	-	-	-
Total Police	\$ 5,514,829	\$ 6,374,625	\$ 7,882,908	\$ 8,198,224
<u>Land & Building Maintenance (6000)</u>				
Salary & Related	\$ 68,907	\$ 72,814	\$ 28,279	\$ -
Operating & Contractual Services	1,224,499	1,694,086	2,011,150	2,091,596.00
Capital Outlay	-	-	-	-
Total Parks & Lands	\$ 1,293,406	\$ 1,766,899	\$ 2,039,429	\$ 2,091,596
<u>Community Development (4000)</u>				
Salary & Related	\$ 1,665,069	\$ 2,056,095	\$ 2,782,423	\$ 2,893,720
Operating & Contractual Services	1,059,658	1,707,503	2,194,700	2,282,488
Capital Outlay	-	-	-	-
Total Community Development	\$ 2,724,727	\$ 3,763,598	\$ 4,977,123	\$ 5,176,208
<u>Public Service (5000)</u>				
Salary & Related	\$ 3,437,854	\$ 3,588,654	\$ 4,836,241	\$ 5,029,691
Operating & Contractual Services	873,638	1,121,742	1,897,750	1,973,660
Capital Outlay	-	-	-	-
Total Public Service	\$ 4,311,491	\$ 4,710,396	\$ 6,733,991	\$ 7,003,351
<u>General Government (7000)</u>				
Salary & Related	\$ 2,483,409	\$ 2,777,709	\$ 3,808,320	\$ 3,960,653
Operating & Contractual Services	2,894,211	3,567,802	4,670,867	4,857,702
Capital Outlay	-	-	-	-
Total General Government	\$ 5,377,620	\$ 6,345,511	\$ 8,479,187	\$ 8,818,354
<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)	\$ 14,071,677	\$ 5,646,807	\$ 10,102,136	\$ 5,000,000
Advances	-	-	-	-
Contingencies	-	-	-	-
Other Uses of Funds	-	-	-	-
Total Other Uses of Funds	\$ 14,071,677	\$ 5,646,807	\$ 10,102,136	\$ 5,000,000
TOTAL EXPENDITURES	\$ 33,293,750	\$ 28,607,836	\$ 40,214,774	\$ 36,287,733
Revenues Over (Under) Expenditures	\$ (1,269,585)	\$ 4,499,064	\$ (3,971,217)	\$ (2,029,464)
Beginning Fund Balance	\$ 27,526,628	\$ 26,257,043	\$ 30,756,107	\$ 26,784,890
Ending Cash Fund Balance	\$ 26,257,043	\$ 30,756,107	\$ 26,784,890	\$ 24,755,426
Est/Actual Encumbrances (at end of year)	\$ 1,588,894	\$ 1,588,894	\$ 1,620,672	\$ 1,653,085
Est/Actual Unencumbered (at end of year)	\$ 24,668,149	\$ 29,167,213	\$ 25,164,218	\$ 23,102,340

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)	2021 ACTUAL (2)	2022 ACTUAL (3)	CURRENT YEAR ESTIMATED 2023 (4)	NEXT YEAR ESTIMATED 2024 (5)
REVENUES				
<u>Local Taxes</u>				
General Property Tax - TIF/PILOT	\$ -	\$ -	\$ -	\$ -
Property Tax Allocation	-	-	-	-
Total Local Taxes	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
<u>Intergovernmental Revenues</u>				
State Shared Taxes and Permits	\$ -	\$ -	\$ -	\$ -
Total Intergovernmental Revenues	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
<u>Miscellaneous</u>				
Investment Earnings	\$ -	\$ -	\$ -	\$ -
<u>Other Financing Sources:</u>				
Transfers	\$ -	\$ -	\$ -	\$ -
Advances	-	-	-	-
Other Sources	-	-	-	-
TOTAL REVENUE	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
EXPENDITURES				
<u>General Government</u>				
Auditor and Treasurer Fees	\$ -	\$ -	\$ -	\$ -
Operating & Contractual Services	-	-	-	-
Total General Government	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
<u>Public Service</u>				
Operating & Contractual Services	\$ -	\$ -	\$ -	\$ -
Capital Outlay	-	-	-	-
Total Public Service	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
<u>Other Uses of Funds</u>				
Transfers	\$ -	\$ -	\$ -	\$ -
Other Uses	-	-	-	-
TOTAL EXPENDITURES	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
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 2024 TAX BUDGET
 PROJECTED FUND BALANCES

EXHIBIT III

FUND CATEGORY/TYPE	ESTIMATED UNENCUMBERED BAL 1/1/24	ESTIMATED 2024 REVENUE	TOTAL AVAIL FOR EXPENDITURE	EST 2024 EXPENSES /ENC	ESTIMATED UNENC BAL 12/31/2024
GOVERNMENTAL:					
GENERAL					
101 - General	26,784,890	34,258,269	61,043,159	37,940,818	23,102,340
906 - Unclaimed Funds	2,940	-	2,940	-	2,940
TOTAL GENERAL FUNDS	\$ 26,787,830	\$ 34,258,269	\$ 61,046,099	\$ 37,940,818	\$ 23,105,280
SPECIAL REVENUE:					
201 - Street Construction, Maint & Repair	312,788	721,000	1,033,788	459,650	574,138
202 - State Highway	206,584	52,530	259,114	40,000	219,114
203 - Permissive Tax	261,137	101,970	363,107	115,000	248,107
210 - Alcohol Education	17,724	1,030	18,754	1,030	17,724
211 - Drug Use Prevention	3,487	20,600	24,087	20,600	3,487
213 - Law Enforcement & Ed	6,155	1,000	7,155	1,000	6,155
214 - OneOhio Opiod Settlement	4,177	3,100	7,277	2,000	5,277
216 - K9 Fund	7,017	21,705	28,722	20,705	8,017
217 - Safety Town	130,853	54,590	185,443	43,492	141,951
218 - DUI Grant	1	10,300	10,301	10,300	1
219 - Law Enforcement Assistance	9,820	2,060	11,880	1,200	10,680
221 - Economic Development NAECA	1	2,149,378	2,149,379	2,149,378	1
222 - Economic Development NACA	2,056,296	4,500,000	6,556,296	4,500,000	2,056,296
223 - Oak Grove EOZ	-	4,816,296	4,816,296	4,816,296	-
224 - Central College EOZ	-	2,756,963	2,756,963	2,756,963	-
225 - Oak Grove II EOZ	-	3,789,614	3,789,614	3,789,614	-
226 - Blacklick EOZ	-	4,556,228	4,556,228	4,556,228	-
228 - Subdivision Development	1,905,174	1,200,000	3,105,174	700,000	2,405,174
229 - Builders Escrow	1,509,717	500,000	2,009,717	600,000	1,409,717
230 - Wentworth Crossing TIF	794,640	353,500	1,148,140	283,600	864,540
231 - Hawksmoor TIF	354,835	174,730	529,565	196,991	332,574
232 - Enclave TIF	27,398	63,630	91,028	52,145	38,883
233 - Saunton TIF	201,494	143,420	344,914	170,985	173,929
234 - Richmond Square TIF	185,604	188,870	374,474	170,687	203,787
235 - Tidewater I TIF	397,243	369,660	766,903	426,175	340,728
236 - Ealy Crossing TIF	247,004	363,600	610,604	377,720	232,884
237 - Upper Clarenton TIF	1,289,426	560,550	1,849,976	482,650	1,367,326
238 - Balfour Green TIF	89,930	27,270	117,200	28,975	88,225
239 - Straits Farm TIF	1,678	334,310	335,988	334,310	1,678
240 - Oxford TIF	0	113,300	113,300	113,300	0
241 - Schleppl Residential TIF	-	130,270	130,270	128,750	1,520
250 - Blacklick TIF	2,339,039	2,090,700	4,429,739	1,251,428	3,178,311
251 - Blacklick II TIF	183,986	43,430	227,416	53,000	174,416
252 - Village Center TIF	299,837	1,192,810	1,492,647	1,083,450	409,197
253 - Research Tech District TIF	2,044,583	303,000	2,347,583	5,150	2,342,433
254 - Oak Grove II TIF	4,895,295	2,121,000	7,016,295	30,000	6,986,295
255 - Schleppl Commercial TIF	-	-	-	-	-
258 - Windsor TIF	404,113	3,257,250	3,661,363	1,529,737	2,131,626
259 - Village Center II TIF	106	555,500	555,606	555,500	106
271 - Local Coronavirus Relief	-	-	-	-	-
272 - Local Fiscal Recovery	-	-	-	-	-
280 - Hotel Excise Tax	-	175,100	175,100	175,100	-
281 - Healthy New Albany Facilities	216,218	959,500	1,175,718	1,010,465	165,253
282 - Hinson Amphitheater	13,622	62,500	76,122	62,500	13,622
290 - Alcohol Indigent	12,016	1,000	13,016	-	13,016
291 - Mayors Court Computer	15,443	4,120	19,563	1,000	18,563
292 - Court Special Projects	15,443	8,000	23,443	1,000	22,443
293 - Clerk's Court Computer	9,287	5,000	14,287	1,000	13,287
299 - Severance Liability Fund	1,117,654	200,000	1,317,654	200,000	1,117,654
TOTAL SPECIAL REVENUE FUNDS	\$ 21,586,826	\$ 39,060,384	\$ 60,647,210	\$ 33,309,074	\$ 27,338,136
DEBT SERVICE FUNDS:					
301 - Debt Service	929,374	5,804,038	6,733,412	5,804,047	929,365
TOTAL DEBT SERVICE	\$ 929,374	\$ 5,804,038	\$ 6,733,412	\$ 5,804,047	\$ 929,365
CAPITAL PROJECT FUNDS:					
401 - Capital Improvements	2,960,239	4,899,502	7,859,741	7,859,741	-
403 - Bond Improvements	3,463	-	3,463	3,463	-
404 - Park Improvements	1,495,486	1,779,591	3,275,077	3,275,077	-
405 - Water & Sanitary Improvements	5,146,214	612,850	5,759,064	5,759,064	-
410 - Infrastructure Replacement	10,909,462	128,750	11,038,212	11,038,212	-
411 - Leisure Trail Improvements	113,537	20,600	134,137	134,137	-
415 - Capital Equip Replacement	5,209,236	1,414,553	6,623,789	6,623,789	-
422 - Oak Grove II Infrastructure	5,375,894	2,992,721	8,368,615	8,368,615	-
422 - Economic Development Capital Improvement	9,728,448	-	9,728,448	9,728,448	-
TOTAL CAPITAL PROJECT FUNDS	\$ 40,941,980	\$ 11,848,567	\$ 52,790,547	\$ 52,790,547	\$ -
TOTAL (MEMORANDUM ONLY)	\$ 90,246,010	\$ 90,971,258	\$ 181,217,268	\$ 129,844,487	\$ 51,372,781

**CITY OF NEW ALBANY, OHIO
FISCAL YEAR 2024 TAX BUDGET
STATEMENT OF AMOUNTS REQUIRED FOR PAYMENT OF FINAL JUDGEMENTS**

EXHIBIT IV

Description of Judgement	Amount of Judgement	Fund Paying Judgement
NONE	NONE	NONE
TOTAL	\$0	

List the amounts required for the payment of each judgement expected to be paid during the year being budgeted.

CITY OF NEW ALBANY, OHIO
 FISCAL YEAR 2024 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 01/01/24	BUDGET YEAR		FY 2024
								Amount Required for Principal and Interest 1/1/24 to 12/31/24	Amt Receivable from Outside Sources to Meet Debt Payments	Amount Required for Principal and Interest 1/1/24 to 12/31/24
Payable from Debt Service:										
INSIDE 10 MILL LIMIT:										
2022 Refunding - 2012 Various Purpose Refunding Ltd Tax GO Bonds	NA	5/25/2022	12/1/2029	O-14-2022	Serial	2.68%	\$3,170,000	\$579,956	\$0	\$579,956
Capital Facilities Bonds, Series 2018	NA	7/11/2018	12/1/2037	O-08-2018	Serial	1.52% - 3.24%	\$13,225,000	\$1,308,000	\$0	\$1,308,000
Cap Impr Bonds - Public Facs, Taxable Refunding, Series 2016	NA	11/23/2016	12/1/2027	O-35-2016	Serial	2.39% - 2.50%	\$2,645,000	\$693,216	\$0	\$693,216
Capital Facilities Ltd. Tax GO Bonds, Series 2014	NA	12/1/2014	12/1/2030		Serial	0.85% - 4.00%	\$3,010,000	\$559,500	\$0	\$559,500
TOTAL							\$22,050,000	\$3,140,672	\$0	\$3,140,672
OUTSIDE 10 MILL LIMIT:										
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

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, 2024.

FUND	Estimated Unenc Bal as of 1/1/2024	Real Estate Property Tax	Personal Property Tax	Local Government Funds	Rollback, Homestead and Personal Prop Tax Exemption	Other Sources	Total
GOVERNMENTAL FUNDS	\$ 90,246,010	\$ 1,519,871	\$ -	\$ 126,421	\$ 140,093	\$ 89,184,874	\$ 181,217,268
General Fund	26,784,890	1,519,871	-	126,421	140,093	32,471,885	61,043,159
Unclaimed Funds	2,940	-	-	-	-	-	2,940
Special Revenue Funds	21,586,826	-	-	-	-	39,060,384	60,647,210
Debt Service Funds	929,374	-	-	-	-	5,804,038	6,733,412
Capital Project Funds	40,941,980	-	-	-	-	11,848,567	52,790,547
PROPRIETARY FUNDS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Enterprise Funds	-	-	-	-	-	-	-
Internal Service Funds	-	-	-	-	-	-	-
FIDUCIARY FUNDS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Trust and Agency Funds	-	-	-	-	-	-	-
TOTAL ALL FUNDS	\$ 90,246,010	\$ 1,519,871	\$ -	\$ 126,421	\$ 140,093	\$ 89,184,874	\$ 181,217,268

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 _____, 2023

Budget
Commission



ORDINANCE O-78-2023

AN ORDINANCE APPROVING THE APPLICATION ESTABLISHING THE NEW ALBANY VILLAGE CENTER COMMUNITY ENTERTAINMENT DISTRICT AND DECLARING AN EMERGENCY

WHEREAS, the Mayor received an application from The New Albany Company LLC to create The New Albany Village Center Community Entertainment District, a copy of the application is attached hereto as Exhibit A; and

WHEREAS, notice of such application was published as required by Ohio Revised Code §4301.80; and

WHEREAS, it is in the interest of the City of New Albany, and the general interest of the community, traveling public and region to facilitate a Community Entertainment District for the opportunities it will bring to the city, supporting more restaurants and retail inside the city limits; and

WHEREAS, this ordinance constitutes an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the city, and for the further reason that this ordinance is required to be effective upon passage to meet the deadlines for a ballot measure this fall; and

WHEREAS, the mayor has favorably recommended to council the approval of the application based on meeting the criteria of the Ohio Revised Code §4301.80, for The New Albany Village Center Community Entertainment District.

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. Council determines and finds the proposed The New Albany Village Center Community Entertainment District will contribute to the entertainment, retail, educational, sporting, social, cultural, or arts opportunities for the City of New Albany and the surrounding area.

Section 2. The application for the proposed The New Albany Village Center Community Entertainment District meets the criteria of Ohio Revised Code §4301.80.

Section 3. The application submitted by The New Albany Company LLC is hereby approved and the entire proposed area described in the application is hereby designated “The New Albany Village Center Community Entertainment District.”

Section 4. The city's review and approval of the application has been conducted in accordance with the requirements and time periods set forth in Ohio Revised Code §4301.80.

Section 5. The city manager is directed to file a certified copy of this ordinance with the Ohio Department of Liquor Control.

Section 6: For the reasons stated in the preamble and herein, council hereby declares an emergency and waives the otherwise applicable referendum period.

Section 7. 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 121.22 of the Ohio Revised Code.

Section 8. Pursuant to Article VI, Section 6.07(B) of the Charter of the City of New Albany, this ordinance shall be effective upon passage.

CERTIFIED AS ADOPTED this _____ day of _____, 2023.

Attest:

Sloan T. Spalding
Mayor

Jennifer H. Mason
Clerk of Council

Approved as to form:

Legislation dates:	
Prepared:	06/12/2023
Introduced:	06/20/2023
Revised:	
Adopted:	
Effective:	

Benjamin S. Albrecht
Law Director

**CERTIFICATION BY CLERK OF COUNCIL
OF PUBLICATION OF LEGISLATION**

I certify that copies of Ordinance **O-78-2023** were posted in accordance with Article VI, Section 6.12 of the Charter of the City of New Albany, for 30 days starting on _____, 2023.

Jennifer Mason, Clerk of Council

Date

Exhibit A – O-78-2023

This document is 177 pages. Please go to this link on our website
<https://newalbanyohio.org/wp-content/uploads/2020/03/The-New-Albany-Village-Center-Community-Entertainment-District-Application-Final.pdf>

or call Clerk of Council Jennifer Mason for copy.

Clerk Mason: 614-939-2244



ORDINANCE O-79-2023

AN ORDINANCE APPROVING THE APPLICATION ESTABLISHING THE HAMLET AT SUGAR RUN COMMUNITY ENTERTAINMENT DISTRICT AND DECLARING AN EMERGENCY

WHEREAS, the mayor received an application from NoNA Master Development, LLC to create The Hamlet at Sugar Run Community Entertainment District, a copy of the application is attached hereto as Exhibit A; and

WHEREAS, notice of such application was published as required by Ohio Revised Code § 4301.80; and

WHEREAS, it is in the interest of the City of New Albany, and the general interest of the community, traveling public and region to facilitate a Community Entertainment District for the opportunities it will bring to the city, supporting more restaurants and retail inside the city limits; and

WHEREAS, this ordinance constitutes an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the city, and for the further reason that this ordinance is required to be effective upon passage to meet the deadlines for a ballot measure this fall; and

WHEREAS, the mayor has favorably recommended to council the approval of the application based on meeting the criteria of the Ohio Revised Code §4301.80, for The Hamlet at Sugar Run Community Entertainment District.

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. Council determines and finds the proposed The Hamlet at Sugar Run Community Entertainment District will contribute to the entertainment, retail, educational, sporting, social, cultural, or arts opportunities for the City of New Albany and the surrounding area.

Section 2. The application for the proposed The Hamlet at Sugar Run Community Entertainment District meets the criteria of Ohio Revised Code §4301.80.

Section 3. The application submitted by NoNA Master Development, LLC is hereby approved and the entire proposed area described in the application is hereby designated “The Hamlet at Sugar Run Community Entertainment District.”

Section 4. The city's review and approval of the application has been conducted in accordance with the requirements and time periods set forth in Ohio Revised Code §4301.80.

Section 5. The city manager is directed to file a certified copy of this ordinance with the Ohio Department of Liquor Control.

Section 6: For the reasons stated in the preamble and herein, council hereby declares an emergency and waives the otherwise applicable referendum period.

Section 7. 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 121.22 of the Ohio Revised Code.

Section 8. Pursuant to Article VI, Section 6.07(B) of the Charter of the City of New Albany, this ordinance shall be effective upon passage.

CERTIFIED AS ADOPTED this _____ day of _____, 2023.

Attest:

Sloan T. Spalding
Mayor

Jennifer H. Mason
Clerk of Council

Approved as to form:

Benjamin S. Albrecht
Law Director

Legislation dates:

Prepared: 06/12/2023

Introduced: 06/20/2023

Revised:

Adopted:

Effective:

**CERTIFICATION BY CLERK OF COUNCIL
OF PUBLICATION OF LEGISLATION**

I certify that copies of Ordinance **O-79-2023** were posted in accordance with Article VI, Section 6.12 of the Charter of the City of New Albany, for 30 days starting on _____, 2023.

Jennifer Mason, Clerk of Council

Date

Exhibit A – O-79-2023

This document is 244 pages. Please go to this link on our website
<https://newalbanyohio.org/wp-content/uploads/2020/03/Hamlet-at-Sugar-Run-CED-Application-Final.pdf>

or call Clerk of Council Jennifer Mason for copy.

Clerk Mason: 614-939-2244



ORDINANCE O-80-2023

AN ORDINANCE REQUESTING THE BOARD OF ELECTIONS TO SUBMIT TO THE ELECTORS OF THE CITY OF NEW ALBANY THE QUESTION OF WHETHER THE SALE OF BEER AND INTOXICATING LIQUOR SHALL BE PERMITTED WITHIN THE BOUNDARIES OF THE NEW ALBANY VILLAGE CENTER COMMUNITY ENTERTAINMENT DISTRICT; AND DECLARING AN EMERGENCY

WHEREAS, on July 5, 2023, council passed Ordinance No. O-78-2023 approving the application submitted by The New Albany Company, LLC to designate the entire proposed area described in the application as The New Albany Village Center Community Entertainment District (“NAVC CED”) pursuant to Ohio Revised Code §4301.80; and

WHEREAS, a copy of the survey and boundaries of the NAVC CED as submitted in the application and approved in Ordinance No. O-78-2023 is attached hereto as Exhibit A; and

WHEREAS, all of the parcels contained within the NAVC CED are currently “dry” and therefore are not eligible to obtain a liquor permit from the Ohio Division of Liquor Control; and

WHEREAS, Ohio Revised Code Section 4301.356 authorizes the city to request the Board of Elections to submit to the electors of the City of New Albany the question of whether the sale of beer and intoxicating liquor shall be permitted within the boundaries of the NAVC CED (“NAVC CED Election”); and

WHEREAS, the mayor has recommended that the NAVC CED Election be placed on the November 2023 ballot; and encourage the economic development of the New Albany Village Center corridor; and

WHEREAS, the statutory deadline for submitting this ordinance to the Franklin County Board of Elections for the NAVC CED Election to be placed on the November 2023 ballot is August 9, 2023; and

WHEREAS, it is in the interest of the City of New Albany, and the general interest of the community, traveling public, and region to facilitate a community entertainment district for the opportunities it will bring to the city, supporting more restaurants and retail inside the city limits; and

WHEREAS, this ordinance constitutes an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the city, and for the further reason

that this ordinance is required to be effective upon passage to meet the deadlines for a ballot measure this fall; and

WHEREAS, council, based upon the recommendation of the mayor, the statutory interpretation provided by the city’s law director, and understanding the legal risks, has determined that it is in the best interest of the city to submit to the electors of the City of New Albany the question of whether the sale of beer and intoxicating liquor shall be permitted within the boundaries of the NAVC CED.

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. Council hereby requests the Franklin County Board of Elections to submit to the electors of the City of New Albany at the General Election to be held on November 7, 2023, in accordance with Section 4301.356 of the Ohio Revised Code, the following question:

“Shall the sale of beer and intoxicating liquor be permitted on days of the week other than Sunday and between the hours of ten a.m. and midnight on Sunday, at The New Albany Village Center Community Entertainment District, a community facility as defined by section 4301.01 of the Revised Code, and located in the New Albany village center with properties along Market Street to the south and west, along East Dublin-Granville Road to the north, along Reynoldsburg-New Albany Road to the east, and along Main Street through the center of the New Albany village center.”

	YES
	NO

Section 2. The clerk of council shall and is hereby directed to certify a copy of this legislation to the Board of Elections of Franklin County, Ohio, not later than August 9, 2023.

Section 3. The city manager, finance director, law director, and clerk of council are hereby authorized to take all actions, including the execution of all documents, including but not limited to ballot language reviews and approvals, necessary to ensure that NAVC CED Election is on the November 2023 ballot and not substantially inconsistent with this ordinance.

Section 4. For the reasons stated in the preamble and herein, council hereby declares an emergency and waives the otherwise applicable referendum period.

Section 5. 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 121.22 of the Ohio Revised Code.

Section 6. Pursuant to Article VI, Section 6.07(B) of the Charter of the City of New Albany, this ordinance shall be effective upon passage.

CERTIFIED AS ADOPTED this _____ day of _____, 2023.

Attest:

Sloan T. Spalding
Mayor

Jennifer H. Mason
Clerk of Council

Approved as to form:

Legislation dates:	
Prepared:	06/12/2023
Introduced:	06/20/2023
Revised:	
Adopted:	
Effective:	

Benjamin S. Albrecht
Law Director

**CERTIFICATION BY CLERK OF COUNCIL
OF PUBLICATION OF LEGISLATION**

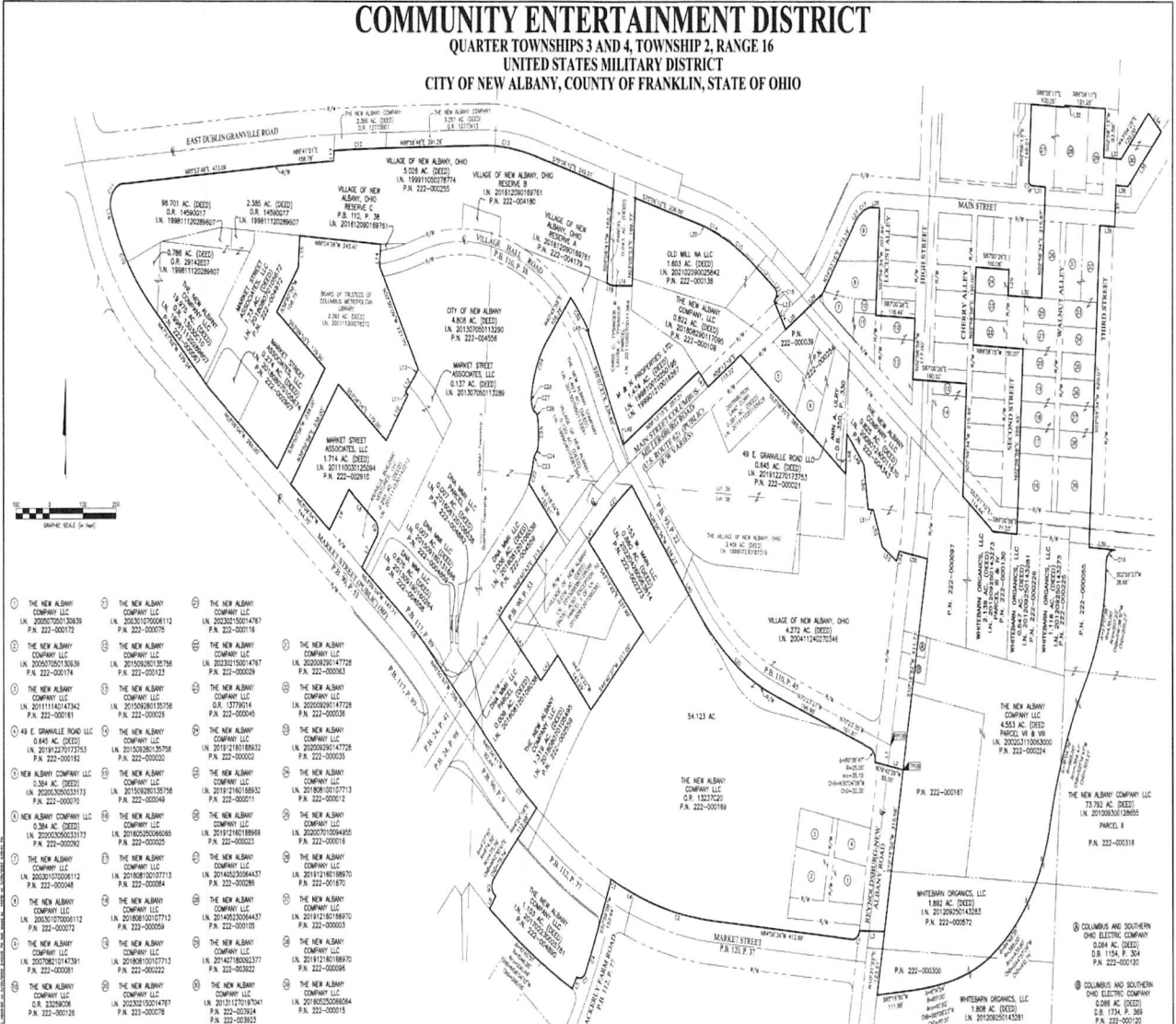
I certify that copies of Ordinance **O-80-2023** were posted in accordance with Article VI, Section 6.12 of the Charter of the City of New Albany, for 30 days starting on _____, 2023.

Jennifer Mason, Clerk of Council

Date

Exhibit A

COMMUNITY ENTERTAINMENT DISTRICT QUARTER TOWNSHIPS 3 AND 4, TOWNSHIP 2, RANGE 16 UNITED STATES MILITARY DISTRICT CITY OF NEW ALBANY, COUNTY OF FRANKLIN, STATE OF OHIO



LINE	BEARING	DISTANCE	LINE	BEARING	DISTANCE	LINE	BEARING	DISTANCE	LINE	BEARING	DISTANCE	LINE	BEARING	DISTANCE	LINE	BEARING	DISTANCE	LINE	BEARING	DISTANCE	LINE	BEARING	DISTANCE	LINE	BEARING	DISTANCE	LINE	BEARING	DISTANCE	LINE	BEARING	DISTANCE	LINE	BEARING	DISTANCE	LINE	BEARING	DISTANCE	LINE	BEARING	DISTANCE																																																																																																																																																																																																																																																																		
1	N 89°30'43.00" E	100.00	2	S 89°30'43.00" W	100.00	3	N 00°00'00.00" E	100.00	4	S 00°00'00.00" W	100.00	5	N 89°30'43.00" E	100.00	6	S 89°30'43.00" W	100.00	7	N 00°00'00.00" E	100.00	8	S 00°00'00.00" W	100.00	9	N 89°30'43.00" E	100.00	10	S 89°30'43.00" W	100.00	11	N 00°00'00.00" E	100.00	12	S 00°00'00.00" W	100.00	13	N 89°30'43.00" E	100.00	14	S 89°30'43.00" W	100.00	15	N 00°00'00.00" E	100.00	16	S 00°00'00.00" W	100.00	17	N 89°30'43.00" E	100.00	18	S 89°30'43.00" W	100.00	19	N 00°00'00.00" E	100.00	20	S 00°00'00.00" W	100.00	21	N 89°30'43.00" E	100.00	22	S 89°30'43.00" W	100.00	23	N 00°00'00.00" E	100.00	24	S 00°00'00.00" W	100.00	25	N 89°30'43.00" E	100.00	26	S 89°30'43.00" W	100.00	27	N 00°00'00.00" E	100.00	28	S 00°00'00.00" W	100.00	29	N 89°30'43.00" E	100.00	30	S 89°30'43.00" W	100.00	31	N 00°00'00.00" E	100.00	32	S 00°00'00.00" W	100.00	33	N 89°30'43.00" E	100.00	34	S 89°30'43.00" W	100.00	35	N 00°00'00.00" E	100.00	36	S 00°00'00.00" W	100.00	37	N 89°30'43.00" E	100.00	38	S 89°30'43.00" W	100.00	39	N 00°00'00.00" E	100.00	40	S 00°00'00.00" W	100.00	41	N 89°30'43.00" E	100.00	42	S 89°30'43.00" W	100.00	43	N 00°00'00.00" E	100.00	44	S 00°00'00.00" W	100.00	45	N 89°30'43.00" E	100.00	46	S 89°30'43.00" W	100.00	47	N 00°00'00.00" E	100.00	48	S 00°00'00.00" W	100.00	49	N 89°30'43.00" E	100.00	50	S 89°30'43.00" W	100.00	51	N 00°00'00.00" E	100.00	52	S 00°00'00.00" W	100.00	53	N 89°30'43.00" E	100.00	54	S 89°30'43.00" W	100.00	55	N 00°00'00.00" E	100.00	56	S 00°00'00.00" W	100.00	57	N 89°30'43.00" E	100.00	58	S 89°30'43.00" W	100.00	59	N 00°00'00.00" E	100.00	60	S 00°00'00.00" W	100.00	61	N 89°30'43.00" E	100.00	62	S 89°30'43.00" W	100.00	63	N 00°00'00.00" E	100.00	64	S 00°00'00.00" W	100.00	65	N 89°30'43.00" E	100.00	66	S 89°30'43.00" W	100.00	67	N 00°00'00.00" E	100.00	68	S 00°00'00.00" W	100.00	69	N 89°30'43.00" E	100.00	70	S 89°30'43.00" W	100.00	71	N 00°00'00.00" E	100.00	72	S 00°00'00.00" W	100.00	73	N 89°30'43.00" E	100.00	74	S 89°30'43.00" W	100.00	75	N 00°00'00.00" E	100.00	76	S 00°00'00.00" W	100.00	77	N 89°30'43.00" E	100.00	78	S 89°30'43.00" W	100.00	79	N 00°00'00.00" E	100.00	80	S 00°00'00.00" W	100.00	81	N 89°30'43.00" E	100.00	82	S 89°30'43.00" W	100.00	83	N 00°00'00.00" E	100.00	84	S 00°00'00.00" W	100.00	85	N 89°30'43.00" E	100.00	86	S 89°30'43.00" W	100.00	87	N 00°00'00.00" E	100.00	88	S 00°00'00.00" W	100.00	89	N 89°30'43.00" E	100.00	90	S 89°30'43.00" W	100.00	91	N 00°00'00.00" E	100.00	92	S 00°00'00.00" W	100.00	93	N 89°30'43.00" E	100.00	94	S 89°30'43.00" W	100.00	95	N 00°00'00.00" E	100.00	96	S 00°00'00.00" W	100.00	97	N 89°30'43.00" E	100.00	98	S 89°30'43.00" W	100.00	99	N 00°00'00.00" E	100.00	100	S 00°00'00.00" W	100.00

STATE OF OHIO
SEAL OF THE ENGINEER
WALTER H. KING
Professional Engineer No. 8567
Walter@wheelerking.com
www.wheelerking.com

Date: May 24, 2023
Scale: 1" = 100'
Job: 2023-0213
Sheet: 1 of 1

EMHT
EPA Method 8210 and 8215
Soil Lead and Cadmium Analysis
100 West Main Street, Columbus, OH 43215
Phone: 614.221.1111
www.emht.com



ORDINANCE O-81-2023

AN ORDINANCE REQUESTING THE BOARD OF ELECTIONS TO SUBMIT TO THE ELECTORS OF THE CITY OF NEW ALBANY THE QUESTION OF WHETHER THE SALE OF BEER AND INTOXICATING LIQUOR SHALL BE PERMITTED WITHIN THE BOUNDARIES OF THE HAMLET AT SUGAR RUN COMMUNITY ENTERTAINMENT DISTRICT; AND DECLARING AN EMERGENCY

WHEREAS, on July 5, 2023, council passed Ordinance No. O-79-2023 approving the application submitted by NoNA Master Development, LLC to designate the entire proposed area described in the application as The Hamlet at Sugar Run Community Entertainment District (“Sugar Run CED”) pursuant to Ohio Revised Code §4301.80; and

WHEREAS, a copy of the survey and boundaries of the Sugar Run CED as submitted in the application and approved in Ordinance No. O-79-2023 is attached hereto as Exhibit A; and

WHEREAS, all of the parcels contained within the Sugar Run CED are currently “dry” and therefore are not eligible to obtain a liquor permit from the Ohio Division of Liquor Control; and

WHEREAS, Ohio Revised Code Section 4301.356 authorizes the city to request the Board of Elections to submit to the electors of the City of New Albany the question of whether the sale of beer and intoxicating liquor shall be permitted within the boundaries of the Sugar Run CED (“Sugar Run CED Election”); and

WHEREAS, the mayor has recommended that the Sugar Run CED Election be placed on the November 2023 ballot; and encourage the economic development of the Sugar Run corridor; and

WHEREAS, the statutory deadline for submitting this Ordinance to the Franklin County Board of Elections for the Sugar Run CED Election to be placed on the November 2023 ballot is August 9, 2023; and

WHEREAS, it is in the interest of the City of New Albany, and the general interest of the community, traveling public and region to facilitate a community entertainment district for the opportunities it will bring to the city, supporting more restaurants and retail inside the city limits; and

WHEREAS, this ordinance constitutes an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the city, and for the further reason that this ordinance is required to be effective upon passage to meet the deadlines for a ballot measure this fall; and

WHEREAS, council, based upon the recommendation of the city manager, the statutory interpretation provided by the city’s law director, and understanding the legal risks, has determined that it is in the best interest of the city to submit to the electors of the City of New Albany the question of whether the sale of beer and intoxicating liquor shall be permitted within the boundaries of the Sugar Run CED.

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. Council hereby requests the Franklin County Board of Elections to submit to the electors of the City of New Albany at the General Election to be held on November 7, 2023, in accordance with Section 4301.356 of the Ohio Revised Code, the following question:

“Shall the sale of beer and intoxicating liquor be permitted on days of the week other than Sunday and between the hours of ten a.m. and midnight on Sunday, at The Hamlet at Sugar Run Community Entertainment District, a community facility as defined by Section 4301.01 of the Revised Code, and located south of Central College Road and containing the properties on the east and west sides of New Albany-Condit Road.”

	YES
	NO

Section 2. The clerk of council shall and is hereby directed to certify a copy of this resolution to the Board of Elections of Franklin County, Ohio, not later than August 9, 2023.

Section 3. The city manager, finance director, law director, and clerk of council are hereby authorized to take all actions, including the execution of all documents, including but not limited to ballot language reviews and approvals, necessary to ensure that The Hamlet at Sugar Run CED Election is on the November 2023 ballot and not substantially inconsistent with this ordinance.

Section 4. For the reasons stated in the preamble and herein, council hereby declares an emergency and waives the otherwise applicable referendum period.

Section 5. 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 121.22 of the Ohio Revised Code.

Section 6. Pursuant to Article VI, Section 6.07(B) of the Charter of the City of New Albany, this ordinance shall be effective upon passage.

CERTIFIED AS ADOPTED this _____ day of _____, 2023.

Attest:

Sloan T. Spalding
Mayor

Jennifer H. Mason
Clerk of Council

Approved as to form:

Benjamin S. Albrecht
Law Director

Legislation dates:

Prepared: 06/12/2023

Introduced: 06/20/2023

Revised:

Adopted:

Effective:

**CERTIFICATION BY CLERK OF COUNCIL
OF PUBLICATION OF LEGISLATION**

I certify that copies of Ordinance **O-81-2023** were posted in accordance with Article VI, Section 6.12 of the Charter of the City of New Albany, for 30 days starting on _____, 2023.

Jennifer Mason, Clerk of Council

Date



RESOLUTION R-29-2023

A RESOLUTION TO REQUEST THE FRANKLIN COUNTY BUDGET COMMISSION TO GRANT THE .74 MILLS IN AVAILABLE INSIDE MILLAGE TO THE CITY OF NEW ALBANY

WHEREAS, there is additional inside millage available for distribution by the Franklin County Budget Commission; and

WHEREAS, due to its need to fund expanded operations and provide infrastructure to service rapid growth in the community as demonstrated by the 2024 Tax Budget, the City of New Albany is in need of additional revenue.

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 hereby requests that the Franklin County Budget Commission grant the additional inside millage of .74 mills to the City of New Albany.

Section 2: The clerk of council is directed to submit a certified copy of this resolution to the Franklin County Budget Commission.

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 121.22 of the Ohio Revised Code.

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 _____, 2023.

Attest:

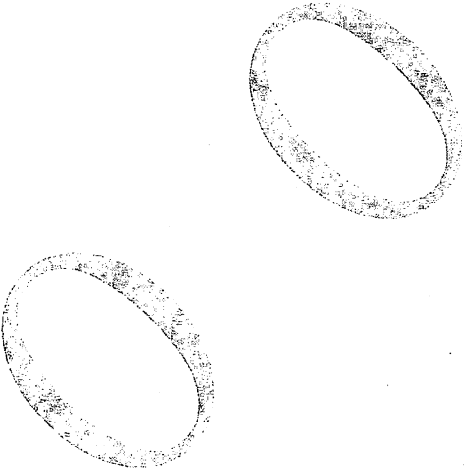
Sloan T. Spalding
Mayor

Jennifer H. Mason
Clerk of Council

Approved as to form:

Benjamin Albrecht
Law Director

Legislation dates:	
Prepared:	06/11/2023
Introduced:	06/20/2023
Revised:	
Adopted:	
Effective:	





RESOLUTION R-30-2023

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A DEVELOPMENT AND SUPPLY AGREEMENT WITH INTEL CORPORATION AND MAKING RELATED AUTHORIZATIONS

WHEREAS, to support and facilitate a project (the “Project”) in the City proposed by Intel Corporation (the “Company”), the City desires to enter into a Development and Supply Agreement with the Company addressing the provision of water and sewer services to and other public improvements in support of that Project.

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

Section 1. Development and Supply Agreement. The Development and Supply Agreement in support of the Project, by and between the City and the Company, in the form presently on file with the Clerk of the Council, is hereby approved and authorized with any changes therein and amendments thereto not inconsistent with this Resolution and not substantially adverse to this City and which shall be approved by the city manager. The city manager, for and in the name of this City, is hereby authorized to execute that Development and Supply Agreement and approve the character of any changes and any amendments thereto as not inconsistent with this Resolution and not substantially adverse to the City, which approval shall be conclusively evidenced by the city manager’s execution of that Development and Supply Agreement.

Section 2. Further Authorizations. This Council hereby further authorizes and directs the city manager, the director of law, the director of finance, the community development director, the clerk of council, or any such other appropriate officers of the City to prepare and sign all agreements and instruments and to take any other actions (including by not limited to making application and preliminary arrangements for financing that is then subject to formal approval by this Council) as may be appropriate to implement this Resolution and the transactions referenced or contemplated in this Resolution and the Development and Supply Agreement authorized and approved in this Resolution.

Section 3. Compliance with the Law. This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

CERTIFIED AS ADOPTED this _____ day of _____, 2022.

Attest:

Sloan T. Spalding
Mayor

Jennifer H. Mason
Clerk of Council

Approved as to form:

Benjamin S. Albrecht
Law Director

Legislation dates:	
Prepared:	06/13/2023
Introduced:	06/20/2023
Revised:	
Adopted:	
Effective:	

PROPOSED