



COUNCIL MEETING AGENDA

Tuesday, December 13, 2022 6:30 pm

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

Live streaming: www.newalbanyohio.org/streaming-meetings/

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Motion to excuse as needed.

4. ACTION ON MINUTES:

11/15/2022 Regular Council Meeting

5. ADDITIONS OR CORRECTIONS TO THE AGENDA:

6. HEARING OF VISITORS:

7. BOARD/COMMISSION REPORTS:

PLANNING COMMISSION: Matt Shull

PARKS AND TRAILS ADVISORY BOARD: Chip Fellows

ARCHITECTURAL REVIEW BOARD: Mike Durik

BOARD OF ZONING APPEALS: Andrea Wilttrout

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-39-2022

ANNUAL APPROPRIATION ORDINANCE

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF NEW ALBANY, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2023

ORDINANCE O-41-2022

AN ORDINANCE TO AMEND CHAPTER 1113 OF THE PLANNING AND ZONING CODE OF THE CITY OF NEW ALBANY, OHIO'S CODIFIED ORDINANCES AS REQUESTED BY THE CITY OF NEW ALBANY

ORDINANCE O-42-2022

AN ORDINANCE TO ACCEPT WATER LINE, SANITARY SEWER, STREET AND STORM SEWER IMPROVEMENTS AND APPURTENANCES THERETO FOR NEW ALBANY COUNTRY CLUB SECTION 30, AS REQUESTED BY THE NEW ALBANY COMPANY

ORDINANCE O-43-2022

AN ORDINANCE TO EXECUTE A SECOND AMENDMENT TO A CONSERVATION EASEMENT GENERALLY LOCATED ON THE GOOGLE PROPERTY TO REMOVE CERTAIN UTILITY CROSSING AREAS WITHIN THE CONSERVATION AREA, AS REQUESTED BY MBJ HOLDINGS LLC, MONTAUK INNOVATIONS LLC AND AEP OHIO TRANSMISSION COMPANY INC

ORDINANCE O-44-2022

AN ORDINANCE TO AMEND A CONSERVATION EASEMENT GENERALLY LOCATED SOUTH OF INNOVATION CAMPUS WAY AND WEST OF MINK STREET TO ALLOW ELECTRIC UTILITY FACILITIES TO BE BUILT WITHIN THE AREA, AS REQUESTED BY MBJ HOLDINGS LLC AND SCANNELL PROPERTIES #538 LLC

ORDINANCE O-45-2022

APPROPRIATION AMENDMENT ORDINANCE

AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF NEW ALBANY, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2022, TO CREATE THE POLICE UNADJUDICATED FORFEITURES CUSTODIAL FUND, AND TO ISSUE A THEN AND NOW CERTIFICATE

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

NONE

11. **RESOLUTIONS AND PUBLIC HEARING:**

RESOLUTION R-41-2022

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN ANNEXATION AGREEMENT WITH JERSEY TOWNSHIP IN ORDER TO FACILITATE

THE ANNEXATION OF PARCEL NUMBER 037-111930-00.000 AND PARCEL NUMBER 037-112110-00.000 WHICH ARE COMPRISED OF APPROXIMATELY 24.362 +/- ACRES

RESOLUTION R-42-2022

A RESOLUTION DECLARING INTENT TO APPROPRIATE PROPERTY AND EASEMENTS FOR THE PUBLIC PURPOSE OF MAKING, REPAIRING, IMPROVING OR CONSTRUCTING GREEN CHAPEL ROAD NW AS EXTENDED TO JOIN WITH INTERSECTING ROADS WHICH ARE AND SHALL BE OPEN TO THE PUBLIC WITHOUT CHARGE

RESOLUTION R-43-2022

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE A REAL ESTATE PURCHASE AGREEMENT AND ALL ASSOCIATED SUPPORTING DOCUMENTS NECESSARY FOR THE PURCHASE OF 73.66 +/- ACRES COMMONLY KNOWN AS FRANKLIN COUNTY AUDITOR'S PARCEL NUMBERS 220-001355 AND 220-000205 BY THE CITY OF NEW ALBANY FROM WALLABY PROPERTIES LLC

RESOLUTION R-44-2022

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A 2023 HEALTH SERVICES CONTRACT BETWEEN THE CITY OF NEW ALBANY, OHIO AND THE DISTRICT ADVISORY COUNCIL OF THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT AND FRANKLIN COUNTY PUBLIC HEALTH

RESOLUTION R-45-2022

A RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND THE CONSTRUCTION MANAGER AT RISK CONTRACT FOR THE ROSE RUN II PROJECT TO INCLUDE PHASE 2 OF THE TAYLOR FARM PARK PROJECT

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. EXECUTIVE SESSION:

Executive Session pursuant to Ohio Revised Code 121.22(G)(1) for discussion regarding compensation of a public employee and appointment of public officials.

18. OTHER BUSINESS:

19. ADJOURNMENT: