



Real People. Real Possibilities.™

AGENDA

Regular Council Meeting

7:00 PM March 28, 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.



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I. Invocation and Pledge of Allegiance

Invocation – Rev. Jon Osmundson, Hilliard United Methodist Church

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

II. Roll Call

III. Approval of Minutes

- A. March 14, 2022, Special Executive Session
- B. March 14, 2022, Regular Meeting

IV. Commission and Board Reports

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

V. Recognition and Special Guests

- A. Hilliard Public Arts Commission – Traffic Box Trail Artwork

VI. Changes to the Agenda

VII. Consent Agenda

- A. Liquor License Request - KL Petroleum (6558 Scioto Darby Creek Road)

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.

22-11 AMENDING CHAPTERS 1301 AND 1303 OF THE CITY'S CODIFIED ORDINANCES REGARDING PROCESS FOR BUILDING CODE AND PROPERTY MAINTENANCE CODE VIOLATIONS.

22-12 APPROVING AMENDMENTS TO SECTIONS 161.45 AND 161.46 OF THE CODIFIED ORDINANCES REGARDING PERSONAL DAYS FOR NON-UNION EMPLOYEES AND VACATION FOR NEWLY HIRED NON-UNION EMPLOYEES.



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First Readings

- 22-13 APPROPRIATING FUNDS IN ORDER TO REIMBURSE THE FRANKLIN COUNTY ENGINEER'S OFFICE FOR THE SCIOTO DARBY ROAD RESURFACING PROJECT.
- 22-14 AMENDING SECTION 149.04 OF THE CITY'S CODIFIED ORDINANCES REGARDING THE NUMBER OF MEMBERS TO BE APPOINTED TO THE ENVIRONMENTAL SUSTAINABILITY COMMISSION.
- 22-15 AMENDING SECTION 149.07 OF THE CITY'S CODIFIED ORDINANCES REGARDING THE MEMBERSHIP OF THE HILLIARD RECREATION AND PARKS ADVISORY COMMISSION.

B. Resolutions

- 22-R-19 AUTHORIZING A CONTRACT WITH THE PRIME AE GROUP, LLC AS THE ARCHITECT AND ENGINEER FOR THE DESIGN OF THE HILLIARD RECREATION AND WELLNESS CENTER.
- 22-R-20 DETERMINING THAT AN APPLICATION TO ADD PROPERTY TO THE HILLIARD COMMUNITY AUTHORITY IS SUFFICIENT AND COMPLIES WITH THE REQUIREMENTS OF SECTION 349.03 OF THE OHIO REVISED CODE IN FORM AND SUBSTANCE; SETTING THE TIME AND PLACE FOR A HEARING ON THE PETITION AND AUTHORIZING THE NOTICE BY PUBLICATION OF SUCH HEARING.
- 22-R-21 ACCEPTING THE DEDICATION OF ROADS AND EASEMENTS FOR PUBLIC AND PRIVATE UTILITIES, CABLE TELEVISION, SERVICE CONNECTIONS AND STORM WATER DRAINAGE FOR SECTION 4, PHASE 1 OF TARLTON MEADOWS WEST.
- 22-R-22 ACCEPTING THE DEDICATION OF RIGHT-OF-WAY AND EASEMENTS FOR PUBLIC AND PRIVATE UTILITIES, CABLE TELEVISION, SERVICE CONNECTIONS AND STORM WATER DRAINAGE FOR PHASE 2 OF THE COURTYARDS AT CARR FARMS.
- 22-R-23 ACCEPTING THE DEDICATION OF RIGHT-OF-WAY AND EASEMENTS FOR PUBLIC AND PRIVATE UTILITIES, CABLE TELEVISION, SERVICE CONNECTIONS AND STORM WATER DRAINAGE FOR PHASE 3 OF THE COURTYARDS AT CARR FARMS.
- 22-R-24 AUTHORIZING THE CITY MANAGER TO AMEND THE SERVICE CONTRACTS FOR THE 2022 MOWING, LANDSCAPING, AND MAINTENANCE PROGRAM.
- 22-R-25 APPROVING COUNCIL APPOINTMENT TO THE ENVIRONMENTAL SUSTAINABILITY COMMISSION.
- 22-R-26 APPROVING APPOINTMENTS TO THE RECREATION AND PARKS ADVISORY COMMITTEE.



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X. President's Communication

XI. Staff Reports

XII. City Manager Updates

XIII. Items for Council Discussion

A. HB 563 – Limit Local Regulation on Short-Term Rental Property

Adjournment