



Real People. Real Possibilities.™

**CITY
COUNCIL**

**REGULAR MEETING AGENDA
MONDAY, JANUARY 25, 2016
7:00 P.M.**

**CITY HALL, COUNCIL CHAMBERS
3800 MUNICIPAL WAY
HILLIARD, OHIO 43026**

I. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation: Pastor Matt Chittum with New Life Church
Pledge: Councilman Les Carrier

II. ROLL CALL OF MEMBERS

III. APPROVAL OF CITY COUNCIL MINUTES

- January 4, 2016 Organizational Meeting
- January 11, 2016

IV. COMMISSION AND BOARD REPORTS

Board of Zoning Appeals	Nathan Painter & Joe Erb
Destination Hilliard	Tom Baker
Environmental Sustainability Commission	Albert Iosue
MORPC	Nathan Painter & Mayor Schonhardt
Planning & Zoning Commission	Bill Uttley
Recreation & Parks Commission	Lynne Fasone
Shade Tree Commission	Lynne Fasone
Other Boards/Commissions	Nathan Painter & Kelly McGivern

V. RECOGNITION OF SPECIAL GUESTS

- MORPC - 2016 Metropolitan Transportation Plan and Active Transportation Plan Presentation

VI. CHANGES TO THE AGENDA

VII. CONSENT AGENDA

VIII. CITY PLANNING, PROJECTS & SERVICES COMMITTEE LEGISLATION

Second Readings/Public Hearings.

None.

Third Readings.

15-53 AUTHORIZING THE CITY'S DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A DEVELOPER'S AGREEMENT WITH THE HICKORY CHASE COMMUNITY AUTHORITY.

positive recommendation

without a recommendation

15-58 REZONING A 0.745 +/-ACRE OF LAND LOCATED ON THE WEST SIDE OF HILLIARD ROME ROAD, APPROXIMATELY 200 FEET NORTH OF SUTTER HOME ROAD FROM R-3 "MODERATE DENSITY RESIDENTIAL" TO B-3 "OFFICE/INSTITUTIONAL" WITH A LIMITED OVERLAY FOR OFFICE USES ONLY.

positive recommendation

without a recommendation

First Readings.

16-01 REZONING 79.5 +/-ACRES OF LAND LOCATED ON THE EAST SIDE OF LEPPERT ROAD APPROXIMATELY 200 FEET NORTH OF DAVIDSON ROAD FROM R-R, RURAL RESIDENTIAL TO A PLANNED UNIT DEVELOPMENT ("PUD") TO BE KNOWN AS THE CARR FARMS DEVELOPMENT.

positive recommendation

without a recommendation

16-02 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH BO JACKSON ELITE SPORTS HILLIARD, LLC, FOR THE SALE OF APPROXIMATELY 7.0 ±ACRES OF CITY OWNED LAND LOCATED ON THE EAST SIDE OF COSGRAY ROAD ACROSS FROM HOMESTEAD PARK.

positive recommendation

without a recommendation

Resolutions.

16-R-04 AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH WOOLPERT, INC., FOR THE PRELIMINARY ENGINEERING, ANALYSIS AND DETAILED DESIGN OF THE FRANKLIN STREET IMPROVEMENT PROJECT (CIP T-138).

positive recommendation

without a recommendation

- 16-R-05** AUTHORIZING THE CITY'S DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AMENDED CONTRACT WITH MILLER SITE MANAGEMENT FOR THE HILLIARD CIVIC AND CULTURAL ARTS CENTER PROJECT (CIP LB-09).
 positive recommendation without a recommendation
- 16-R-07** AUTHORIZING THE CITY'S DIRECTOR OF PUBLIC SERVICE TO ACCEPT A 0.318 ±ACRE PERMANENT UTILILITY EASEMENT AND A TEN-FOOT WIDE TEMPORARY CONSTRUCTION EASEMENTS FROM DARBY CREEK HORTICULTURAL SUPPLY COMPANY, LLC LOCATED ALONG THE NORTH SIDE OF SCIOTO DARBY ROAD.
 positive recommendation without a recommendation
- 16-R-08** ACCEPTING THE DEDICATION OF PUBLIC RIGHTS-OF-WAY AND THE DEDICATION OF A NEW 20-FOOT-WIDE SANITARY SEWER EASEMENT IN CONNECTION WITH SUBAREA E1 OF THE ANSMIL PLANNED UNIT DEVELOPMENT (ANSMIL PUD). (Hickory Chase)
 positive recommendation without a recommendation
- 16-R-09** AUTHORIZING THE DIRECTOR OF RECREATION AND PARKS TO PREPARE AND SUBMIT GRANT APPLICATIONS TO THE STATE OF OHIO RECREATIONAL TRAILS PROGRAM AND TO THE CLEAN OHIO TRAIL FUND ADMINISTERED BY THE OHIO DEPARTMENT OF NATURAL RESOURCES. (Heritage Trail - Old Hilliard)
 positive recommendation without a recommendation
- 16-R-10** AUTHORIZING THE DIRECTOR OF RECREATION AND PARKS TO PREPARE AND SUBMIT GRANT APPLICATIONS TO THE STATE OF OHIO RECREATIONAL TRAILS PROGRAM AND TO THE CLEAN OHIO TRAIL FUND ADMINISTERED BY THE OHIO DEPARTMENT OF NATURAL RESOURCES. (Latham Park)
 positive recommendation without a recommendation

IX. ECONOMIC & ENTREPRENEURIAL DEVELOPMENT COMMITTEE LEGISLATION

Second Readings/Public Hearings.

None.

Third Readings.

None.

First Readings.

None.

Resolutions.

None.



X. FINANCE & ADMINISTRATION COMMITTEE LEGISLATION

Second Readings/Public Hearings.

None.

Third Readings.

15-59(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).
Motion to pass by emergency needed (roll call vote).*

First Readings.

None.

Resolutions.

None.

XI. PUBLIC SAFETY & LEGAL AFFAIRS COMMITTEE LEGISLATION

Second Readings/Public Hearings.

None.

Third Readings.

None.

First Readings.

None.

Resolutions.

None.

XII. LEGISLATION NOT REFERRED FROM COMMITTEE

Second Readings/Public Hearings.

None.

Third Readings.

None.

First Readings.

16-03 TO PROVIDE FOR THE SUBMISSION OF A PROPOSED CHARTER AMENDMENT TO THE ELECTORS OF THE CITY OF HILLIARD, OHIO PURSUANT TO SECTION 12.06 OF THE CITY'S CHARTER; AND DECLARING AN EMERGENCY.

Note: *Emergency passage at first reading required.*



Resolutions.

None.

XIII. LEGISLATION FORWARDED FROM COMMITTEE OF THE WHOLE

Second Readings/Public Hearings.

None.

Third Readings.

None.

First Readings.

None.

Resolutions.

None.

XIV. POSTPONED LEGISLATION

None.

XV. 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. Each speaker will contain their comments to **3 minutes** and shall conduct themselves in a professional manner.

XVI. PRESIDENT'S COMMUNICATION

XVII. REPORTS FROM THE ADMINISTRATION

Mayor	Don Schonhardt
Director of Finance	David Delande
Director of Law	Tracy Bradford
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
Director of Communications & Information Technology	Doug Francis
Chief of Police	Robert Fisher



XVIII. ITEMS FOR COUNCIL DISCUSSION

Adjournment.

REMAINING 2016 MEETING DATES OF HILLIARD CITY COUNCIL

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

February 8	March 14
February 22	March 28
April 11	May 9
April 25	May 23
June 13	July 11
June 27	
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