



COUNCIL MEETING AGENDA

Tuesday, May 20, 2025 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:

5/6/2025 Regular Meeting

5. ADDITIONS OR CORRECTIONS TO THE AGENDA:

6. HEARING OF VISITORS:

Proclamation Declaring May as Jewish American Heritage Month

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. PUBLIC HEARING FOR JERSEY-NEW ALBANY JOINT ECONOMIC DEVELOPMENT DISTRICT NO. 1, NO. 2, AND NO. 3

10. SECOND READING OF ORDINANCES AND PUBLIC HEARING:

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. INTRODUCTION AND FIRST READING OF ORDINANCES:

ORDINANCE O-20-2025

AN ORDINANCE TO AUTHORIZE SUBMISSION TO THE FRANKLIN COUNTY BOARD OF COMMISSIONERS OF A MUNICIPAL PETITION FOR ANNEXATION OF 53.795 +/- ACRES FROM PLAIN TOWNSHIP TO THE CITY OF NEW ALBANY AND DECLARING AN EMERGENCY

ORDINANCE O-21-2025

AN ORDINANCE APPROVING AGREEMENTS BETWEEN THE CITY OF NEW ALBANY AND JERSEY TOWNSHIP FOR THE PURPOSE OF CREATING THE WORTHINGTON ROAD JOINT ECONOMIC DEVELOPMENT DISTRICT, THE MORSE ROAD JOINT ECONOMIC DEVELOPMENT DISTRICT, AND THE NORTHEAST MINK STREET JOINT ECONOMIC DEVELOPMENT DISTRICT

12. RESOLUTIONS AND PUBLIC HEARING:

RESOLUTION R-18-2025

A RESOLUTION TO APPROVE, ADOPT AND INCORPORATE THE US-62 INTERCHANGE FOCUS AREA PLAN INTO THE 2021 ENGAGE NEW ALBANY STRATEGIC PLAN, AS REQUESTED BY THE CITY OF NEW ALBANY

RESOLUTION R-19-2025

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A NON-BINDING MEMORANDUM OF UNDERSTANDING WITH THE CHI-WY FOUNDATION IN ORDER TO ESTABLISH THE PARAMETERS OF EDUCATIONAL EVENTS AND PROGRAMS TO BE HELD IN SEPTEMBER 2025

13. COUNCIL SUBCOMMITTEE REPORTS:

14. 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

15. REPORTS OF CITY OFFICIALS:

- a. MAYOR:
- b. CLERK OF COUNCIL:
- c. FINANCE DIRECTOR:
- d. CITY MANAGER:
- e. CITY ATTORNEY:

16. POLL FOR PUBLIC COMMENT:

17. POLL FOR COUNCIL COMMENT:

18. OTHER BUSINESS:

19. ADJOURNMENT: