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Legislative Bulletin

An Official Publication of the Hilliard City Council

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Published under the authority of the City of Hilliard Charter Section 3.06 and at the direction of the Clerk of Council. This Legislative Bulletin contains ordinances passed by Council and announcement of second reading/public hearings. If noted, supplemental and supporting documents, such as exhibits, and copies of all legislation (resolutions/ordinances) are available upon request to the Clerk of Council's office, 3800 Municipal Way, Hilliard, Ohio 43026, at 614-334-2365 or via the City's portal at <a href="https://hilliardohio.civicweb.net/Portal/">https://hilliardohio.civicweb.net/Portal/</a>. Past issues are available at <a href="https://hilliardohio.gov">https://hilliardohio.gov</a>

## ORDINANCES

The second reading/public hearing on the following ordinances will be July 10, 2023.

**23-10** PROVIDING FOR AN AMENDMENT TO SECTIONS 5.01 AND 5.04 OF THE CITY'S CHARTER, AUTHORIZING THE LAW DIRECTOR TO MAKE OF BOARD COUNTY FRANKLIN THE WITH ARRANGEMENTS ELECTIONS, AND DIRECTING THE CLERK OF COUNCIL TO DELIVER A CERTIFIED COPY OF THIS ORDINANCE TO THE FRANKLIN COUNTY BOARD OF ELECTIONS FOR PLACEMENT OF THE QUESTION OF THE CHARTER AMENDMENTS UPON THE BALLOT AT THE NOVEMBER 7, 2023, MUNICIPAL ELECTION FOR APPROVAL BY THE CITY'S ELECTORATE.

WHEREAS, the Charter of the City of Hilliard was approved by the voters on June 2, 1981; and

**WHEREAS**, amendments to the Charter have been made from time to time, pursuant to Article XII, Section 12.06, the last amendment having been made in November 2019; and

**WHEREAS**, it is the desire of the Council of the City that amendments to Sections 5.01 and 5.04, as set forth on Exhibit "A" attached hereto and made a part hereof, be placed before the electorate of the City for approval at the Municipal Election held on November 7, 2023.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Hilliard, Ohio:

**SECTION 1**. The question of the amendment to the current Sections 5.01 and 5.04 of the Charter of the City of Hilliard, Ohio, as set forth on Exhibit "A", **attached** hereto and made a part hereof, be submitted as a single ballot question to the qualified electors of the City at the Municipal Election to be held on November 7, 2023, at the regular places and times of voting in the City.

**SECTION 2**. The ballot for said election shall conform to the election laws of the State of Ohio, and shall: (a) be entitled "City of Hilliard Charter Amendment Ballot" and shall be worded as follows: "Shall the Charter of the City of Hilliard be amended as set forth in Ordinance No. 23- of the City of Hilliard, Ohio by amending Sections 5.01 and 5.04 of the Charter to provide that the City's Law Director shall be elected in a non-partisan election"; and (b) contain a statement that a majority affirmative vote is necessary for passage and approval of the amendment to Sections 5.01 and 5.04 as proposed herein.

**SECTION 3**. The Law Director is hereby authorized and directed to make such arrangements with the Board of Elections of Franklin County as are necessary for giving notice of said election and for placing the question on the ballot, and for printing the text of the proposed amendment for posting at polling places. In the event that either the Board of Elections of Franklin County or the Ohio Secretary of State determine that the ballot language must read differently than the language set forth in Section 2 above or that the reference to the proposed amended charter language should change for presentation on the ballot, then the Director of Law, upon approval of the City Council President, may make such changes sufficient to permit the issue to be placed on the November 7, 2023 ballot; provided that the proposed change must be presented upon the ballot as a single ballot issue.

**SECTION 4**. The Clerk of Council is directed to certify a copy of this Ordinance to the Board of Elections of Franklin County and to either cause the publication of the full text of the proposed amendment to the Charter as set forth above, once a week for not less than two consecutive weeks in a newspaper of general circulation within the City, with the first publication being at least fifteen days prior to the election, or to mail a copy of the proposed charter amendment to each

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elector whose name appears upon the poll or registration books of the last regular or general election held within the City, not less than thirty days prior to the election in accordance with Section 9 of Article XVIII, Ohio Constitution and Ohio Revised Code §731.211.

## 23-11 APPROVING AN AMENDMENT TO SECTION 161.31 OF THE CITY'S CODIFIED ORDINANCES REGARDING LIFE INSURANCE.

**WHEREAS**, currently, Chapter 161 of the Codified Ordinances of the City provides for the conditions of employment, compensation, classification and benefits afforded to non-unionized City employees; and

**WHEREAS**, the City finds it necessary to amend certain language in Code Section 161.31 to increase the life insurance benefit to \$100,00; and

WHEREAS, the amended language will benefit the City and its employees.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Hilliard, Ohio:

**SECTION 1**. City Council finds that amending the language in Section 161.31, as identified in Exhibit "A", attached hereto and incorporated herein, is in the City's best interest, The changed to Section 161.31, as shown in track changes in the attached Exhibit "A" are approved and shall be incorporated in to the City's Codified Ordinances.

SECTION 2. All other provisions of Chapter 161, not modified herein, remain unchanged and are in full force and effect.

SECTION 3. This Ordinance shall be in effect from and after the earliest time provided for by law.

#### 23-12 DECLARING THE IMPROVEMENTS TO THE TRUEPOINT DEVELOPMENT SITE TO BE A PUBLIC PURPOSE; DECLARING SUCH IMPROVEMENTS TO BE EXEMPT FROM REAL PROPERTY TAXATION; REQUIRING THE OWNERS THEREOF TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; AUTHORIZING URBAN PAY TO PAYMENTS OF USE THE SERVICE REDEVELOPMENT COSTS; ESTABLISHING A TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SERVICE PAYMENTS; AND AUTHORIZING REVENUE SHARING AGREEMENTS WITH THE HILLIARD CITY SCHOOL DISTRICT AND NORWICH TOWNSHIP.

WHEREAS, the City and Equity LLC, an Ohio limited liability company (the "Developer") expect to enter into a Development Agreement (the "Development Agreement") to facilitate the development of a highly dense, mixed-use development on approximately 30 acres located to the west of Trueman Boulevard in the City of Hilliard (the "Project Site"), including approximately 360 for-rent residential units, 115,000 square feet of class A office space, 135,000 square feet of medical office space, 40,000 square feet of retail space, a 100 key hotel, 1,350 parking spaces in structured parking facilities and related site improvements (collectively, the "Project"); and

WHEREAS, Ohio Revised Code ("R.C.") Sections 5709.41, 5709.42 and 5709.43 (collectively, the "TIF Act") and to facilitate redevelopment of the Project Site and the Project, this Council has determined to (i) create an "incentive district" inclusive of all Parcels pursuant to Article 12.10 of the City's Charter and establish a tax increment financing program with respect to the real property within the Project Site; (ii) declare 100% of the increase in assessed value of each Parcel subsequent to the acquisition of that property by the City (which increase in assessed value is also hereinafter referred to as the "Improvement" as defined in the TIF Act) to be a public purpose and exempt from real property taxation for a period of 30 years, with the tax exemption commencing for each Parcel in the year an Improvement due to a new building appears on the tax list and duplicate for that Parcel (e.g. separate 30 year exemptions for each Parcel); (iii) require the

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owner of each such parcel to make service payments in lieu of taxes; (iv) establish an urban redevelopment tax increment equivalent fund for the deposit of those service payments and specify the purposes for which money in that fund will be expended, and (v) provide for the distribution of an applicable portion of such service payments of certain costs of the Project and revenue sharing payments to the Hilliard City School District (the "School District") and the Tolles Career & Technical Center (the "Career Center"); and

WHEREAS, as required by the TIF Act, the City acquired fee title to the Parcels (as defined in Section 1) prior to enacting this ordinance and has or will transfer title to the Parcels to Trueman Boulevard LLC, a Delaware limited liability company, and RRIHQ LLC, an Ohio limited liability company (together with their designees, collectively, the "Companies"), or its designee, for redevelopment; and

**WHEREAS**, the Project Site is located within the boundaries of the School District and the Career Center, and the City has delivered notice of this ordinance to the board of education of each such district in accordance with R.C. Sections 5709.41 and 5709.83, or the board of education has waived such notice; and

**WHEREAS**, Article 12.10 of the City Charter provides that the School District and Norwich Township must approve of any "incentive district" created by the City pursuant to Revised Code Section 5709.41 including the construction of one or more "Dwelling Units" (as defined in the City's Charter); and

**WHEREAS**, on\_, 2023, the Board of Trustees of Norwich Township has adopted a resolution granting its approval of the "incentive district" containing the Project Site for purposes of Article12.10 of the City's Charter and authorized the Township to enter into a Revenue Sharing Agreement with the City (the "Township Revenue Sharing Agreement"); and

**WHEREAS**, on June 12, 2023, the Board of Education of the School District has adopted a resolution granting its approval of the "incentive district" containing the Project Site for purposes of Article 12.10 of the City's Charter, approved the exemptions from taxation granted by this ordinance and authorized the School District entered into a Revenue Sharing Agreement with the City (the "School Revenue Sharing Agreement");

NOW, THEREFORE, BE IT ORDAINED, by the City Council of The City of Hilliard, Franklin County, Ohio that:

**SECTION 1**. <u>Parcels</u>. The parcels of real property subject to the exemption granted by this ordinance are identified and depicted in Exhibit A attached hereto (each, as currently or subsequently configured, individually, a "Parcel" and collectively, the "Parcels"). This Council finds that the City acquired the Parcels while engaged in urban redevelopment within the meaning of the TIF Act.

**SECTION 2**. <u>Urban Redevelopment Costs</u>. Money deposited into the TIF Fund (as defined in Section 5) may be used to pay for or finance the costs of improvements to or on, or servicing, the Parcels or the Project, including but not limited to the acquisition of the Parcels, site preparation and construction of the Project, together with all necessary appurtenances and related costs, including but not limited to all costs enumerated in the Development Agreement or in R.C. Section 133.15(B), together with any other costs hereafter designated by ordinance (collectively, the "Urban Redevelopment Costs").

**SECTION 3**. <u>Authorization of Tax Exemption</u>. This Council hereby creates an "incentive district" inclusive of all Parcels for purposes of Article 12.10 of the City's Charter. This Council finds and determines that 100% of the increase in assessed value of each Parcel subsequent to the acquisition of that Parcel by the City (which increase in assessed value is hereinafter referred to as the "Improvement" as defined in R.C. Section 5709.41) is hereby declared to be a public purpose and will be exempt from taxation for a period commencing for each separate Parcel on the date an Improvement due to the construction of a new building on that Parcel first appears on the tax list and duplicate were it not for the exemption granted by this ordinance and ending on the earlier of (a) 30 years after such commencement or (b) the date on which the City can no longer require service payments in lieu of taxes, all in accordance with the requirements of the TIF Act. It is the express intention of Council that each separate tax Parcel will have a separate 30-year exemption period.

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The exemption granted by this Section 3 is subordinate to any exemptions granted pursuant to ORC 3735.65 et. seq. (CRA abatements) or ORC 5709.61 et. seq. (Enterprise Zone abatements).

**SECTION 4**. <u>Service Payments and Property Tax Rollback Payments</u>. As provided in ORC 5709.42, the owner of each Parcel is hereby required to make service payments in lieu of taxes with respect to the Improvement allocable to each Parcel to the Franklin County Treasurer on or before the final dates for payment of real property taxes. The service payments in lieu of taxes will be charged and collected in the same manner and in the same amount as the real property taxes that would have been charged and collected against that Improvement if it were not exempt from taxation pursuant to Section 3, including any penalties and interest (collectively, the "Service Payments"). The Service Payments, and any other payments with respect to the Improvement to each Parcel that are received in connection with the reduction required by ORC 319.302, 321.24, 323.152 and 323.156, as the same may be amended from time to time, or any successor provisions thereto as the same may be amended from time to time (the "Property Tax Rollback Payments"), will be deposited and distributed in accordance with Section 6.

**SECTION 5**. <u>TIF Fund</u>. This Council hereby establishes, pursuant to and in accordance with the provisions of R.C. Section 5709.43, the TruePointe Urban Redevelopment Tax Increment Equivalent Fund (the "TIF Fund"). The TIF Fund shall be maintained in the custody of the City and shall receive all distributions to be made to the City pursuant to Section 6 of this ordinance. Those Service Payments and Property Tax Rollback Payments received by the City with respect to the Improvement of each Parcel and so deposited pursuant to R.C. Section 5709.42 shall be used solely for the purposes authorized in the TIF Act or this ordinance. The TIF Fund shall remain in existence so long as such Service Payments and Property Tax Rollback Payments are collected and used for the aforesaid purposes, after which time the TIF Fund shall be dissolved and any incidental surplus funds remaining therein transferred to the City's General Fund, all in accordance with R.C. Section 5709.43.

**SECTION 6**. <u>Distributions</u>. Pursuant to the TIF Act, the County Treasurer is requested to distribute the Service Payments and Property Tax Rollback Payments to the City for further deposit into the TIF Fund and shall be used to pay or reimburse the Urban Redevelopment Costs, including, without limitation, payment of reimbursements to the City's General Fund or other City funds, or payment of debt charges on any notes or bonds of the Finance Authority, the City or its designee and issued to pay or reimburse the Urban Redevelopment Costs, to make revenue sharing payments to the School District and the Career Center authorized pursuant to Section 7, and any other lawful purpose. All distributions required under this Section are requested to be made at the same time and in the same manner as real property tax distributions.

**SECTION 7**. <u>School Revenue Sharing Agreement and Payments</u>. The form of School Revenue Sharing Agreement between the City and the School District attached as Exhibit "B", and incorporated herein, is hereby approved, together with any completions and changes thereto that are not substantially adverse to the City and are approved by the City Manager. The City Manager, for and in the name of the City, is hereby authorized to execute and deliver the Revenue Sharing Agreement in substantially that form, together with any such completions or changes. The approval of such completions and changes, and that such completions and changes are not substantially adverse to the City, shall be conclusively evidenced by the execution of the Revenue Sharing Agreement by the City Manager. This Council hereby further authorizes the making of Base Revenue Sharing Payments and Additional Revenue Sharing Payments to the School District pursuant to the terms of the School Revenue Sharing Agreement. This Council hereby further authorizes any compensation payments required to be made to the Career Center as required by law.

**SECTION 8**. <u>Township Revenue Sharing Agreement and Payments</u>. The form of Township Revenue Sharing Agreement between the City and Norwich Township attached as Exhibit "C", and incorporated herein, is hereby approved, together with any completions and changes thereto that are not substantially adverse to the City and are approved by the City Manager. The City Manager, for and in the name of the City, is hereby authorized to execute and deliver the Revenue Sharing Agreement in substantially that form, together with any such completions or changes. The approval of such completions and changes, and that such completions and changes are not substantially adverse to the City, shall be conclusively evidenced by the execution of the Revenue Sharing Agreement by the City Manager.

**SECTION 9**. <u>Further Authorizations</u>. This Council hereby authorizes and directs the City Manager, the City Finance Director, or other appropriate officers of the City, or other appropriate officers of the City to deliver a copy of this ordinance

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to the Director of Development of the State of Ohio and to make such arrangements as are necessary and proper for collection of the Service Payments. This Council further authorizes the City Manager, the City Finance Director, or other appropriate officers of the City to prepare and sign all agreements and instruments and to take any other actions as may be appropriate to implement this ordinance.

**SECTION 10**. <u>Open Meetings</u>. This Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the passage of this Ordinance were taken in an open meeting of this City Council or any of its committees, and that all deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law including R.C. Section 121.22.

**SECTION 11**. This Ordinance shall be in effect from and after the earliest time provided for by law.

#### 23-13 DECLARING THE IMPROVEMENTS TO THE EDWARDS FARM SITE TO BE A PUBLIC PURPOSE; DECLARING SUCH IMPROVEMENTS TO BE EXEMPT FROM REAL PROPERTY TAXATION; REQUIRING THE OWNERS THEREOF LIEU IN MAKE SERVICE TO PAYMENTS TAXES; OF DESIGNATING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT WILL DIRECTLY BENEFIT THE REAL PROPERTY; AND ESTABLISHING INCREMENT A PUBLIC IMPROVEMENT TAX EQUIVALENT FUND FOR THE DEPOSIT OF SERVICE PAYMENTS.

WHEREAS, Ohio Revised Code ("ORC") 5709.40, 5709.42, and 5709.43 (collectively, the "TIF Act") authorize this Council, by ordinance, to declare the improvement to parcels of real property located within the City to be a public purpose and exempt from taxation, require the owner of each parcel to make service payments in lieu of taxes, establish a municipal public improvement tax increment equivalent fund for the deposit of those service payments, and specify the purposes for which money in that fund will be expended; and

**WHEREAS**, the City desires to implement a tax increment financing program on the Parcels (as defined in Section 1) comprising a portion of the Edwards Farm Site area pursuant to the TIF Act to enable the City to make public infrastructure improvements that will directly benefit the Parcels; and

**WHEREAS**, the Hilliard City School District and the Tolles Career & Technical Center have each received notice of this ordinance for purposes of Ohio Revised Code Sections 5709.40 and 5709.83.

**NOW, THEREFORE, BE IT ORDAINED,** by the City Council of The City of Hilliard, Franklin County, Ohio, that:

**SECTION 1.** Parcels. The real property subject to this ordinance is identified and depicted on Exhibit A (as each currently or subsequently configured tax parcel, the "Parcels", with each individual tax parcel a "Parcel").

**SECTION 2**. Public Infrastructure Improvements. This City Council hereby designates the Public Infrastructure Improvements described in Exhibit B attached hereto as "public infrastructure improvements" (as such term is defined in Ohio Revised Code Sections 5709.40(A)(8) made, to be made, or in the process of being made, and that, once made, will directly benefit the Parcels.

**SECTION 3.** Authorization of TIF Exemption. This Council hereby finds and determines that 100% of the increase in assessed value of each Parcel subsequent to the effective date of this ordinance (which increase in assessed value is hereinafter referred to as the "Improvement" as defined in ORC 5709.40(A)) is declared to be a public purpose and will be exempt from taxation for a period commencing for each separate Parcel on the date an Improvement due to the construction of a new building on that Parcel first appears on the tax list and duplicate were it not for the exemption granted by this ordinance and ending on the earlier of (a) 30 years after such commencement or (b) the date on which the City can no longer require service payments in lieu of taxes, all in accordance with the requirements of the TIF Act. It is the express intention of Council that each separate tax Parcel will have a separate 30-year exemption period. The

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exemption granted by this Section 3 is subordinate to any exemptions granted pursuant to ORC 3735.65 et. seq. (CRA abatements) or ORC 5709.61 et. seq. (Enterprise Zone abatements).

**SECTION 4.** Service Payments. As provided in ORC 5709.42, the owner of each Parcel is hereby required to make service payments in lieu of taxes with respect to the Improvement allocable to each Page 1 of 5 Parcel to the Franklin County Treasurer on or before the final dates for payment of real property taxes. The service payments in lieu of taxes will be charged and collected in the same manner and in the same amount as the real property taxes that would have been charged and collected against that Improvement if it were not exempt from taxation pursuant to Section 3, including any penalties and interest (collectively, the "Service Payments"). The Service Payments, and any other payments with respect to the Improvement to each Parcel that are received in connection with the reduction required by ORC 319.302, 321.24, 323.152 and 323.156, as the same may be amended from time to time, or any successor provisions thereto as the same may be amended from time to time, or any successor provisions thereto as the same may be amended from time to time, will be deposited and distributed in accordance with Section 6.

**SECTION 5.** Creation of TIF Fund. This Council establishes, pursuant to and in accordance with the provisions of ORC 5709.43, the Edwards Farm Municipal Public Improvement Tax Increment Equivalent Fund (the "TIF Fund"), into which the Service Payments and Property Tax Rollback Payments collected with respect to the Parcels will be deposited. The TIF Fund will be maintained in the custody of the City. The City may use amounts deposited into the TIF Fund only for the purposes authorized in the TIF Act and this ordinance (as it may be amended). The TIF Fund will remain in existence so long as the Service Payments and Property Tax Rollback Payments are collected and used for the aforesaid purposes, after which time the TIF Fund will be dissolved and any surplus funds remaining therein transferred to the City's General Fund, all in accordance with ORC 5709.43.

**SECTION 6.** Distributions; Payment of Costs. Pursuant to the TIF Act, the County Treasurer is requested to distribute the Service Payments and the Property Tax Rollback Payments as follows: (i) first to the Hilliard City School District and the Tolles Career & Technical Center, each an amount equal to the amount the respective school district would otherwise have received as real property tax payments (including the applicable portion of any Property Tax Rollback Payments) derived from the Improvement to the parcels located within the school districts if the Improvement had not been exempt from taxation pursuant to this ordinance, and (ii) second, to the City for deposit into the TIF Fund for payment of costs of the Public Infrastructure Improvements, including, without limitation, debt charges on any notes or bonds issued to pay or reimburse finance costs or costs of those Public Infrastructure Improvements. The distribution from the County Treasurer to the City required under this Section is requested to be made at the same time and in the same manner as real property tax distributions.

**SECTION 7.** Further Authorizations. This Council hereby authorizes and directs the City Manager, the City Finance Director, or other appropriate officers of the City to deliver a copy of this ordinance to the Director of Development of the State of Ohio and to make such arrangements as are necessary and proper for collection of the Service Payments. This Council further authorizes the City Manager, the City Finance Director, or other appropriate officers of the City to prepare and sign all agreements and instruments and to take any other actions as may be appropriate to implement this ordinance.

**SECTION 8.** Open Meetings. This City Council finds and determines that all formal actions of this City Council and any of its committees concerning and relating to the adoption of this ordinance were taken in an open meeting of this City Council, and that all deliberations of this City Council and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law, including Ohio Revised Code Section 121.22.

SECTION 9. This Ordinance shall be in effect from and after the earliest time provided for by law

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# 23-14 AUTHORIZING THE CITY MANAGER TO ENTER INTO A DEVELOPMENT AGREEMENT WITH TRUEMAN BOULEVARD, LLC.

**WHEREAS**, the Trueman Boulevard, LLC (the "Developer") owns or is in the process of acquiring approximately 27.73 ±acres located on the west side of Trueman Boulevard (the "Property"), as depicted in Exhibit "A"; and

**WHEREAS**, on the Property, the Developer intends to construct a mixed-use development consisting of 15 buildings lots, 359 multi-family dwelling units in 5 buildings, and two 6-story parking garages; and

**WHEREAS**, on August 22, 2022, City Council approved Resolution No. 22-R-58 amending the Planned Unit Development text for 27.73 acres on the Developer's Property ("TruePointe Development"); and

**WHEREAS**, the City and the Developer have agreed to the terms of a Development Agreement, attached hereto and incorporated herein as Exhibit "A", which requires the Developer to construct necessary public infrastructure improvements and to dedicate those public infrastructure improvements to the City for public use.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Hilliard, Ohio:

**SECTION 1**. The City Manager is authorized to enter into a Development Agreement with the Trueman Boulevard, LLC for the construction and installation of public infrastructure improvements, in a form substantially similar to the one attached hereto as Exhibit "A" and incorporated herein, with such non-material and non-adverse changes to the City as may be deemed appropriate by the City Manager and Director of Law, with her execution thereof on behalf of the City constituting conclusive evidence of Council's approval of such changes.

**SECTION 2**. The reference to "Owner" and "Developer" as used in this Ordinance, shall refer to any entity in control of the Property that submits plans to the City to develop the TruePointe Development and is issued a building permit.

**SECTION 3**. The City Manager is authorized to enter into any agreements or to execute and deliver any documents, certificates, or approvals that are necessary or appropriate to implement the terms of the Development Agreement.

SECTION 4. This Ordinance shall be in effect from and after the earliest time provided for by law.

RESOLUTIONS		
The following Resolutions were passed on June 26, 2023.		
23-R-46	AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ECONOMIC DEVELOPMENT AGREEMENT WITH FORSEE POWER, INC. TO LOCATE ITS OPERATIONS TO HILLIARD.	
23-R-47	APPROVING GMP AMENDMENT #4 FOR THE RECREATION AND WELLNESS CAMPUS AND AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS TO APPROVE GMP AMENDMENT #4.	
23-R-48	AUTHORIZING A FEE AMENDMENT TO THE CONTRACT WITH PRIME AE GROUP, LLC.	
23-R-49	AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS TO LEASE CAPTIAL VEHICLES AND EQUIPMENT FROM ENTERPRISE FLEET MANAGEMENT THROUGH THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM. (POSTPONED to 7/10)	
23-R-50	APPROVING CHANGES TO THE PLANNED UNIT DEVELOPMENT (PUD) TEXT FOR +/-17.593 ACRES AT 4381 DAVIDSON ROAD LOCATED ON THE WEST SIDE OF I-270 SOUTH OF DAVIDSON ROAD KNOWN AS ADVANCED DRAINAGE SYSTEMS AS PART OF SUBAREA C2 OF THE ANSMIL PLANNED UNIT DEVELOPMENT ("PUD") PLAN AND TEXT FOR MODIFIED FENCE STANDARDS	
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23-R-51	AUTHORIZING THE CONDITIONAL USE FOR TRUCKING AND HEAVY EQUIPMENT REPAIR AND OUTDOOR STORAGE ACCESSORY TO A PERMITTED USE EXCEEDING TEN PERCENT OF THE TOTAL AREA OF THE LOT OR PARCEL AT 3810 LACON ROAD WITHIN THE M-1, RESTRICTED INDUSTRIAL DISTRICT.
23-R-52	AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR CIP S-33, THE 2023 SANITARY SEWER CLEANING AND CLOSED-CIRCUIT TELEVISING (CCTV) PROGRAM, PART 1; AND AUTHORIZING THE EXPENDITURE OF FUNDS.