



COUNCIL MEETING AGENDA

Tuesday, March 5, 2024 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:

2/20/2024 Council Meeting

5. ADDITIONS OR CORRECTIONS TO THE AGENDA:

6. HEARING OF VISITORS:

MORPC Metropolitan Transportation Plan Update - Maria Schaper, MORPC Associate
Transportation Director

7. BOARD/COMMISSION REPORTS:

PLANNING COMMISSION: Andrea Wiltrout

PARKS AND TRAILS ADVISORY BOARD: Chip Fellows

ARCHITECTURAL REVIEW BOARD: Marlene Brisk

BOARD OF ZONING APPEALS: Matt Shull

SUSTAINABILITY ADVISORY BOARD: Kasey Kist

IDEA IMPLEMENTATION PANEL: Andrea Wiltrout, 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-05-2024

AN ORDINANCE TO AMEND CHAPTER 137.01 “SUSTAINABILITY ADVISORY BOARD ESTABLISHED; MEMBERSHIP, TERM, AND VACANCY” OF THE CITY OF NEW ALBANY, OHIO’S CODIFIED ORDINANCES AS REQUESTED BY THE CITY OF NEW ALBANY

ORDINANCE O-06-2024

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 9.9+/- ACRES OF LAND LOCATED AT THE SOUTHWEST CORNER OF JOHNSTOWN ROAD AND THOMPSON ROAD, FROM AGRICULTURE (AG) & RESIDENTIAL ESTATE DISTRICT (R-1) TO INFILL PLANNED UNIT DEVELOPMENT (I-PUD) FOR AN AREA TO BE KNOWN AS THE “OAKLAND NURSERY ZONING DISTRICT” AS REQUESTED BY OAKLAND NURSERY C/O AARON UNDERHILL ESQ.

ORDINANCE O-07-2023

AN ORDINANCE TO ACCEPT A 21.47 ACRE CONSERVATION EASEMENT AS REQUESTED BY MBJ HOLDINGS, LLC

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

ORDINANCE O-08-2024

AN ORDINANCE TO AMEND CHAPTERS 1111.05, 1111.07, and 1113.05 OF THE CITY OF NEW ALBANY, OHIO’S CODIFIED ORDINANCES TO UPDATE PUBLICATION REQUIREMENTS AS REQUESTED BY THE CITY OF NEW ALBANY

ORDINANCE O-09-2024

AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2024, FOR THE ECONOMIC DEVELOPMENT – NEW ALBANY COMMUNITY AUTHORITY FUND IN THE AMOUNT OF THREE MILLION SIXTY THOUSAND DOLLARS \$3,060,000.00, AND DECLARING AN EMERGENCY TO WAIVE THE SECOND READING

ORDINANCE O-10-2024

AN ORDINANCE TO APPROVE THE FINAL PLAT FOR 42 AGE RESTRICTED SINGLE-FAMILY LOTS ON 9.001 +/- ACRES AND ACCEPT RESERVES “H” AND “I” FOR PHASE 5 OF THE “NOTTINGHAM TRACE” SUBDIVISION GENERALLY LOCATED WEST OF STATE ROUTE 605, EAST OF SCHLEPPI ROAD, AND SOUTH OF WALNUT STREET, AS REQUESTED BY PULTE HOMES

ORDINANCE O-11-2024

AN ORDINANCE TO APPROVE THE FINAL PLAT FOR 44 AGE RESTRICTED SINGLE-FAMILY LOTS ON 9.430 +/- ACRES AND ACCEPT RESERVES “J” AND “K” FOR PHASE

6 OF THE “NOTTINGHAM TRACE” SUBDIVISION GENERALLY LOCATED WEST OF STATE ROUTE 605, EAST OF SCHLEPPI ROAD, AND SOUTH OF WALNUT STREET, AS REQUESTED BY PULTE HOMES

11. RESOLUTIONS AND PUBLIC HEARING:

RESOLUTION R-05-2024

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO REQUEST AND ACCEPT THE SUM OF NINE MILLION DOLLARS (\$9,000,000.00) FROM THE NEW ALBANY COMMUNITY AUTHORITY ECONOMIC DEVELOPMENT FUND FOR ECONOMIC DEVELOPMENT PROJECTS AND INCENTIVES

RESOLUTION R-06-2024

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO ANY AND ALL CONTRACTS FOR THE PURCHASE AND UPFITTING OF A ONE-TON DUMP TRUCK

RESOLUTION R-07-2024

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ADVERTISE, BID, AWARD AND EXECUTE CONTRACTS RELATED TO THE RECONSTRUCTION OF SOUTH HARLEM ROAD

RESOLUTION R-08-2024

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ADVERTISE, BID, AWARD AND EXECUTE CONTRACTS RELATED TO THE CONSTRUCTION OF A SOUTHBOUND DROP RIGHT TURN LANE ALONG SR605 BETWEEN CHATHAM GREEN DRIVE AND KARDULES FIELDS WAY

RESOLUTION R-09-2024

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MIDSTATES RECREATION FOR THE PURCHASE AND INSTALLATION OF SUN SAILS FOR TAYLOR FARM PARK PLAYGROUND THROUGH A COOPERATIVE PURCHASING AGREEMENT AS AUTHORIZED IN CODIFIED ORDINANCE 123.121 (b)

12. COUNCIL SUBCOMMITTEE REPORTS:

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:

18. ADJOURNMENT: