



COUNCIL MEETING AGENDA

Tuesday, October 7, 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:

9/16/2025 Regular Meeting

5. ADDITIONS OR CORRECTIONS TO THE AGENDA:

6. HEARING OF VISITORS:

Proclamation Declaring October As Hindu Heritage Month – Dr. Saurabh Rajpal

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-39-2025

AN ORDINANCE TO APPROVE THE FINAL PLAT FOR 6 RESIDENTIAL LOTS AND ONE RESERVE ON 0.75 +/- ACRES FOR THE RICHMOND SQUARE LOT 10 SUBDIVISION GENERALLY LOCATED NORTH OF MAIN STREET, SOUTH OF MCDONALD LANE, AND WEST OF KESWICK DRIVE, AS REQUESTED BY AJ SCOTT

10. INTRODUCTION AND FIRST READING OF ORDINANCES:

ORDINANCE O-40-2025

AN ORDINANCE TO AMEND CHAPTERS 301.04, 301.20, 301.37, 301.51, 301.365, 331.37, 331.15, 337.10, 371.03, 371.07, 373.01, 373.04, 373.05, 373.08, 373.11, 373.13 AND 373.14 OF THE TRAFFIC CODE OF THE CITY OF NEW ALBANY CODIFIED ORDINANCES AS REQUESTED BY THE CITY OF NEW ALBANY

ORDINANCE O-41-2025

AN ORDINANCE TO APPROVE THE FINAL PLAT FOR 56 SINGLE-FAMILY LOTS ON 19.20 +/- ACRES AND ACCEPT RESERVES "C1", "F2", "J", AND "K" FOR PHASE 2 OF THE "COURTYARDS AT HAINES CREEK" SUBDIVISION GENERALLY LOCATED AT THE NORTHWEST CORNER OF THE CENTRAL COLLEGE ROAD AND JUG STREET INTERSECTION, AS REQUESTED BY EPCON HAINES CREEK, LLC

11. RESOLUTIONS AND PUBLIC HEARING:

RESOLUTION R-36-2025

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A COMMUNITY REINVESTMENT AREA AGREEMENT AND A MEMORANDUM OF UNDERSTANDING WITH BEECH AXIS, LLC, AND MAKING RELATED AUTHORIZATIONS

RESOLUTION R-37-2025

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A THIRD AMENDED AND RESTATED JOINT OPERATING AGREEMENT TO GOVERN THE OPERATIONS OF THE JEANNE B. MCCOY CENTER FOR THE ARTS AND TO REPLACE THE SECOND AMENDED AND RESTATED JOINT OPERATING AGREEMENT PREVIOUSLY AUTHORIZED BY COUNCIL ON DECEMBER 13, 2016

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: