COUNCIL MEETING AGENDA

Tuesday, December 1, 2026 6:30 p.m.
Village Hall, 99 W. Main Street, New Albany, Ohio 43054
Live Stream Link

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1. **CALL TO ORDER:**
2. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**

   Motion to excuse as needed.

4. **ACTION ON MINUTES:**

   11/17/2026 Regular Council Meeting

5. **ADDITIONS OR CORRECTIONS TO THE AGENDA:**
6. **HEARING OF VISITORS:**

   Dublin-Granville Road Traffic Study Presentation

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-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 3 of presentations for the 2027 Annual Budget Program

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

10. INTRODUCTION AND FIRST READING OF ORDINANCES:

ORDINANCE O-33-2026
AN ORDINANCE TO ACCEPT THE EXPEDITED TYPE 1 ANNEXATION OF 0.3 +/- ACRES FROM JERSEY TOWNSHIP, LICKING COUNTY TO THE CITY OF NEW ALBANY

ORDINANCE O-34-2026
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 FROM THE GENERAL AND WINDSOR TIF FUNDS

ORDINANCE O-35-2026
AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 0.3+/- ACRES OF LAND GENERALLY LOCATED TO THE SOUTHEAST OF AND ADJACENT TO STATE ROUTE 161, FROM AGRICULTURAL (AG) TO LIMITED GENERAL EMPLOYMENT (L-GE) FOR AN AREA TO BE KNOWN AS "BEECH INTERCHANGE SOUTHEAST EXPANSION TOO ZONING DISTRICT" AS REQUESTED BY MBJ HOLDINGS LLC, C/O AARON UNDERHILL, ESQ.

11. RESOLUTIONS AND PUBLIC HEARING:

RESOLUTION R-53-2026
A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE COLUMBUS ASSOCIATION FOR THE PERFORMING ARTS

(CAPA) FOR THE MANAGEMENT OF THE MCCOY CENTER THE HINSON AMPHITHEATER

RESOLUTION R-54-2026
A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A ROAD MAINTENANCE AGREEMENT WITH THE JERSEY TOWNSHIP TRUSTEES FOR THE MAINTENANCE OF THE SECTION OF HARRISON ROAD BETWEEN SR 161 AND WORTHINGTON ROAD

RESOLUTION R-55-2026
A RESOLUTION AUTHORIZING THE EXPENDITURE OF CITY FUNDS IN AN AMOUNT NOT TO EXCEED $5,800,000 TO REIMBURSE THE NEW ALBANY PLAIN LOCAL SCHOOL DISTRICT FOR EXPENSES RELATED TO THE CONSTRUCTION OF A SHARED PUBLIC PARK AND ATHLETIC CAMPUS ON THE FORMER DISCOVER SITE

RESOLUTION R-56-2026
A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH MBJ HOLDINGS FOR THE PURPOSE OF OUTLINING THE FUNDAMENTAL TERMS PURSUANT TO WHICH PARCEL 220-000017-00 CONSISTING OF 50+/- ACRES AND LOCATED ON PETER HOOVER ROAD WILL BE CONVEYED TO THE CITY

RESOLUTION R-57-2026
A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE NEW ALBANY COMPANY TO ACCEPT THE DONATION OF FRANKLIN COUNTY AUDITOR TAX PARCELS 222-000425 AND 222-000325 LOCATED ON JOHNSTOWN ROAD

RESOLUTION R-58-2026
A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE A LIMITED NOTICE TO PROCEED WITH MESSER CONSTRUCTION CO. FOR THE PICKLEBALL RESTROOM, SHADE STRUCTURES, AND ASSOCIATED SITE IMPROVEMENTS PORTION OF THE BEVELHYMER FACILITIES IMPROVEMENTS PROJECT

RESOLUTION R-59-2026
A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE A LIMITED NOTICE TO PROCEED WITH MESSER CONSTRUCTION CO. FOR THE PICKLEBALL RESTROOM, SHADE STRUCTURES, AND ASSOCIATED SITE IMPROVEMENTS PORTION OF THE BEVELHYMER FACILITIES IMPROVEMENTS PROJECT

12. COUNCIL SUBCOMMITTEE REPORTS:

13. REPORTS OF REPRESENTATIVES:

a. COUNCIL REPRESENTATIVE TO MORPC: 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: