



## **COUNCIL MEETING AGENDA**

Tuesday, April 1, 2025 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:**

3/18/2025 Regular Meeting

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

**6. HEARING OF VISITORS:**

**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-10-2025**

AN ORDINANCE TO REPEAL AND REPLACE CHAPTER 140 ENTITLED “MUNICIPAL AND JOINT PARK DISTRICT” OF THE ADMINISTRATIVE CODE OF THE CITY OF NEW ALBANY CODIFIED ORDINANCES AS REQUESTED BY THE CITY OF NEW ALBANY

**ORDINANCE O-11-2025**

AN ORDINANCE TO ACCEPT THE EXPEDITED TYPE 1 ANNEXATION OF 29.8+/- ACRES FROM PLAIN TOWNSHIP, FRANKLIN COUNTY TO THE CITY OF NEW ALBANY

**ORDINANCE O-12-2025**

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 194.6 +/- ACRES OF LAND GENERALLY LOCATED EAST OF BABBITT ROAD, WEST OF BEECH ROAD, AND SOUTH OF WORTHINGTON ROAD FOR AN AREA KNOWN AS THE “GANTON PARKWAY SOUTH ZONING DISTRICT” FROM ITS CURRENT ZONING OF AGRICULTURAL (AG) AND LIMITED GENERAL EMPLOYMENT (L-GE) TO LIMITED GENERAL EMPLOYMENT (L-GE) AS REQUESTED BY THE CITY OF NEW ALBANY AND THE NEW ALBANY COMPANY LLC, C/O AARON UNDERHILL, ESQ.

**ORDINANCE O-13-2025**

AN ORDINANCE TO DECLARE THE IMPROVEMENT TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, EXEMPT 100% OF THAT IMPROVEMENT FROM REAL PROPERTY TAXATION, REQUIRE THE OWNERS OF THOSE PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, PROVIDE FOR THE DISTRIBUTION OF THE APPLICABLE PORTION OF THOSE SERVICE PAYMENTS TO THE NEW ALBANY-PLAIN LOCAL SCHOOL DISTRICT AND THE EASTLAND-FAIRFIELD CAREER & TECHNICAL SCHOOLS, ESTABLISH A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF THE REMAINDER OF THOSE SERVICE PAYMENTS, SPECIFY THE PUBLIC INFRASTRUCTURE IMPROVEMENTS THAT DIRECTLY BENEFIT THOSE PARCELS, AND APPROVE AND AUTHORIZE THE EXECUTION OF ONE OR MORE TAX INCREMENT FINANCING AGREEMENTS

**ORDINANCE O-14-2025**

AN ORDINANCE TO ACCEPT THE LIMITED WARRANTY DEED FOR THE PARCEL KNOWN AS 095-111648-00.000, LOCATED GENERALLY AT THE NORTHEAST CORNER OF BEECH ROAD AND MILLER ROAD FROM AMAZON DATA SERVICES INC AND AUTHORIZE THE CITY MANAGER TO ENTER INTO A RELATED AGREEMENT

**11. RESOLUTIONS AND PUBLIC HEARING:**

**RESOLUTION R-08-2025**

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN

ANNEXATION AGREEMENT WITH JERSEY TOWNSHIP TO FACILITATE THE ANNEXATION OF PARCEL NUMBERS 037-111510-00.005, 035-106770-00.000, and 035-108372-00.000 WHICH COMPRISE APPROXIMATELY 17.49 +/- ACRES

**RESOLUTION R-09-2025**

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ADVERTISE, BID, AWARD AND EXECUTE AGREEMENTS AND CONTRACTS RELATED TO THE CONSTRUCTION OF FOUNDERS AVENUE, SECOND STREET, THIRD STREET, CHERRY ALLEY, HAWTHORNE ALLEY AND RELATED IMPROVEMENTS AND AMEND THE DEVELOPMENT AGREEMENT WITH NEW ALBANY TOWNE CENTER LLC AND AMER AMAL TRUST

**RESOLUTION R-10-2025**

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDED AND RESTATED COMMUNITY REINVESTMENT AREA AGREEMENT AND A MEMORANDUM OF UNDERSTANDING WITH MONTAUK INNOVATIONS, LLC, AND MAKING RELATED AUTHORIZATIONS

**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:**