



## COUNCIL MEETING AGENDA

Tuesday, April 21, 2026 6:30 pm

Village Hall, 99 W. Main Street, New Albany, Ohio 43054

Live streaming: [www.newalbanyohio.org/streaming-meetings/](http://www.newalbanyohio.org/streaming-meetings/)

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**1. CALL TO ORDER:**

**2. PLEDGE OF ALLEGIANCE:**

**3. ROLL CALL:**

Motion to excuse as needed.

**4. ACTION ON MINUTES:**

4/7/2026 Regular Meeting

**5. ADDITIONS OR CORRECTIONS TO THE AGENDA:**

**6. HEARING OF VISITORS:**

A Proclamation Celebrating Chip Fellows on His Retirement from the New Albany City Council

**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-08-2026**

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$10,000,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING THE COSTS OF IMPROVING THE CITY'S VEHICULAR TRANSPORTATION SYSTEM, AND DECLARING AN EMERGENCY

**ORDINANCE O-09-2026**

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$42,000,000 FOR THE PURPOSE OF PAYING THE COSTS OF PROVIDING FOR THE CONTINUING DEVELOPMENT OF THE VILLAGE CENTER BY CONSTRUCTING, ACQUIRING, RENOVATING AND IMPROVING DOWNTOWN INFRASTRUCTURE, INCLUDING PUBLIC ROADWAYS, STREETS, PARKING LOTS, PEDESTRIAN BRIDGES AND PARKS, AND RELATED CURBS AND GUTTERS, SIDEWALKS, WATER MAINS, SANITARY SEWERS AND STORM SEWERS, UTILITY CONDUITS, TRAFFIC AND PEDESTRIAN SIGNALS AND CONTROL DEVICES, LANDSCAPING, RESTORING ROSE RUN AND CONSTRUCTING AND INSTALLING PARK IMPROVEMENTS AND RELATED AMENITIES, AND OTHERWISE IMPROVING THE SITES THEREOF, AND ACQUIRING ANY RELATED INTERESTS IN REAL ESTATE, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

**ORDINANCE O-10-2026**

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$9,000,000 FOR THE PURPOSE OF PAYING THE COSTS OF IMPROVING THE MUNICIPAL SAFETY FACILITIES BY EXPANDING, IMPROVING, REMODELING, FURNISHING AND EQUIPPING THE POLICE HEADQUARTERS BUILDING, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

**ORDINANCE O-11-2026**

AN ORDINANCE DESIGNATING THE CITY OF NEW ALBANY AS THE ENTITY PERFORMING CONVENTION AND VISITORS BUREAU FUNCTIONS AND AUTHORIZING THE USE OF TRANSIENT OCCUPANCY TAX REVENUES FOR SUCH PURPOSES

**10. INTRODUCTION AND FIRST READING OF ORDINANCES:**

**ORDINANCE O-12-2026**

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 69.654 +/- ACRES OF LAND GENERALLY LOCATED AT THE INTERSECTION OF EAST WALNUT STREET AND BEVELHYMER ROAD FROM ITS CURRENT ZONING OF "AG" AGRICULTURAL DISTRICT TO "CF" COMMUNITY FACILITIES AS REQUESTED BY THE CITY OF NEW ALBANY C/O EMH&T

**ORDINANCE O-13-2026**

AN ORDINANCE TO AMEND CHAPTER 1159.11 OF THE PLANNING AND ZONING CODE OF THE CITY OF NEW ALBANY CODIFIED ORDINANCES AS REQUESTED BY THE CITY OF NEW ALBANY

**11. RESOLUTIONS AND PUBLIC HEARING:**

**RESOLUTION R-10-2026**

A RESOLUTION TO AUTHORIZE THE CITY OF NEW ALBANY TO PARTICIPATE IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2026

**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:**