

# COUNCIL MEETING AGENDA

Tuesday, May 6, 2025 6:30 pm Village Hall, 99 W. Main Street, New Albany, Ohio 43054 Live streaming: <u>www.newalbanyohio.org/streaming-meetings/</u>

### 1. CALL TO ORDER:

## 2. PLEDGE OF ALLEGIANCE:

### 3. ROLL CALL:

Motion to excuse as needed.

### 4. ACTION ON MINUTES:

4/15/2025 Regular Meeting

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

### 6. HEARING OF VISITORS:

Proclamation Declaring May 11-17, 2025 as Police Week and May 15, 2025 as Peace Officer Memorial Day

Proclamation Recognizing the 2025 Dr. Glyde Marsh New Albany Founders Day Parade Grand Marshal

Proclamation Recognizing New Albany Special Olympics as the New Albany Founders Day Community Connections Honoree

### 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-15-2025

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, CITY OF NEW ALBANY, OHIO TO PROVIDE AMENDMENTS TO TRAFFIC NEW ALBANY CITY CODE SECTIONS 301.53, 301.54, 303.01, 333.01, 333.07, 335.04, 337.26; 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-16-2025

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, CITY OF NEW ALBANY, OHIO TO PROVIDE AMENDMENTS TO GENERAL OFFENSES NEW ALBANY CITY CODE SECTIONS 513.01, 513.13, AND 525.05; 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-17-2025

AN ORDINANCE TO AMEND CHAPTER 1154 "TMD TECHNOLOGY MANUFACTURING DISTRICT" OF THE CITY OF NEW ALBANY CODIFIED ORDINANCES

#### ORDINANCE O-18-2025

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 15.504+/- ACRES OF LAND GENERALLY LOCATED SOUTH OF JUG STREET AND WEST OF CLOVER VALLEY ROAD, FROM IT CURRENT ZONING OF INFILL PLANNED UNIT DEVELOPMENT (I-PUD) TO LIMITED GENERAL EMPLOYMENT (L-GE) FOR AN AREA TO BE KNOWN AS THE "CLOVER VALLEY EXPANSION ZONING DISTRICT" AS REQUESTED BY EDGECONNEX MCN, C/O JACK REYNOLDS

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

#### ORDINANCE O-19-2025

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

### 11. RESOLUTIONS AND PUBLIC HEARING:

### **RESOLUTION R-17-2025**

A RESOLUTION AUTHORIZING THE AMENDMENT OF THE ANNEXATION AGREEMENT AND FIRST AMENDMENT BETWEEN PLAIN TOWNSHIP, THE CITY OF NEW ALBANY, AND THE CITY OF COLUMBUS TO REFLECT AND BE CONSISTENT WITH THE RECENTLY AMENDED SERVICE AREA BOUNDARY MAP IN THE WATER SERVICE AND SEWER DISPOSAL CONTRACTS WITH THE CITY OF COLUMBUS

## 12. COUNCIL SUBCOMMITTEE REPORTS:

Community Grants discussion

### 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, discipline, promotion, demotion, or compensation of a public employee and/or official(s).

### **18. OTHER BUSINESS:**

### Board and Commission Mid-Year Reappointments

### **19. ADJOURNMENT:**