



HILLIARD CITY COUNCIL
REGULAR AGENDA

Monday, March 11, 2013
7:00 p.m.
City Hall, Council Chambers
3800 Municipal Way
Hilliard, Ohio 43026

I. Invocation and Pledge of Allegiance

Invocation: President Brett Sciotto
Pledge: Vice President Kelly McGivern

II. Roll Call of Members

III. Commission and Board Reports

Board of Zoning Appeals	Nathan Painter
Environmental Sustainability Commission	Albert Iosue
Hilliard Community Foundation	Albert Iosue
MORPC	Brett Sciotto
Planning & Zoning Commission	Mayor Don Schonhardt
Recreation & Parks Commission	Lynne Fasone
Shade Tree Commission	Lynne Fasone
Other Boards/Commissions	Brett Sciotto

IV. Recognition of Special Guests

V. Changes to the Agenda

VI. Consent Agenda

VII. City Planning, Projects & Services Committee Legislation

Second Readings/Public Hearing.

None.

Third Readings.

None.

First Readings.

None.

Resolutions.

13-R-19 AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A MULTI-YEAR DESIGN CONTRACT WITH STANTEC CONSULTING SERVICES, INC FOR THE PEDESTRIAN AND BICYCLE MOBILITY PROGRAM (CIP T-133).



positive recommendation



without a recommendation

VIII. Economic & Entrepreneurial Development Committee Legislation

Second Readings/Public Hearings.

None.

Third Readings.

None.

First Readings.

13-12 AUTHORIZING THE DIRECTOR OF ECONOMIC DEVELOPMENT TO ENTER INTO AN ECONOMIC DEVELOPMENT AGREEMENT WITH CELLCO PARTNERSHIP dba VERIZON WIRELESS TO CREATE JOBS IN HILLIARD; AND DECLARING AN EMERGENCY.

Note: Emergency passage at second reading requested.

Resolutions.

None.

IX. Finance & Administration Committee Legislation

Second Readings/Public Hearings.

None.

Third Readings.

13-04 AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$16,135,000 OF BONDS FOR THE PURPOSE OF (A) ADVANCE REFUNDING BONDS ISSUED IN 2005 FOR THE PURPOSE OF (1) PAYING THE COSTS OF ACQUISITION OF CERTAIN STREET IMPROVEMENTS, INCLUDING (I) THE TRUEMAN BOULEVARD – SECTION 2 (HOLCOMB DITCH – DAVIDSON ROAD) PROJECT, (II) THE BRITTON PARKWAY – SECTION 3 (HAYDEN RUN – BRITTON PARKWAY/COLUMBUS) PROJECT, (III) THE BRITTON ROAD UTILITY UPGRADES AND RIGHT-OF-WAY

ACQUISITION, (IV) THE MAIN STREET/SCIOTO DARBY ROAD/CEMETERY ROAD IMPROVEMENTS PROJECT, AND (V) THE CITYWIDE STREET REHABILITATION AND CURB RAMPS PROJECT, ALL LOCATED IN THE CITY, AND CONSISTING GENERALLY OF THE ACQUISITION OF REAL PROPERTY AND INTERESTS THEREIN AND PAVEMENT, CURB, GUTTER, SIDEWALK, BIKE PATH, WATERLINE, SANITARY SEWER, STORM DRAINAGE, TRAFFIC SIGNAL, STREET LIGHTING IMPROVEMENTS, SIGNAGE, PAVEMENT MARKING, LANDSCAPING, IRRIGATION AND UTILITY IMPROVEMENTS; (2) REFUNDING ALL OF THE CITY'S TECHNOLOGY PARK STREET IMPROVEMENT ASSESSMENT BONDS, DATED SEPTEMBER 1, 1989, ISSUED TO FINANCE AND REFINANCE THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF THE LYMAN DRIVE EXTENSION AND RELATED SEWER, DRAINAGE, LANDSCAPING AND SITE IMPROVEMENTS; (3) REFUNDING A PORTION OF THE CITY'S VARIOUS PURPOSE BONDS, SERIES 1995, DATED AUGUST 1, 1995, ISSUED TO REFINANCE BOND ANTICIPATION NOTES UNDERTAKEN TO FINANCE BALLFIELD CONSTRUCTION, PARKLAND ACQUISITION, A COMMUNITY CENTER, POLICE BUILDING IMPROVEMENTS, AND STREET IMPROVEMENTS; (4) REFUNDING A PORTION OF THE CITY'S VARIOUS PURPOSE BONDS, SERIES 2002, DATED JUNE 15, 2002, ISSUED TO REFINANCE BOND ANTICIPATION NOTES UNDERTAKEN TO FINANCE PARKLAND AND ATHLETIC FIELD ACQUISITION, CONSTRUCTION AND EQUIPPING OF A WATER TOWER, ACQUISITION AND CONSTRUCTION OF A BOOSTER STATION, CONSTRUCTION OF AN ADDITION TO THE CITY'S MUNICIPAL BUILDING, CONSTRUCTION AND IMPROVEMENT OF CITY INFRASTRUCTURE, INCLUDING WATER AND SEWER LINES AND TRAFFIC SIGNALIZATION, AND ENGINEERING DESIGN SERVICES FOR THE LEAP ROAD WIDENING; AND (5) PAYING FINANCING COSTS RELATED TO THE ISSUANCE AND SALE OF SAID BONDS; AND (B) ADVANCE REFUNDING BONDS ISSUED IN 2007 FOR THE PURPOSE OF (1) PAYING PART OF THE COSTS OF CERTAIN STREET IMPROVEMENTS INCLUDING (I) RECONSTRUCTION OF NORWICH STREET, (II) MAIN STREET RIGHT-OF-WAY AND UTILITY RELOCATION IMPROVEMENTS, (III) BRITTON ROAD HARDSCAPE IMPROVEMENTS, AND (IV) MISCELLANEOUS STREET RENOVATIONS, ALL LOCATED IN THE CITY AND CONSISTING GENERALLY OF PAVEMENT, CURB, GUTTER, SIDEWALK, STORM DRAINAGE AND UTILITY IMPROVEMENTS AS SHOWN ON THE PLANS AND SPECIFICATIONS THEREFOR, (2) RETIRING \$1,900,000 SWIMMING POOL RENOVATION BOND ANTICIPATION NOTES DATED SEPTEMBER 7, 2006 ISSUED BY THE CITY TO PAY PART OF THE COST OF RENOVATING AND REFURBISHING THE CITY'S WEST MUNICIPAL SWIMMING POOL; (3) REFUNDING THE CITY'S OBLIGATIONS UNDER A LOAN INCURRED PURSUANT TO THE OHIO MUNICIPAL BOND POOLED FINANCING PROGRAM AND EVIDENCED BY A LOAN AGREEMENT AND A BORROWER NOTE (AS DEFINED IN SUCH LOAN AGREEMENT), BOTH DATED AUGUST 26, 2004, ENTERED INTO AND ISSUED TO FINANCE PART OF THE COSTS OF ACQUIRING, CONSTRUCTING AND IMPROVING VARIOUS CAPITAL IMPROVEMENTS INCLUDING BUT NOT LIMITED TO ROADWAY IMPROVEMENTS, RIGHT OF WAY ACQUISITION, ENGINEERING AND

DESIGN COSTS RELATED TO THE IMPROVEMENTS, WATERLINE IMPROVEMENTS, SANITARY AND STORM SEWER IMPROVEMENTS, AND CULVERT IMPROVEMENTS; AND (5) PAYING FINANCING COSTS RELATED TO THE ISSUANCE AND SALE OF SAID BONDS; AND APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.

positive recommendation without a recommendation

- 13-05(Amended)** AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$2,535,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF CONSTRUCTING, IMPROVING, PARKS AND PARKS AND RECONSTRUCTING VARIOUS IMPROVEMENTS TO PARKS AND RECREATION FACILITIES AND LANDS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND APPROVING RELATED MATTERS.

positive recommendation without a recommendation

Note: Motion to substitute the amended version needed (voice vote).

- 13-06** AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$460,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF CONSTRUCTING, IMPROVING, AND RECONSTRUCTING A SANITARY SEWER LIFT STATION, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND APPROVING RELATED MATTERS.

positive recommendation without a recommendation

- 13-07** AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$310,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF CONSTRUCTING AND RECONSTRUCTING VARIOUS WATER SYSTEM IMPROVEMENTS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND APPROVING RELATED MATTERS.

positive recommendation without a recommendation

- 13-08** AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$730,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF CONSTRUCTING AND RECONSTRUCTING VARIOUS ROAD, SIDEWALK, PEDESTRIAN, AND TRANSPORTATION SAFETY IMPROVEMENTS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND APPROVING RELATED MATTERS.

positive recommendation without a recommendation

- 13-09** AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$275,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF CONSTRUCTING AND RECONSTRUCTING VARIOUS STORM WATER SYSTEM IMPROVEMENTS, INCLUDING BUT NOT LIMITED TO IMPROVEMENTS FOR THE COSGRAY ROAD BRIDGE, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND APPROVING RELATED MATTERS.

positive recommendation without a recommendation

First Readings.

None.

Resolutions.

None.

X. Lifelong Community Enrichment Committee Legislation

Second Readings/Public Hearings.

None.

Third Readings.

None.

First Readings.

None.

Resolutions.

None.

XI. Safety & Legal Affairs Committee Legislation

Second Readings/Public Hearings.

Public Notice: Any citizen addressing Council is asked to sign the speaker's sign-in form so the Clerk will have accurate information about your name and address and to contain your comments to **3 minutes**.

12-56 ENACTING SECTION 971.21 OF THE CODIFIED ORDINANCES OF THE CITY TO ESTABLISH A PROCESS FOR PERMITTING THE SALE, SERVICE AND CONSUMPTION OF ALCOHOL IN DESIGNATED LOCATIONS OF THE CITY AND DURING THE OLD HILLIARDFEST ART & STREET FAIR.

positive recommendation

without a recommendation

Third Readings.

None.

First Readings.

None.

Resolutions.

None.

XII. Legislation Not Referred From Committee

Second Readings/Public Hearings.

None.

Third Readings.

None.

First Readings.

13-10 REVISING THE CODIFIED ORDINANCES OF THE CITY OF HILLIARD BY ADOPTING CURRENT REPLACEMENT PAGES.

Resolutions.

None.

XIII. Tabled and/or Postponed Legislation

XIV. Questions and Comments from the Floor

Public Notice: Any citizen addressing Council is asked to sign the speaker's sign-in form so the Clerk will have accurate information about your name and address and to contain your comments to **3 minutes**.

XV. President's Communication

XVI. Reports from the Administration

Mayor	Don Schonhardt
Director of Finance	David Delande
Director of Law	Tracy Bradford
Director of Recreation & Parks	Steve Mazer
Director of Public Service	Butch Seidle
Director of Human Resources	Gerry Edwards
Director of Economic Development	David Meeks
Director of Lands and Buildings	John Hall

XVII. Items for Council Discussion

- Strategic Plan Update

Adjournment.

2013 HILLIARD CITY COUNCIL MEETING DATES

March 25 th	April 8 th	April 22 nd	May 13 th
June 10 th	June 24 th	July 8 th	August 26 th
September 9 th	September 23 rd	October 28 th	November 25 th
December 9 th	December 23 rd		

To confirm meeting dates and times please check the Calendar of Events on the City's website at

www.hilliardohio.gov