



Real People. Real Possibilities.™

## **AGENDA**

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# **Regular Council Meeting**

**7:00 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**

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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 – Pastor David White, Upper Arlington Lutheran Church

The Pledge of Allegiance to the Flag of the United States of America – Mr. Carrier

**II. Roll Call**

**III. Approval of Minutes**

- A. January 10, 2022, Regular Meeting
- B. January 10, 2022, Organizational Meeting

**IV. 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

**V. Recognition and Special Guests**

- A. HPD Recognition of Ron Smith

**VI. Changes to the Agenda**

**VII. Consent Agenda - None**

**VIII. 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.

**IX. 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.

22-01 AMENDING CHAPTERS 1107 AND 1123 OF THE CITY’S CODIFIED ORDINANCES REGARDING THE APPROVAL PROCESS FOR CONDITIONAL USES.

22-02 ACCEPTING THE APPLICATION FOR ANNEXATION OF 6.0 ±ACRES LOCATED IN NORWICH TOWNSHIP, FRANKLIN COUNTY, OHIO, AND ASSIGNING A ZONING CLASSIFICATION TO THE PROPERTY OF R-R, RURAL RESIDENTIAL DISTRICT.



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- 22-03            APPROPRIATING FUNDS IN ORDER TO ISSUE A NET PROFIT TAX REFUND AND AUTHORIZING AN EXPENDITURE.

**First Readings**

- 22-04            AMENDING SECTION 149.07 OF THE HILLIARD CODIFIED ORDINANCES REGARDING MEMBERSHIP OF THE RECREATION AND PARKS ADVISORY COMMITTEE.

- 22-05            REPEALING CHAPTER 750 AND REPEALING AND REPLACING CHAPTER 753 REGULATING THE USE OF FOOD TRUCKS IN THE CITY.

**B. Resolutions**

- 22-R-02            AUTHORIZING THE CITY MANAGER TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE FRANKLIN COUNTY ENGINEER'S OFFICE; AUTHORIZING THE CITY MANAGER TO APPLY FOR AND ACCEPT VEHICLE REGISTRATION PERMISSIVE TAX FUNDS FROM THE BOARD OF COUNTY COMMISSIONS OF FRANKLIN COUNTY, OHIO; AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE RESURFACING OF SCIOTO DARBY ROAD.

**X. President's Communication**

**XI. Staff Reports**

- A. 2022 Police Capital Equipment Purchases
- B. School Resource Officer Statistics

**XII. City Manager Updates**

**XIII. Items for Council Discussion**

**Adjournment**