



Real People. Real Possibilities.™

AGENDA

Regular Council Meeting

7:00 PM February 14, 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



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.



Real People. Real Possibilities.

I. Invocation and Pledge of Allegiance

Invocation – Father Frank Brown, St. Brendan Catholic Church

The Pledge of Allegiance to the Flag of the United States of America – Ms. Cottone

II. Roll Call

III. Approval of Minutes

- A. January 24, 2022, Special Executive Session
- B. January 24, 2022, Regular 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 - None

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.

22-04 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.

First Readings

22-06 AMENDING CERTAIN SECTIONS OF PART NINE OF THE CITY’S CODIFIED ORDINANCES - THE “STREETS, UTILITIES, AND PUBLIC SERVICES CODE”.



Real People. Real Possibilities.

- 22-07 AMENDING THE 2022 CAPITAL IMPROVEMENT BUDGET FOR THE PERIOD ENDING DECEMBER 31, 2022.
- 22-08 AMENDING SECTION 127.04 OF THE CITY'S CODIFIED ORDINANCES TO ADD AN ADDITIONAL NON-UNION POSITION.

B. Resolutions

- 22-R-03 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH HACH COMPANY FOR 2022 SANITARY SEWER FLOW MONITORING SERVICES (CIP S-20) AND AUTHORIZING THE EXPENDITURE OF FUNDS.
- 22-R-04 APPROVING THE AGREEMENT FOR THE CITY'S PURCHASE OF EXCESS OF LOSS COVERAGE INSURANCE AS REQUIRED BY THE OHIO BUREAU OF WORKERS COMPENSATION.
- 22-R-05 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH WILLIS TOWERS WATSON TO PROVIDE PROPERTY AND CASUALTY INSURANCE AND AUTHORIZING AN EXPENDITURE.
- 22-R-06 AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH THE EDGE GROUP, INC. FOR DESIGN PURPOSES OF THE CITY'S NEW FACILITIES ON THE JERMAN PROPERTY.
- 22-R-07 APPOINTING MEMBERS TO THE HILLIARD DEVELOPMENT CORPORATION BOARD OF DIRECTORS.
- 22-R-08 ADOPTING DATES AND HOURS OF OPERATION FOR THE DESIGNATED OUTDOOR REFRESHMENT AREA.

- X. **President's Communication**
- XI. **Staff Reports**
- XII. **City Manager Updates**
- XIII. **Items for Council Discussion**

Adjournment