



COUNCIL MEETING AGENDA

Tuesday, July 2, 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:

6/18/2024 Council Meeting

5. ADDITIONS OR CORRECTIONS TO THE AGENDA:

6. HEARING OF VISITORS:

2024 Community Survey Results – Marty Saperstein, Saperstein Associates

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-20-2024

AN ORDINANCE TO AMEND CHAPTER 1187 “SUBDIVISION REGULATIONS” OF THE CITY OF NEW ALBANY CODIFIED ORDINANCES

ORDINANCE O-21-2024

AN ORDINANCE TO AMEND THE NEW ALBANY VILLAGE CENTER URBAN CENTER FORM-BASED CODE OF THE CITY OF NEW ALBANY CODIFIED ORDINANCES

ORDINANCE O-22-2024

AN ORDINANCE TO ADOPT A TAX BUDGET FOR THE CITY OF NEW ALBANY, OHIO FOR FISCAL YEAR ENDING DECEMBER 31, 2025

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

ORDINANCE O-23-2024

AN ORDINANCE TO CREATE CHAPTER 138 “IDEA IMPLEMENTATION PANEL” OF THE CITY OF NEW ALBANY, OHIO’S CODIFIED ORDINANCES AS REQUESTED BY THE CITY OF NEW ALBANY

11. **RESOLUTIONS AND PUBLIC HEARING:**

RESOLUTION R-28-2024

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A SERVICES AGREEMENT WITH THE NEW ALBANY CHAMBER OF COMMERCE FOR THE SUPPORT OF COMMUNITY EVENTS

RESOLUTION R-30-2024

A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO PROVIDE A ONE-TIME RETROACTIVE PAYMENT AND MAKE BI-ANNUAL REVENUE-SHARING PAYMENTS TO PLAIN TOWNSHIP IN AMOUNTS EQUAL TO THOSE THE TOWNSHIP WOULD HAVE RECEIVED FROM PROPERTY TAX LEVIES FOR FIRE AND EMERGENCY MEDICAL SERVICES IN THE ABSENCE OF TAX INCREMENT FINANCING DISTRICTS CREATED FOR THE RESEARCH AND TECHNOLOGY TIF AND BLACKLICK II (BOB EVANS) TIF

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 Wilttrout

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 New Albany Charter Section 4.03 (E) for economic development purposes.

18. OTHER BUSINESS:

19. ADJOURNMENT: