



Real People. Real Possibilities.™

## **AGENDA**

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# **Regular Council Meeting**

**7:00 PM June 27, 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 Joseph Chon, Cornerstone Christian Fellowship

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

**II. Roll Call**

**III. Approval of Minutes**

- A. June 13, 2022, Special Executive Session
- B. June 13, 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 - 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. 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.

22-19            APPROPRIATING FUNDS FOR THE HILLIARD EXPRESS PROGRAM AS A REQUIREMENT OF THE 5310 TRANSPORTATION GRANT RECEIVED BY THE CITY.

22-20            APPROPRIATING FUNDS FOR THE CONSTRUCTION OF THE CITY'S RECREATION AND WELLNESS CAMPUS.



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**First Readings**

- 22-21 AMENDING SECTION 537.16 AND ENACTING SECTIONS 537.161, 537.162, AND 539.07 OF THE CITY'S CODIFIED ORDINANCES REGARDING THE SALE OR OTHER DISTRIBUTION OF TOBACCO PRODUCTS, ALTERNATIVE NICOTINE PRODUCTS, AND ELECTRONIC SMOKING DEVICES TO PERSONS UNDER TWENTY-ONE (21) YEARS OF AGE.
- 22-22 APPROPRIATING FUNDS FOR THE HILLIARD DEVELOPMENT CORPORATION'S PURCHASE OF 3978 BROWN PARK DRIVE.

**B. Resolutions**

- 22-R-49 APPROVING A MODIFICATION TO THE PLANNED UNIT DEVELOPMENT (PUD) TEXT FOR 2.465 ACRES KNOWN AS RESERVES "B" AND "C" (SUBAREAS C1 AND C2) OF THE ANDERSON MEADOWS PUD LOCATED ON THE NORTH SIDE OF ROBERTS ROAD APPROXIMATELY 1,500 FEET EAST OF ALTON DARBY ROAD TO SPECIFY USES AND DEVELOPMENT STANDARDS.
- 22-R-50 ACCEPTING THE DEDICATION OF EASEMENTS FOR PUBLIC AND PRIVATE UTILITIES, CABLE TELEVISION, SERVICE CONNECTIONS AND STORM WATER DRAINAGE INCLUDING CROSS ACCESS EASEMENTS FOR ANDERSON MEADOWS SECTION 1 REPLAT OF RESERVES "B" & "C".
- 22-R-51 ADOPTING A TENTATIVE TAX BUDGET FOR THE CITY OF HILLIARD FOR THE FISCAL YEAR 2023.
- 22-R-52 AUTHORIZING THE CITY MANAGER TO ENTER INTO ONE OR MORE CONTRACTS FOR THE 2022 STREET MAINTENANCE AND REHABILITATION PROGRAM (SMRP); AND AUTHORIZING THE EXPENDITURE OF FUNDS.
- 22-R-53 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ARCHITECTURAL GARDENS, INC FOR THE MERCHANT PARK, ROTARY LABYRINTH PROJECT (CIP RP-2).
- 22-R-54 APPOINTING MEMBERS TO THE BOARD OF TRUSTEES OF THE HILLIARD COMMUNITY AUTHORITY.

**X. President's Communication**

**XI. Staff Reports**

**XII. City Manager Updates**

**XIII. Items for Council Discussion**

**Adjournment**