



Real People. Real Possibilities.™

AGENDA

Regular Council Meeting

7:00 PM January 11, 2023

Council Members:

**Andy Teater
Omar Tarazi
Les Carrier
Tina Cottone
Peggy Hale
Pete Marsh
Cynthia Vermillion**

**Michelle Crandall, City Manager
Diane (Dee) Werbrich, Clerk of Council**

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



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

Strategic Focus Area #1 – Excellent, Innovative City Services

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

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

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

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

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

Strategic Focus Area #4 – Quality Commercial Development

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

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

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



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I. Call to Order

II. Invocation and Pledge of Allegiance

Invocation – Pastor Mark Artrip, Movement Church

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

III. Roll Call

IV. Approval of Minutes

A. December 12, 2022, Special Executive Session

B. December 12, 2022, Regular Meeting

V. 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

VI. Recognition and Special Guests - None

VII. Changes to the Agenda

VIII. Consent Agenda - None

IX. 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 in so the minutes can reflect the correct information. Each speaker will contain their comments to **3 minutes** and shall conduct themselves in a professional manner.

X. Business of the Council

A. Ordinances

Second Readings/Public Hearings - None

First Readings

23-01 AMENDING CHAPTER 945 CAPACITY AND CONNECTION CHARGES OF THE CITY'S CODIFIED ORDINANCES TO ALIGN WITH CURRENT PRACTICES.

B. Resolutions

23-R-01 AMENDING SECTION 149.05 OF THE CITY'S CODIFIED ORDINANCES TO EXTEND THE PUBLIC ARTS COMMISSION.

23-R-02 APPOINTING ANGELA ZODY TO THE COLUMBUS REGION SPECIAL IMPROVEMENT DISTRICT.



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XI. President's Communication

XII. Staff Reports

A. 2023 Hilliard Aquatics Recommendations

XIII. City Manager Updates

XIV. Items for Council Discussion

Adjournment