

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



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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 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

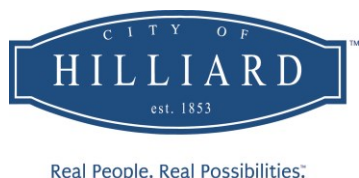
X. President's Communication

XI. Staff Reports

XII. City Manager Updates

XIII. Items for Council Discussion

Adjournment



CITY COUNCIL

FEBRUARY 28, 2022
Special Executive Session Minutes

CALL TO ORDER

The meeting was called to order by President Andy Teater at 5:02 PM.

ROLL CALL OF MEMBERS

Attendee Name:	Title:	Status:
Andy Teater	President	Present
Omar Tarazi	Vice President	Present
Les Carrier	Councilman	Excused
Tina Cottone	Councilwoman	Present
Peggy Hale	Councilwoman	Present
Pete Marsh	Councilman	Present
Cynthia Vermillion	Councilwoman	Present

Staff Members Present: City Manager Michelle Crandall, Law Director Phil Hartmann, Assistant City Manager Dan Ralley, Economic Development Director David Meadows and Clerk of Council Diane Werbrich

Ms. Cottone, seconded by Mr. Marsh, moved to recess to Executive Session for matters pertaining to the sale, lease or purchase of real estate (Charter Section 2.10(1)(b)).

MOVER: Tina Cottone
SECONDER: Pete Marsh
AYES: Teater, Tarazi, Cottone, Hale, Marsh, Vermillion
EXCUSED: Les Carrier

EXECUTIVE SESSION

Council recessed to Executive Session at 5:03 PM. Mr. Carrier virtually attended this portion of the meeting only.

Vice President Tarazi, seconded by Mr. Marsh, moved to end the Executive Session at 5:28 PM.

MOVER: Omar Tarazi
SECONDER: Pete Marsh
AYES: Teater, Tarazi, Cottone, Hale, Marsh, Vermillion
EXCUSED: Les Carrier

President Teater reconvened the Special/Executive Session meeting at 5 :28 PM.

ITEMS FOR COUNCIL DISCUSSION

Vice President Tarazi, seconded by Ms. Vermillion, moved to adjourn the Special/Executive Session meeting by Voice Vote.

Minutes Acceptance: Minutes of Feb 28, 2022 5:00 PM (Approval of Minutes)



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City Council

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3.A

MOVER: Omar Tarazi
SECONDER: Cynthia Vermillion
AYES: Teater, Tarazi, Cottone, Hale, Marsh, Vermillion
EXCUSED: Les Carrier

ADJOURNMENT – 5:28 PM

Andy Teater, President
City Council

Diane Werbrich, MMC
Clerk of Council

Approved: _____

Minutes Acceptance: Minutes of Feb 28, 2022 5:00 PM (Approval of Minutes)



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CITY COUNCIL

FEBRUARY 28, 2022 **Regular Meeting Minutes**

INVOCATION AND PLEDGE OF ALLEGIANCE

Pastor Delcamp, Upper Arlington Lutheran Church at Mill Run gave the invocation.

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

ROLL CALL

Attendee Name:	Title:	Status:
Andy Teater	President	Present
Omar Tarazi	Vice President	Present
Les Carrier	Councilman	Excused
Tina Cottone	Councilwoman	Present
Peggy Hale	Councilwoman	Present
Pete Marsh	Councilman	Present
Cynthia Vermillion	Councilwoman	Present

Staff Members Present: City Manager Michelle Crandall, Law Director Phil Hartmann, Assistant City Manager Dan Ralley, Finance Director Dave Delande, Assistant Finance Director Greg Tantari, Police Chief Eric Grile, Deputy Police Chief Mike Woods, City Engineer Clark Rausch, Planning Director John Talentino, Community Relations Director David Ball, City Forester Andy Beare and Clerk of Council Diane Werbrich

APPROVAL OF MINUTES

President Teater asked if there were any changes or corrections to the February 14, 2022, Special/Executive Session or Regular meeting minutes. Hearing none, the minutes were approved as submitted.

STATUS:	Accepted
AYES:	Teater, Tarazi, Cottone, Hale, Marsh, Vermillion
EXCUSED:	Les Carrier

COMMISSION AND BOARD REPORTS

Board of Zoning Appeals - No report.

Destination Hilliard - Mr. Marsh reported DH approved \$50,000.00 in available grant funding for new events targeted towards bringing visitors to City. The application is available online for the next month or so. He announced Ms. Vermillion will be replacing him on this board.

Environmental Sustainability Commission - Mr. Marsh announced the ESC will be interviewing another potential member on March 9, 2022, and discussing options around aggregating the City's electric with renewable energy, which may be something that would be brought before Council later in the spring/early summer.

Mid-Ohio Regional Planning Commission (MORPC) - Ms. Crandall reminded Council that the State of the Region address is scheduled on March 16, 2022, from 11:00 a.m. to 1:00 p.m.

Planning and Zoning - Ms. Vermillion announced the next meeting will be March 10, 2022. She

Minutes Acceptance: Minutes of Feb 28, 2022 7:00 PM (Approval of Minutes)



announced Ms. Hale will be replacing her on Commission.

Public Arts - No report.

Recreation and Parks Advisory Commission - President Teater reported the RPAC toured the Ohio State University Aquatics facility last week.

Shade Tree Commission - Mr. Marsh announced the next meeting will be March 1, 2022.

Other Boards/Commissions - No report.

President Teater stated the 2022 Council Committee assignments are complete and thanked everyone for their input. He announced the following Council representatives: BZA Ms. Hale, Destination Hilliard Ms. Vermillion, ESC Mr. Marsh, MORPC Ms. Cottone, P&Z Ms. Hale, Public Arts Vice President Tarazi, RPAC Mr. Carrier and President Teater, Shade Tree President Teater, Hilliard Council for Community Reinvestment Mr. Carrier, Aging in Place Ms. Cottone, Hilliard Development Corporation Mr. Carrier and Energy Special Improvement District Ms. Vermillion.

RECOGNITION AND SPECIAL GUESTS

Ms. Hayley Bush presented a Heart for Service Award to the Friends of the Trail for their work on cleaning up the Scioto Run Nature Trail.

Ms. Cottone remarked that she walks at this park and the work this group has done is amazing and thanked them for all they do to better the community. President Teater stated he also uses this trail and the change is incredibly noticeable and thanked them for their hard work.

CHANGES TO THE AGENDA - NONE

CONSENT AGENDA - NONE

PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA) - NONE

BUSINESS OF THE COUNCIL

A. Ordinances

SECOND READINGS/PUBLIC HEARINGS

No one in attendance spoke for or against Ordinance 22-06, 22-07 or 22-08 during the Public Hearings.

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

STATUS:	Adopted (6-0)
AYES:	Teater, Tarazi, Cottone, Hale, Marsh, Vermillion
EXCUSED:	Les Carrier
President Teater announced 22-06 passed and would take effect at the earliest time allowable by law.	

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

Ms. Vermillion asked what is generally included in the Miscellaneous Improvements in the cost for the Recreation Center. Ms. Crandall replied she does not have the detailed list, but some is for outdoor landscape, furniture fixtures and equipment. She noted there are several different items that staff was assuming would be in this and can provide that detailed list. Ms. Vermillion stated the list is not necessary.



STATUS: Adopted (6-0)
AYES: Teater, Tarazi, Cottone, Hale, Marsh, Vermillion
EXCUSED: Les Carrier
 President Teater announced 22-07 passed and would take effect at the earliest time allowable by law.

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

Ms. Vermillion asked if the City develops its own HR policies or is that contracted. Ms. Crandall replied that is what has already been approved by Council and contains different contracts the City has with advisors or consultants and could be related to policy development, Diversity, Equity and Inclusion (DEI) or healthcare advisement. Ms. Vermillion then asked if interpretation of laws and regulations is sometimes contracted out and Mr. Hartmann does not handle legal issues with HR. Mr. Hartmann replied that he does handle legal issues regarding HR. Ms. Crandall added that she has seen this called out within the details of the contracts and is unclear what that refers to.

STATUS: Adopted (6-0)
AYES: Teater, Tarazi, Cottone, Hale, Marsh, Vermillion
EXCUSED: Les Carrier
 President Teater announced 22-08 passed and would take effect at the earliest time allowable by law.

FIRST READINGS

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

Ms. Crandall reported that this legislation is based on Ms. Cottone and Mr. Marsh's request and approved by Council to establish an Aging in Place Advisory Committee. This Committee would include nine resident members with staggered terms and one Council representative. Ms. Crandall stated when the architectural firm is hired there will be further input from special groups within the community and one would be the seniors. She noted it would not just be the seniors involved in the current senior center but other seniors in the community as well. Mr. Marsh added they will be looking for seniors with a wide range of activities because there are a wide range of needs in the senior community and will be evaluated as the applications are received.

Mr. Tarazi asked if there are specific projects or tasks that they envision this Committee doing? Ms. Cottone replied they will be asking the members for their personal experiences as seniors or a caregiver to seniors and to look at pieces that may be missing beyond what the City already does for seniors to make it easier for someone to stay in their home versus being in a facility. Mr. Marsh added this will be an advisory committee, much like the ESC, where they will make recommendations to Council. He noted their first task will be to arrange meetings with representatives from Upper Arlington, Westerville and Dublin so they can self-determine how they want to set up their processes.

Mr. Tarazi stated that is part of the community plan. Ms. Crandall replied that having this group to provide some input into the community plan is important. Some of the programs the City has looked at are age friendly communities which take into account the built environment as well as programming and services that are offered. Ms. Cottone noted they had an opportunity to have input into the transportation portion. She asked if the seniors have had other opportunities to provide input. Mr. Merritt replied that the seniors were a focus group for Issue 22, when it was being brought forward to the community.



STATUS: First Reading
SPONSOR: Tina Cottone
SECONDER: Omar Tarazi
AYES: Teater, Tarazi, Cottone, Hale, Marsh, Vermillion
EXCUSED: Les Carrier
 President Teater announced the second reading/public hearing on 22-09 will be March 14, 2022.

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.**

STATUS: First Reading
SPONSOR: Cynthia Vermillion
SECONDER: Pete Marsh
AYES: Teater, Tarazi, Cottone, Hale, Marsh, Vermillion
EXCUSED: Les Carrier
 President Teater announced the second reading/public hearing on 22-10 will be March 14, 2022.

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.**

Mr. Talentino reported that this is to make some minor modifications to the Alton Place Development text. He noted the rezoning was done in 2020 and since that time the City has been working with the developer. Mr. Talentino stated a couple of these changes will enable the City to get better house sites and architectural design. The lot width will be adjusted and associated with that will be certain setbacks that the developer will be working on so that there is better spacing between houses specifically with side loading garages. Mr. Talentino reported there is a change to the roof pitch with the front of the house maintaining the 10-12 minimum pitch. Since the houses are bigger, the front to back roof pitch will be higher to make that roof pitch too heavy and too tall to meet the height requirements. The proposal is a 6-12 pitch on the front to back roof lines, which will not change the view from the street and will make the side view much better.

Mr. Talentino explained another proposal is to require side loaded garages in a portion of the development and prohibit the garages being forward facing to the building on the rest. Finally, there are some restrictions on landscaping and structures and any construction within a certain distance of a regional bike path, which will run along the rear of some of the lots. He noted some of these are requirements for the plat that will come after this to meet all the text requirements. The Planning Commission is supportive of this because it will help make this development better. The number of lots, locations or road locations are not changing. This will help develop the site the way it was intended.

President Teater clarified that staff's recommendation is that these changes and modification will make for a better, higher quality project. Mr. Talentino agreed.

Ms. Vermillion asked how much vinyl siding is anticipated. Mr. Talentino replied not much and what is allowed in the text is limited and it must be vinyl board and batten product which is permitted and is a nice look. This would not be on an entire house but on a gable or a portion of it to change the material to give it some interest. He noted the home builder will have the say on the architectural elements and this just gives them an option to use vinyl in places where it is easier to use because it is easier and lighter to use for higher elements.

Ms. Vermillion asked if gas stations will be a permitted use. Mr. Talentino replied yes on the south side of Roberts Road it is a permitted use. The south side of Roberts Road are more of the auto-oriented uses, which are permitted there. The north side of Roberts Road is a more walkable area, and they are not permitted there. Ms. Vermillion stated that gas stations are not environmentally friendly, and she does not understand why they would be permitted in a sensitive area. Mr. Talentino explained that in the overall development this is one of the options for a use and he mentioned there are gas stations in the Darby area. He stated a gas station would be on a corner at the intersection which is as far from the Hamilton Ditch as one could be on this property.

STATUS: Adopted (6-0)
MOVER: Cynthia Vermillion
SECONDER: Tina Cottone
AYES: Teater, Tarazi, Cottone, Hale, Marsh, Vermillion
EXCUSED: Les Carrier

President Teater announced 22-R-10 passed and will take effect at the earliest time allowable by law.

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.

Mr. Talentino reported that with the changes made in the text all of the lots that are proposed in this plat meet the requirements of the text and have met the conditions of approval from the Planning and Zoning Commission. The lots have a regional bike path in the rear. It is along that path that the restrictions on the construction of sheds, outbuilding or landscaping elements occurs. He stated the plat meets all of the requirements for the plot depths and all other requirements. The reserve areas will be dedicated consistent with the agreement and the PUD text. This is the first phase and there may be limitations on the number of houses that can be built until the second access point is built at the north end going east over the Hamilton Ditch area. Mr. Talentino noted this is for safety purposes.

Vice President Tarazi asked when the commercial piece of this plat will come. Mr. Talentino replied as soon as they can get an application in and the City is still working with them on some of the details.

STATUS: Adopted (6-0)
MOVER: Cynthia Vermillion
SECONDER: Peggy Hale
AYES: Teater, Tarazi, Cottone, Hale, Marsh, Vermillion
EXCUSED: Les Carrier

President Teater announced 22-R-11 passed and will take effect at the earliest time allowable by law.

22-R-12 RE-APPOINTING MEMBERS TO THE BOARD OF TRUSTEES OF THE ALTON PLACE COMMUNITY AUTHORITY.

Ms. Clodfelder reported that last year Council approved the creation of a new community authority to cover the Alton Place Development. She added per the Ohio Revised Code (ORC), Council is required to

appoint members. To ensure staggered terms after the initial appointment, two members were given one-year terms and two were given two-year terms.

Ms. Vermillion asked what types of decisions this community authority has made so far. Ms. Clodfelder replied that Council appointed her to the community authority as well and reported they have held a couple of meetings and approved the body of the NCA declaration that will eventually be filed by the developer in conjunction with the Homeowners Association (HOA) and prior to the plat that was just approved. She added they have also approved the public records rules governing the NCA and elected a president and vice president.

STATUS: Adopted (6-0)
MOVER: Cynthia Vermillion
SECONDER: Tina Cottone
AYES: Teater, Tarazi, Cottone, Hale, Marsh, Vermillion
EXCUSED: Les Carrier
President Teater announced 22-R-12 passed and will take effect at the earliest time allowable by law.

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.

Mr. Talentino reported that this is Section 5 of the Carr Farms. In this section there are 35 single family lots with 19 being single family detached and 16 being townhouse units. He noted there will be a multi-use path in the right-of-way along Leppert Road and all of the reserve areas will be maintained by the Homeowners Association and meets all of the requirements of a PUD.

STATUS: Adopted (6-0)
MOVER: Peggy Hale
SECONDER: Omar Tarazi
AYES: Teater, Tarazi, Cottone, Hale, Marsh, Vermillion
EXCUSED: Les Carrier
President Teater announced 22-R-13 passed and will take effect at the earliest time allowable by law.

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

Mr. Rausch stated that this is to accept a permanent conservation easement along Holcomb Ditch that fronts the Ferguson property, which has been recently approved for a building addition and additional parking on their lot. Any time the City has a chance to get a conservation easement from a property owner, the City will do that if they are abutting a stream in the City. He noted this is to accept that conservation easement and put restrictions on it in perpetuity.

President Teater asked if the conservation easement restricts future development. Mr. Rausch agreed and added this maintains the Riparian corridor along the stream.

Ms. Vermillion asked if there is any work that needs to be done in that area. Mr. Rausch replied that their plan does not have any proposed work in that area. Ms. Vermillion asked if there are any plans for stream restoration in that area. Mr. Rausch replied that stream restoration could be a future project, but he does not see this as high of a priority as the streams in the Darby. Ms. Vermillion asked who would do that project in the future. Mr. Rausch replied that it would be a Capital Improvement Project for the City. President Teater stated this is a proactive tool to take advantage of the timing to protect this. Mr. Rausch agreed.



STATUS: Adopted (6-0)
MOVER: Cynthia Vermillion
SECONDER: Pete Marsh
AYES: Teater, Tarazi, Cottone, Hale, Marsh, Vermillion
EXCUSED: Les Carrier
 President Teater announced 22-R-14 passed and will take effect at the earliest time allowable by law.

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)

Mr. Rausch explained that this requests approval of a multi-year agreement with CDM Smith. He noted this is a one-year contract with three possible one-year extensions for the Capacity, Management, Operations and Maintenance (CMOM) work, which not only includes meeting the Ohio Environmental Protection Agency's (OEPA) Director's findings and orders but also the lighting program, the annual sanitary sewer cleaning and televising program. Some other things that have fallen under CMOM are storm sewer work on Leap Road and assisting the City in adding a pump to the booster station and the water tower on Point Pleasant Drive. Mr. Rausch reported the City has been working with CDM Smith for four years and their contract expired, and this is a renewal. There is some merit in continuing with the same consultant.

STATUS: Adopted (6-0)
MOVER: Cynthia Vermillion
SECONDER: Omar Tarazi
AYES: Teater, Tarazi, Cottone, Hale, Marsh, Vermillion
EXCUSED: Les Carrier
 President Teater announced 22-R-15 passed and will take effect at the earliest time allowable by law.

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.

Mr. Rausch stated this is Phase 2 of the Clover Groff Stream Restoration Project, which consists of the remainder of Clover Groff in Municipal Park. One of the first projects the City would undertake with the wellness campus would be the stream restoration. With that project, the City would reclaim some of the 100 year flood plain, which on the west side of Clover Groff Ditch would allow for more development at the wellness campus. Mr. Rausch stated this is for approval to apply for a Clean Ohio Grant and in order to maximize the City's points for the grant, the City has requested to fund 55 percent with a 45 percent match.

Mr. Marsh asked when would the City find out if the grant is approved. Mr. Rausch replied that the applications are due March 11, 2022, and final determination would be in April. The City is one of seven projects submitted.



STATUS: Adopted (6-0)
MOVER: Cynthia Vermillion
SECONDER: Pete Marsh
AYES: Teater, Tarazi, Cottone, Hale, Marsh, Vermillion
EXCUSED: Les Carrier
 President Teater announced 22-R-16 passed and will take effect at the earliest time allowable by law.

PRESIDENT'S COMMUNICATION - NONE

STAFF REPORTS

Ms. Crandall reported the staff report Mr. Lester submitted is to update Council on the purchase of vehicles that have already been budgeted in the CIP.

Chief Grile gave Council an Autism Awareness patch his department will be wearing in the month of April.

CITY MANAGER UPDATES - NONE

ITEMS FOR COUNCIL DISCUSSION

Vice President Tarazi asked what the time frame is for the Requests for Proposals (RFPs) medical integrated piece. Ms. Crandall replied the RFPs were due today, which will be reviewed and what staff's preference would be moving forward with a preferred provider, which would be brought back to Council in a couple months along with a draft agreement.

Vice President Tarazi asked if the RFPs address the space in the middle or where does that fit in. Ms. Crandall replied that the RFP for a health and wellness partner is primarily related to both spaces within in the community recreation and wellness center, but also the integration of programs with the City's programs. She noted there was an option in the RFP if they wanted to consider some of the commercial out parcels. If someone is interested in that space, the City would look at that as well. If not, the City would hopefully pursue something else that is commercial or retail that relates to health and wellness to go in that area.

Vice President Tarazi asked if no one is interested, RFPs would go out for that middle acreage before the community center design is finalized. Ms. Crandall replied that if the City had a partner as part of the RFP process who is interested in that space, then it could be pursued sooner versus later. Otherwise, it may be some time before users for that space are identified.

Ms. Hale announced that in a report Ms. Crandall provided it stated on March 10-11, 2022, the signal timing on Cemetery Road will be changing for better traffic flow. She added the City's year-end financial report was healthy.

Ms. Werbrich reported the RPAC resumes, and cover letters were due on February 25, 2022. She noted that date was extended a week due a technical issue.

Ms. Vermillion, seconded by vice President Tarazi, moved to adjourn the meeting by Voice Vote.

MOVER: Cynthia Vermillion
SECONDER: Omar Tarazi
AYES: Teater, Tarazi, Cottone, Hale, Marsh, Vermillion
EXCUSED: Les Carrier

ADJOURNMENT – 7:58 PM



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Andy Teater, President
City Council

Diane Werbrich, MMC
Clerk of Council

Approved: _____

Minutes Acceptance: Minutes of Feb 28, 2022 7:00 PM (Approval of Minutes)

Council Memo: Legislation (22-09)

Subject: Establishing Aging-in-Place Advisory Committee
From: Michelle Crandall, City Manager
Initiated by:
Date: March 14, 2022

Executive Summary

This legislation provides for the establishment of an Aging-in-Place Advisory Committee.

Staff Recommendation

Staff recommends passage of this legislation by City Council. This is an important step to place a higher level of focus and priority on the needs of the City's older adult residents and caregivers.

Background

Council Members Marsh and Cottone have both expressed an interest in the City placing more focus on the needs of older adults in the Hilliard Community. During the January 24 Council Meeting, Council Member Cottone asked for support from City Council to move forward with the establishment of an advisory committee. At that time there was consensus among Council for consideration of this legislation.

The proposed legislation establishes the committee with nine resident members and one Council Member. The resident members would represent the 55+ age group and serve two-year terms with staggered terms initially between 1-3 years. The body of the legislation provides further detail as to the purpose and composition of the committee.

Financial Impacts

No significant financial impacts are anticipated from establishment of this advisory committee.

Attachments

None



Ordinance: 22-09

Passed:

Page 1 of

Effective:

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

WHEREAS, Hilliard City Council desires to create an Age-in-Place Advisory Committee (APAC) to advise City Council on matters affecting older adult residents and focusing on creating an age-friendly community where residents of every age can enjoy the Hilliard community; and

WHEREAS, by establishing this Advisory Committee, Council desires that it will provide Council and City staff with input and recommendations regarding community development, programming and services affecting older adults and caregivers.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hilliard that:

SECTION 1. Section 149.08 of the Codified Ordinances of the City of Hilliard is hereby enacted to read as follows:

149.08. AGING-IN-PLACE ADVISORY COMMITTEE. The Age-in-Place Advisory Committee (APAC) is established and shall be operated as provided herein:

(a) **Establishment and Purpose.**

- (1) There is hereby established, in and for the City, an Aging-in-Place Advisory Committee consisting of up to ten (10) members.
- (2) The Committee will advise City Council on matters affecting older adult residents, with a focus on creating an age-friendly community where residents of every age can enjoy all the community has to offer and thrive throughout each stage of their lives.
- (3) The Committee will serve as a sounding board to City Staff as it relates to programs and services affecting older adults and caregivers.

(b) **Membership, Organization and Procedures.**

- (1) Appointments of the residents serving on the Committee shall be made by City Council.
- (2) Members shall be residents of the City.
- (3) Membership will include:
 - a. Up to nine (9) residents that are 55 years old or older and represent both the City's older adult population and caregiver population.
 - b. One (1) City Council Member, to be appointed by the President of Council.
- (4) All members shall be voting members.

(5) The nine resident members will serve two-year terms and can be re-appointed for two additional terms but shall not serve more than six consecutive years.

(6) Initial terms for the nine (9) resident members, however, are as follows:

a. Three (3) of the members each shall serve an initial term of three (3) years.

b. Three (3) of the members each shall serve an initial term of two (2) years.

c. Three (3) member shall serve an initial term of one (1) year.

(7) A majority of the voting members of the Committee shall constitute a quorum.

(c) **Function.**

(1) The Aging-in-Place Advisory Committee shall be advisory in nature.

(2) The Committee shall meet on such dates and times as it deems necessary in order to fulfill its purpose, and to meet deadlines as required by Hilliard City Council. All meetings shall be advertised as public meetings and open to the public.

(3) The Aging-in-Place Advisory Committee shall elect every twelve (12) months, by majority vote, a Chair and Vice-Chair and shall establish and adopt procedural rules (bylaws) to govern its operations. The Committee will follow Roberts Rules of Order and shall keep a record of its meetings, which are subject to public inspection and copying as may be required under the Ohio Revised Code. The records of the Committee shall be kept at City Hall.

(4) The Aging-in-Place Advisory Committee shall, at times and dates determined by the City Council, provide reports and updates on its activities, initiatives, and progress.

(5) The Aging-in-Place Advisory Committee shall continue until dissolved by a majority vote of City Council.

(d) **Staff Participation.** The City Manager shall assure that the Committee is properly staffed. Staff shall assist with preparing meeting agendas and shall provide materials, presentations, recommendations, and other support as necessary and appropriate and shall do so under the ultimate direction of the City Manager.

SECTION 2. This Resolution is effective immediately upon its passage.

ATTEST:

SIGNED:

Diane C. Werbrich, MMC
Clerk of Council

President of Council

APPROVED AS TO FORM:

Philip K. Hartmann
Director of Law

✓ Vote Record - Ordinance 22-09						
<input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Passed <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Held Over <input type="checkbox"/> Referred <input type="checkbox"/> Withdrawn <input type="checkbox"/> First Reading <input type="checkbox"/> Positive Recommendation <input type="checkbox"/> No Recommendation			Yes/Aye	No/Nay	Abstain	Absent
	Andy Teater		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Omar Tarazi		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Les Carrier		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Tina Cottone		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peggy Hale		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Pete Marsh		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Cynthia Vermillion		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Council Memo: Legislation (22-10)

Subject: Authorizing Issuance of Bond for Recreation & Wellness Campus
From: Michelle Crandall, City Manager
Initiated by: David Delande, Director of Finance
Date: March 14, 2022

Executive Summary

This legislation authorizes the City Manager and Director of Finance to proceed with the bonding of 2022 Income Tax Revenue of an amount not to exceed \$95,000,000 in order to fund the Recreation & Wellness Campus Project.

Staff Recommendation

Staff recommends adoption of this Ordinance in order to begin the process for the issuance of bonds.

Background

On November 2, 2021, a 0.5% increase in the City's Income Tax was approved. The funds received from this additional amount are to be used specifically for Recreation and Parks, including the development of the Recreation and Wellness Campus on the Jerman Property.

In order to move forward, it is necessary to authorize the issuance of bonds in an amount not to exceed \$95,000,000, with a projected closing date of May 11, 2022. The City's financial team is continuing to review the exact amount that will be issued, but it is necessary to start the process with this ordinance. The final bond issuance amount will be provided to Council prior to closing.

The City's financial consulting team, including bond counsel, will be at Council's Committee of the Whole meeting on February 28, 2022 to provide more details and answer any questions Council may have.

Attached is a schedule of events that was developed for internal use among the City staff, bond counsel, underwriters, and financial advisor in order to meet an April 27 bond pricing and May 11 close on the issuance. This schedule includes the development of a Preliminary Official Statement, the development of materials for a rating presentation with Moody's Investor Services and potentially with S&P Global Ratings, the actual rating presentation, and other steps necessary to gather and prepare information needed for the rating presentation and the issuance.

Financial Impacts

This legislation will authorize the City to issue bonds in an amount not to exceed \$95,000,000. The City's bond counsel and underwriters are continuing to monitor projected rate increases and will ensure that the final amount of issuance and closing date is in the City's best interest.

Attachments

- Schedule of Events for issuance of Income Tax Revenue Bonds



City of Hilliard, Franklin County, Ohio

\$95,000,000 (Not to Exceed) Series 2022 Income Tax Revenue Bonds - Recreation & Wellness Campus Project

Pricing: 4/27/2022

Dated: 5/11/2022

Version: February 16, 2022

FEBRUARY						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

MARCH						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

APRIL						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

MAY						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Holidays: February 21st, April 15th, & May 30th

Responsible Parties:	Issuer:	City of Hilliard	H
	Bond Counsel:	Bricker & Eckler	BE
	Municipal Advisor	Bradley Payne Advisors	BP
	Underwriter:	KeyBanc Capital Markets	KEY

<u>Date</u>	<u>Description</u>	<u>Responsibility</u>
February 10	Plan of Finance Meeting	ALL
Week of February 14	Circulate Draft Bond Ordinance	BE
Week of February 28	Circulate Draft Preliminary Offering Statement (POS)	BE
February 28	City Council Hears 1st Reading of Bond Ordinance	H
March 9	Comments Due on Draft POS	ALL
Week of March 14	Circulate 2nd Draft of POS	BE
March 14	City Council Considers Approval of Bond Ordinance	H
Week of March 21	POS Comments Finalized	ALL
Week of March 21	Circulate Near Final POS	BE
Week of March 28	Rating Prep Meeting	ALL
Week of March 28	Send Documents to Rating Agency(s)	BP
Week of April 4	Rating Presentation	ALL
April 18	Rating Released	ALL
April 19	Request OMAC Report	KEY
April 19	Distribute Final POS to Team	BE
April 20	Distribute Final POS to Printer & Investors	BE
April 26	Pre-Pricing Meeting / Call	ALL
April 27	Bond Pricing	ALL
May 11	Close Bonds - Proceeds Wired	ALL



City of Hilliard, Franklin County, Ohio

\$95,000,000 (Not to Exceed) Series 2022 Income Tax Revenue Bonds - Recreation & Wellness Campus Project

Pricing Date: 4/27/2022

Dated Date: 5/11/2022

Version: February 16, 2022

Issuer**City of Hilliard**3800 Municipal Way
Hilliard, Ohio 43026Michelle Crandall (614) 334-2344
City Manager mcrandall@hilliardohio.govDan Ralley (614) 527-4165
Asst. City Manager DRalley@hilliardohio.govDave Delande (614) 334-2354
Finance Director ddelande@hilliardohio.govGreg Tantari (614) 334-2465
Deputy Finance Director gtantari@hilliardohio.govKarrie Martin (614) 334-2363
Fiscal Officer kmartin@hilliardohio.govEd Merritt (614) 419-9891
Director of Recreation & Parks emerritt@hilliardohio.govDavid Meadows (614) 334-2357
Economic Dev. Director dmeadows@hilliardohio.gov**Bond Counsel****Bricker & Eckler**100 South Third Street
Columbus, Ohio 43215Matt Stout (614) 227-8861
Partner mstout@bricker.comJason Tiemeier (614) 227-6067
Associate JTiemeier@bricker.com**Rating Agency****Moody's Investors Services, Ltd.**100 N. Riverside Plaza, Suite 2220
Chicago, Illinois 60606

TBD

Rating Agency**S&P Global Ratings**130 East Randolph Street, Suite 2900
Chicago, Illinois 60601

TBD

Underwriter**KeyBanc Capital Markets**88 E. Broad Street, 7th Floor
Columbus, Ohio 43215David Tiggett (614) 460-3463
Managing Director david.tiggett@key.comCharles Wise (614) 460-3479
Sr. Vice President charles.wise@key.comBen Gamble (614) 460-3407
Vice President ben.gamble@key.com**Municipal Advisor****Bradley Payne Advisors, LLC**11260 Chester Road, Suite 375
Cincinnati, Ohio 45246Andrew Brossart (513) 772-5596
Partner AB@BPayneAdvisors.comZach Logan (513) 772-5595
Director ZL@BPayneAdvisors.comHeather Arling (513) 772-5597
Director HA@BPayneAdvisors.com**Bradley Payne Advisors, LLC**580 North 4th Street, Suite 215
Columbus, Ohio 43215John Payne (740) 500-1088
Partner JP@bpaynegroup.comMichael Bernth (313) 605-0200
Director MB@BPayneAdvisors.com**Paying Agent****Huntington National Bank Corporate Trust**7 Easton Oval
Columbus, Ohio 43219Jim Schultz (614) 331-8698
Vice President James.Schultz@huntington.com



Ordinance: 22-10

Passed:

Page 1 of

Effective:

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.

WHEREAS, the City of Hilliard, Ohio (the "City") levies an income tax at a rate of 2.00% pursuant to Chapter 183 of the Codified Ordinances of the City for the purposes of general municipal operations, maintenance, new equipment and capital improvements and to provide for the payment of principal and interest on certain bond issues of the City (the "2.0% Income Tax"); and

WHEREAS, the City levies an additional income tax of 0.5% (together with the 2.0% Income Tax, the "Income Tax") pursuant to Ordinance No. 21-22, which was approved by the electors of the City on November 2, 2021, to provide funds for recreational and parks capital, programming, and operational expenses; and

WHEREAS, pursuant to Article XVIII, Section 3 of the Ohio Constitution, the City is authorized to issue special obligation revenue securities supported by the Income Tax and in anticipation of the receipt of revenues of the Income Tax (the "Revenues"); and

WHEREAS, the City has determined to acquire, construct, improve, furnish and equip a new 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 site improvements, to acquire land and interests in land, and reimburse prior expenditures of the City in connection with the same (the "Project"); and

WHEREAS, the City Council (the "Council") of the City has determined that it is now necessary and proper to authorize the issuance of not to exceed \$95,000,000 of such income tax special obligation securities of the City for the purpose of providing funds to pay costs of the Project.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Hilliard, Ohio that:

SECTION 1. Definitions and Interpretation. In addition to the words and terms elsewhere defined in this Ordinance, unless the context or use clearly indicates another or different meaning or intent:

"Additional Securities" means any additional bonds, or notes issued in anticipation of bonds, of the City which may be subsequently issued and payable solely from the Revenues on a parity with the Securities.

"Authorized Denominations" means, except as otherwise provided in the Certificate of Award, (A) in the case of Bonds, the denomination of \$5,000 or any integral multiple in excess thereof, and (B) in the case of Notes, the denomination of \$100,000 or any integral multiple of \$5,000 in excess thereof.

"Bond Counsel" means the law firm of Bricker & Eckler LLP.

"Bonds" means the Recreation and Wellness Campus Income Tax Special Obligation Bonds, Series 2022, authorized in Section 2 hereof.

"Book-entry form" or "book-entry system" means a form or system under which (a) the ownership of book-entry interests in Securities and the principal of and interest on the Securities may be transferred only through a book-entry, and (b) physical certificates in fully registered form are issued by the City only to a Depository or its nominee as registered owner, with the Securities "immobilized" in the custody of the Depository or its designated agent. The book-entry maintained by others than the City is the record that identifies the owners of book-entry interests in those Securities and that principal and interest.

"Certificate of Award" means one or more certificates authorized by Section 4, to be executed by the Director of Finance, setting forth and determining those terms or other matters pertaining to the Securities and their issuance, sale and delivery as this Ordinance requires or authorizes to be set forth or determined therein.

"Code" means the Internal Revenue Code of 1986, the Regulations (whether temporary or final) under that Code or the statutory predecessor of that Code, and any amendments of, or successor provisions to, the foregoing and any official rulings, announcements, notices, procedures and judicial determinations regarding any of the foregoing, all as and to the extent applicable. Unless otherwise indicated, reference to a Section of the Code includes any applicable successor section or provision and such applicable Regulations, rulings, announcements, notices, procedures and determinations pertinent to that Section.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, with its Participants or otherwise, a book-entry system to record ownership of book-entry interests in Securities or the principal of and interest on Securities, and to effect transfers of Securities, in book-entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

"Financing Costs" means any Original Purchaser compensation, rating fees, Registrar fees, Municipal Advisor fees, printing and distribution costs, Bond Counsel and other legal fees, and other miscellaneous expenses associated with the issuance of the Securities.

"Holder" or "holder" or "registered owner", or any similar term means the person in whose name any of the Securities are registered, or the Holder or owner of Securities as may otherwise be prescribed by the Certificate of Award.

"Interest Payment Dates" means the dates specified in the Certificate of Award.

"Municipal Advisor" means Bradley Payne, LLC.

"Notes" means the notes, if any, issued in anticipation of the Bonds and authorized in Section 2 hereof.

"Original Purchaser" means KeyBanc Capital Markets Inc.

"Participant" means any participant contracting with a Depository under a book-entry system and includes securities brokers and dealers, banks and trust companies, and clearing corporations.

"Purchase Agreement" means the Purchase Agreement between the City and the Original Purchaser, and executed by the Director of Finance in accordance with Section 12.

"Register" means all books and records necessary for the registration, exchange and transfer of Securities as provided in Section 9.

"Registrar" means a bank or trust company authorized to do business in the State of Ohio and designated by the Director of Finance in the Certificate of Award pursuant to Section 9 as the initial authenticating agent, bond registrar, transfer agent and paying agent for the Securities under the Registrar Agreement and until a successor Registrar shall have become such pursuant to the provisions of the Registrar Agreement and, thereafter, "Registrar" shall mean the successor Registrar.

"Registrar Agreement" means the Registrar Agreement between the City and the Registrar, and executed by the Director of Finance in accordance with Section 9.

"Regulations" means Treasury Regulations issued pursuant to the Code or to the statutory predecessor of the Code.

"Revenues" means, proceeds of the Income Tax, except for any proceeds to be transferred to the City's Street Improvement Fund pursuant to Chapter 183 of the Codified Ordinances of the City and not pledged for payment of the Securities, which amount is currently 8% of the Revenues.

"Securities" means, collectively, the Bonds and Notes.

The captions and headings in this Ordinance are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Ordinance unless otherwise indicated.

SECTION 2. Authorization of Issuance of Securities. It is hereby declared necessary to issue bonds of the City, or notes in anticipation of the issuance of bonds, in one or more series, in anticipation of the levy of the 0.5% Income Tax and receipt of the Revenues, in the aggregate principal sum of not to exceed \$95,000,000, or such lesser amount as shall be determined by the Director of Finance and certified to this Council, which Securities shall be designated "Recreation and Wellness Campus Income Tax Special Obligation Bonds, Series 2022" or as otherwise designated by the Director of Finance, for the Project.

SECTION 3. Authorized Denominations. The Securities shall be issued as fully registered bonds in Authorized Denominations; shall be numbered consecutively from R-1 upward, as determined by the Director of Finance; shall be dated the date determined by the Director of Finance and set forth in the Certificate of Award provided for hereinbelow; and shall bear interest, payable semiannually on such dates as shall be determined by the Director of Finance and set forth in the Certificate of Award, until the principal sum is paid or provision has been duly made therefor. Interest shall be calculated on the basis of a 360-day year of twelve 30-day months. Coupons shall not be attached to the Securities.

SECTION 4. Certificate of Award. The sale and award of the Securities shall be evidenced by one or more Certificates of Award. Each Certificate of Award shall (a) set forth the aggregate principal amount and the final terms of the Securities, which aggregate principal amount and terms, subject to the limitations set forth in this Ordinance, (b) the dated date for the Securities, (c) the dates on which interest on the Securities is to be paid (each, an "Interest Payment Date"), (d) the purchase price for the Securities (which shall be not less than 97% of the face value thereof), (e) the maturity schedule for the Securities, (f) the interest rates for the Securities (provided that the true interest cost for all Bonds in the aggregate shall not exceed 5.00% per annum), (g) the optional and mandatory redemption provisions, if any, and (h) such other terms not inconsistent with this Ordinance as the Director of Finance shall deem appropriate.

SECTION 5. Interest Payments on the Securities. The Bonds shall be issued with interest payable semiannually on each Interest Payment Date until the principal sum is paid or provision has been duly made therefor (the "Current Interest Bonds") or with interest compounded on each Interest Payment Date but payable only at maturity (the "Capital Appreciation Bonds") in such proportions as shall be set forth in the Certificate of Award. The Current Interest Bonds shall be in Authorized Denominations, and the Capital Appreciation Bonds shall be in the denominations on the date of their issuance and delivery equal to the principal amount which, when interest is accrued and compounded thereon, beginning on the date of delivery to the Original Purchaser (as defined hereinbelow), and each Interest Payment Date thereafter, will equal the Authorized Denominations. The Current Interest Bonds shall be dated such date as shall be determined by the Director of Finance and set forth in the Certificate of Award and the Capital Appreciation Bonds shall be dated their date of delivery to the Original Purchaser. Interest shall be calculated on the basis of a 360-day year of twelve 30-day months. Coupons shall not be attached to the Securities. Any Notes issued pursuant to this Ordinance shall be issued with interest payable at maturity or as otherwise specified in the Certificate of Award.

SECTION 6. Redemption Provisions. The Current Interest Bonds shall be subject to optional and mandatory redemption prior to stated maturity as provided in the Certificate of Award. If optional redemption of the Current Interest Bonds at a redemption price exceeding 100% is to take place on any date on which a mandatory redemption of the Current Interest Bonds of the same maturity will take place, the Current Interest Bonds to be redeemed by optional redemption shall be selected by the Registrar prior to the selection of the Current Interest Bonds to be redeemed at par pursuant to mandatory redemption on the same date.

When partial redemption is authorized, the Registrar shall select a Current Interest Bond or portions thereof by lot within a maturity in such manner and in such denominations as the Registrar may determine, provided, however, that the portion of any Current Interest Bond so selected will be in Authorized Denominations.

The notice of the call for redemption of a Current Interest Bond shall identify (i) by designation, letters, numbers or other distinguishing marks, the Current Interest Bond or portions thereof to be redeemed, (ii) the redemption price to be paid, (iii) the date fixed for redemption, and (iv) the place or places where the amounts due upon redemption are payable. From and after the specified redemption date interest on the Current Interest Bond (or portions thereof) called for redemption shall cease to accrue. Such notice shall be sent by first class mail at least 30 days prior to the redemption date to each Holder of the Current Interest Bond to be redeemed at the address shown in the Register on the 15th day preceding the date of mailing. Failure to receive such notice of any defect therein shall not affect the validity of the proceedings for the redemption of any Current Interest Bond.

Any Notes issued pursuant to this Ordinance shall be subject to redemption as provided in the Certificate of Award.

SECTION 7. Execution and Authentication of Securities. The Securities shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Ordinance and shall be executed by the Director of Finance and the City Manager of the City (the "City Manager"), in their official capacities; provided that either or both of their signatures may be a facsimile. No Securities shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Ordinance unless and until a certificate of authentication, as printed on the Securities, is signed by the Registrar as authenticating agent. Authentication by the Registrar shall be conclusive evidence that the Securities so authenticated have been duly issued and delivered under this Ordinance and are entitled to the security and benefit of this Ordinance. The certificate of authentication may be signed by any officer or officers of the Registrar or by such other person acting as an agent of the Registrar as shall be approved by the Director of Finance on behalf of the City. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Securities.

SECTION 8. Interest Payments. The principal of and interest on the Securities shall be payable in lawful money of the United States of America without deduction for the services of the Registrar as paying agent. The principal of the Bonds shall be payable upon presentation and surrender of the Bonds at the principal office of the Registrar. Each of the Securities shall bear interest from the later of the date thereof, or the most recent Interest Payment Date to which interest has been paid or duly provided for, unless the date of authentication of any of the Securities is less than 15 days prior to an Interest Payment Date, in which case interest shall accrue from such Interest Payment Date. Except in the case where interest on the Notes is payable at maturity, interest on any of the Securities shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Securities are registered, at the close of business on the 15th day next preceding that Interest Payment Date (the "Record Date") (unless such date falls on a non-business day, in which case the Record Date shall be the preceding business day), on the Register at the address appearing therein.

Unless otherwise provided in the Certificate of Award, the principal of and interest on the Notes shall be payable upon presentation and surrender of the Notes at the office of the Registrar.

Any interest on any Securities which is payable, but is not punctually paid or provided for, on any Interest Payment Date (herein called "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Record Date by virtue of having been such owner and such Defaulted Interest shall be paid to the registered owner in whose name the Securities are registered at the close of business on a date (the "Special Record Date") to be fixed by the Registrar, such Special Record Date to be not more than 15 nor less than 10 days prior to the date of proposed payment. The Registrar shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each Holder, at such Holder's address as it appears in the Register, not less than 10 days prior to such Special Record Date, and may, in its discretion, cause a similar notice to be published once in a newspaper in each place where Securities are payable, but such publication shall not be a condition precedent to the establishment of such Special Record Date.

Subject to the foregoing provisions of this Section, any Securities delivered by the Registrar upon transfer of or in exchange for or in lieu of any other Securities shall carry the rights to interest accrued and unpaid, and to accrue, which were carried by such other Securities.

SECTION 9. Registration; Transfer and Exchange. The Director of Finance is hereby authorized and directed to serve as the Registrar or to execute on behalf of the City a Registrar Agreement with such bank or other appropriate financial institution as shall be acceptable to the Director of Finance and the Original Purchaser, pursuant to which such bank or financial institution shall agree to serve as the Registrar for the Securities. If at any time the Registrar shall be unable or unwilling to serve as such, or the Director of Finance in such officer's discretion shall determine that it would be in the best interest of the City for such functions to be performed by another party, the Director of Finance may, and is hereby authorized and directed to enter into an agreement with a national banking association or other appropriate institution experienced in providing such services, to perform the services required of the Registrar hereunder. Each such successor Registrar shall promptly advise all Holders of the change in identity and new address of the Registrar. So long as any of the Securities remain outstanding, the City shall cause to be maintained and kept by the Registrar, at the office of the Registrar, the Register. Subject to the provisions hereof, the person in whose name any Bond shall be registered on the Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on any Securities shall be made only to or upon the order of that person. Neither the City nor the Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Securities, including the interest thereon, to the extent of the amount or amounts so paid.

Any Securities, upon presentation and surrender at the office of the Registrar, together with a request for exchange signed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Registrar, may be exchanged for Securities of the same form and of any authorized denomination or denominations equal in the aggregate to the unmatured

principal amount of the Securities surrendered, and bearing interest at the same rate and maturing on the same date.

Securities may be transferred only on the Register upon presentation and surrender thereof at the office of the Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Registrar. Upon that transfer, the Registrar shall complete, authenticate and deliver Securities of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Securities surrendered, and bearing interest at the same rate and maturing on the same date.

The City and the Registrar shall not be required to transfer or exchange (i) any Securities during a period beginning at the opening of business fifteen (15) days before the day of mailing of a notice of redemption of Securities, and ending at the close of business on the day of such mailing, or (ii) any Securities selected for redemption, in whole or in part, following the date of such mailing.

In all cases in which Securities are exchanged or transferred hereunder, the City shall cause to be executed and the Registrar shall authenticate and deliver Securities in accordance with the provisions of this Ordinance. The exchange or transfer shall be without charge to the owner; except that the City and Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The City or the Registrar may require that those charges, if any, be paid before it begins the procedure for the exchange or transfer of the Securities. All Securities issued upon any transfer or exchange shall be the valid obligations of the City, evidencing the same debt, and entitled to the same benefits under this Ordinance, as the Securities surrendered upon that transfer or exchange.

SECTION 10. Book-entry System. All or any portion of the Securities may be initially issued to a Depository for use in a book-entry system, and the provisions of this Section shall apply, notwithstanding any other provision of this Ordinance: (i) there shall be a single Bond of each maturity; (ii) those Securities shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners in book-entry form shall have no right to receive Securities in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Securities in book-entry form shall be shown by book-entry on the system maintained and operated by the Depository, and transfers of the ownership of beneficial interests shall be made only by the Depository and by book-entry; and (v) the Securities as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the City. Bond service charges on Securities in book-entry form registered in the name of a Depository or its nominee shall be payable in same day funds delivered to the Depository or its authorized representative (i) in the case of interest, on each Interest Payment Date, and (ii) in all other cases, upon presentation and surrender of Securities as provided in this Ordinance.

The Registrar may, with the approval of the City, enter into an agreement with the beneficial owner or registered owner of any Bond in the custody of a Depository providing for making all payments to that owner of principal and interest on that Bond or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided above in this Ordinance, without prior presentation or surrender of the Bond, upon any conditions which shall be satisfactory to the Registrar and the City. That payment in any event shall be made to the person who is the registered owner of that Bond on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Registrar shall furnish a copy of each of those agreements, certified to be correct by the Registrar, to other paying agents for Securities and to the City. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Ordinance.

If requested, the Director of Finance, or any other officer of the City, is authorized and directed to execute, acknowledge and deliver, in the name of and on behalf of the City, a letter agreement among the City, the Registrar and The Depository Trust Company, as depository, to be delivered in connection with the issuance of the Securities to the Depository for use in a book-entry system in substantially the form submitted to this Council.

The City may decide to discontinue use of the book-entry system through the Depository. In that event, physical Securities certificates will be printed and delivered to the Depository.

If any Depository determines not to continue to act as the depository for the Securities for use in a book-entry system, the City and the Registrar may attempt to establish a securities depository/book-entry relationship with another qualified Depository under this Ordinance. If the City and the Registrar do not or are unable to do so, the City and the Registrar, after the Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Securities from the Depository and authenticate and deliver bond certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive Securities), if the event is not the result of action or inaction by the City or the Registrar, of those persons requesting such issuance.

SECTION 11. Security for and Covenants Relating to Securities. The Securities and any Additional Securities that may be issued hereafter on a parity therewith, shall be special obligations of the City, and the principal of and interest and any premium on the Securities shall be payable solely from the Revenues, and such payment shall be secured by a pledge of the Revenues as provided in this Ordinance.

The City hereby covenants and pledges, subject and pursuant to the Constitution and laws of the State of Ohio, to appropriate from the Revenues amounts sufficient to pay principal and interest due on the Securities on each Interest Payment Date any other amounts that may be required in connection with the issuance of the Securities. The City hereby covenants and agrees that, so long as the Securities are outstanding and except in the case of Additional Securities, the City shall not attempt to create or otherwise permit a pledge or any other lien on the Revenues that is senior to or on a parity with the pledge of the Revenues contained in this Ordinance to pay the principal of and interest on the Securities; provided, however, that this provision shall not be read to limit the City's ability to issue general obligation debt for any municipal purpose. The City hereby covenants and agrees that, so long as the Securities are outstanding, it shall not suffer the repeal, amendment or any other change in this Ordinance or in the City's income tax ordinances that in any way materially and adversely affects or impairs (i) the sufficiency of the Revenues levied and collected or otherwise available for the payment of the Securities or (ii) the pledge or the application of the Revenues to the payment of the Securities.

Nothing in this Ordinance, the Securities or any Additional Securities shall constitute a general obligation, debt or bonded indebtedness of the City; neither the general resources of the City shall be required to be used, nor the general credit of the City pledged for the performance of any duty under this Ordinance, the Securities and the Additional Securities; and further, nothing therein gives the Holders of the Securities or any Additional Securities, and they do not have, the right to have excises or taxes levied by the City, or by the State or the taxing authority of any other political subdivision, for the payment of principal of, redemption premium, if any, and interest on the Securities and any Additional Securities, but the Securities and any Additional Securities are payable from the Revenues and any funds established in accordance with this Ordinance, and each of the Securities and any Additional Securities shall contain on the face thereof a statement to that effect; provided, however, that nothing herein shall be construed as requiring the City to use or apply to the payment of principal of and interest on the Securities or any Additional Securities any funds or revenues from any source other than Revenues and, provided further, that nothing herein, however, shall be deemed to prohibit the City, of its own volition, from using, to the extent that it is authorized by law to do so, any other resources for the fulfillment of any of the terms, conditions or obligations of this Ordinance, the Securities or any Additional Securities.

The City will at all times faithfully observe and perform all agreements, covenants, undertakings, stipulations and provisions to be performed on its part under this Ordinance and the Securities and under all proceedings of this Council pertaining thereto. The City represents that (i) it is, and upon delivery of the Securities covenants that it will be, duly authorized by the Constitution and laws of the State and its Charter, to issue the Securities and to provide the security for payment of the debt service charges in the manner and to the extent set forth herein and in the Securities; (ii) all actions on its part for the issuance of the Securities have been or will be taken duly and effectively; and (iii) the Securities will be valid and enforceable special obligations of the City according to their terms. Each obligation of the City required to be undertaken pursuant to this Ordinance and the Securities is binding upon the City, and upon each officer or employee of the City as may from time to time have the authority under law to take any action on behalf of the City as may be necessary to perform all or any part of such obligation, as a duty of the City and of each of those officers and employee resulting from an office, trust or station within the meaning of Section 2731.01, Ohio Revised Code, providing for enforcement by writ of mandamus.

The Director of Finance is hereby authorized, based upon input from the Municipal Advisor, Bond Counsel, and the Original Purchaser, to agree to additional covenants regarding the Securities and the pledge of Revenues, including the establishment of any funds necessary in connection with the sale of the Securities. Such additional provisions shall be set forth in the Certificate of Award.

SECTION 12. Additional Securities. The City shall have the right from time to time to issue Additional Securities on a parity with the Securities, which Additional Securities shall be payable solely from the Revenues, and such payment shall be secured by a pledge of and a lien on the Revenues and by an ordinance passed by this Council authorizing the issuance of those Additional Securities.

Before any Additional Securities are issued, the City shall be required to furnish a certificate of the Director of Finance showing that the aggregate amount of Income Tax, less any amounts allocated to the City's Street Improvement Fund, received during the fiscal year immediately preceding the issuance of those Additional Securities is at least equal to 150% of the largest amount required to be paid in any succeeding calendar year to meet interest and principal maturities of the Bonds and any Additional Securities to be outstanding immediately after the issuance of such Additional Securities, or in the case of the issuance of notes issued in anticipation of Additional Securities, the largest amount required to be paid in any succeeding calendar year to meet the estimated interest and principal maturities of those Additional Securities in anticipation of which the notes are issued.

The proceeds of any sale of Additional Securities shall be allocated in the manner provided in the ordinance authorizing their issuance. Junior lien or other subordinate bonds and other subordinate City obligations payable from the Income Tax, less any amounts allocated to the City's Street Improvement Fund, may be issued or incurred without limitation.

The Additional Securities shall bear such designation as may be necessary to distinguish them from the Bonds or other Additional Securities having different provisions and shall have maturities, interest rates, interest payment dates, redemption provisions, denominations and other provisions as provided in the ordinances hereafter adopted providing for the issuance of the Additional Securities; provided, however, that those terms and provisions shall not be inconsistent with this Ordinance to the extent it governs the issuance and terms of Additional Securities.

The Director of Finance is hereby authorized, based upon input from the Municipal Advisor, Bond Counsel, and the Original Purchaser, to agree to the provisions under which Additional Securities may be issued. Such additional provisions shall be set forth in the Certificate of Award.

SECTION 13. Sale of the Securities to the Original Purchaser. The Securities shall be sold at private sale to the Original Purchaser at the purchase price set forth in the Certificate of Award, plus interest accrued to the date of delivery of the Securities to the Original Purchaser. The Director of Finance and the City Manager, or either of them individually, are authorized and directed to execute on behalf of the City a Purchase Agreement with the Original Purchaser, setting forth the conditions under which the Securities are

to be sold and delivered, which Purchase Agreement shall be in such form, not inconsistent with this Ordinance, as the Director of Finance shall determine.

The proceeds from the sale of the Securities received by the City (or withheld by the Original Purchaser or disbursed to and held by the Registrar on behalf of the City) shall be paid into the proper fund or funds, and those proceeds are hereby appropriated and shall be used for the purpose for which the Securities are being issued, including without limitation but only to the extent not paid by others, the payment of the costs of issuing and servicing the Securities, printing and delivery of the Securities, legal services including obtaining the approving legal opinion of Bond Counsel, fees and expenses of the Municipal Advisor, paying agent and rating agency, any fees or premiums relating to municipal bond insurance or other security arrangements determined necessary by the Director of Finance, and all other Financing Costs and costs incurred incidental to those purposes. The Certificate of Award and the Purchase Agreement may authorize the Original Purchaser to withhold certain proceeds from the purchase price of the Securities or to deposit such proceeds with the Registrar in order to provide for the payment of Financing Costs related to the Securities on behalf of the City. Any portion of those proceeds received by the City representing premium (after payment of any Financing Costs identified in the Certificate of Award and the Purchase Agreement) or accrued interest shall be paid into the bond retirement fund.

SECTION 14. Federal Tax Considerations. The Director of Finance may determine to issue all or any series or portion of the Securities as obligations that the interest thereon is excluded from the bondholders' gross income for federal income tax purposes, and the following provisions of this Section shall apply to such Securities (or series or portions thereof):

The City hereby covenants that it shall comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Securities that is intended to be excluded from gross income for federal income tax purposes, in accordance with the Internal Revenue Code of 1986, as amended (the "Code") is and will continue to be excluded from gross income for federal income tax purposes. The City further covenants that it shall restrict the use of the proceeds of the Securities in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Securities are issued, so that they will not constitute arbitrage bonds under Section 148 of the Code and the Regulations.

The Director of Finance, or any other officer, including the Clerk, is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the City with respect to the Securities as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Securities or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Director of Finance, which action shall be in writing and signed by the Director of Finance, or any other officer, including the Clerk, on behalf of the City; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the City, as may be appropriate to assure such exclusion of interest from gross income and the intended tax status of the Securities; and (c) to give an appropriate certificate on behalf of the City, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the City pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the City regarding compliance by the City with Sections 141 through 150 of the Code and the Regulations.

The Director of Finance shall keep and maintain adequate records pertaining to investment of all proceeds of the Securities sufficient to permit, to the maximum extent possible and presently foreseeable, the City to comply with any federal law or regulation now or hereafter having applicability to the Securities which limits the amount of proceeds of the Securities which may be invested at an unrestricted yield or requires the City to rebate arbitrage profits (or penalties in lieu thereof) to the United States Department of the Treasury. The Director of Finance is hereby authorized and directed to file such reports with, and rebate arbitrage profits (or penalties in lieu thereof) to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Securities requires any such reports or rebates, and moneys necessary to make such rebates are hereby appropriated for such purpose. The payment of any rebate arbitrage profits (or penalties in lieu thereof) made to the United States Department of the Treasury shall be authorized and paid from such fund or funds as determined by the Director of Finance.

SECTION 15. Official Statement. The distribution of an Official Statement of the City, in preliminary and final form, relating to the original issuance of the Securities is hereby authorized if the Director of Finance determines that it is necessary or advisable to prepare and distribute an Official Statement in connection with the original issuance of the Securities. If the Director of Finance so determines, then the Director of Finance and City Manager are hereby authorized and directed to negotiate, prepare and execute, on behalf of the City and in their official capacity, the Official Statement and any supplements thereto as so executed in connection with the original issuance of the Securities, and they are authorized and directed to advise the Original Purchaser in writing regarding limitations on the use of the Official Statement and any supplements thereto for purposes of marketing or reoffering the Securities as they deem necessary or appropriate to protect the interests of the City. The Director of Finance, City Manager, and Director of Law (the "Director of Law") are each authorized to execute and deliver, on behalf of the City and in their official capacities, such certificates in connection with the accuracy of an Official Statement, in either preliminary or final form, and any supplements thereto as may, in their judgment, be necessary or appropriate.

SECTION 16. Ratings. The obtaining or updating of a rating or ratings on the Securities and the City is hereby authorized if the Director of Finance determines that it is necessary or advisable in connection with the original issuance of the Securities. If the Director of Finance so determines, then the Director of Finance and City Manager are hereby authorized and directed to take all steps necessary to obtain such rating or ratings.

SECTION 17. Municipal Advisor. Bradley Payne, LLC is hereby appointed to serve as Municipal Advisor to the City for the Securities. The Director of Finance is hereby authorized to enter into any agreements necessary to memorialize this relationship. The fees to be paid to such firm shall be subject to review and approval of the Director of Finance, shall not exceed the fees customarily charged for such services, and shall be paid upon closing of the financing from the proceeds of the Securities or as otherwise determined by the Director of Finance.

SECTION 18. Bond Counsel. Bricker & Eckler LLP is hereby appointed to serve as Bond Counsel to the City for the Securities. The Director of Finance is hereby authorized to enter into any agreements necessary to memorialize this relationship. The fees to be paid to such firm shall be subject to review and approval of the Director of Finance, shall not exceed the fees customarily charged for such services, and shall be paid upon closing of the financing from the proceeds of the Securities or as otherwise determined by the Director of Finance.

SECTION 19. Transcript. The officer having charge of the minutes of the Council and any other officers of the Council, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Securities and to furnish a copy of such transcript to the Original Purchaser. Such transcript shall include certified copies of all proceedings and records of the Council relating to the power and authority of the City to issue the Securities and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Director of Finance and a no-litigation certificate of

the City Manager and the Director of Finance, and such certified copies and certificates shall be deemed representations of the City as to the facts stated therein. Except for the procedure for authenticating the Securities set forth herein, documents (including this Ordinance) executed, scanned and transmitted electronically and electronic and digital signatures shall be deemed original signatures for said transcript of the Securities, for the purposes of this Ordinance, and for all matters related thereto, with any such scanned, electronic, and digital signatures having the same legal effect as original signatures.

SECTION 20. Additional Agreements and Instruments. This Council further hereby authorizes and directs the City Manager, the Director of Law, the Director of Finance, the Clerk of Council, or other appropriate officers of the City to prepare and sign all agreements and instruments and to take any other actions, that may be appropriate to implement and that are in substantial compliance with this Ordinance.

SECTION 21. Satisfaction of Conditions for Issuance of Securities. This Council determines that all acts and conditions necessary to be done or performed by the City or to have been met precedent to and in the issuing of the Securities in order to make them legal, valid and binding special obligations of the City have been performed and have been met, or will at the time of delivery of the Securities have been performed and have been met, in regular and due form as required by law; that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Securities; and that the Securities are being authorized and issued pursuant to the Constitution and laws of the State, the Charter of the City, this Ordinance, the Certificate of Award and other authorizing provisions of law.

SECTION 22. Compliance with Open Meeting Requirements. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 23. Effective Date. This Ordinance shall be in effect from and after the earliest time provided for by law.

ATTEST:

SIGNED:

Diane C. Werbrich, MMC
Clerk of Council

President of Council

APPROVED AS TO FORM:

Philip K. Hartmann
Director of Law

✓ Vote Record - Ordinance 22-10						
<input type="checkbox"/> Adopted		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted as Amended	Andy Teater	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Passed	Omar Tarazi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Les Carrier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Tina Cottone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Held Over	Peggy Hale	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Referred	Pete Marsh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Cynthia Vermillion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> First Reading						
<input type="checkbox"/> Positive Recommendation						
<input type="checkbox"/> No Recommendation						

Council Memo: Legislation (22-11)

Subject: Amending Chapters 1301 and 1303 of the City's Building and Land Usage Code
From: Michelle Crandall, City Manager
Initiated by: Kelly Clodfelder, Staff Attorney
Date: March 14, 2022

Executive Summary

This legislation approves amendments to Chapters 1301 and 1303 of the City's Building and Land Usage Code regarding process and penalties.

Staff Recommendation

Staff recommends that Council approve this piece of legislation.

Background

On October 11, 2021, City Council approved Ordinance No 21-28 adopting a new Building and Land Usage Code. Chapter 1301 adopted and incorporated by reference the Ohio Building Code, the Residential Code of Ohio and the Ohio Mechanical Code. Chapter 1303 adopted by reference the International Property Maintenance Code.

Upon review, staff has found that in order to make the enforcement process and penalties more transparent for potential violations of these Chapters, it is necessary to add language to Sections 1301 and 1303.

Financial Impacts

There are no anticipated financial impacts.

Expected Benefits

By approving these amendments, the additional language will provide clarity of processes and penalties for violations of these Chapters.

Attachments

- Exhibit A



Ordinance: 22-11

Passed:

Page 1 of

Effective:

**AMENDING CHAPTERS 1301 AND 1303 OF THE CITY'S CODIFIED ORDINANCES
REGARDING PROCESS FOR BUILDING CODE AND PROPERTY MAINTENANCE
CODE VIOLATIONS.**

WHEREAS, Chapter 1301 of the City's Codified Ordinances adopts the Ohio Building Code, Residential Code of Ohio and the Ohio Mechanical Code; and

WHEREAS, Chapter 1303 of the City's Codified Ordinances adopts the International Property Maintenance Code; and

WHEREAS, in order to provide clarity regarding violations of these code sections, it is necessary to incorporate language that clearly states the City's process and potential penalties for a violation; and

WHEREAS, the incorporation of the additional language is in the best interest of the City and its residents.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Hilliard, Ohio, that:

SECTION 1. City Council finds that amending Chapters 1301 and 1303 of the City's Codified Ordinances, as identified in Exhibit "A", **attached** hereto and incorporated herein, is in the City's best interest. The changes and additions to Chapters 1301 and 1303, as shown and identified in track changes on the attached Exhibit "A", are approved.

SECTION 2. All other provisions of Chapters 1301 and 1303, not modified herein, remain unchanged and are in full force and effect.

SECTION 3. This Ordinance shall be in effect from and after the earliest time provided for by law.

ATTEST:**SIGNED:**

Diane C. Werbrich, MMC
Clerk of Council

President of Council

APPROVED AS TO FORM:

Philip K. Hartmann
Director of Law

✓ Vote Record - Ordinance 22-11						
<input type="checkbox"/> Adopted			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Passed	Andy Teater		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Omar Tarazi		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Les Carrier		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Held Over	Tina Cottone		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Referred	Peggy Hale		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Pete Marsh		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> First Reading	Cynthia Vermillion		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Positive Recommendation						
<input type="checkbox"/> No Recommendation						

Chapter 1301 Building Code

- 1301.01 **Building Codes Adopted**
 1301.02 **Permits and Fees**
 1301.99 **~~Penalty and~~ Enforcement and Penalty**

1301.99 ~~Penalty and~~ Enforcement and Penalty.

- (a) The procedures for administration and enforcement and the penalties relative to the codes adopted by reference in Section 1301.01 shall be in accordance with respective provision of each such code.
- (b) The procedures ~~s~~ for administration and enforcement ~~and the penalties~~ relative to the failure to obtain a permit or pay a fee as referenced in Section 1301.02 shall be provided as follows:
 - 1) Upon the CBO finding a failure to obtain a permit or pay a fee, the CBO shall send a certified letter to the owner of the building or owner's agent. The letter shall cite the following:
 - a. the permit not obtained and/or fee amount not paid;
 - b. description of how to correct the violation; and
 - c. the date required to obtain the permit and/or remit payment.
 - 2) The letter shall include notice to the party of the procedure for appeal right to a hearing if requested within 20 days of the mailing of the letter.
- (c) Upon receipt of the letter, the failure to bring to the building into compliance shall be deemed a violation. Whoever violates any provision of this chapter shall be guilty of a first-degree misdemeanor and shall be fined not more than one thousand dollars (\$1,000) or imprisoned not more than six months or both. Each day such failure or omission continues to exist after written notice shall constitute a separate violation.

~~in Section 190.06 of the City's Codified Ordinances.~~

Chapter 1303 Property Maintenance Code

- 1303.01 **International Property Maintenance Code Adopted**
 1303.02 **Additions, Insertions, and Changes**
 1303.99 **Enforcement and Penalty**

1303.99 Enforcement and Penalty

- (a) The procedures for administration and enforcement relative to the IPMC adopted by reference in Section 1303.01 shall be in accordance with Section 111.4 of the IPMC.
- (b) Whoever violates any provision of this Chapter adopted herein or fails to comply with any lawful order issued pursuant thereto is guilty of a first-degree misdemeanor and shall be fined not more than one thousand dollars (\$1,000) or imprisoned not more than six months or both. Each day during which noncompliance or a violation continues shall constitute a separate offense.

Council Memo: Legislation (22-12)

Subject: Amending Code regarding Non-Union Employee Personal Days and Vacation for Newly Hired Employees
From: Michelle Crandall, City Manager
Date: March 14, 2022

Executive Summary

This legislation provides an additional personal day for non-union employees to observe and provides that newly hired employees at the non-director level will receive 24 hours of vacation upon their date of hire.

Staff Recommendation

Staff recommends approval of this legislation to assist with employee retention and attraction.

Background

By the passage Ordinance No. 21-02 on March 8, 2021, Council approved a new Code of Personnel Practices and Procedures codified in Chapter 161 of the City's Codified Ordinances. By the passage of Ordinance No. 21-40, passed on November 22, 2021, Council approved a change to the observed holidays for non-union employees in Section 161.44, as well as added language to 161.45 permitting the City Manager to grant newly hired employees advance vacation leave for personal commitments made prior to the date of hire.

Following passage of Ordinance No. 21-40, it was determined that the bargaining units of the City (USW, FOP, and OLC) were unwilling to change their observed holidays to match City holidays. This has resulted in the three unions observing one more holiday than is observed by non-union employees. To address this disparity, staff is proposing to provide an additional personal day to non-union employees. A personal day that can be used at anytime during the year is preferred over an additional holiday.

Additionally, in order to assist with recruitment of new employees, it has been determined that there is a benefit to providing 24 hours of vacation to a newly hired employee at the non-director level upon date of hire. This allows a new employee to have three vacation days and two personal days to use immediately while they are accruing vacation and sick leave. Currently new employees start with one personal day and no vacation hours.

Financial Impacts

There are no anticipated financial impacts.

Expected Benefits

These changes align union and non-union employees regarding days off and provides the City a recruitment tool for new employees.

Attachments

- Exhibit A



Ordinance: 22-12

Passed:

Page 1 of

Effective:

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.

WHEREAS, currently, Chapter 161 of the Codified Ordinances of the City provides for the conditions of employment, compensation, classification, and benefits afforded to non-unionized City employees; and

WHEREAS, Section 161.45 provides for the number of holidays and personal days that a non-union employee observes; and

WHEREAS, Section 161.46 provides for the vacation accrual amounts for non-union employees; and

WHEREAS, the City administration desires to provide an additional personal day to non-union employees and to provide vacation hours to newly hired, non-director employees; and

WHEREAS, amending certain language found in Sections 161.45 and 161.46 is in the best interest of the City and its employees.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Hilliard, Ohio that:

SECTION 1. City council finds that amending Sections 161.45 and 161.46 of the City's Codified Ordinances, as identified in Exhibit "A", **attached** hereto and incorporated herein, is in the City's best interest. The changes and additions to Sections 161.45 and 161.46 as shown and identified in track changes on the attached Exhibit "A" are approved.

SECTION 2. All other provision of Chapter 161, not modified herein, remain unchanged and are in full force and effect.

SECTION 3. This Ordinance shall be in effect from and after the earliest time provided for by law.

ATTEST:

SIGNED:

Diane C. Werbrich, MMC
Clerk of Council

President of Council

APPROVED AS TO FORM:

Philip K. Hartmann
Director of Law

✓ Vote Record - Ordinance 22-12						
<input type="checkbox"/> Adopted			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Passed	Andy Teater		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Omar Tarazi		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Les Carrier		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Held Over	Tina Cottone		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Referred	Peggy Hale		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Pete Marsh		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> First Reading	Cynthia Vermillion		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Positive Recommendation						
<input type="checkbox"/> No Recommendation						

161.45 HOLIDAYS AND PERSONAL DAY.

- (a) All full-time employees not otherwise covered by a collective bargaining agreement shall be authorized to observe the following holidays: New Year's Day, Dr. Martin Luther King, Jr. Day, President's Day, Memorial Day, Juneteenth, Labor Day, Independence Day, Veterans Day, Thanksgiving Day, the Friday after Thanksgiving and Christmas Day, together with either the day before Christmas or the day after Christmas as determined by the City Manager.
- (b) Any employee, not otherwise covered by a collective bargaining agreement and who is eligible for overtime compensation, shall be compensated at one and one-half times their regular rate of pay for the time actually worked on a legal holiday identified in subsection (a).
- (c) Legal holidays falling on Saturday shall be observed on the preceding Friday and legal holidays falling on Sunday shall be observed on the following Monday.
- (d) *Personal Day.* ~~In addition to the legal holidays set forth above, all~~ All full-time non-bargaining unit employees shall be authorized to observe ~~one (1)~~ two (2) additional ~~holidays, designated as a "personal day."~~ *Personal Days* each payroll calendar year. ~~Each~~ *The Personal Day* ~~personal day~~ is to be taken at the pleasure of the employee with the approval of the appropriate director, except that no reasonable request shall be denied. *Personal Days shall not be carried over to the next payroll calendar year.*
- (e) Please see Section 161.49(e) for paid personal leave for part-time employees.

161.46 VACATION LEAVE.

- (a) *Vacation Accrual.* Full-time non-bargaining unit employees shall accrue vacation leave, by pay period, at the annual rate set forth in the following schedule, based upon completed years of continuous full-time City employment:

Completed Years of Service	Paid Vacation Hours—For Full-Time Employees, Excluding Directors	
	Per Year	Per Pay Period
One (1) year of service	80 hours	3.1 hours
Five (5) years of service	120 hours	4.6 hours
Ten (10) years of service	160 hours	6.2 hours
Fifteen (15) years of service	200 hours	7.7 hours
Twenty (20) years of service*	240 hours	9.2 hours* Accrual at this rate per year and per pay period is only available for employees hired before October 26, 2011.

- (1) All newly hired full-time non-bargaining unit employees, in non-director positions, shall be granted twenty-four (24) hours of vacation leave upon the date of hire.
- (2) Part-time employees shall not accrue vacation leave. ~~No vacation leave shall accrue in any pay period in which the employee is in unpaid status for more than eight (8) hours of regularly scheduled work. The accrual will not be available for use until the following pay period. These accrued hours will be credited to the employee's vacation leave bank.~~

- (3) No vacation leave shall accrue in any pay period in which the employee is in unpaid status for more than eight (8) hours of regularly scheduled work. The accrual will not be available for use until the following pay period. These accrued hours will be credited to the employee's vacation leave bank.

Council Memo: Legislation (22-R-17)

Subject: Re-appointing members to the Board of Tax Review
From: Michelle Crandall, City Manager
Initiated by: Kelly Clodfelder, Staff Attorney
Date: March 14, 2022

Executive Summary

This resolution is for the reappointment of two members to the City's Board of Tax Review.

Staff Recommendation

Staff supports approval of this resolution.

Background

Section 183.22 of the City's Code establishes a Board of Tax Review (the "Review Board") which handles taxpayer appeals of decisions issued by the Tax Administrator. The Review Board consist of two (2) members appointed by City Council and one (1) member appointed by the City Manager.

On February 24, 2020, City Council approved the reappointment of Justin Gardner, CPA and Lisa Wood, CPA to the Review Board with terms expiring December 31, 2021. Mr. Gardner and Ms. Wood have both expressed interest in being reappointed.

Financial Impacts

This is a volunteer board that does not receive compensation.

Expected Benefits

Ms. Wood and Mr. Gardner are qualified by education and experience to serve on the Review Board.

Attachments

None.



Resolution: 22-R-17

Adopted:

Page 2 of

Effective:

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

WHEREAS, Section 183.22 of the City's Code establishes a Board of Tax Review (the "Review Board") which handles taxpayer appeals of decisions issued by the Tax Administrator; and

WHEREAS, the Review Board shall consist of two (2) members appointed by City Council and one (1) member appointed by the City Manager; and

WHEREAS, all members of the Review Board shall serve a term of two (2) years; and

WHEREAS, on February 24, 2020, Hilliard City Council adopted Resolution No. 20-R-18, which appointed Lisa Wood, CPA and Justin Gardner, CPA to the Review Board, each for a term of two years ending on December 31, 2021; and

WHEREAS, Council desires to reappoint Ms. Wood and Mr. Gardner to the Review Board as both individuals are qualified by education and experience to serve on the Review Board, and

WHEREAS, Ms. Wood and Mr. Gardner have expressed a desire to be reappointed to the Review Board.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hilliard, Ohio, that:

SECTION 1. City Council hereby reappoints Lisa Wood, CPA and Justin Gardner, CPA to City's Board of Tax Review, each for a two-year term beginning January 1, 2022, and ending December 31, 2023.

SECTION 2. This Resolution is effective upon its adoption.

ATTEST:

SIGNED:

Diane C. Werbrich, MMC
Clerk of Council

President of Council

APPROVED AS TO FORM:

Philip K. Hartmann
Director of Law

✓ Vote Record - Resolution 22-R-17						
<div><input type="checkbox"/> Adopted</div> <div><input type="checkbox"/> Adopted as Amended</div> <div><input type="checkbox"/> Defeated</div> <div><input type="checkbox"/> Tabled</div> <div><input type="checkbox"/> Held Over</div> <div><input type="checkbox"/> Withdrawn</div> <div><input type="checkbox"/> Positive Recommendation</div> <div><input type="checkbox"/> No Recommendation</div> <div><input type="checkbox"/> Referred Back To Committee</div>			Yes/Aye	No/Nay	Abstain	Absent
	Andy Teater		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Omar Tarazi		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Les Carrier		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Tina Cottone		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peggy Hale		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Pete Marsh		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Cynthia Vermillion		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CERTIFICATE OF THE CLERK

I, Diane C. Werbrich, Clerk of Council for the City of Hilliard, Ohio, do hereby certify that the foregoing Resolution is a true and correct copy of Resolution No. **22-R-17** passed by the Hilliard City Council on the 14th day of March 2022.

IN TESTIMONY WHEREOF, witness my hand and official seal this 14th day of March 2022.

Diane C. Werbrich, MMC