



## **COUNCIL MEETING AGENDA - AMENDED**

Tuesday, May 7, 2024 6:30 pm

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:**

4/16/2024 Council Meeting

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

**6. HEARING OF VISITORS:**

Proclamation: Declaring May 12 to May 18, 2024 as Police Week & May 15, 2024 as Peace Officer Memorial Day

Proclamation: Declaring May as Jewish American Heritage Month

Proclamation: Founders Day Grand Marshals - New Albany All Stars 12U Boys Little League Team

Proclamation: Founders Day Community Connection Honoree - Neighborhood Bridges New Albany

Proclamation: Declaring May 6 to May 10, 2024 as Economic Development Week

**7. BOARD/COMMISSION REPORTS:**

PLANNING COMMISSION: Andrea Wilttrout

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-12-2024**

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 2.9 +/- ACRES OF LAND LOCATED AT 2278 BEECH ROAD FOR AN AREA KNOWN AS THE “BEECH ROAD EAST ZONING DISTRICT” FROM ITS CURRENT ZONING OF LIMITED GENERAL EMPLOYMENT (L-GE) TO LIMITED GENERAL EMPLOYMENT (L-GE) AS REQUESTED BY NEW ALBANY CROSSING LLC, C/O JACK B. REYNOLDS III

**ORDINANCE O-13-2024**

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, CITY OF NEW ALBANY, OHIO TO PROVIDE AMENDMENTS TO TRAFFIC NEW ALBANY CITY CODE SECTIONS 301.35, 301.52, 303.98, 331.35, 331.38, 333.01, 333.03, 335.10, 337.10, 337.16, 337.22, 337.26, 337.30, 341.01, 341.04, 341.05, 351.04; TO PROVIDE FOR PENALTIES; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR SEVERABILITY; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

**ORDINANCE O-14-2024**

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, CITY OF NEW ALBANY, OHIO TO PROVIDE AMENDMENTS TO GENERAL OFFENSES NEW ALBANY CITY CODE SECTIONS 509.04, 509.06, 513.01, 513.03, 513.04, 513.12, 517.08, 521.10, 521.11, 525.05, 525.13, 525.15, 529.02, 529.07, 533.01, 533.06, 533.07, 537.06, 537.07, 537.15, 537.16, 537.19, 537.20, 537.23, 545.05, 549.02, 549.04, 549.10, 549.11; TO PROVIDE FOR PENALTIES; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR SEVERABILITY; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

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

**ORDINANCE O-15-2024**

AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2024

**11. RESOLUTIONS AND PUBLIC HEARING:**

**RESOLUTION R-13-2024**

A RESOLUTION TO ADOPT THE DONATION AND SPONSORSHIP POLICY

**RESOLUTION R-14-2024**

A RESOLUTION TO ADOPT THE NEW ALBANY MEMORIAL PROGRAM

**RESOLUTION R-15-2024**

A RESOLUTION DECLARING A 2002 MASSEY FERGUSON TRACTOR AND ALAMO BOOM MOWER AS SURPLUS PROPERTY, AUTHORIZING THE SALE OF SAID SURPLUS PROPERTY TO PLAIN TOWNSHIP AND TO WAIVE THE ADVERTISING REQUIREMENT IN CODE SECTION 123.05(b)

**RESOLUTION R-16-2024**

A RESOLUTION TO AUTHORIZE THE CITY OF NEW ALBANY TO PARTICIPATE IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2024

**RESOLUTION R-17-2024**

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO ANY AND ALL CONTRACTS FOR THE PURCHASE AND UPFITTING OF THREE 1/2-TON WORK TRUCKS

**RESOLUTION R-18-2024**

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ADVERTISE, AWARD BIDS, AND EXECUTE ALL CONTRACTS RELATED TO THE 2024 CITY OF NEW ALBANY STREET IMPROVEMENT PROJECT

**RESOLUTION R-19-2024**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN ODOT CONSENT LEGISLATION FOR THE CONSTRUCTION OF NOISE WALLS ALONG SR161 WITHIN THE CITY OF NEW ALBANY

**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. EXECUTIVE SESSION:**

Executive Session pursuant to Ohio Revised Code 121.22(G)(1) for discussion regarding appointment of a public official; pursuant to Ohio Revised Code 121.22(G)(2) to consider the purchase of property for public purposes, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest; and pursuant to New Albany Charter Section 4.03 (E) for economic development purposes.

**18. OTHER BUSINESS:**

Board and Commission Appointments

**19. ADJOURNMENT:**