



Real People. Real Possibilities.™

AGENDA

Regular Council Meeting

7:00 PM February 13, 2023

Council Members:

Omar Tarazi

Cynthia Vermillion

Les Carrier

Tina Cottone

Peggy Hale

Pete Marsh

Andy Teater

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.



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I. Call to Order

II. Invocation and Pledge of Allegiance

Invocation - Pastor Steven Putka, Amlin United Methodist

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

III. Roll Call

IV. Approval of Minutes

A. January 23, 2023, Regular Meeting

B. January 23, 2023, Special Executive Session

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

A. Ohio Representative Dr. Anita Somani

B. Proclamation – Black History Month (Deryck Richardson)

C. Mural Application - Bee Bubbly

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

23-02 AUTHORIZING THE CITY TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE, CAPITAL CITY LODGE NO. 9; AND APPROPRIATING FUNDS.

23-03 AMENDING SECTION 339.02 AND EXHIBIT A TO CHAPTER 190 OF THE CITY'S CODIFIED ORDINANCES REGARDING OVERWEIGHT/OVERSIZE VEHICLES.



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B. Resolutions

23-R-06 MODIFICATION OF A PUD CONCEPT PLAN FOR THE 166.4 ACRES LOCATED ON THE SOUTH SIDE OF SCIOTO DARBY ROAD AT THE TERMINUS OF COSGRAY ROAD, WEST OF HILLIARD MUNICIPAL PARK, NORTH OF HERITAGE LAKES SUBDIVISION, AND ON THE EAST SIDE OF ALTON DARBY ROAD TO PERMIT THE CREATION OF THE HILLIARD RECREATION AND WELLNESS CAMPUS.

23-R-07 AUTHORIZING THE CITY TO JOIN THE CENTRAL OHIO RISK MANAGEMENT ASSOCIATION (CORMA) AND ENTER INTO AGREEMENTS AS NEEDED.

XI. President's Communication

XII. Staff Reports

A. 2023 HPD Capital Equipment Budget Purchases

XIII. City Manager Updates

XIV. Items for Council Discussion

A. Updated Council Rules - 2023

Adjournment