



Real People. Real Possibilities.™

AGENDA

Regular Council Meeting

7:00 PM October 24, 2022

Council Members:

Andy Teater

Omar Tarazi

Les Carrier

Tina Cottone

Peggy Hale

Pete Marsh

Cynthia Vermillion

President

Vice President

Michelle Crandall, City Manager

Diane (Dee) Werbrich, Clerk of Council

City Hall, Council Chambers • 3800 Municipal Way, Hilliard, OH 43026



Hilliard City Council established the following five broad Strategic Focus Areas to guide the vision of the City. Under each of these Focus Areas is one significant goal to be prioritized during 2021-2022.

Strategic Focus Area #1 – Excellent, Innovative City Services

- Goal Statement – The City will ensure continued delivery of excellent and innovative services in the years ahead by developing a long-term financial plan focusing on fiscal resilience and sustainability.

Strategic Focus Area #2 – Family-friendly, Engaged Community

- Goal Statement – The City will focus on transparency, public trust and resident involvement by developing and implementing a community engagement and communications plan.

Strategic Focus Area #3 – Distinct, Well-Planned Community

- Goal Statement – The City is committed to implementing a strategy that includes public infrastructure maintenance and delivery of City services that support residents as they maintain properties in our older neighborhoods.

Strategic Focus Area #4 – Quality Commercial Development

- Goal Statement – The City will create and implement an economic development plan focused on the attraction, retention, growth and creation of businesses and jobs that provide a strong tax base and quality development.

Strategic Focus Area #5 – Valued Cultural and Recreational Amenities & Programs

- Goal Statement – The City will meet the community's needs for indoor recreational, health and wellness amenities and programming by engaging strategic partners to plan and build a new community center.



Real People. Real Possibilities.

I. Invocation and Pledge of Allegiance

Invocation - Reverend Steven Putka - Amlin United Methodist Church

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

II. Roll Call

III. Approval of Minutes

- A. October 10, 2022, Special Executive Session
- B. October 10, 2022, Regular Meeting

IV. Commission and Board Reports

Board of Zoning Appeals	Peggy Hale	Board of Zoning Appeals
Destination Hilliard	Cynthia Vermillion	Destination Hilliard
Environmental Sustainability Commission	Pete Marsh	Environmental Sustainability Commission
MORPC	City Manager Crandall	MORPC
Planning & Zoning Commission	Peggy Hale	Planning & Zoning Commission
Public Arts Commission	Omar Tarazi	Public Arts Commission
Recreation and Parks Advisory Commission	Les Carrier/Andy Teater	Recreation and Parks Advisory Commission
Shade Tree Commission	Andy Teater	Shade Tree Commission
Aging in Place Committee	Tina Cottone	Aging in Place Committee
Other Boards/Commissions	President and Vice President	Other Boards/Commissions

V. Recognition and Special Guests – None

VI. Changes to the Agenda

VII. Consent Agenda - None

VIII. Public Comments (Items not on the Agenda)

Public Notice: Any member of the public addressing Council on items not on this agenda are asked to sign the speaker's sign-in form. Each speaker will contain their comments to **3 minutes** and shall conduct themselves in a professional manner.

IX. Business of the Council

A. Ordinances

Second Readings/Public Hearings - None

First Readings

- 22-37 APPROPRIATING FUNDS FOR THE OPERATING EXPENSES OF THE CITY OF HILLIARD, OHIO FOR THE PERIOD ENDING DECEMBER 31, 2023.
- 22-38 APPROVING THE 2023 CAPITAL IMPROVEMENT BUDGET AND APPROPRIATING FUNDS FOR THE CAPITAL IMPROVEMENT EXPENSES OF THE CITY FOR THE PERIOD ENDING DECEMBER 31, 2023.

B. Resolutions

- 22-R-84 A RESOLUTION AUTHORIZING THE CONDITIONAL USE FOR RETAIL USES AT 3854 MAIN STREET WITHIN THE B-1, NEIGHBORHOOD BUSINESS ZONING DISTRICT.



Real People. Real Possibilities.

City Council

October 24, 2022
Regular Meeting Agenda
Page 4

22-R-85 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION CONTRACT WITH MILLER BROTHERS CONSTRUCTION, INC. FOR THE COSGRAY ROAD & WOODSVIEW WAY IMPROVEMENTS (CIP T-84); AUTHORIZING THE TRANSFER OF FUNDS; AND AUTHORIZING AN EXPENDITURE.

22-R-86 AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH S&ME, INC. TO PROVIDE GENERAL ENGINEERING SERVICES AND AUTHORIZING THE EXPENDITURE OF FUNDS.

X. President's Communication

XI. Staff Reports

A. Hilliard Recovery Court (HRC) Programming Update

XII. City Manager Updates

XIII. Items for Council Discussion

Adjournment