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## **AGENDA**

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# **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**

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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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**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](#)

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**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 Bubbly Mural\(2\)](#)

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**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.

23 - 50

[Memo: Advanced Drainage Development Agreement - Pdf](#)



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**B. Resolutions**

- 23-R-30     Appointing Members to the City's Recreation and Parks Advisory Committee (RPAC).  
[Memo: High School Appointments to the RPAC - Pdf](#)

51 - 52
- 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.  
[Memo: 2023 Sidewalk Program \(CIP T-160\) - Pdf](#)

59 - 68
- 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.  
[Memo: Authorizing Conditional Use - 5303 Norwich Street, Suite 400 - Pdf](#)

69 - 76
- 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.  
[Memo: Authorizing Conditional Use - 4071 Grant Street - Pdf](#)

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- 11. President's Communication**
- 12. Staff Reports**
- 13. City Manager Updates**
- 14. Items for Council Discussion**
- Adjournment**