



Real People. Real Possibilities.™

AGENDA

Committee of the Whole

5:00 PM January 24, 2022

Council Members:

Andy Teater

Omar Tarazi

Les Carrier

Tina Cottone

Peggy Hale

Pete Marsh

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



- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 - A. November 22, 2021, Committee of the Whole
- IV. Business**
- V. Items for Discussion**
 - A. Backflow Prevention Program**
 - 1. CDM Smith & Staff Presentation
 - 2. Council Questions and Discussion
 - 3. Council Consideration of Recommendation
 - B. Soccer Field Usage**
 - 1. Staff Presentation
 - a. Background and Current Field Usage
 - b. Overview of Soccer Organizations
 - c. Future Field Management
 - 2. Council Questions and Discussion
 - 3. Council Consideration of Recommendation
- VI. City Manager Updates**
- VII. Adjournment**



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CITY COUNCIL

NOVEMBER 22, 2021 COMMITTEE OF THE WHOLE MINUTES

CALL TO ORDER

The meeting was called to order by President Pete Marsh at 6:34 PM.

ROLL CALL

Attendee Name:	Title:	Status:
Pete Marsh	President	Present
Les Carrier	Vice President	Present
Tom Baker	Councilman	Present
Kelly McGivern	Councilwoman	Present
Omar Tarazi	Councilman	Present
Andy Teater	Councilman	Present
Cynthia Vermillion	Councilwoman	Present

Staff Members Present: City Manager Michelle Crandall, Law Director Phil Hartmann, Assistant City Manager Dan Ralley, Finance Director Dave Delande, Deputy Finance Director Greg Tantari, Recreation and Parks Director Ed Merritt, Information Technology Director Duane Powell, Police Chief Eric Grile, Transportation and Mobility Director Letty Schamp and Clerk of Council Diane Werbrich

APPROVAL OF MINUTES

President Marsh asked if there were any changes or corrections to the November 8, 2021, Committee of the Whole meeting minutes. Hearing none, the minutes were approved as submitted.

STATUS:	Accepted
AYES:	Marsh, Carrier, Baker, McGivern, Tarazi, Teater, Vermillion

BUSINESS

A. CAPITAL BUDGET REVIEW – CONTINUED FROM NOVEMBER 8, 2021

The remainder of the Transportation and Mobility (beginning with T-154) and IT Capital Budgets were presented (**See attached**).

ITEMS FOR DISCUSSION - None
CITY MANAGER UPDATES - None

Vice President Carrier, seconded by Ms. Vermillion, moved to adjourn the meeting by Voice Vote.

MOVER:	Les Carrier
SECONDER:	Cynthia Vermillion
AYES:	Marsh, Carrier, Baker, McGivern, Tarazi, Teater, Vermillion

ADJOURNMENT – 7:05 PM

Pete Marsh, President
Council Committee of the Whole

Diane Werbrich, MMC
Clerk of Council

Approved: _____