



## COUNCIL MEETING AGENDA

Tuesday, July 7, 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. WELCOME:**

Council Member John W. McClelland

**4. ROLL CALL:**

Motion to excuse as needed.

**5. ACTION ON MINUTES:**

6/16/2026 Regular Meeting

6/23/2026 Special Meeting

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

**7. HEARING OF VISITORS:**

**8. BOARD/COMMISSION REPORTS:**

PLANNING COMMISSION: Andrea Wiltrout

PARKS AND TRAILS ADVISORY BOARD: OPEN

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

**9. CORRESPONDENCE/COMMUNICATIONS:**

**10. SECOND READING OF ORDINANCES AND PUBLIC HEARING:**

**ORDINANCE O-18-2026**

AN ORDINANCE TO ACCEPT THE EXPEDITED TYPE 1 ANNEXATION OF 9.6 +/- ACRES FROM JERSEY TOWNSHIP, LICKING COUNTY TO THE CITY OF NEW ALBANY

**ORDINANCE O-19-2026**

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 22.6+/- ACRES OF LAND GENERALLY LOCATED TO THE SOUTHEAST OF AND ADJACENT TO STATE ROUTE 161, FROM AGRICULTURAL (AG) AND LIMITED OFFICE CAMPUS DISTRICT (L-OCD) TO INFILL PLANNED UNIT DEVELOPMENT (I-PUD) FOR AN AREA TO BE KNOWN AS “BEECH INTERCHANGE SOUTHEAST EXPANSION ZONING DISTRICT” AS REQUESTED BY MBJ HOLDINGS LLC, C/O AARON UNDERHILL, ESQ.

**ORDINANCE O-21-2026**

AN ORDINANCE TO AMEND CHAPTER 1165.07 OF THE PLANNING AND ZONING CODE OF THE CITY OF NEW ALBANY CODIFIED ORDINANCES AND A TECHNICAL AMENDMENT TO CHAPTERS 745.04, 1105.02, 1129.03, 1131.03, 1135.04, 1137.04, 1141.02, AND 1169.11 OF NEW ALBANY CODIFIED ORDINANCES TO CORRECT REFERENCES TO CHAPTER 1165.07 AS REQUESTED BY THE CITY OF NEW ALBANY

**ORDINANCE O-22-2026**

APPROPRIATION AMENDMENT ORDINANCE

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, 2026, AND TO AUTHORIZE TRANSFERS AND ADVANCES FROM THE GENERAL FUND

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

**ORDINANCE O-23-2026**

AN ORDINANCE TO DECLARE THE IMPROVEMENT TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, EXEMPT 100% OF THAT IMPROVEMENT FROM REAL PROPERTY TAXATION, REQUIRE THE OWNERS OF THOSE PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, PROVIDE FOR THE DISTRIBUTION OF THE APPLICABLE PORTION OF THOSE SERVICE PAYMENTS TO THE LICKING HEIGHTS LOCAL SCHOOL DISTRICT AND THE CAREER AND TECHNOLOGY EDUCATION CENTERS OF LICKING COUNTY (C-TEC), PROVIDE FOR THE DEPOSIT OF THE REMAINDER OF THOSE SERVICE PAYMENTS INTO A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT

EQUIVALENT FUND, SPECIFY THE PUBLIC INFRASTRUCTURE IMPROVEMENTS THAT DIRECTLY BENEFIT THOSE PARCELS, AND APPROVE AND AUTHORIZE THE EXECUTION OF ONE OR MORE TAX INCREMENT FINANCING AGREEMENTS

**ORDINANCE O-24-2026**

AN ORDINANCE TO ACCEPT A 21.601 ACRE GENERAL WARRANTY DEED AND A 0.192 ASSIGNMENT OF AN EASEMENT FROM THE LICKING COUNTY BOARD OF COUNTY COMMISSIONERS

**ORDINANCE O-25-2026**

AN ORDINANCE TO AUTHORIZE SUBMISSION TO THE FRANKLIN COUNTY BOARD OF COMMISSIONERS OF A MUNICIPAL PETITION FOR ANNEXATION OF 6.24 +/- ACRES FROM PLAIN TOWNSHIP TO THE CITY OF NEW ALBANY

**ORDINANCE O-26-2025**

AN ORDINANCE TO ADOPT A TAX BUDGET FOR THE CITY OF NEW ALBANY, OHIO FOR FISCAL YEAR ENDING DECEMBER 31, 2027 AND DECLARING AN EMERGENCY

**12. RESOLUTIONS AND PUBLIC HEARING:**

**RESOLUTION R-21-2026**

A RESOLUTION TO AMEND THE OAK GROVE II COMMUNITY REINVESTMENT AREA TO ADD APPROXIMATELY 9.6 +/- ACRES TO THAT AREA, CONFIRMING THE DESIGNATION OF A HOUSING OFFICER AND THE CREATION OF A COMMUNITY REINVESTMENT AREA HOUSING COUNCIL AND TAX INCENTIVE REVIEW COUNCILS, AND TO EXPAND THE OAK GROVE II ECONOMIC OPPORTUNITY ZONE TO ADD THAT AREA

**RESOLUTION R-22-2026**

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A COMMUNITY REINVESTMENT AREA AGREEMENT WITH LPC COMMERCIAL INVESTMENTS LLC, AND MAKING RELATED AUTHORIZATIONS

**RESOLUTION R-23-2026**

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE A SECOND AMENDMENT TO LEASE AGREEMENT FOR OFFICE SPACE AT 7815 WALTON PARKWAY

**RESOLUTION R-24-2026**

A RESOLUTION TO REQUEST THE FRANKLIN COUNTY BUDGET COMMISSION TO GRANT THE .74 MILLS IN AVAILABLE INSIDE MILLAGE TO THE CITY OF NEW ALBANY

**RESOLUTION R-25-2026**

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH THE NEW ALBANY-PLAIN LOCAL SCHOOL DISTRICT IN

ORDER TO FACILITATE THE REDEVELOPMENT OF THE FORMER DISCOVER SITE FOR SCHOOL DISTRICT AND MUNICIPAL PURPOSES

**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. EXECUTIVE SESSION:**

Executive Session pursuant to Ohio Revised Code 121.22(G)(1) for discussion regarding appointment of a public official.

**19. OTHER BUSINESS:**

**20. ADJOURNMENT:**