COUNCIL MEETING AGENDA - AMENDED

Tuesday, November 17, 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:**

   11/3/2026 Regular Council Meeting

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

6. **HEARING OF VISITORS:**

   Proclamation Celebrating Police Chief Gregory Jones on His Distinguished Service with the New Albany Police Department and Congratulating Him on His Retirement

   Ohio Auditor of State Keith Faber's Commendation for Chief Gregory Jones – Scott Brown, regional liaison, Auditor of State

   Ohio Auditor of State Keith Faber's Award with Distinction – Scott Brown, regional liaison, Auditor of State

7. **BOARD/COMMISSION REPORTS:**

   PLANNING COMMISSION: Andrea Wiltrout

   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 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-28-2026
AN ORDINANCE TO AUTHORIZE THE NEW ALBANY CITY MANAGER TO CONVEY REAL PROPERTY ACQUIRED BY THE CITY FOR THE IMPROVEMENT OF RIGHT OF WAY REMAINING IN UNINCORPORATED LICKING COUNTY TO THE BOARD OF COUNTY COMMISSIONERS OF LICKING COUNTY, OHIO PURSUANT TO AN INTERGOVERNMENTAL AGREEMENT

ORDINANCE O-29-2026
AN ORDINANCE TO AUTHORIZE THE NEW ALBANY CITY MANAGER TO PETITION THE BOARD OF COMMISSIONERS OF LICKING COUNTY, OHIO, TO ANNEX 17.81 +/- ACRES OWNED BY THE CITY OF NEW ALBANY FROM JERSEY TOWNSHIP AND MONROE TOWNSHIP TO THE CITY OF NEW ALBANY

10. INTRODUCTION AND FIRST READING OF ORDINANCES:

ORDINANCE O-30-2026
AN ORDINANCE TO DETERMINE THE ANNUAL COMPENSATION AND BENEFITS OF THE MAYOR, COUNCIL MEMBERS, AND ADDITIONAL SALARY FOR THE MAYOR, PRESIDENT PRO TEM, OR DESIGNATED COUNCIL MEMBER PRESIDING OVER MAYOR'S COURT

ORDINANCE O-31-2026
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, 2027, AND TO CREATE THE DEPARTMENT OF INNOVATION & TECHNOLOGY

Day 2 of presentations for the 2027 Annual Budget Program
Day 3, to cover remaining items, will take place at the December 1, 2026, at 6:30 p.m. council meeting

City Departments – Public Service, Land & Buildings, Finance, and any further city department-related discussion

Budget Presentation Discussion - as needed

ORDINANCE O-32-2026
AN ORDINANCE TO AMEND CHAPTER 1153 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-51-2026
A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE ALL NECESSARY AND RELATED CONTRACTS FOR THIRD-PARTY ADMINISTRATIVE SERVICES FOR HEALTH, PRESCRIPTION, ANCILLARY, STOP LOSS INSURANCE, AND WELLNESS PROGRAM BENEFITS EFFECTIVE JANUARY 1, 2027, AND TO WAIVE COMPETITIVE BIDDING

RESOLUTION R-52-2026
A RESOLUTION TO APPROVE AND ADOPT THE BABBITT ROAD AREA PLAN ADDENDUM TO THE ENGAGE NEW ALBANY STRATEGIC PLAN, AS REQUESTED BY THE CITY OF NEW ALBANY

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:

Board and Commission Selection Process Policy Update

Ohio Division of Liquor Control Notice - Annual Permit Renewal

c. FINANCE DIRECTOR:

d. CITY MANAGER:

e. CITY ATTORNEY:

15. POLL FOR PUBLIC COMMENT:

16. POLL FOR COUNCIL COMMENT:

17. OTHER BUSINESS:

18. ADJOURNMENT: