



COUNCIL MEETING AGENDA

Tuesday, August 6, 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:

7/16/2024 Council Meeting

5. ADDITIONS OR CORRECTIONS TO THE AGENDA:

6. HEARING OF VISITORS:

Healthy New Albany Board Update – Healthy New Albany Board Chair Patty McClimon

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:**
NONE

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

ORDINANCE O-24-2024

AN ORDINANCE AMENDING SECTION 1105.02(mmm) AND SECTION 1127.02(j) OF THE CODIFIED ORDINANCES OF THE CITY OF NEW ALBANY TO DEFINE AND PROHIBIT THE CULTIVATION, PROCESSING AND RETAIL DISPENSING OF RECREATIONAL MARIJUANA IN ANY ZONING DISTRICT WITHIN THE CITY AND DECLARING AN EMERGENCY

ORDINANCE O-25-2024

AN ORDINANCE TO AMEND CHAPTER 137 “SUSTAINABILITY ADVISORY BOARD” SECTIONS 137.02, 137.04, AND 137.06 OF THE CITY OF NEW ALBANY, OHIO’S CODIFIED ORDINANCES AS REQUESTED BY THE CITY OF NEW ALBANY

ORDINANCE O-26-2024

AN ORDINANCE TO AMEND CHAPTER 159 “RULES OF PROCEDURE FOR BOARDS AND COMMISSIONS” SECTION 159.02(d) OF THE CITY OF NEW ALBANY, OHIO’S CODIFIED ORDINANCES AS REQUESTED BY THE CITY OF NEW ALBANY

ORDINANCE O-27-2024

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 11.44 +/- ACRES OF LAND LOCATED AT 7800 WALTON PARKWAY FOR AN AREA KNOWN AS THE “7800 WALTON PARKWAY ZONING DISTRICT” (FORMALLY KNOWN AS “COMMERCIAL VEHICLE GROUP ZONING DISTRICT”) FROM ITS CURRENT ZONING OF LIMITED OFFICE CAMPUS DISTRICT (L-OCD) TO LIMITED GENERAL EMPLOYMENT (L-GE) AS REQUESTED BY CITY OF NEW ALBANY

ORDINANCE O-28-2024

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE APPROXIMATELY 108.1 +/- ACRES OF LAND GENERALLY LOCATED SOUTH OF STATE ROUTE 161, EAST OF US-62, NORTH OF EAST DUBLIN GRANVILLE ROAD, AND WEST OF KITZMILLER ROAD, FROM COMPREHENSIVE PLANNED UNIT DEVELOPMENT (C-PUD) TO COMPREHENSIVE PLANNED UNIT DEVELOPMENT (C-PUD) FOR AN AREA TO BE KNOWN AS THE “GANTON C-PUD ZONING DISTRICT” AS REQUESTED BY THE NEW ALBANY COMPANY LLC, C/O AARON UNDERHILL, ESQ.

ORDINANCE O-29-2027

AN ORDINANCE TO APPROVE THE FINAL PLAT AND ACCEPT RIGHT-OF-WAY DEDICATION FOR GANTON PARKWAY WEST PHASE 3 AS REQUESTED BY THE CITY OF NEW ALBANY

ORDINANCE O-30-2024

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$22,500,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING THE COSTS OF IMPROVING THE CITY'S VEHICULAR TRANSPORTATION SYSTEM, AND DECLARING AN EMERGENCY

11. RESOLUTIONS AND PUBLIC HEARING:

RESOLUTION R-32-2024

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO A DEVELOPMENT AGREEMENT WITH COI NEW ALBANY TECH PARK LAND, LLC

RESOLUTION R-33-2024

A RESOLUTION DECLARING INTENT TO APPROPRIATE PROPERTY AND EASEMENTS FOR THE PUBLIC PURPOSE OF MAKING, REPAIRING, IMPROVING, OR CONSTRUCTING GREEN CHAPEL ROAD NW PHASE 2 AS EXTENDED TO JOIN WITH INTERSECTING ROADS WHICH ARE AND SHALL BE OPEN TO THE PUBLIC WITHOUT CHARGE

RESOLUTION R-34-2024

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ADVERTISE, BID, AWARD AND EXECUTE CONTRACTS RELATED TO THE CONSTRUCTION OF THE MARKET STREET EXTENSION PROJECT

RESOLUTION R-35-2024

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO ANY AND ALL CONTRACTS FOR THE PURCHASE AND UPFIT OF A SEWER JET AND VAC TRUCK

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

18. OTHER BUSINESS:

19. ADJOURNMENT: