



COUNCIL MEETING AGENDA - AMENDED

Tuesday, October 21, 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:

10/7/2025 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-40-2025

AN ORDINANCE TO AMEND CHAPTERS 301.04, 301.20, 301.365, 301.37, 301.51, 331.15, 331.37, 337.10, 371.03, 371.07, 373.01, 373.04, 373.05, 373.08, 373.11, AND 373.13, AND ESTABLISH CHAPTERS 301.55 AND 373.105 OF THE TRAFFIC CODE OF THE CITY OF NEW ALBANY CODIFIED ORDINANCES AS REQUESTED BY THE CITY OF NEW ALBANY, AND DECLARING AN EMERGENCY

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

10. INTRODUCTION AND FIRST READING OF ORDINANCES:

NONE

11. RESOLUTIONS AND PUBLIC HEARING:

RESOLUTION R-38-2025

A RESOLUTION TO ESTABLISH A HEALTH BENEFITS SELF-INSURANCE PROGRAM FOR CITY OF NEW ALBANY EMPLOYEES AND ELECTED OFFICIALS AND AUTHORIZE THE CITY MANAGER TO EXECUTE ALL NECESSARY AND RELATED CONTRACTS FOR THIRD PARTY ADMINISTRATIVE SERVICES FOR HEALTH, PRESCRIPTION, ANCILLARY, STOP LOSS INSURANCE, AND WELLNESS PROGRAM BENEFITS EFFECTIVE JANUARY 1, 2026 AND TO WAIVE COMPETITIVE BIDDING

RESOLUTION R-39-2025

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF NEW ALBANY ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS CAPITAL IMPROVEMENTS FUND FOR THE CC27X / CC28X, US 62/SR 605 BYPASS - MARKET STREET EXTENSION WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO

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: