

COUNCIL MEETING AGENDA

Tuesday, December 2, 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:

11/18/2025 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 0-43-2025

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF NEW ALBANY, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2026 AND TO CREATE THE DEPARTMENT OF STRATEGIC INITIATIVES

10. INTRODUCTION AND FIRST READING OF ORDINANCES:

ORDINANCE O-44-2025

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 2+/- ACRES OF LAND GENERALLY LOCATED AT 2365 BEECH ROAD, NORTH OF INNOVATION CAMPUS WAY AND SOUTH OF JUG STREET, FROM AGRICULTURAL DISTRICT (AG) TO AN EXISTING INFILL PLANNED UNIT DEVELOPMENT (I-PUD) KNOWN AS "FAITH LIFE CHURCH I-PUD ZONING DISTRICT" AS REQUESTED BY FAITH LIFE CHURCH, C/O AARON UNDERHILL ESQ.

ORDINANCE O-45-2025

AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF NEW ALBANY, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2025 AND TO AUTHORIZE A TRANSFER FROM THE GENERAL FUND

11. RESOLUTIONS AND PUBLIC HEARING:

NONE

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. EXECUTIVE SESSION:

Executive Session pursuant to Ohio Revised Code 121.22(G)(3) for conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

18. OTHER BUSINESS:

19. ADJOURNMENT: