



## **COUNCIL MEETING AGENDA**

Tuesday, January 2, 2024 6:30 pm – *starting after Organizational Meeting*

Village Hall, 99 W. Main Street, New Albany, Ohio 43054

Live streaming: [www.newalbanyohio.org/streaming-meetings/](http://www.newalbanyohio.org/streaming-meetings/)

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**1. CALL TO ORDER:**

**2. PLEDGE OF ALLEGIANCE:**

**3. ROLL CALL:**

Motion to excuse as needed.

**4. ACTION ON MINUTES:**

12/19/2023 Regular Council Meeting

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

**6. HEARING OF VISITORS:**

**7. BOARD/COMMISSION REPORTS:**

PLANNING COMMISSION: Marlene Brisk

PARKS AND TRAILS ADVISORY BOARD: Chip Fellows

ARCHITECTURAL REVIEW BOARD: Andrea Wiltrout

BOARD OF ZONING APPEALS: Matt Shull

SUSTAINABILITY ADVISORY BOARD: Kasey Kist

IDEA IMPLEMENTATION PANEL: Marlene Brisk

CEMETERY RESTORATION ADVISORY BOARD: Clerk Jennifer Mason

PUBLIC RECORDS COMMISSION: Sloan Spalding

**8. CORRESPONDENCE/COMMUNICATIONS:**

**9. SECOND READING OF ORDINANCES AND PUBLIC HEARING:**

**ORDINANCE O-110-2023**

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 12.737+/- ACRES OF LAND LOCATED TO THE NORTHWEST OF AND ADJACENT TO THE INTERSECTION OF NEW ALBANY-CONDIT ROAD AND NEW ALBANY ROAD EAST, FROM INFILL PLANNED UNIT DEVELOPMENT (I-PUD) TO LIMITED GENERAL EMPLOYMENT (L-GE) FOR AN AREA TO BE KNOWN AS THE “NORTH CITY BUSINESS ZONING DISTRICT” AS REQUESTED BY THE NEW ALBANY COMPANY, LLC C/O AARON UNDERHILL, ESQ.

**10. INTRODUCTION AND FIRST READING OF ORDINANCES:**

**ORDINANCE O-01-2023**

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 5.23+/- ACRES OF LAND LOCATED ON THE EAST SIDE OF BEVELHYMER ROAD, NORTHEAST OF THE INTERSECTION OF BEVELHYMER ROAD AND WALTON PARKWAY, AND NORTH OF THE INTERSECTION OF WALTON PARKWAY AND US-62, FROM RESIDENTIAL (R-1) TO INFILL PLANNED UNIT DEVELOPMENT (I-PUD) FOR AN AREA TO BE KNOWN AS THE “WALTON FARMS ZONING DISTRICT” AS REQUESTED BY STEPHEN BUTLER

**11. RESOLUTIONS AND PUBLIC HEARING:**

**RESOLUTION R-01-2024**

A RESOLUTION TO CLARIFY CERTAIN SECTIONS OF THE CITY OF NEW ALBANY’S PERSONNEL POLICIES TO DEFINE EARNABLE AND NON-EARNABLE SALARY AS REQUESTED BY THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM

**12. STANDING COMMITTEE REPORTS:**

- a. FINANCE: Andrea Wiltrout
- b. SAFETY: Sloan Spalding
- c. PUBLIC UTILITIES: Kasey Kist
- d. SERVICE AND PUBLIC FACILITIES: Matt Shull
- e. PLANNING AND ECONOMIC DEVELOPMENT: Marlene Brisk
- f. ADMINISTRATION: Kasey Kist
- g. HOTEL/MOTEL BED TAX GRANTS: 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 REP. TO PLAIN LOCAL SCHOOLS: Kasey Kist, Andrea Wiltrout
- 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. OTHER BUSINESS:**

Board and Commission Reappointments

**18. ADJOURNMENT:**