



COUNCIL MEETING AGENDA

Tuesday, September 2, 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:

8/19/2025 Regular Meeting

5. ADDITIONS OR CORRECTIONS TO THE AGENDA:

6. HEARING OF VISITORS:

Management Advisory Group Update – Dana McDaniel and David Collinsworth

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-35-2025

AN ORDINANCE TO ACCEPT A BOUNDARY ADJUSTMENT FROM THE CITY OF COLUMBUS TO THE CITY OF NEW ALBANY AND TO CONSENT TO THE ANNEXATION OF TERRITORY FROM PLAIN TOWNSHIP TO THE CITY OF NEW ALBANY TO FACILITATE INFRASTRUCTURE IMPROVEMENTS ALONG MORSE ROAD

ORDINANCE O-36-2025

AN ORDINANCE TO APPROVE THE FINAL PLAT MODIFICATION FOR LOT 19 IN THE HAWKSMOOR SUBDIVISION AS REQUESTED BY CURTIS ECHELBERY

10. INTRODUCTION AND FIRST READING OF ORDINANCES:

ORDINANCE O-37-2025

AN ORDINANCE TO AMEND CHAPTERS 1105, 1153, AND 1157 OF THE PLANNING AND ZONING CODE OF THE CITY OF NEW ALBANY CODIFIED ORDINANCES AS REQUESTED BY THE CITY OF NEW ALBANY

ORDINANCE O-38-2025

AN ORDINANCE TO AMEND CHAPTER 1169.08 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-29-2025

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE ALL CONTRACTS RELATED TO THE EMERGENCY REPAIR OF THE BEECH ROAD AND MORSE ROAD INTERSECTION AND TO WAIVE COMPETITIVE BIDDING

RESOLUTION R-30-2025

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A THIRD AMENDED AND RESTATED COMMUNITY REINVESTMENT AREA AGREEMENT AND A MEMORANDUM OF UNDERSTANDING WITH SIDECAT LLC, AND MAKING RELATED AUTHORIZATIONS

RESOLUTION R-31-2025

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

RESOLUTION R-32-2025

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

12. COUNCIL SUBCOMMITTEE REPORTS:

Community Grant Subcommittee – Recommendations for FY 2026

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:

Annual Easement Report

- e. CITY ATTORNEY:

15. POLL FOR PUBLIC COMMENT:

16. POLL FOR COUNCIL COMMENT:

17. OTHER BUSINESS:

18. ADJOURNMENT: