



COUNCIL MEETING AGENDA

Tuesday, March 4, 2025 6:30 pm

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

Live streaming: www.newalbanyohio.org/streaming-meetings/

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Motion to excuse as needed.

4. ACTION ON MINUTES:

2/18/2025 Regular Meeting

5. ADDITIONS OR CORRECTIONS TO THE AGENDA:

6. HEARING OF VISITORS:

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-07-2025

AN ORDINANCE TO APPROVE THE FINAL PLAT AND ACCEPT RIGHT-OF-WAY DEDICATION FOR GANTON PARKWAY WEST PHASE 4 AS REQUESTED BY THE CITY OF NEW ALBANY

10. INTRODUCTION AND FIRST READING OF ORDINANCES:

ORDINANCE O-08-2025

AN ORDINANCE TO REPEAL AND REPLACE THE CITY FLOODPLAIN CHAPTER 1155 ENTITLED "FLOOD DAMAGE REDUCTION" AND AMEND CHAPTER 1171 ENTITLED "PRESERVATION OF NATURAL FEATURES" OF THE PLANNING AND ZONING CODE OF THE CITY OF NEW ALBANY CODIFIED ORDINANCES AS REQUESTED BY THE CITY OF NEW ALBANY

ORDINANCE O-09-2025

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO EXECUTE AMENDMENTS TO A CONSERVATION EASEMENT GENERALLY LOCATED EAST OF US-62 ALONG THE ROSE RUN STREAM TO PERMIT THE INSTALLATION OF STREET AND UTILITY INFRASTRUCTURE FOR THE EXTENSION OF GANTON PARKWAY AND MILLER AVENUE AND DECLARING AN EMERGENCY TO WAIVE THE SECOND READING AND 30-DAY REFERENDUM PERIOD AS REQUESTED BY THE CITY OF NEW ALBANY

11. RESOLUTIONS AND PUBLIC HEARING:

RESOLUTION R-05-2025

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO REQUEST AND ACCEPT THE SUM OF ELEVEN MILLION TWO HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$11,225,000.00) FROM THE NEW ALBANY COMMUNITY AUTHORITY ECONOMIC DEVELOPMENT FUND FOR ECONOMIC DEVELOPMENT PROJECTS AND INCENTIVES AND APPROVAL OF THE ASSIGNMENT OF THE REMAINING BALANCE OF THE ECONOMIC DEVELOPMENT FUND, THE RELATED TRUST AGREEMENT, AND OBLIGATIONS TO THE NEW ALBANY EAST COMMUNITY AUTHORITY UPON THE NEW ALBANY COMMUNITY AUTHORITY'S DISSOLUTION

RESOLUTION R-06-2025

A RESOLUTION TO DECLARE THE CITY OF NEW ALBANY'S SUPPORT FOR THE PRESERVATION OF THE FEDERAL TAX EXEMPTION OF MUNICIPAL BONDS

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. EXECUTIVE SESSION:

Executive Session pursuant to Ohio Revised Code 121.22(G)(1) for discussion regarding appointment, dismissal, promotion, demotion, or compensation of a public official.

18. OTHER BUSINESS:

19. ADJOURNMENT: