



Real People. Real Possibilities.™

AGENDA

Regular Council Meeting

7:00 PM February 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 – Pastor Delcamp, Upper Arlington Lutheran Church at Mill Run

The Pledge of Allegiance to the Flag of the United States of America – Pack 672 Webelos

II. Roll Call

III. Approval of Minutes

- A. February 14, 2022, Special Executive Session
- B. February 14, 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

VI. Changes to the Agenda

VII. Consent Agenda

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.

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

22-07 AMENDING THE 2022 CAPITAL IMPROVEMENT BUDGET FOR THE PERIOD ENDING DECEMBER 31, 2022.



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- 22-08 AMENDING SECTION 127.04 OF THE CITY'S CODIFIED ORDINANCES TO ADD AN ADDITIONAL NON-UNION POSITION.

FIRST READINGS

- 22-09 ENACTING SECTION 149.08 OF THE CITY'S CODIFIED ORDINANCES AND ESTABLISHING AN AGING-IN-PLACE ADVISORY COMMITTEE.
- 22-10 AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$95,000,000 OF INCOME TAX SPECIAL OBLIGATION SECURITIES FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING, FURNISHING AND EQUIPPING A RECREATION AND WELLNESS CAMPUS FOR FITNESS, RECREATION, AND GROUP ACTIVITIES FOR SENIORS, FAMILIES, YOUTH, AND OTHERS NEAR THE INTERSECTION OF ALTON DARBY CREEK ROAD AND SCIOTO DARBY ROAD, INCLUDING LANDSCAPING AND MAKING SITE IMPROVEMENTS, ACQUIRING LAND AND INTERESTS IN LAND, AND REIMBURSING PRIOR EXPENDITURES OF THE CITY IN CONNECTION WITH THE SAME; PROVIDING FOR THE PLEDGE OF CERTAIN REVENUES FROM THE CITY'S 2.5% INCOME TAX TO SECURE THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE SECURITIES; AUTHORIZING THE USE AND DELIVERY OF AN OFFICIAL STATEMENT RELATING TO THE SECURITIES.

B. Resolutions

- 22-R-10 APPROVING A MODIFICATION TO THE HILLIARD CONSERVATION DISTRICT (HCD) TEXT FOR THE 343.426± ACRES KNOWN AS THE ALTON PLACE DEVELOPMENT LOCATED ON THE NORTHWEST CORNER OF ROBERTS ROAD AND ALTON DARBY ROAD TO AMEND THE ARCHITECTURAL AND FENCE REQUIREMENTS.
- 22-R-11 ACCEPTING THE DEDICATION OF ROADS AND EASEMENTS FOR PUBLIC AND PRIVATE UTILITIES, CABLE TELEVISION, SERVICE CONNECTIONS AND STORM WATER DRAINAGE FOR SECTION 1, PHASE 1 OF ALTON PLACE.
- 22-R-12 RE-APPOINTING MEMBERS TO THE BOARD OF TRUSTEES OF THE ALTON PLACE COMMUNITY AUTHORITY.
- 22-R-13 ACCEPTING THE DEDICATION OF RIGHT-OF-WAY AND EASEMENTS FOR PUBLIC AND PRIVATE UTILITIES, CABLE TELEVISION, SERVICE CONNECTIONS AND STORM WATER DRAINAGE FOR SECTION 5 OF THE COURTYARDS AT CARR FARMS.
- 22-R-14 AUTHORIZING THE CITY MANAGER TO ACCEPT A PERMANENT CONSERVATION EASEMENT FROM FERGUSON ENTERPRISES, LLC ALONG HOLCOMB DITCH, SAID EASEMENT BEING LOCATED ALONG THE WEST SIDE OF LYMAN DRIVE NORTH OF ANSMIL DRIVE.
- 22-R-15 AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CDM SMITH, INC. TO PROVIDE GENERAL ENGINEERING SERVICES AND AUTHORIZING THE EXPENDITURE OF FUNDS. (\$130,000).



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22-R-16 AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION FOR FINANCIAL ASSISTANCE FROM THE CLEAN OHIO GREEN SPACE CONSERVATION PROGRAM FUND ADMINISTERED BY THE OHIO PUBLIC WORKS COMMISSION FOR THE CLOVER GROFF STREAM RESTORATION PROJECT, PHASE II AND TO EXECUTE AGREEMENTS AS MAY BE REQUIRED.

X. **President's Communication**

XI. **Staff Reports**

A. 2022 Capital Equipment Purchases

XII. **City Manager Updates**

XIII. **Items for Council Discussion**

Adjournment