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City  
Council

## Legislative Bulletin

An Official Publication of the Hilliard City Council

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### ORDINANCES

*None*

### RESOLUTIONS

*The following Resolutions were adopted by Hilliard City Council on February 8, 2016.*

**16-R-12 AUTHORIZING THE DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT WITH WILLIS TOWERS WATSON TO PROVIDE PROPERTY AND CASUALTY INSURANCE AND AUTHORIZING AN EXPENDITURE.**

**WHEREAS**, the City of Hilliard presently receives property and casualty insurance through its broker Willis Towers Watson; and

**WHEREAS**, the agreement with Willis Towers Watson for the provision of property and casualty insurance has a one year term which expires February 15, 2016; and

**WHEREAS**, Willis Towers Watson has proposed new agreements for the provision of property and casualty insurance coverage; and

**WHEREAS**, the agreements provide for a term which expires February 15, 2017; and

**WHEREAS**, funding for insurance in the amount of \$139,513 was provided in the 2016 Municipal Operating Budget in Fund 101 and Fund 304 by Ordinance No. 15-56, effective January 1, 2016, and pursuant to Section 3.10 of the Charter of the City, authorization for this purchase is established by resolution of Council; and

**WHEREAS**, it is to the interest and benefit to the City of Hilliard and the public at-large that the property and casualty insurance contracts be approved.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Hilliard, Ohio, that:

**SECTION 1.** An expenditure in an amount not to exceed \$139,513 is authorized from Fund 101 General Government and Fund 304 Capital Improvement to fund the property and casualty insurance contract.

**SECTION 2.** The Director of Finance is hereby authorized to enter into a contract with Argonaut Insurance Co. through its broker Willis Towers Watson, to provide property and casualty insurance at an annual premium cost not to exceed \$139,513 for the period from February 16, 2016 to February 15, 2017, on such terms and conditions consistent with the recommendations provided by the City's consultant.

**SECTION 3.** This Resolution is effective upon its adoption.

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## RESOLUTIONS

### **16-R-16 APPROVING THE MAYOR'S APPOINTMENT OF JAY MUETHER TO THE CITY'S PLANNING AND ZONING COMMISSION.**

**WHEREAS**, Article IX, Section 9.01 of the Charter of the City of Hilliard authorizes the Mayor to appoint six members to the Planning and Zoning Commission (the "Commission"), subject to the approval by Council; and

**WHEREAS**, a vacancy on the Commission exists due to the resignation of John Bryner, effective December 31, 2015; and

**WHEREAS**, the Mayor desires to appoint Hilliard resident Jay Muether for a six year term on the Commission.

**NOW, THEREFOR, BE IT RESOLVED** by the Council of the City of Hilliard, Ohio, that:

**SECTION 1.** Jay Muether is hereby appointed to the Planning and Zoning Commission for a six year term ending December 31, 2021.

**SECTION 2.** This Resolution is effective upon its adoption.

### **16-R-17 CHANGING CHRISTOPHER J. LEWIE'S APPOINTMENT TO THE PLANNING AND ZONING COMMISSION FROM AN "AT LARGE" APPOINTMENT TO THAT OF A REPRESENTATIVE FROM WARD 1.**

**WHEREAS**, Article IX, Section 9.01 of the Charter of the City of Hilliard authorizes the Mayor to appoint six members to the Planning and Zoning Commission (the "Commission"), subject to approval by Council; and

**WHEREAS**, a vacancy on the Commission exists from Ward 1 due to the resignation of John Vertal, effective January 31, 2016; and

**WHEREAS**, Christopher J. Lewie currently serves on the Commission as an "at-large" representative, appointed by Resolution No. 11-R-66, adopted December 12, 2011, which appointment the Mayor desires to change to from being an "at large" appointment to that of filling the unexpired term of John Vertal in Ward 1, which term expires December 31, 2017; and

**WHEREAS**, this change will create an "at-large" vacancy on the Commission.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Hilliard, Ohio, that:

**SECTION 1.** City Council approves the change in designation of Christopher J. Lewie's appointment to the Planning and Zoning Commission from an "at-large" appointment to being an appointment from Ward 1 for a term expiring December 31, 2017.

**SECTION 2.** This Resolution is effective upon its adoption.

### **REMAINING 2016 MEETING DATES OF HILLIARD CITY COUNCIL**

*(All meetings begin at 7:00 p.m., unless otherwise noted)*

February 22  
March 14  
March 28  
April 11  
April 25  
May 9  
May 23  
June 13  
June 27

July 11  
August 22  
September 12  
September 26  
October 24  
November 14  
November 28  
December 12

To confirm meeting dates and times please check the calendar on the City's website

[hilliardohio.gov](http://hilliardohio.gov)