



COUNCIL MEETING AGENDA

Tuesday, August 19, 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:

8/5/2025 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:

ORDINANCE O-33-2025

AN ORDINANCE TO AMEND CHAPTER 1144 “OCD OFFICE CAMPUS DISTRICT” OF THE CITY OF NEW ALBANY CODIFIED ORDINANCES

10. INTRODUCTION AND FIRST READING OF ORDINANCES:

ORDINANCE O-35-2025

AN ORDINANCE TO ACCEPT A BOUNDARY ADJUSTMENT FROM THE CITY OF COLUMBUS TO THE CITY OF NEW ALBANY AND TO CONSENT TO THE ANNEXATION OF TERRITORY FROM PLAIN TOWNSHIP TO THE CITY OF NEW ALBANY TO FACILITATE INFRASTRUCTURE IMPROVEMENTS ALONG MORSE ROAD

ORDINANCE O-36-2025

AN ORDINANCE TO APPROVE THE FINAL PLAT MODIFICATION FOR LOT 19 IN THE HAWKSMOOR SUBDIVISION AS REQUESTED BY CURTIS ECHELBERY

11. RESOLUTIONS AND PUBLIC HEARING:

RESOLUTION R-27-2025

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO PURCHASE AGREEMENT BETWEEN THE CITY OF NEW ALBANY AND LHR INDUSTRIES INC. AND EXECUTE ALL RELATED REAL ESTATE DOCUMENTS ASSOCIATED WITH THAT PURCHASE AGREEMENT, INCLUDING THE LETTER OF INTENT, NECESSARY FOR THE PURCHASE OF THE 49.424+/- ACRES PARCEL LOCATED AT 6500 NEW ALBANY ROAD EAST AND COMMONLY KNOWN AS FRANKLIN COUNTY AUDITOR'S PARCEL NUMBER 222-002194-00 UPON THE SATISFACTORY COMPLETION OF ALL DUE DILIGENCE REQUIREMENTS REFERENCED IN THE ATTACHED LETTER OF INTENT AND/OR SUBSEQUENT PURCHASE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$15 MILLION DOLLARS

RESOLUTION R-28-2025

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT AND EXECUTE ALL NECESSARY AGREEMENTS RELATED TO THE IMPLEMENTATION OF A DRONE SHOW AND FIREWORKS FOR THE SEMIQUINCENTENNIAL CELEBRATION AND TO WAIVE COMPETITIVE BIDDING

RESOLUTION R-29-2025

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE ALL CONTRACTS RELATED TO THE EMERGENCY REPAIR OF THE BEECH ROAD AND MORSE ROAD INTERSECTION AND TO WAIVE COMPETITIVE BIDDING

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: