



Real People. Real Possibilities.™

## **AGENDA**

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# **Regular Council Meeting**

**7:00 PM April 11, 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 - Reverend Kate Shaner, First Community Church

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

**II. Roll Call**

**III. Approval of Minutes**

A. March 28, 2022, Regular Meeting

**IV. Commission and Board Reports**

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

**V. Recognition and Special Guests - None**

**VI. Changes to the Agenda**

**VII. Consent Agenda**

A. Liquor Permit Request - Scramblers (3939 Britton Parkway)

**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.

22-13            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.



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- 22-15 AMENDING SECTION 149.07 OF THE CITY'S CODIFIED ORDINANCES REGARDING THE MEMBERSHIP OF THE HILLIARD RECREATION AND PARKS ADVISORY COMMISSION.

**First Readings**

**B. Resolutions**

- 22-R-27 AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT (PSA) WITH PRIME AE GROUP, INC TO PROVIDE GENERAL ENGINEERING SERVICES.
- 22-R-28 AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT (PSA) WITH GPD GROUP TO PROVIDE GENERAL ENGINEERING SERVICES AND AUTHORIZING AN EXPENDITURE.
- 22-R-29 AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT (PSA) WITH DLZ OHIO, INC TO PROVIDE GENERAL ENGINEERING SERVICES.
- 22-R-30 AUTHORIZING THE CITY MANAGER TO ENTER INTO A SERVICE AGREEMENT WITH STREETSCAN, INC FOR A CITYWIDE SIDEWALK, TRAIL, AND CURB RAMP INVENTORY AND ASSESSMENT AND AUTHORIZING THE EXPENDITURE OF FUNDS.
- 22-R-31 AUTHORIZING THE CONSTRUCTION AND EXPENDITURE OF FUNDS IN ORDER TO BUILD A FIBER OPTIC CABLE TO FATHER DIPIETRO PARK AND THE TRAFFIC SIGNAL AT DAVIDSON AND DUBLIN ROAD.
- 22-R-32 AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT (PSA) WITH ALL SECURED SECURITY SERVICES LLC FOR THE PURCHASE AND BUILD OF ACCESS CONTROL IN ALL CITY STRUCTURES.
- 22-R-33 RE-APPOINTING MEMBERS TO THE PUBLIC ARTS COMMISSION.
- 22-R-34 APPOINTING COUNCIL MEMBER CYNTHIA VERMILLION TO THE COLUMBUS REGION SPECIAL IMPROVEMENT DISTRICT.

**X. President's Communication**

**XI. Staff Reports**

- A. Purchasing Body Worn Cameras  
B. Dublin Road Shared-Use Path Proposed Project

**XII. City Manager Updates**

**XIII. Items for Council Discussion**

**Adjournment**