



Real People. Real Possibilities.™

AGENDA

Regular Council Meeting

7:00 PM December 13, 2021

Council Members:

Pete Marsh

Les Carrier

Tom Baker

Kelly McGivern

Omar Tarazi

Andy Teater

Cynthia Vermillion

President

Vice President

Michelle Crandall, City Manager

Diane (Dee) Werbrich, Clerk of Council

City Hall, Council Chambers • 3800 Municipal Way, Hilliard, OH 43026



Hilliard City Council established the following five broad Strategic Focus Areas to guide the vision of the City. Under each of these Focus Areas is one significant goal to be prioritized during 2021-2022.

Strategic Focus Area #1 – Excellent, Innovative City Services

- Goal Statement – The City will ensure continued delivery of excellent and innovative services in the years ahead by developing a long-term financial plan focusing on fiscal resilience and sustainability.

Strategic Focus Area #2 – Family-friendly, Engaged Community

- Goal Statement – The City will focus on transparency, public trust and resident involvement by developing and implementing a community engagement and communications plan.

Strategic Focus Area #3 – Distinct, Well-Planned Community

- Goal Statement – The City is committed to implementing a strategy that includes public infrastructure maintenance and delivery of City services that support residents as they maintain properties in our older neighborhoods.

Strategic Focus Area #4 – Quality Commercial Development

- Goal Statement – The City will create and implement an economic development plan focused on the attraction, retention, growth and creation of businesses and jobs that provide a strong tax base and quality development.

Strategic Focus Area #5 – Valued Cultural and Recreational Amenities & Programs

- Goal Statement – The City will meet the community's needs for indoor recreational, health and wellness amenities and programming by engaging strategic partners to plan and build a new community center.



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I. Invocation and Pledge of Allegiance

Invocation – President Marsh

The Pledge of Allegiance to the Flag of the United States of America – Mr. Baker/Ms. McGivern

II. Roll Call

III. Approval of Minutes

- A. November 22, 2021, Special Executive Session
- B. November 22, 2021, Regular Meeting

IV. Recognition of Outgoing Council Members Baker and McGivern

V. Commission and Board Reports

Board of Zoning Appeals	Andy Teater
Destination Hilliard	Pete Marsh
Environmental Sustainability Commission	Pete Marsh
MORPC	City Manager Crandall
Planning & Zoning Commission	Cynthia Vermillion
Public Arts Commission	Omar Tarazi
Recreation and Parks Advisory Commission	Les Carrier/Andy Teater
Shade Tree Commission	Peter Marsh
Other Boards/Commissions	President and Vice President

VI. Recognition and Special Guests

- A. YMCA – Tony Collins and Patrick Russell

VII. Changes to the Agenda

VIII. Consent Agenda

- A. Liquor Permits – Speedway
- B. 21-R-77 APPOINTING JAMES MARTIN TO THE CITY'S BOARD OF ZONING APPEALS.
- C. 21-R-78 APPROVING THE RE-APPOINTMENT OF MATTHEW FORCHIONE TO THE CITY'S SHADE TREE COMMISSION.
- D. 21-R-79 APPROVING THE CHANGE IN DESIGNATION OF CURRENT MEMBERS AND RE-APPOINTING JAY MUETHER TO THE CITY'S PLANNING AND ZONING COMMISSION.
- E. 21-R-80 APPROVING COUNCIL'S APPOINTMENT TO THE PUBLIC ARTS COMMISSION.

IX. Public Comments (Items not on the Agenda)

Public Notice: Any member of the public addressing Council on items not on this agenda are asked to sign the speaker's sign-in form so the Clerk will have accurate information about your name and address. Each speaker will contain their comments to **3 minutes** and shall conduct themselves in a professional manner.



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X. Business of the Council

A. Ordinances

Second Readings/Public Hearings

Public Notice: Any member of the public addressing Council on the Public Hearing below are asked to sign the speaker's sign-in form so the Clerk will have accurate information about your name and address. Each speaker will contain their comments to **3 minutes** and shall conduct themselves in a professional manner.

- 21-41 APPROVING THE 2022 CAPITAL IMPROVEMENT BUDGET AND APPROPRIATING FUNDS FOR THE CAPITAL IMPROVEMENT EXPENSES OF THE CITY FOR THE PERIOD ENDING DECEMBER 31, 2022.
- 21-42 AMENDING SECTION 185.02 OF THE CITY'S CODIFIED ORDINANCES REGARDING THE DISBURSEMENT OF THE HOTEL/MOTEL TAX AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH DESTINATION HILLIARD.

First Readings

- 21-43 APPROPRIATING FUNDS FOR THE PURPOSE OF PAYING OFF A SHORT-TERM NOTE; AND AUTHORIZING THE EXPENDITURE OF FUNDS.
- 21-44 AMENDING CERTAIN SECTIONS OF PART ELEVEN - THE "PLANNING AND ZONING CODE", OF THE CITY'S CODIFIED ORDINANCES REGARDING DEVELOPMENT IN THE B-4, I-270 CORRIDOR ZONING DISTRICT.

B. Resolutions

- 21-R-81 AMENDING ORDINANCE NO. 12-46 (AMENDED) TO EXPAND THE ELIGIBLE PUBLIC INFRASTRUCTURE IMPROVEMENTS THAT DIRECTLY BENEFIT THE PROPERTIES WITHIN THE CONTINENTAL PLANNED UNIT DEVELOPMENT DISTRICT.
- 21-R-82 AUTHORIZING THE TRANSFER OF FUNDS TO THE CAPITAL IMPROVEMENT FUND.
- 21-R-83 AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BURGESS & NIPLÉ, INC., TO CONDUCT A FEASIBILITY STUDY AND TO PREPARE GRANT APPLICATIONS FOR THE CEMETERY ROAD/I-270 TRAIL OVERPASS & SAFETY IMPROVEMENTS AND AUTHORIZING AN EXPENDITURE.
- 21-R-84 AUTHORIZING THE CITY MANAGER ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BURGESS AND NIPLÉ, INC. FOR THE OLD HILLIARD UTILITY STUDY.
- 21-R-85 AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH MCCARTHY CONSULTING, LLC, TO BE THE OWNER'S REPRESENTATIVE FOR THE COMMUNITY CENTER CONSTRUCTION PROJECT.



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21-R-86 WAIVING THE UNDERGROUND RELOCATION OF AMERICAN ELECTRIC POWER (AEP) AND JOINT USER FACILITIES ASSOCIATED WITH THE CONSTRUCTION OF CAPITAL IMPROVEMENT PROJECT (CIP) S-28 UPPER SCIOTO WEST SUB-TRUNK SEWER PROJECT AND THE CONSTRUCTION OF THE CARR FARMS SUBDIVISION.

21-R-87 RE-APPOINTING ONE CITIZEN MEMBER TO THE BOARD OF TRUSTEES OF THE HERITAGE PRESERVE NEW COMMUNITY AUTHORITY.

XI. President's Communication

XII. Staff Reports

A. Financial Overview - October

XIII. City Manager Updates

XIV. Items for Council Discussion

Adjournment