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Legislative Bulletin

An Official Publication of the Hilliard City Council

Meeting Date: August 28, 2023, Special Meeting

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ORDINANCES

First reading. Second reading will be September 11, 2023.

23-15 APPROPRIATING FUNDS FOR THE INTELLIGENT COMMUNITY FOURM ON-SITE TOP7 AUDIT AND DLEGATION EXPENSE FOR THE ICF SUMMIT IN NEW YORK CITY.

WHEREAS, the City of Hilliard has been named a 2023 Global Smart21 and Top7 Community by the Intelligent Community Forum (ICF); and

WHEREAS, ICF will send an auditor to Hilliard in September to confirm the City's application and to provide a summary report to ICF judges to help in the selection of the Intelligent Community of the Year; and

WHEREAS, the City will participate in the ICF Summit in October and send a delegation of 3-4 employees to represent the City for the announcement of the Intelligent Community of the Year; and

WHEREAS, in order to cover expenses related to the on-site audit and delegation expenses to attend the ICF Summit, the City desires to appropriate \$18,000; and

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

SECTION 1. An Appropriation in the amount of \$18,000 is authorized from Fund 101 for expenses related to ICF on-site audit and participation at the ICF Summit.

SECTION 2. This Ordinance shall be in effect from and after the earliest time provided for by law.

RESOLUTIONS

The following Resolutions were passed on August 28, 2023.

23-R-61	ACCEPTING THE DEDICATION OF ROADS AND EASEMENTS FOR PUBLIC AND PRIVATE UTILITIES, CABLE TELEVISION, SERVICE CONNECTIONS AND STORM WATER DRAINAGE FOR SECTION 2, PHASE 2A OF TARLTON MEADOWS WEST.
23-R-62	ACCEPTING THE DEDICATION OF ROADS AND EASEMENTS FOR PUBLIC AND PRIVATE UTILITIES, CABLE TELEVISION, SERVICE CONNECTIONS AND STORM WATER DRAINAGE FOR SECTION 1, PHASE 2 OF ALTON PLACE.
23-R-63	ACCEPTING THE DEDICATION OF RIGHT-OF-WAY AND EASEMENTS FOR PUBLIC AND PRIVATE UTILITIES, CABLE TELEVISION, SERVICE CONNECTIONS AND STORM WATER DRAINAGE FOR SECTION 4 OF THE HILL FARM DEVELOPMENT.
23-R-64	ACCEPTING THE DEDICATION OF RIGHT-OF-WAY AND EASEMENTS FOR PUBLIC AND PRIVATE UTILITIES, CABLE TELEVISION, SERVICE CONNECTIONS AND STORM WATER DRAINAGE FOR SECTION 3 PHASE 2 OF THE HILL FARM DEVELOPMENT.
23-R-65	APPOINTING A MEMBER TO THE CITY'S ENVIRONMENTAL SUSTAINABILITY COMMISSION.
23-R-66	APPOINTING MEMBERS TO THE HILLIARD LAKES COMMUNITY AUTHORITY BOARD OF TRUSTEES.

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23-R-67	APPROVING AN APOINTMENT TO THE CITY'S RECREATION AND PARKS ADVISORY COMMITTEE (RPAC).
23-R-68	APPROVING GMP AMENDMENT #5 FOR THE RECREATION AND WELLNESS CAMPUS AND AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS TO APPROVE GMP AMENDMENT #5.
23-R-69	APPROVING THE EXPANSION OF THE HILLIARD COMMUNITY AUTHORITY
23-R-70	AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION CONTRACT WITH STRAWSER PAVING COMPANY FOR THE DOWNTOWN HILLIARD INFRASTRUCTURE IMPROVEMENTS; AUTHORIZING THE TRANSFER AND EXPENDITURE OF FUNDS.
23-R-71	AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BRENNSTUHL CONSTRUCTION, INC. FOR THE 2023 TRAIL MAINTENANCE PROGRAM (CIP T-161) AND AUTHORIZING THE EXPENDITURE OF FUNDS.