



Real People. Real Possibilities.™

## **AGENDA**

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# **Regular Council Meeting**

**7:00 PM July 11, 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 – Mr. Marsh

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

**II. Roll Call**

**III. Approval of Minutes**

- A. June 27, 2022, Regular Meeting
- B. July 5, 2022, Special 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
Aging in Place Committee	Tina Cottone
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. 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.

- 22-18 AMENDING CHAPTERS 1105, 1115, 1121 AND 1141 OF THE CITY'S CODIFIED ORDINANCES TO REGULATE SHORT-TERM RENTAL FACILITIES AND MODIFY REGULATIONS FOR BED AND BREAKFAST INNS. (Postponed on 6/13)
- 22-20 APPROPRIATING FUNDS FOR THE CONSTRUCTION OF THE CITY'S RECREATION AND WELLNESS CAMPUS. (Tabled on 6/27)



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- 22-21 AMENDING SECTION 537.16 AND ENACTING SECTIONS 537.161, 537.162, AND 539.07 OF THE CITY'S CODIFIED ORDINANCES REGARDING THE SALE OR OTHER DISTRIBUTION OF TOBACCO PRODUCTS, ALTERNATIVE NICOTINE PRODUCTS, AND ELECTRONIC SMOKING DEVICES TO PERSONS UNDER TWENTY-ONE (21) YEARS OF AGE.
- 22-22 APPROPRIATING FUNDS FOR THE HILLIARD DEVELOPMENT CORPORATION'S PURCHASE OF 3978 BROWN PARK DRIVE.
- 22-23 AUTHORIZING ALL ACTIONS NECESSARY TO EFFECTUATE AN OPT-OUT ELECTRIC SERVICE AGGREGATION PROGRAM PURSUANT TO OHIO REVISED CODE 4928.20; AND DIRECTING THE FRANKLIN COUNTY BOARD OF ELECTIONS TO SUBMIT THE BALLOT QUESTION TO THE ELECTORS OF THE CITY.

**First Readings**

- 22-25 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDED DEVELOPMENT AGREEMENT WITH EPCON CARR FARMS, LLC.

**B. Resolutions**

- 22-R-55 VACATING A PORTION OF A SANITARY SEWER EASEMENT GRANTED TO THE CITY OF HILLIARD BY GREENWICH INVESTORS HICKORY CHASE, LLC.
- 22-R-56 AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT (PSA) WITH CARPENTER MARTY TRANSPORTATION, INC. TO PROVIDE GENERAL ENGINEERING SERVICES AND AUTHORIZING AN EXPENDITURE.
- 22-R-57 AUTHORIZING THE CITY MANAGER TO PURCHASE ONE (1) SPRINTER CARGO VAN AS IDENTIFIED IN CIP F-6 FROM MERCEDES BENZ OF FORT MITCHELL; AND AUTHORIZING THE EXPENDITURE OF FUNDS.

**X. President's Communication**

**XI. Staff Reports**

**XII. City Manager Updates**

**XIII. Items for Council Discussion**

**Adjournment**