



COUNCIL MEETING AGENDA - AMENDED

Tuesday, October 6, 2026 6:30 pm

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

[Live Stream Link](#)

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Motion to excuse as needed.

4. ACTION ON MINUTES:

11/13/2025 2026 Annual Budget Program

9/1/2026 Regular Meeting

9/15/2026 Capital Projects Workshop

5. ADDITIONS OR CORRECTIONS TO THE AGENDA:

6. HEARING OF VISITORS:

Lifesaving Award – Taylor Pineda

Lifesaving Award – Emma Johnson

Proclamation Congratulating NAHS Diver Samantha Petroff 2026 OHSA Division I State Diving Champion

Proclamation Declaring October as Hindu Heritage Month

Proclamation Declaring October 1-7, 2026, as Stormwater Awareness Week

Plain Township Update

8. BOARD/COMMISSION REPORTS:

PLANNING COMMISSION: Andrea Wilttrout

PARKS AND TRAILS ADVISORY BOARD: John McClelland

ARCHITECTURAL REVIEW BOARD: Marlene Brisk

BOARD OF ZONING APPEALS: Matt Shull

SUSTAINABILITY ADVISORY BOARD: Kasey Kist

IDEA IMPLEMENTATION PANEL: Andrea Wilttrout, 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:
NONE

11. INTRODUCTION AND FIRST READING OF ORDINANCES:
NONE

12. RESOLUTIONS AND PUBLIC HEARING:

RESOLUTION R-38-2026

A RESOLUTION AFFIRMING THE RECOMMENDATIONS OF THE NEW ALBANY TAX INCENTIVE REVIEW COUNCIL FOR FRANKLIN COUNTY

RESOLUTION R-39-2026

A RESOLUTION AFFIRMING THE RECOMMENDATIONS OF THE NEW ALBANY TAX INCENTIVE REVIEW COUNCIL FOR LICKING COUNTY

RESOLUTION R-40-2026

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A COMMUNITY REINVESTMENT AREA AGREEMENT AND MEMORANDUM OF UNDERSTANDING WITH VTRE DEVELOPMENT, LLC AND MAKING RELATED AUTHORIZATIONS

RESOLUTION R-41-2026

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A COMMUNITY REINVESTMENT AREA AGREEMENT AND MEMORANDUM OF UNDERSTANDING WITH NA INNOVATION 100 LLC AND MAKING RELATED AUTHORIZATIONS

RESOLUTION R-42-2026

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN ANNEXATION AGREEMENT WITH JERSEY TOWNSHIP TO FACILITATE THE ANNEXATION OF APPROXIMATELY 1.0 +/- ACRES OWNED BY THE CITY OF NEW ALBANY IN LICKING COUNTY

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 Wilttrout
- 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 New Albany Charter Section 4.03 (E) for economic development purposes; and pursuant to Ohio Revised Code 121.22(G)(1) for discussions regarding appointment of a public official and employment of a public official; and for discussion regarding the investigation of charges or complaints against a public official unless the public official requests a public hearing; and pursuant to Ohio Revised Code 121.22(G)(2) to consider the purchase of property for public purposes if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

19. OTHER BUSINESS:

Appointment to Board

20. ADJOURNMENT: