

AGENDA

Regular Council Meeting

7:00 PM Monday, May 8, 2023

Council Members

Omar Tarazi, President
Cynthia Vermillion, Vice President
Les Carrier
Tina Cottone
Peggy Hale
Pete Marsh
Andy Teater

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

• <u>Goal Statement</u> - 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

• <u>Goal Statement</u> - 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

• <u>Goal Statement</u> - 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

• <u>Goal Statement</u> - 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

• <u>Goal Statement</u> - 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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1. Call to Order

2. Invocation and Pledge of Allegiance

Invocation - Ms. Hale

The Pledge of Allegiance to the Flag of the United States of America - Mr. Marsh

3. Roll Call

4. Approval of Minutes

A. Approval of the Minutes

04242023 Special-ES 04242023 Regular

5. 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

6. Recognition and Special Guests

7. Changes to the Agenda

8. Consent Agenda

A. Bee Bubbly Mural Approval
Bee Bubly Mural(2)

9. Public Comments (Items not on the Agenda)

Public Notice:Any member of the public addressing Council on items not on this agenda or legislation that is not a public hearing 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.

10. Business of the Council

A. Ordinances

Second Readings/Public Hearings - None First Readings

23-07 AUTHORIZING THE CITY MANAGER TO ENTER INTO A DEVELOPMENT AGREEMENT WITH ADVANCED DRAINAGE SYSTEMS, INC; AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER FUNDS; AND AUTHORIZING THE APPROPRIATION AND EXPENDITURE OF FUNDS.

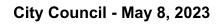
Memo: Advanced Drainage Development Agreement - Pdf

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Adjournment

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23-R-30	Appointing Members to the City's Recreation and Parks Advisory Committee (RPAC).	51 - 52				
	Memo: High School Appointments to the RPAC - Pdf					
23-R-31	AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDED PROFESSIONAL SERVICES AGREEMENT WITH THE EDGE GROUP, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE ATHLETIC FIELDS AT THE RECREATION AND WELLNESS CAMPUS. Memo: EDGE Additional Administrative Construction Services - Pdf	53 - 58				
23-R-32	AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PROFESSIONAL PAVEMENT SERVICES FOR THE 2023 SIDEWALK MAINTENANCE PROGRAM (CIP T-160); AND AUTHORIZING THE EXPENDITURE OF FUNDS.	59 - 68				
	Memo: 2023 Sidewalk Program (CIP T-160) - Pdf					
23-R-33	AUTHORIZING THE CONDITIONAL USE FOR INDOOR COMMERCIAL RECREATION AT 5303 NORWICH STREET, SUITE 400 WITHIN THE OH-MD, OLD HILLIARD MIXED USE ZONING DISTRICT.	69 - 76				
	Memo: Authorizing Conditional Use - 5303 Norwich Street, Suite 400 - Pdf					
23-R-34	AUTHORIZING THE CONDITIONAL USE FOR BREW PUBS AND SIMILAR ESTABLISHMENTS AT 4071 GRANT STREET WITHIN THE OH-MD, OLD HILLIARD MIXED USE ZONING DISTRICT.	77 - 135				
	Memo: Authorizing Conditional Use - 4071 Grant Street - Pdf					
President's Communication						
Staff Reports						
City Manager Updates						
Items for Council Discussion						