



## **COUNCIL MEETING AGENDA - AMENDED**

Tuesday, October 1, 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:**

9/3/2024 Council Meeting

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

**6. HEARING OF VISITORS:**

Proclamation Declaring October 1-7 as Stormwater Awareness Week - Dave Reutter and Tori Robinson, Franklin Soil & Water Conservation District

Proclamation Declaring October as Hindu Heritage Month – Rachita Chandak, Robert Soni, and more

Franklin County Auditor Update – Value of Your Vote, Supporting Tax Relief Legislation, Important Dates – Franklin County Auditor’s Office

**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-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

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

**ORDINANCE O-31-2024**

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENTS FROM THE OWNER, LARRY A. ARNOLD, II, OF THE PROPERTY LOCATED AT 4186 MINK STREET NW IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE MINK STREET PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

**ORDINANCE O-32-2024**

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENTS FROM THE OWNERS, DEBORAH TRIPP AND SHARON SMART, CO-TRUSTEES OF "THE CROSS KEYSTONE INHERITANCE TRUST," DATED FEBRUARY 2, 2011, OF THE PROPERTY LOCATED AT 4500 BEECH ROAD IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE GREEN CHAPEL ROAD PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

**ORDINANCE O-33-2024**

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENTS FROM THE OWNERS, JOHN E. TRIPP AND DEBORAH L. TRIPP, OF THE PROPERTY LOCATED AT 13635 GREEN CHAPEL ROAD IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE GREEN CHAPEL ROAD PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

**ORDINANCE O-34-2024**

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENTS FROM THE OWNER, HEATHER M. HALL, N/K/A HEATHER M. MACIEJEWSKI, OF THE PROPERTY LOCATED AT 13601 GREEN CHAPEL ROAD IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE GREEN CHAPEL ROAD PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

**ORDINANCE O-35-2024**

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENTS FROM THE OWNER, BETH A. PARSONS, SUCCESSOR TRUSTEE OF THE PARSONS TRUST DATED MARCH 21, 2017, OF THE PROPERTY LOCATED AT GREEN CHAPEL ROAD IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE GREEN CHAPEL ROAD PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

**ORDINANCE O-36-2024**

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENTS FROM THE OWNER, BETH A. PARSONS, SUCCESSOR TRUSTEE OF THE PARSONS TRUST DATED MARCH 21, 2017, OF THE PROPERTY LOCATED AT 13453 GREEN CHAPEL ROAD IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE GREEN CHAPEL ROAD PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

**ORDINANCE O-37-2024**

AN ORDINANCE TO APPROPRIATE PROPERTY AND EASEMENTS FROM THE OWNERS, BEVERLY JEAN BUSH, SHARON LYNN HOUSER, f/k/a SHARON LYNN BUSH, LORI ELLEN BUSH AND CHERYL ANN BUSH, INDIVIDUALLY AND IN HER CAPACITY AS TRUSTEE OF “THE BUSH KEYSTONE INHERITANCE TRUST” DATED JANUARY 23, 2007, OF THE PROPERTY LOCATED AT 12685 GREEN CHAPEL ROAD IN LICKING COUNTY, OHIO FOR THE PUBLIC PURPOSE OF CONSTRUCTING, MAKING AND REPAIRING ROADS, IN THE GREEN CHAPEL ROAD PROJECT, WHICH SHALL BE OPEN TO THE PUBLIC, WITHOUT CHARGE, AND DECLARING AN EMERGENCY

**11. RESOLUTIONS AND PUBLIC HEARING:**

**RESOLUTION R-43-2024**

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE A LEASE FOR OFFICE SPACE AT 7815 WALTON PARKWAY

**RESOLUTION R-44-2024**

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A COMMUNITY REINVESTMENT AREA AGREEMENT AND A MEMORANDUM OF

UNDERSTANDING WITH MICROSOFT CORPORATION, AND MAKING RELATED AUTHORIZATIONS

**RESOLUTION R-45-2024**

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 AND/OR BE ADJACENT TO INTERSECTING ROADS, INCLUDING U.S. 62, WHICH ARE AND SHALL BE OPEN TO THE PUBLIC WITHOUT CHARGE

**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, employment, dismissal, and/or compensation of a public employee and official(s).

**18. OTHER BUSINESS:**

Board & Commission Appointment(s)

**19. ADJOURNMENT:**