



COUNCIL MEETING AGENDA - AMENDED

Tuesday, November 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:

10/21/2025 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:**
NONE
10. **INTRODUCTION AND FIRST READING OF ORDINANCES:**
NONE
11. **RESOLUTIONS AND PUBLIC HEARING:**
NONE
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 Wilttrout
 - d. COUNCIL REPRESENTATIVE TO PLAIN TOWNSHIP: Mike Durik
14. **REPORTS OF CITY OFFICIALS:**
 - a. MAYOR:
 - b. CLERK OF COUNCIL:
 - c. FINANCE DIRECTOR:
Draft 2026 Annual Budget Program - delivery
 - d. CITY MANAGER:
General Organizational Structural Update – Baker Tilly Report
 - e. CITY ATTORNEY:
15. **POLL FOR PUBLIC COMMENT:**
16. **POLL FOR COUNCIL COMMENT:**
17. **EXECUTIVE SESSION:**

Executive Session pursuant to New Albany Charter Section 4.03 (E) for economic development purposes.
18. **OTHER BUSINESS:**
19. **ADJOURNMENT:**