



ORDINANCE O-42-2025

AN ORDINANCE TO ACCEPT THE EXPEDITED TYPE 1 ANNEXATION OF 2.0 +/- ACRES FROM JERSEY TOWNSHIP, LICKING COUNTY TO THE CITY OF NEW ALBANY

WHEREAS, pursuant to the petition filed by Underhill & Hodge, LLC, agents for petitioner, with the Licking County Commissioners, on August 19, 2025, and

WHEREAS, the foregoing Resolution #25-0709-COMM, dated August 28, 2025 and as corrected on September 2, 2025, of the Licking County Commissioners granting the petition was delivered to the City of New Albany on September 9, 2025, and more than sixty (60) days have elapsed since the foregoing resolution and transcript was transmitted to the City of New Albany, and

WHEREAS, pursuant to the Road Maintenance Agreement between the City of New Albany and the Township of Jersey signed on July 22, 2022 and authorized by R-20-2022, the City of New Albany assumed responsibility for the maintenance and improvements of the section of Beech Road impacted by this annexation, and

WHEREAS, pursuant to New Albany Codified Ordinance 1125.05, all newly annexed areas shall immediately be zoned into the Agricultural District and shall be subject to the regulations and restrictions pertaining thereto, and

WHEREAS, the real estate is located in Licking County and is subject to the "New Albany East Community Authority" and subject to a special property assessment in compliance therewith, and

WHEREAS, New Albany City Council has determined that annexation of the real estate is in the best interests of the residents of the City of New Albany.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of New Albany, Counties of Franklin, and Licking, State of Ohio, that:

Section 1. The application of property owners set forth in Licking County requesting the annexation of 2.0 +/- acres, which is contiguous to the City of New Albany, is hereby accepted, and the corporate boundaries of New Albany shall be extended to include the territory, more particularly described in Exhibit A, attached hereto and incorporated herein as if fully written.

Section 2. An accurate map of the territory attached as Exhibit B, the petition for its annexation, other related documents, and a certified transcript of the proceedings of the Licking County Board of Commissioners regarding the annexation proceedings have been on file with the

Clerk of Council of the City of New Albany for sixty (60) days prior to being presented to this Council as required by law, and are hereby accepted.

Section 3. Council of the City of New Albany hereby accepts the annexation of a 2.0 +/- acre tract, situated in Jersey Township, Licking County, Ohio, the same being land of the owners set forth above, for annexation to the City of New Albany.

Section 4. The clerk is herewith directed to deliver certified copies of this ordinance and other proceedings relative to the annexation to the County Auditor, County Recorder, and the Secretary of State.

Section 5. It is hereby found and determined that all formal actions of council concerning and relating to the adoption of this legislation were adopted in an open meeting of council, and that all deliberations of the council and or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

Section 6. Pursuant to Article VI, Section 6.07(B) of the City of New Albany Charter, this ordinance shall be in effect on and after the earliest period allowed by law.

CERTIFIED AS ADOPTED this _____ day of _____, 2025.

Attest:

Sloan T. Spalding
Mayor

Jennifer H. Mason
Clerk of Council

Approved as to form:

Benjamin S. Albrecht
Law Director

Legislation dates:

Prepared: 10/20/2025

Introduced: 11/18/2025

Revised:

Adopted:

Effective:

**CERTIFICATION BY CLERK OF COUNCIL
OF PUBLICATION OF LEGISLATION**

I certify that copies of Ordinance **O-42-2025** were posted in accordance with Section 6.12 of the Charter, for 30 days starting on _____, 2025.

Jennifer Mason, Clerk of Council

Date

**PROPOSED ANNEXATION OF
2.0± ACRES**

FROM: JERSEY TOWNSHIP

TO: CITY OF NEW ALBANY

Situated in the State of Ohio, County of Licking, Township of Jersey, lying in Lot 33, Quarter Township 2, Township 2, Range 15, United States Military Lands, being all of that 2.000 acre tract conveyed to Faith Life Church, Inc. by deed of record in Instrument Number 202209260023391 (all references refer to the records of the Recorder's Office, Licking County, Ohio) being more particularly described as follows:

Beginning, for reference, in the centerline of Beech Road (County Road 88) at the common corner of said Lot 33 and Lots 31, 32 and 34 of said Quarter Township 2, Township 2, Range 16, being in the existing City of New Albany Corporation Line as established by Ordinance Number O-33-2010, of record in Instrument Number 201011040022449 and City of New Albany Corporation Line as established by Ordinance Number O-07-2018, of record in Instrument Number 201808140016837, being the common easterly corner of that 11.625 acre tract conveyed to Faith Life Church, Inc. by deed of record in Instrument Number 2020103000292356 and that tract conveyed to Deanna J. Boehm-Napoli by deeds of record in Official Record 718, Page 620 and Instrument Number 202408150014002;

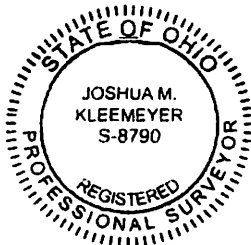
Thence South 03° 27' 52" West, with the centerline of said Beech Road, with the line common to said Sections 32 and 33, and with said existing City of New Albany Corporation Line (O-33-2010) and (O-07-2018), a distance of 498.17 feet to the TRUE POINT OF BEGINNING;

Thence South 03° 27' 52" West, continuing with the centerline of said Beech Road, with the line common to said Sections 32 and 33, with the easterly line of said 2.000 acre tract and with said existing City of New Albany Corporation Line (O-33-2010) and (O-07-2018), a distance of 174.13 feet to a point;

Thence North 86° 57' 43" West, with the southerly line of said 2.000 acre tract and with the existing City of New Albany Corporation Line (O-07-2018), a distance of 500.39 feet to a point at the southwesterly corner of said 2.000 acre tract and in the easterly line of that 22.622 acre tract conveyed to Faith Life Church, Inc. by deed of record in Instrument Number 202010300029235;

Thence North 03° 27' 52" East, with the westerly line of said 2.000 acre tract, with the easterly line said 22.622 acre tract and with said existing City of New Albany Corporation Line (O-07-2018), a distance of 174.13 feet to a point at the northwesterly corner of said 2.000 acre tract;

Thence South 86° 57' 43" East, with the northerly line of said 2.000 acre tract, with the southerly line of said 22.622 acre tract and with said existing City of New Albany Corporation Line (O-07-2018), a distance of 500.39 feet to the TRUE POINT OF BEGINNING, containing 2.000 acres, more or less.



EVANS, MECHWART, HAMBLETON & TILTON, INC.

Joshua M. Kleemeyer
Joshua M. Kleemeyer
Professional Surveyor No. 8790

12/9/24

PROPOSED ANNEXATION OF 2.0 ± ACRES TO THE CITY OF NEW ALBANY FROM JERSEY TOWNSHIP

LOT 33, QUARTER TOWNSHIP 2, TOWNSHIP 2, RANGE 15

UNITED STATES MILITARY LANDS

TOWNSHIP OF JERSEY, COUNTY OF LICKING, STATE OF OHIO

Exhibit B - O-42-2025

FAITH LIFE CHURCH, INC.
1.625 AC. (DEED)
I.N. 202010305029235
P.N. 095-111510-00.000

DEANNA J. BOEHM-NAPOLI
O.R. 718, P. 620
I.N. 202408150014002
P.N. 037-111510-00.004

CITY OF NEW ALBANY
CORPORATION LINE
ORD. NO. 0-07-2018
I.N. 201808140016837

BEECH ROAD
(COUNTY ROAD 88)

CITY OF NEW ALBANY
CORPORATION LINE
ORD. NO. 0-07-2018
I.N. 201808140016837

FAITH LIFE CHURCH, INC.
2.000 AC. (DEED)
I.N. 202208260023391
P.N. 037-111510-00.005

2.0 ± AC.

FAITH LIFE CHURCH, INC.
2.0000 AC. (DEED)
I.N. 201206070012549
P.N. 095-111504-00.003

CITY OF NEW ALBANY
CORPORATION LINE
ORD. NO. 0-07-2018
I.N. 201808140016837



Proposed Annexation
of 2.0 ±/- acres to the City of New Albany

The within map marked exhibit "A" and made a part of the petition of annexation filed with the Board of Commissioners of Licking County, Ohio, on August 19, 2025, under Chapter 709 of the Ohio Revised Code, is submitted as an accurate map of the territory in said petition described under the requirements of said Chapter 709 of the Ohio Revised Code.

Agent for Petitioners

The Board of County Commissioners of Licking County, Ohio, having received a petition bearing the signed names and addresses of the parties interested in the annexation to the City of New Albany, Ohio, of the territory shown hereon and having given due consideration to the prayer of said petition, do hereby grant the same.

Board of Licking County Commissioners

Petition Received August 19, 2025

Petition Approved August 20, 2025

Transferred this ___ day of ___, 20___, upon the duplicates of this office

Containing ___ acres.

Transfer Fee ___

Licking County Auditor

Received for Record ___, 20___, at ___ (AM-PM) and recorded ___, 20___, in plat ordinance, petition, etc. in Plat Book Volume ___, Page ___.

Plat Fee ___

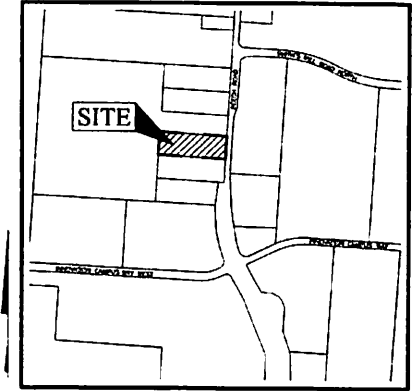
Ordinance, etc. Fee ___

Licking County Recorder

Council for the City of New Albany, Ohio, by ordinance ___, passed ___, 20___, and approved by the mayor on ___, 20___, did accept the territory shown hereon for annexation to the City of New Albany, Ohio, a municipal corporation.

Attest

Clerk, City of New Albany



LOCATION MAP AND BACKGROUND DRAWING

SCALE: 1" = 1000'

AREA TO BE ANNEXED

PROPOSED CITY OF NEW ALBANY CORPORATION LINE

EXISTING CITY OF NEW ALBANY CORPORATION LINE

Contiguity Note:
Total perimeter of annexation area is 1349.0 feet, of which 1349.0 feet is contiguous with the City of New Albany by Ordinance Numbers O-33-2010 and O-07-2018, giving 100% perimeter contiguity.

Note:
This annexation does not create islands of unincorporated areas within the limits of the area to be annexed.

EMHT Evans, Mechwart, Hambleton & Titon, Inc. Engineers • Surveyors • Planners • Scientists 3500 New Albany Road, Columbus, OH 43254 Phone: 614.775.4300 • Fax: 614.775.3444 emht.com	Date: December 9, 2024
	Scale: 1" = 60'
	Job No: 2023-0031
	Sheet: 1 of 1
REVISIONS	
MARK	DATE DESCRIPTION



ORDINANCE O-43-2025

ANNUAL APPROPRIATION ORDINANCE

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

WHEREAS, Ohio Revised Code §5705.38(A) requires the taxing authority of each political subdivision to pass an annual appropriation measure on or about the first day of each year; and

WHEREAS, Council for the City of New Albany, State of Ohio, wishes to fund the city's current expenses and other expenditures during fiscal year 2026.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of New Albany, Counties of Franklin and Licking, State of Ohio, that:

Section 1. To provide for the current expenses and other expenditures within the 2026 Annual Budget Program of the City of New Albany during the fiscal year ending December 31, 2026, the annual sums as follows are hereby set aside and appropriated:

Fund	Department	Category	Amount
General	Police	Personal Services	10,641,018
General	Police	Operating and Contractual Services	1,176,732
General	Mayors Court	Personal Services	700
General	Mayors Court	Operating and Contractual Services	335,140
General	Community Development	Personal Services	4,120,561
General	Community Development	Operating and Contractual Services	3,223,150
General	Public Service	Personal Services	6,326,470
General	Public Service	Operating and Contractual Services	4,154,850
General	Land & Building Maintenance	Personal Services	1,012,288
General	Land & Building Maintenance	Operating and Contractual Services	3,267,550
General	Council	Personal Services	589,485
General	Council	Operating and Contractual Services	193,300
General	Administrative Services	Personal Services	3,191,606
General	Administrative Services	Operating and Contractual Services	538,550
General	Strategic Initiatives	Personal Services	1,818,895
General	Strategic Initiatives	Operating and Contractual Services	1,914,390

Fund	Department	Category	Amount
General	Finance	Personal Services	1,559,444
General	Finance	Operating and Contractual Services	1,621,650
General	Legal	Personal Services	500
General	Legal	Operating and Contractual Services	409,500
General	General Administration	Personal Services	269,697
General	General Administration	Operating and Contractual Services	5,062,277
General	N/A	Transfers & Other Financing Uses	11,896,863
Total General Fund			63,324,617

Fund	Department	Category	Amount
Severance Liability	General Administration	Personal Services	220,000
Repair	Public Service	Operating and Contractual Services	155,000
Repair	N/A	Capital	500,000
State Highway	Public Service	Operating and Contractual Services	20,000
State Highway	N/A	Capital	20,000
Permissive Tax	Public Service	Operating and Contractual Services	155,000
Permissive Tax	N/A	Capital	30,000
Alcohol Education	Police	Operating and Contractual Services	1,000
Drug Use Prevention Program Grant	Police	Personal Services	15,000
Drug Use Prevention Program Grant	Police	Operating and Contractual Services	10,000
Law Enforcement & Education	Police	Operating and Contractual Services	2,250
OneOhio Opioid	Police	Operating and Contractual Services	6,000
K-9 Patrol	Police	Personal Services	17,500
K-9 Patrol	Police	Operating and Contractual Services	5,000
Safety Town	Police	Operating and Contractual Services	42,250
DUI Grant	Police	Personal Services	10,000
DUI Grant	Police	Operating and Contractual Services	2,000
Law Enforcement Assistance	Police	Personal Services	1,200
Economic Development (NACA)	Community Development	Operating and Contractual Services	5,325,000
Economic Development (NACA)	Public Service	Operating and Contractual Services	690,000
Economic Development (NACA)	N/A	Transfers & Other Financing Uses	30,200
Economic Development (NAECA)	N/A	Transfers & Other Financing Uses	12,149,378
Local Fiscal Recovery	N/A	Capital	9,297,461
Hotel Excise Tax	Community Development	Operating and Contractual Services	250,000
Healthy New Albany Facilities	General Administration	Operating and Contractual Services	93,000
Healthy New Albany Facilities	Land & Building Maintenance	Operating and Contractual Services	917,000
Healthy New Albany Facilities	N/A	Transfers & Other Financing Uses	433,050
Hinson Amphitheater Fund	General Administration	Operating and Contractual Services	66,000

Fund	Department	Category	Amount
Alcohol Indigent	Administrative Services	Operating and Contractual Services	1,000
Mayors Court Computer	Mayors Court	Operating and Contractual Services	1,000
Court Special Projects	Mayors Court	Operating and Contractual Services	1,000
Clerk's Office Computer	Mayors Court	Operating and Contractual Services	1,000
Subdivision Development	Community Development	Operating and Contractual Services	1,500,000
Subdivision Development	Public Service	Operating and Contractual Services	500,000
Builder's Escrow	Community Development	Operating and Contractual Services	600,000
Oak Grove EOZ	Community Development	Operating and Contractual Services	5,716,651
Central College EOZ	Community Development	Operating and Contractual Services	2,547,273
Oak Grove II EOZ	Community Development	Operating and Contractual Services	7,325,002
Blacklick EOZ	Community Development	Operating and Contractual Services	5,374,167
Windsor TIF	General Administration	Operating and Contractual Services	955,000
Windsor TIF	N/A	Transfers & Other Financing Uses	5,995,180
Wentworth Crossing TIF	General Administration	Operating and Contractual Services	158,000
Wentworth Crossing TIF	N/A	Transfers & Other Financing Uses	160,000
Hawksmoor TIF	General Administration	Operating and Contractual Services	82,000
Hawksmoor TIF	N/A	Transfers & Other Financing Uses	129,651
Enclave TIF	General Administration	Operating and Contractual Services	29,000
Enclave TIF	N/A	Transfers & Other Financing Uses	30,000
Saunton TIF	General Administration	Operating and Contractual Services	72,000
Saunton TIF	N/A	Transfers & Other Financing Uses	120,000
Richmond Square TIF	General Administration	Operating and Contractual Services	94,000
Richmond Square TIF	N/A	Transfers & Other Financing Uses	88,382
Tidewater I TIF	General Administration	Operating and Contractual Services	205,000
Tidewater I TIF	N/A	Transfers & Other Financing Uses	300,000
Ealy Crossing TIF	General Administration	Operating and Contractual Services	182,500
Ealy Crossing TIF	N/A	Transfers & Other Financing Uses	225,000
Upper Clarenton TIF	General Administration	Operating and Contractual Services	268,000
Upper Clarenton TIF	N/A	Transfers & Other Financing Uses	317,100
Balfour Green TIF	General Administration	Operating and Contractual Services	14,000
Balfour Green TIF	N/A	Transfers & Other Financing Uses	24,130
Straits Farm TIF	General Administration	Operating and Contractual Services	216,000
Oxford TIF	General Administration	Operating and Contractual Services	33,000
Schleppi (Residential) TIF	General Administration	Operating and Contractual Services	160,000
Blacklick TIF	General Administration	Operating and Contractual Services	2,238,000
Blacklick TIF	N/A	Transfers & Other Financing Uses	272,428
Blacklick II TIF	General Administration	Operating and Contractual Services	15,700
Village Center TIF	General Administration	Operating and Contractual Services	715,000
Village Center TIF	N/A	Transfers & Other Financing Uses	450,000
Reasearch & Technology District TIF	General Administration	Operating and Contractual Services	55,000
Reasearch & Technology District TIF	N/A	Capital	2,000,000

Fund	Department	Category	Amount
Oak Grove II TIF	General Administration	Operating and Contractual Services	202,500
Oak Grove II TIF	N/A	Capital	3,000,000
Village Center II TIF	General Administration	Operating and Contractual Services	7,500
Total Special Revenue Funds			72,844,453
Fund	Department	Category	Amount
Debt Service	N/A	Debt Service	21,280,687
Total Debt Service Funds			21,280,687
Fund	Department	Category	Amount
Capital Improvement	N/A	Capital	13,175,000
Capital Improvement	Finance	Operating and Contractual Services	160,000
Village Center Improvement	Finance	Operating and Contractual Services	20,000
Park Improvement	N/A	Capital	9,100,000
Park Improvement	Finance	Operating and Contractual Services	40,000
Water & Sanitary Sewer Improvement	N/A	Capital	8,150,000
Bond Improvement	N/A	Capital	50,000,000
Bond Improvement	N/A	Debt Service	300,000
Infrastructure Replacement	Finance	Operating and Contractual Services	15,000
Capital Equipment Replacement	N/A	Capital	1,254,007
Oak Grove II Infrastructure	N/A	Capital	400,000
Oak Grove II Infrastructure	Finance	Operating and Contractual Services	210,000
Economic Development Capital	N/A	Capital	57,866,773
Total Capital Projects Funds			140,690,780
Total All Funds			298,140,537

Section 2. To affect the purposes of the foregoing appropriations, the city manager is authorized to enter into agreements on such terms determined in the city manager's discretion, consistent with all other ordinances and resolutions in effect and enacted from time to time.

Section 3. The director of finance is authorized to allocate the appropriations for a department within activities. Except as provided in Section 4, Section 5, and Section 6, the director of finance is authorized to approve transfers between activities, provided that funds may not be transferred between appropriation line items.

Section 4. The director of finance is authorized to transfer up to \$10,000 per quarter between appropriation line items, provided that such transfers are within the same fund and department, where applicable.

Section 5. The director of finance is authorized to transfer appropriations between the General Fund and various special revenue funds, which include the Police and Mayor's Court departments, provided that such transfers are for an expense that meets the restrictions of the said fund or funds, where applicable.

Section 6. The director of finance is authorized to transfer appropriations between the Public Service and Land & Buildings Maintenance budget departments as needed while operating under a single Public Service department.

Section 7. It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of this legislation were adopted in an open meeting of council, and that all deliberations of the council and or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

Section 8. Pursuant to Article VI, Section 6.07(A) of the Charter of the City of New Albany, this ordinance shall be in effect on and after the earliest period allowed by law.

CERTIFIED AS ADOPTED this _____ day of _____, 2025.

Attest:

Sloan T. Spalding
Mayor

Jennifer H. Mason
Clerk of Council

Approved as to form:

Benjamin S. Albrecht
Law Director

Legislation dates:

Prepared: 11/04/2025
Introduced: 11/18/2025
Revised:
Adopted:
Effective:



RESOLUTION R-40-2025

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED COMMUNITY REINVESTMENT AREA AGREEMENT WITH DISTRIBUTION LAND COMPANY, LLC, AND MAKING RELATED AUTHORIZATIONS

WHEREAS, Distribution Land Company, LLC (fka Distribution Land Corp.) (an affiliate of Bath & Body Works, Inc.) with offices located at Three Limited Parkway, Columbus, OH (the "Company"), previously acquired property (the "Project Site") in the City of New Albany for the potential construction of office and warehouse buildings and related site improvements (the "Original Project"). In support of the development of the Original Project, the City and the Company entered into a Community Reinvestment Area Agreement dated March 11, 2014 (the "Original CRA Agreement") pursuant to City Resolution No. R-17-2014 adopted on March 4, 2014; and then a Supplemental Agreement (the "Supplemental Agreement") dated September 9, 2019, was entered into by the City and the Company pursuant to City Resolution No. R-03-2018 adopted on January 16, 2018.

WHEREAS, the City and the Company intend to amend and restate the Original CRA Agreement as amended by the Supplemental Agreement to make the agreement more consistent with recent CRA agreements for distribution center projects in the City; and

WHEREAS, Council previously created the current Oak Grove II Community Reinvestment Area by its Resolution No. R-17-09 adopted March 3, 2009, as supplemented by its Resolutions No. R-41-10 adopted July 6, 2010, No. R-72-10 adopted November 16, 2010, No. R-53-12 adopted October 12, 2012, No. R-26-13 adopted July 16, 2013, No. R-72-14 adopted September 9, 2014, No. R-49-2015 adopted November 17, 2015, No. R-45-16 adopted November 1, 2016, No. R-02-17 adopted February 7, 2017, No. R-17-18 adopted July 17, 2018, No. R-41-18 adopted November 6, 2018, No. R-05-2019 adopted February 19, 2019, No. R-37-2019 adopted August 6, 2019, No. R-15-2021 adopted April 6, 2021, No. R-46-2021 adopted September 21, 2021, No. R-09-2022 adopted February 1, 2022, No. R-18-2022 adopted May 3, 2022, No. R-38-2022 adopted November 15, 2022, No. R-21-2023 adopted April 18, 2023, No. R-46-2023 adopted November 7, 2023, and No. R-25-2025 adopted July 15, 2025; and

WHEREAS, the City's Housing Officer, duly designated under Ohio Revised Code Section 3735.65, has reviewed the proposal to amend and restate the Original CRA Agreement has amended by the Supplemental Agreement and has recommended that City Council approve the proposal on the basis that the Company is qualified by financial responsibility and business experience to create and preserve employment opportunities in the Area and improve the economic climate of the City; and

WHEREAS, the City, having the appropriate legal authority, desires to provide certain property tax incentives to encourage development of the Project; and

WHEREAS, the Boards of Education of the Johnstown Monroe Local School District, Licking Heights Local School District and the Licking County Joint Vocational School District (also known as "Career and Technology Education Centers of Licking County" or "C-TEC") have all waived their rights to (i) receive notice of the Amended and Restated Community Reinvestment Area Agreement under Ohio Revised Code Sections 3735.671 and 5709.83, and (ii) approve the Amended and Restated Community Reinvestment Area Agreement; and

NOW, THEREFORE, BE IT RESOLVED by Council for the City of New Albany, Counties of Franklin and Licking, State of Ohio, that:

Section 1. Amended and Restated Community Reinvestment Area Agreement. The Amended and Restated Community Reinvestment Area Agreement by and between the City and the Company, in the form presently on file with the Clerk of the Council, is hereby approved and authorized with any changes therein and amendments thereto not inconsistent with this Resolution and not substantially adverse to this City and which shall be approved by the City Manager. The City Manager, for and in the name of this City, with the advice of the Director of Law, is hereby authorized to execute the Amended and Restated Community Reinvestment Area Agreement and approve the character of any changes and any amendments thereto as consistent with this Resolution and not substantially adverse to the City, as evidenced conclusively by his execution of the Amended and Restated Community Reinvestment Area Agreement.

Section 2. Further Authorizations. Council further hereby authorizes and directs the City Manager, the Director of Law, the Director of Finance, the Community Development Director, the Clerk of Council, or other appropriate officers of the City to prepare and sign all agreements and instruments and to take any other actions as may be appropriate to implement this Resolution and the transactions referenced or contemplated in this Resolution, including the Amended and Restated Community Reinvestment Area Agreement as approved in this Resolution.

Section 4. Compliance with the Law. Council finds and determines that all formal actions of Council and any of its committees concerning and relating to the adoption of this resolution were taken in an open meeting of Council and any of its committees, and that all deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law including Section 121.22 of the Ohio Revised Code.

Section 5. Effective Date. This resolution is declared to be in full force and effect from and after the earliest period allowed by law.

CERTIFIED AS ADOPTED this _____ day of _____, 2025.

Attest:

Sloan T. Spalding
Mayor

Jennifer H. Mason
Clerk of Council

Approved as to form:

Benjamin S. Albrecht
Law Director

Legislation dates:

Prepared: 11/06/2025

Introduced: 11/18/2025

Revised:

Adopted:

Effective:



RESOLUTION R-41-2025

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO PARTICIPATE IN CONSORTIUM CONTRACTS FOR REQUIRED SERVICES AND A BID FOR THE COLLECTION, TRANSPORTATION, AND DELIVERY FOR DISPOSAL AND/OR PROCESSING OF RESIDENTIAL SOLID WASTE, RECYCLABLE MATERIALS, YARD WASTE, AND ORGANIC MATERIALS GENERATED WITHIN THE CITY OF NEW ALBANY, OHIO

WHEREAS, pursuant to Section 715.43 of the Ohio Revised Code, the city may establish such collection systems and solid waste facilities as may be necessary or appropriate to provide for the safe and sanitary management of solid waste, including recyclable materials, yard waste, and organic materials generated within the City of New Albany; and

WHEREAS, the City of New Albany and other central Ohio communities have determined that, to foster competition and secure experienced waste collection, disposal and processing services, bidding together as a consortium is desirable; and

WHEREAS, the City of New Albany has determined that it may be in the best interests of its residents that the city arrange for the collection, transportation and delivery for disposal and/or processing of all solid waste, recyclable materials, yard waste, and organic materials generated at residential units and municipal facilities located within the City of New Albany from a single contractor on an exclusive basis ("Collection Services"); and

WHEREAS, the city's current Collection Services Agreement will expire at the conclusion of the existing term on December 31, 2026, and it is necessary to participate in the 2026 SWACO Consortium bid process to ensure continued uninterrupted recycling and collection services beginning January 1, 2027; and

WHEREAS, the council of the City of New Albany desires to authorize the city manager to take all necessary actions to advertise, receive, and evaluate bids through the consortium for the provision of collection and processing services, and to bring forward a recommendation for contract award consistent with the city's procurement procedures.

NOW, THEREFORE, BE IT RESOLVED by Council for the City of New Albany, Counties of Franklin and Licking, State of Ohio, that:

Section 1. The city manager is hereby authorized to participate in advertisement and bid for the collection, transportation and delivery for disposal and/or processing of residential solid waste,

recyclable materials, yard waste, and organic materials generated within the City of New Albany, together with other central Ohio consortium communities.

Section 2. It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of this legislation were adopted in an open meeting of the council, and that all deliberations of the council and or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. Pursuant to Article 6.07(A) of the New Albany Charter, this resolution shall take effect upon adoption.

CERTIFIED AS ADOPTED this _____ day of _____, 2025.

Attest:

Sloan T. Spalding
Mayor

Jennifer H. Mason
Clerk of Council

Approved as to form:

Benjamin S. Albrecht
Law Director

Legislation dates:

Prepared: 11/07/2025

Revised: 11/14/2025

Introduced: 11/18/2025

Revised:

Adopted:

Effective:



RESOLUTION R-42-2025

A RESOLUTION TO AMEND THE CITY'S GROUND LEASE WITH THE NEW ALBANY PLAIN LOCAL JOINT PARK DISTRICT TO PROVIDE FOR THE DEVELOPMENT AND OPERATION OF THE MIRACLE FIELD

WHEREAS, on April 2, 2018, the City of New Albany entered into a ten (10) year ground lease with the New Albany Plain Local Joint Park District to provide for the development and operation of the New Albany Miracle Field; and

WHEREAS, on January 19, 2021, New Albany City Council adopted Resolution R-05-2021 authorizing the city manager to execute the first amendment to said lease and extend the lease from ten (10) years to twenty (20) years; and

WHEREAS, the New Albany Miracle League has requested the city's approval of a second amendment to the lease to facilitate the construction of a building within the boundaries of the existing Miracle Field site that would house restrooms, a concession area with warming kitchen, and a flex space; and

WHEREAS, the Miracle League of New Albany intends to seek the assistance of the Adaptive Sports Connection for the construction of the facility; and

WHEREAS, in order to provide funding for the facility, Adaptive Sports Connection must be added to the lease as a sub-lessee, as is the case with the Miracle League of New Albany.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of New Albany, Counties of Franklin and Licking, State of Ohio, that:

Section 1. The city's ground lease with the New Albany Plain Local Joint Park District shall be amended to include, as a permitted structure, a multi-purpose building that will include restrooms, a concession stand with warming kitchen, and a flex space, the total area of which will be approximately 5,000 square feet.

Section 2. The city's ground lease with the New Albany Plain Local Joint Park District shall also be amended to include Adaptive Sports Connection as a permitted sub-lessee under the previously approved lease terms.

Section 3. The city manager is hereby authorized to execute a Second Amendment to the Swickard Woods Ground Lease, as shown in Exhibit A or substantially similar thereto, between the city and the New Albany Plain Local Joint Park District.

Section 4. It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of this legislation were adopted in an open meeting and that all deliberations of this council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5. Pursuant to Article 6.07(A) of the New Albany Charter, this resolution shall take effect upon adoption.

CERTIFIED AS ADOPTED this _____ day of _____, 2025.

Attest:

Sloan T. Spalding
Mayor

Jennifer H. Mason
Clerk of Council

Approved as to form:

Benjamin S. Albrecht
Law Director

Legislation dates:

Prepared: 11/07/2025
Revised: 11/14/2025
Introduced: 11/18/2025
Revised:
Adopted:
Effective:

**SECOND AMENDMENT TO SWICKARD WOODS GROUND LEASE BETWEEN
THE CITY OF NEW ALBANY AND THE NEW ALBANY-PLAIN LOCAL
JOINT PARK DISTRICT**

This Amendment to the Swickard Woods Ground Lease (hereinafter referred to as "Lease") is made on this ____ day of _____, 202__ between the City of New Albany (hereinafter referred to as "Landlord"), with offices at 99 W. Main Street, New Albany, Ohio 43054 and the New Albany Plain-Local Joint Park District (hereinafter referred to as "Tenant") with offices at 7860 Bevelhymer Road, New Albany, Ohio 43054.

This Amendment modifies and amends the Lease between Landlord and Tenant dated April 2, 2018, the execution of which was approved by Landlord's City Council via Resolution R-58-2017 regarding premises containing approximately five and four fifths (5.792) acres and known as Swickard Woods, situated in the City of New Albany, County of Franklin, State of Ohio, which is more particularly described by the Franklin County Auditor as parcel number 222-003178. Except as modified herein, all of the terms and provisions of the Lease and subsequent First Amendment shall remain in full force and effect. In the event of a conflict between the terms and conditions of the Lease and this Amendment, this Amendment shall govern.

The Lease Agreement is modified and amended as follows:

1. **SECTION 4. CONSTRUCTION OF IMPROVEMENTS (a) Plans and Specifications:** A building approximately 5000 square feet in area containing restrooms, a concession area with warming kitchen and flex space is hereby added as a permitted improvement and replaces the reference to restroom facilities.
2. **SECTION 5. USE AND OCCUPANCY:** A building approximately 5000 square feet in area containing restrooms, a concession area with warming kitchen and flex space is hereby added as a permitted improvement and replaces the reference to restroom facilities.
3. **SECTION 10. SUBLEASE OR ASSIGNMENT:** Adaptive Sports Connection is added as an approved Lessee.

IN WITNESS OF THE ABOVE, the Landlord and Tenant have caused this Amendment to be executed on the day and year set forth above.

{Remainder of This Page Intentionally Left Blank}

IN WITNESS WHEREOF, the parties hereto have executed this Lease the day and year first above written.

Signed and acknowledged
in the presence of:

LANDLORD:
CITY OF NEW ALBANY,
An Ohio Municipal Corporation

Print Name: _____

By: _____
Joseph F. Stefanov, City Manager

Approved as to Form:

Benjamin S. Albrecht, City Law Director

STATE OF OHIO :
:ss.
COUNTY OF FRANKLIN :

The foregoing instrument was acknowledged before me this ____ day of _____,
202__ by Joseph F. Stefanov, City Manager of the City of New Albany, an Ohio Municipal Corporation,
for and on behalf of said City.

Notary Public

Signed and acknowledged
in the presence of:

TENANT:
NEW ALBANY PLAIN-LOCAL JOINT
PARK DISTRICT

Print Name: _____

By: _____
David Wharton, Director

STATE OF OHIO :
 :ss.
COUNTY OF FRANKLIN :

The foregoing instrument was acknowledged before me this ____ day of _____,
202____, by David Wharton, Director of the New Albany-Plain Local Joint Park District, for and on behalf
of said District.

Notary Public