



Real People. Real Possibilities.

City
Council

Legislative Bulletin

An Official Publication of the Hilliard City Council

Publication Date: April 15, 2016

Published under the authority of the City of Hilliard Charter and direction of the Clerk of Council. The City of Hilliard Legislative Bulletin contains ordinances and resolutions acted upon by Council. If noted within ordinance text, supplemental and supporting documents, such as exhibits, are available upon request to the Clerk of Council's office, 3800 Municipal Way, Hilliard, Ohio 43026, at 614.876.7361, Ext. 789. Past issues are available by logging onto hilliardohio.gov

ORDINANCES

None.

RESOLUTIONS

The following Resolutions were adopted by Hilliard City Council on April 11, 2016.

16-R-32 WAIVING THE UNDERGROUND RELOCATION OF AMERICAN ELECTRIC POWER (AEP) AND JOINT USER FACILITIES ASSOCIATED WITH THE CONSTRUCTION OF CAPITAL IMPROVEMENT PROJECT (CIP) T-21/T-129 SCIOTO DARBY ROAD AND LEPPERT ROAD IMPROVEMENT PROJECT.

WHEREAS, the Scioto Darby Improvement Project (CIP T-21) consists of improvements to Scioto Darby Road between Bradford Drive and Cosgray Road, and the Leppert Road Improvement Project (CIP T-129) consists of improvements to Leppert Road between Scioto Darby Road and the Heritage Rail Trail (collectively, the "Project"); and

WHEREAS, the purpose of the Project is to improve pedestrian and bicycle mobility and safety and to improve vehicular capacity and safety along the corridors; and

WHEREAS, design of the Project was authorized by Hilliard City Council in Resolution No. 13-R-43; and

WHEREAS, public meetings were held in January 2014, and November 2015, to provide information to the public on the Project; and

WHEREAS, plans for the Project are nearly complete; and

WHEREAS, prior to the construction of the Project, it is necessary to relocate private utilities; and

WHEREAS, by the passage of Ordinance No. 06-41(Amended), the City's Code was amended to require that all utility facilities be placed underground within dedicated utility easements or streets, alleys, properties and rights-of-way, which requirement was codified in Chapter 941 of the City's Code; and

WHEREAS, American Electric Power (AEP) and joint users (cable and telecommunication) facilities are currently located above ground on poles in public right-of-way within the Project limits and require relocation to facilitate the construction of the Project; and

WHEREAS, if AEP facilities remain above ground, no cost for the relocation will be borne by the City; and

City of Hilliard Legislative Bulletin
an Official Publication of the Hilliard City Council

RESOLUTIONS

16-R-32 (continued)

WHEREAS, if AEP facilities are required to relocate underground in accordance with Chapter 941 of the Codified Ordinances, the City will be responsible to pay for the differential cost between the underground and overhead relocation; and

WHEREAS, AEP has provided construction and land acquisition cost estimates totaling \$214,616 for the overhead relocation and \$1,320,362 for the underground relocation; and

WHEREAS, the differential cost between the overhead and underground utility relocation, which would be required to be paid by the City, is estimated at \$1,105,746; and

WHEREAS, the estimates do not include costs that may be incurred by the City to relocate joint users on the poles (cable and telecommunication facilities) underground; and

WHEREAS, AEP estimates that their overhead facilities can be moved overhead for the Project by the end of 2016, in accordance with the Project schedule; and

WHEREAS, because of additional engineering, easement acquisition, and construction required to relocate underground, AEP estimates that relocation of their facilities underground will not be completed until the end of 2017, which adversely impacts the Project schedule; and

WHEREAS, based on the increased cost to the public and delay in the Project, the relocation of AEP facilities from overhead to underground is deemed impracticable.

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

SECTION 1. Pursuant to Section 941.03 of the City's Codified Ordinances, Hilliard City Council finds that it is in the City's best interest, and that of its residents, to grant a waiver to AEP and all joint users on AEP poles within the Project limits to remain overhead when relocated for the Scioto Darby Road and Leppert Road Improvement Project (CIP T-21/T-129).

SECTION 2. This Resolution is effective upon its adoption.

16-R-35 APPROVING THE MAYOR'S APPOINTMENT OF LETTY SCHAMP, P.E., TO THE CENTRAL OHIO TRANSIT AUTHORITY BOARD OF TRUSTEES.

WHEREAS, the Central Ohio Transit Authority Board of Trustees (the "COTA Board") has provided the City with an opportunity to make a suburban appointment to the COTA Board; and

WHEREAS, given this opportunity, the Mayor desires to appoint Letty Schamp, P.E., the City's Transportation Engineer, to the COTA Board; and

WHEREAS, the Mayor believes that Ms. Schamp's zest regarding the changing dynamics of transportation needs in our community and her involvement in many regional initiatives will be a good fit for the COTA Board.

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

SECTION 1. Upon review of the Mayor's recommendation, the Council for the City of Hilliard, Ohio appoints Ms. Letty Schamp, P.E., to the Central Ohio Transit Authority Board of Trustees for a three (3) year term.

SECTION 2. This Resolution is effective upon its adoption.

City of Hilliard Legislative Bulletin

an Official Publication of the Hilliard City Council

RESOLUTIONS

16-R-36 APPROVING THE MAYOR'S APPOINTMENT OF TRACEY NIXON 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 re-assignment of Chris Lewie to from an "at-large" member to that of an appointment from Ward 1, leaving an at-large vacancy on the Commission for the unexpired term ending December 31, 2017; and

WHEREAS, the Mayor desires to appoint Hilliard resident Ms. Tracey Nixon, AICP, to fill the unexpired at-large vacancy with a term ending December 31, 2017; and

WHEREAS, the Mayor believes that Ms. Nixon is qualified by education and experience, with a Master's Degree in Urban Planning and serving as a planner and economist with a local civil engineering firm, to serve as a member on the Commission.

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

SECTION 1. Ms. Tracy Nixon, AICP, is hereby appointed to the Planning and Zoning Commission as an at-large member for a term ending 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)

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