



Real People. Real Possibilities.™

AGENDA

Regular Council Meeting

7:00 PM March 14, 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 - Reverend Steven Putka, Amlin United Methodist

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

II. Roll Call

III. Approval of Minutes

- A. February 28, 2022, Special Executive Session
- B. February 28, 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 - 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 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.

22-09 ENACTING SECTION 149.08 OF THE CITY'S CODIFIED ORDINANCES AND ESTABLISHING AN AGING-IN-PLACE ADVISORY COMMITTEE.



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- 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.

First Readings

- 22-11 AMENDING CHAPTERS 1301 AND 1303 OF THE CITY'S CODIFIED ORDINANCES REGARDING THE 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.

B. Resolutions

- 22-R-17 RE-APPOINTING TWO MEMBERS TO THE CITY'S BOARD OF TAX REVIEW

- X. **President's Communication**
- XI. **Staff Reports**
- XII. **City Manager Updates**
- XIII. **Items for Council Discussion**

Adjournment