



Real People. Real Possibilities.™

AGENDA

Regular Council Meeting

7:00 PM May 9, 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 Dan Burmeister, Life Community Church

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

II. Roll Call

III. Approval of Minutes

- A. April 21, 2022, Special Meeting
- B. April 25, 2022, Special Executive Session
- C. April 25, 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 - None

VI. Changes to the Agenda

VII. Consent Agenda

22-R-38 APPROVING AN APPOINTMENT TO THE ENVIRONMENTAL SUSTAINABILITY COMMISSION.

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. 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. Each speaker will contain their comments to **3 minutes** and shall conduct themselves in a professional manner.

22-16 APPROPRIATING FUNDS FOR IMPROVEMENTS TO MERCHANT PARK, THE LABYRINTH PROJECT.

First Readings

22-17 AMENDING CHAPTER 755 OF THE HILLIARD CODIFIED ORDINANCES REGULATING MASSAGE AND BATH ESTABLISHMENTS.



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B. Resolutions

- 22-R-39 AUTHORIZING THE CONDITIONAL USE FOR VEHICLE SALES AND MAJOR VEHICLE REPAIR AT 4896 SCIOTO DARBY ROAD WITHIN THE B-2, COMMUNITY BUSINESS ZONING DISTRICT.

- 22-R-40 ACCEPTING THE DEDICATION OF EASEMENTS FOR PUBLIC AND PRIVATE UTILITIES, CABLE TELEVISION, SERVICE CONNECTIONS AND STORM WATER DRAINAGE FOR SECTION 6 OF THE COURTYARDS AT CARR FARMS.

- 22-R-41 AUTHORIZING A CONTRACT WITH THE RUSCILLI CONSTRUCTION CO. INC. AS CONSTRUCTION MANAGER AT RISK FOR THE HILLIARD RECREATION AND WELLNESS CAMPUS.

- 22-R-42 APPROVING APPOINTMENTS TO THE RECREATION AND PARKS ADVISORY COMMITTEE.

- 22-R-43 APPOINTING INITIAL MEMBERS TO THE CITY'S AGING-IN-PLACE ADVISORY COMMITTEE.

X. President's Communication

XI. Staff Reports

XII. City Manager Updates

XIII. Items for Council Discussion

Adjournment