



COUNCIL MEETING AGENDA

Tuesday, September 16, 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:

9/2/2025 Regular Meeting

5. ADDITIONS OR CORRECTIONS TO THE AGENDA:

6. HEARING OF VISITORS:

Proclamation Declaring September As Hunger Action Month – Rachel Haugk, Executive Director, Healthy New Albany and Marci Leveillee, Executive Director, The Garden For All

Proclamation: September As Childhood Cancer Awareness Month – The Hunter Family: Jennifer, Jacob & Chloe and Friends of Faith Pruden Foundation

Proclamation Declaring October 1-7, 2025 As Stormwater Awareness Week – David Reutter, Urban Conservation Specialist, Franklin County Soil & Water Conservation District

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 Wilttrout, 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-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

ORDINANCE O-37-2025

AN ORDINANCE TO AMEND CHAPTERS 1105, 1153, AND 1157 OF THE PLANNING AND ZONING CODE OF THE CITY OF NEW ALBANY CODIFIED ORDINANCES AS REQUESTED BY THE CITY OF NEW ALBANY

ORDINANCE O-38-2025

AN ORDINANCE TO AMEND CHAPTER 1169.08 OF THE PLANNING AND ZONING CODE OF THE CITY OF NEW ALBANY CODIFIED ORDINANCES AS REQUESTED BY THE CITY OF NEW ALBANY

11. INTRODUCTION AND FIRST READING OF ORDINANCES:

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

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-33-2025

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND

CERTIFYING THEM TO THE FRANKLIN COUNTY AUDITOR

RESOLUTION R-34-2025

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE LICKING COUNTY AUDITOR

RESOLUTION R-35-2025

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO PROVIDE WRITTEN NOTICE TO THE COHCC OF THE CITY'S INTENTION TO WITHDRAW FROM THE COHCC

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: