



HILLIARD CITY COUNCIL
REGULAR AGENDA

Monday, December 10, 2012
7:00 p.m.
City Hall, Council Chamber
3800 Municipal Way
Hilliard, Ohio 43026

I. Invocation and Pledge of Allegiance

Invocation: Pastor Tom Bennardo with Life Community Church
Pledge: Councilman Nathan Painter

II. Roll Call of Members

III. Approval of the November 19, 2012 Meeting Minutes

IV. Commission and Board Reports

Board of Zoning Appeals	Nathan Painter
Environmental Sustainability Commission	Albert Iosue
Hilliard Community Foundation	Albert Iosue
MORPC	Brett Sciotto
Planning & Zoning Commission	Mayor Don Schonhardt
Recreation & Parks Commission	Lynne Fasone
Shade Tree Commission	Lynne Fasone
Other Boards/Commissions	Brett Sciotto

V. Recognition of Special Guests

VI. Changes to the Agenda

VII. Consent Agenda

VIII. City Planning, Projects & Services Committee Legislation

Second Readings/Public Hearing.

None.

Third Readings.

12-57 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE FRANKLIN COUNTY BOARD OF HEALTH FOR HEALTH SERVICES, PLUMBING INSPECTION SERVICES AND PROPERTY MAINTENANCE CODE INSPECTIONS, AND DECLARING AN EMERGENCY.

positive recommendation without a recommendation

Note: Emergency passage at third reading requested (roll call vote).

12-67 DECLARING IMPROVEMENTS TO CERTAIN REAL PROPERTY TO BE A PUBLIC PURPOSE; DESCRIBING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS MADE OR TO BE MADE THAT BENEFIT THAT REAL PROPERTY; REQUIRING THE OWNERS THEREOF TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SERVICE PAYMENTS TO THE CITY; AND DECLARING AN EMERGENCY.

positive recommendation without a recommendation

Note: Emergency passage at third reading requested (roll call vote).

First Readings.

None.

Resolutions.

12-R-62 MODIFYING THE PLANNED UNIT DEVELOPMENT (“PUD”) ZONING PLAN AND TEXT FOR THE CONTINENTAL PUD LOCATED ON THE NORTHWEST CORNER OF CEMETERY ROAD AND BRITTON PARKWAY.

positive recommendation without a recommendation

IX. Economic & Entrepreneurial Development Committee Legislation

Second Readings/Public Hearings.

None.

Third Readings.

12-63 AUTHORIZING THE DIRECTOR OF ECONOMIC DEVELOPMENT TO ENTER INTO AN AMENDED COMMUNITY REINVESTMENT AREA TAX ABATEMENT AGREEMENT WITH THE CREDIT UNION OF OHIO.

positive recommendation without a recommendation

12-64 AUTHORIZING THE DIRECTOR OF ECONOMIC DEVELOPMENT TO ENTER INTO AN AMENDED ECONOMIC DEVELOPMENT AGREEMENT WITH E-CYCLE, INC.

positive recommendation without a recommendation

First Readings.

None.

Resolutions.

None.

X. Finance & Administration Committee Legislation

Second Readings/Public Hearings.

Public Notice: Any citizen addressing Council is asked to sign the speaker's sign-in form so the Clerk will have accurate information about your name and address and to contain your comments to **3 minutes**.

12-66 APPROVING THE 2013 CAPITAL IMPROVEMENT BUDGET AND APPROPRIATING FUNDS FOR THE CAPITAL IMPROVEMENT EXPENSES OF THE CITY FOR THE PERIOD ENDING DECEMBER 31, 2013.

positive recommendation

without a recommendation

Third Readings.

12-59(Amended) APPROVING THE AGREEMENT FOR THE CITY'S PURCHASE OF STOP LOSS INSURANCE; AND DECLARING AN EMERGENCY.

positive recommendation

without a recommendation

Note: *Motion to substitute the amended version needed (voice vote).*

Additional public hearing at third reading.

Emergency passage at third reading requested (roll call vote).

12-60(Amended) APPROVING THE AGREEMENT FOR THE CITY'S PURCHASE OF EXCESS OF LOSS COVERAGE INSURANCE AS REQUIRED BY THE OHIO BUREAU OF WORKERS COMPENSATION; AND DECLARING AN EMERGENCY.

positive recommendation

without a recommendation

Note: *Motion to substitute the amended version needed (voice vote).*

Additional public hearing at third reading.

Emergency passage at third reading requested (roll call vote).

12-61 AUTHORIZING THE DIRECTOR OF FINANCE TO ENTER INTO A CONTRACT FOR PROFESSIONAL INFORMATION TECHNOLOGY SERVICES; AND DECLARING AN EMERGENCY.

positive recommendation

without a recommendation

Note: *Emergency passage at third reading requested (roll call vote).*

12-62 AUTHORIZING THE DIRECTOR OF FINANCE TO ENTER INTO A CONTRACT FOR PROFESSIONAL INFORMATION TECHNOLOGY SERVICES; AND DECLARING AN EMERGENCY.

positive recommendation

without a recommendation

Note: *Emergency passage at third reading requested (roll call vote).*

12-65 APPROPRIATING FUNDS FOR THE EXPENSES OF THE CITY OF HILLIARD, OHIO, FOR THE PERIOD ENDING DECEMBER 31, 2013.

positive recommendation without a recommendation

12-68 AMENDING THE AUTHORIZED STRENGTH PROVISIONS OF SECTION 127.04 OF THE CODIFIED ORDINANCES OF THE CITY OF HILLIARD, AND DECLARING AN EMERGENCY.

positive recommendation without a recommendation

Note: Emergency passage at third reading requested (roll call vote).

First Readings.

None.

Resolutions.

12-R-61 ESTABLISHING THE ALLOCATION OF MUNICIPAL INCOME TAX RECEIPTS FOR FISCAL YEAR 2013.

positive recommendation without a recommendation

XI. Lifelong Community Enrichment Committee Legislation

Second Readings/Public Hearings.

None.

Third Readings.

None.

First Readings.

None.

Resolutions.

None.

XII. Regional Government Affairs Committee Legislation

Second Readings/Public Hearings.

None.

Third Readings.

None.

First Readings.

None.

Resolutions.

None.

XIII. Safety & Legal Affairs Committee Legislation

Second Readings/Public Hearings.

None.

Third Readings.

None.

First Readings.

12-69 AMENDING SECTION 541.10 OF THE CODIFIED ORDINANCES OF THE CITY PERTAINING TO GRAFFITI ABATEMENT PROCEDURES.

positive recommendation without a recommendation

12-70 AUTHORIZING THE DIRECTOR OF LANDS AND BUILDINGS TO ENTER INTO A LEASE AGREEMENT WITH REPRESENTATIVE STEVE STIVERS, A MEMBER OF THE U.S. HOUSE OF REPRESENTATIVES, FOR OFFICE SPACE LOCATED AT 3790 MUNICIPAL WAY, AND DECLARING AN EMERGENCY.

Note: Emergency passage at first reading requested (roll call vote).

Resolutions.

None.

XIV. Legislation Not Referred From Committee

Second Readings/Public Hearings.

None.

Third Readings.

12-58(Amended) AUTHORIZING THE DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT WITH **HEALTH SCOPE BENEFITS** TO PROVIDE THIRD PARTY ADMINISTRATION (TPA); AND DECLARING AN EMERGENCY.

positive recommendation without a recommendation

*Note: Motion to substitute the amended version needed (voice vote).
Emergency passage at third reading requested (roll call vote).*

First Readings.

None.

Resolutions.

12-R-63 APPROVING COUNCIL'S APPOINTMENTS OF GREGORY J. SMITH AND CHRISTOPHER L. WARNER TO THE ENVIRONMENTAL SUSTAINABILITY COMMISSION.

XV. Tabled and/or Postponed Legislation

XVI. Questions and Comments from the Floor

Public Notice: Any citizen addressing Council is asked to sign the speaker's sign-in form so the Clerk will have accurate information about your name and address and to contain your comments to **3 minutes**.

XVII. President's Communication

XVIII. Reports from the Administration

Mayor	Don Schonhardt
Deputy Director of Finance	David Delande
Director of Law & Safety	Pam Fox
Director of Recreation & Parks	Steve Mazer
Director of Public Service	Butch Seidle
Director of Human Resources	Gerry Edwards
Director of Economic Development	David Meeks
Director of Lands and Buildings	John Hall

XIX. Items for Council Discussion

- Adopting 2013 City Council Meeting Dates
- Liquor Permits

Adjournment.

To confirm meeting dates and times check the Calendar of Events on the City's website at www.hilliardohio.gov