



Real People. Real Possibilities.™

CITY
COUNCIL

**REGULAR MEETING AGENDA
MONDAY, FEBRUARY 22, 2016
7:00 P.M.**

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

I. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation: Pastor Mike Sloan with Hilliard New City Presbyterian Church
Pledge: Councilman Albert Iosue

II. ROLL CALL OF MEMBERS

III. APPROVAL OF THE JANUARY 25, 2016 CITY COUNCIL MINUTES

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

VI. CHANGES TO THE AGENDA

VII. CONSENT AGENDA

VIII. CITY PLANNING, PROJECTS & SERVICES 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. Each speaker will contain their comments to **3 minutes** and shall conduct themselves in a professional manner.

- 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

Note: Held over for second reading/public hearing on February 22, 2016.

Third Readings.

- 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

Note: Request to postpone at third reading until the March 14, 2016 City Council meeting.

First Readings.

None.

Resolutions.

- 16-R-13** AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO LEASE/PURCHASE AN ARTICULATING FRONT END LOADER THROUGH THE STATE JOINT PURCHASING PROGRAM.

positive recommendation

without a recommendation

- 16-R-14** AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO PURCHASE FUELS THROUGH THE COLUMBUS REGIONAL AIRPORT AUTHORITY COOPERATIVE PURCHASING PROGRAM FOR 2016.

positive recommendation

without a recommendation

- 16-R-15** AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR CIP S-40 & W-50, THE RIGGINS ROAD SANITARY SEWER AND WATER LINE EXTENSION PROJECT; AND AUTHORIZING THE EXPENDITURE OF FUNDS.

positive recommendation

without a recommendation

- 16-R-19** A RESOLUTION INDICATING WHAT SERVICES THE CITY OF HILLIARD WILL PROVIDE TO THE 127.5 ±ACRES LOCATED SOUTH OF SCIOTO DARBY CREEK ROAD, WEST OF ALTON DARBY CREEK ROAD, AND NORTH OF DAVIS ROAD IN BROWN TOWNSHIP, FRANKLIN COUNTY, OHIO, UPON ANNEXATION TO THE CITY, AND TO PROVIDE FOR BUFFER REQUIREMENTS. (Hill Distributing Property)
 positive recommendation without a recommendation
- 16-R-20** ACCEPTING AND DEDICATING CERTAIN LAND AS PUBLIC RIGHTS-OF-WAY ACQUIRED BY THE CITY THROUGH EMINENT DOMAIN APPROPRIATIONS CASES IN CONNECTION WITH THE MAIN STREET/CEMETERY ROAD/SCIOTO DARBY ROAD TRIANGLE IMPROVEMENT PROJECT (CIP T-63).
 positive recommendation without a recommendation
- 16-R-21** ACCEPTING A GENERAL WARRANTY DEED OF 0.022 ±ACRES OF LAND ALONG HILLIARD ROME ROAD FROM CHRISTOPHER B. STOUT AS AND FOR PUBLIC RIGHT-OF-WAY.
 positive recommendation without a recommendation
- 16-R-22** AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO REIMBURSE AT&T OHIO FOR PRIVATE UTILITY RELOCATION WORK ASSOCIATED WITH THE CONSTRUCTION OF CAPITAL IMPROVEMENT PROJECT (CIP) T-21/T-129 SCIOTO DARBY ROAD AND LEPPERT ROAD IMPROVEMENT PROJECT.
 positive recommendation without a recommendation
- 16-R-23** ACCEPTING AND DEDICATING LAND AS PUBLIC RIGHT OF WAY LOCATED AT THE SITE OF THE FORMER FIFTH THIRD BANK ON THE NORTHEAST CORNER OF MAIN STREET AND SCIOTO DARBY ROAD.
 positive recommendation without a recommendation

IX. ECONOMIC & ENTREPRENEURIAL DEVELOPMENT COMMITTEE LEGISLATION

Second Readings/Public Hearings.

None.

Third Readings.

None.

First Readings.

- 16-04** AUTHORIZING THE CITY'S DIRECTOR OF ECONOMIC DEVELOPMENT TO ENTER INTO A COMMUNITY REINVESTMENT AREA ("CRA") TAX ABATEMENT AGREEMENT WITH THE ROUNDTREE RENTALS, LTD., THE OWNER OF THE PROPERTY LOCATED AT 4121 MAIN STREET IN HILLIARD. (Drew Berlin Property)
 positive recommendation without a recommendation

Resolutions.

16-R-18 REPEALING ORDINANCE NO. 15-11 (AMENDED).
 positive recommendation without a recommendation

16-R-24 AUTHORIZING THE DIRECTOR OF ECONOMIC DEVELOPMENT TO ACCEPT A GRANT FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES TO REIMBURSE THE CITY FOR PART OF THE COSTS OF PURCHASING LAND FOR SOCCER FIELDS ON COSGRAY ROAD.
(Greener)
 positive recommendation without a recommendation

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

16-05 AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,800,000 OF BONDS FOR THE PURPOSE OF (I) CONSTRUCTING AND RECONSTRUCTING VARIOUS ROAD IMPROVEMENTS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; (II) CONSTRUCTING, IMPROVING, AND RECONSTRUCTING VARIOUS IMPROVEMENTS TO PARKS AND RECREATION FACILITIES AND LANDS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO, AND ACQUIRING LAND AND INTERESTS IN LAND IN CONNECTION THEREWITH; (III) ACQUIRING EQUIPMENT FOR MUNICIPAL PURPOSES; (IV) CONSTRUCTING AND EQUIPPING A RADIO TOWER AND OTHER SAFETY RELATED IMPROVEMENTS FOR MUNICIPAL PURPOSES, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND (V) ACQUIRING REFUSE AND RECYCLING CONTAINERS FOR MUNICIPAL PURPOSES, AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF THE BONDS; AND DECLARING AN EMERGENCY.

positive recommendation without a recommendation

Note: *Emergency passage requested.*

- 16-06** AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$3,200,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF (I) CONSTRUCTING VARIOUS WATER SYSTEM IMPROVEMENTS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO, (II) CONSTRUCTING VARIOUS SEWER SYSTEM IMPROVEMENTS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO, (III) CONSTRUCTING VARIOUS SAFETY IMPROVEMENTS FOR MUNICIPAL PURPOSES, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO, (IV) CONSTRUCTING, IMPROVING, AND RECONSTRUCTING VARIOUS IMPROVEMENTS TO PARKS AND RECREATION FACILITIES AND LANDS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND ACQUIRING LAND AND INTERESTS IN LAND IN CONNECTION THEREWITH, AND (V) CONSTRUCTING AND RECONSTRUCTING VARIOUS STREET IMPROVEMENTS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO, AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY.

positive recommendation

without a recommendation

Note: *Emergency passage requested.*

- 16-07** AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,700,000 OF BONDS FOR THE PURPOSE OF (A) CURRENTLY REFUNDING BONDS ISSUED IN 2005 FOR THE PURPOSE OF (I) FINANCING THE COST OF VARIOUS PERMANENT IMPROVEMENT PROJECTS FOR THE CITY, (II) REFUNDING CERTAIN PORTIONS OF OUTSTANDING BOND ISSUES OF THE CITY, (III) AND PAYING CERTAIN COSTS OF ISSUANCE RELATED TO THE ISSUANCE AND SALE OF SAID BONDS; AND (B) ADVANCE REFUNDING BONDS ISSUED IN 2009 FOR THE PURPOSE OF (I) FINANCING THE COST OF VARIOUS PERMANENT IMPROVEMENT PROJECTS FOR THE CITY, AND (II) PAYING CERTAIN COSTS OF ISSUANCE RELATED TO THE ISSUANCE AND SALE OF SAID BONDS; APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF THE BONDS; AND DECLARING AN EMERGENCY.

positive recommendation

without a recommendation

Note: *Emergency passage requested.*

- 16-08** AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$250,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF CONSTRUCTING A WATERLINE FOR BRITTON PARKWAY, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY.

positive recommendation

without a recommendation

Note: *Emergency passage requested.*

16-09 AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$1,050,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF CONSTRUCTING, IMPROVING, AND RECONSTRUCTING VARIOUS IMPROVEMENTS TO PARKS AND RECREATION FACILITIES AND LANDS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO, AND ACQUIRING LAND AND INTERESTS IN LAND IN CONNECTION THEREWITH; APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY.

positive recommendation without a recommendation

Note: *Emergency passage requested.*

16-10 AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$175,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF CONSTRUCTING IMPROVEMENTS TO THE CITY'S JOINT SAFETY SERVICES BUILDING, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY.

positive recommendation without a recommendation

Note: *Emergency passage requested.*

16-11 AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$2,125,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF CONSTRUCTING AND RECONSTRUCTING VARIOUS STREET IMPROVEMENTS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO, AND PAYING THE FINANCING COSTS IN CONNECTION WITH THE NOTES; APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY.

positive recommendation without a recommendation

Note: *Emergency passage requested.*

16-12 AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,050,000 OF BONDS FOR THE PURPOSE OF CONSTRUCTING, IMPROVING, AND RECONSTRUCTING VARIOUS IMPROVEMENTS TO PARKS AND RECREATION FACILITIES AND LANDS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO, AND ACQUIRING LAND AND INTERESTS IN LAND IN CONNECTION THEREWITH; APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF THE BONDS; AND DECLARING AN EMERGENCY.

positive recommendation without a recommendation

Note: *Emergency passage requested.*

- 16-13** AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$175,000 OF BONDS FOR THE PURPOSE OF CONSTRUCTING IMPROVEMENTS TO THE CITY'S JOINT SAFETY SERVICES BUILDING, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF THE BONDS; AND DECLARING AN EMERGENCY.

positive recommendation without a recommendation

Note: [Emergency passage requested.](#)

- 16-14** AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$250,000 OF BONDS FOR THE PURPOSE OF CONSTRUCTING A WATERLINE FOR BRITTON PARKWAY, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF THE BONDS; AND DECLARING AN EMERGENCY.

positive recommendation without a recommendation

Note: [Emergency passage requested.](#)

Third Readings.

None.

First Readings.

None.

Resolutions.

- 16-R-11** PERMITTING THE CITY OF HILLIARD TO SELL MUNICIPALLY OWNED PROPERTY BY INTERNET AUCTION IN 2016.

positive recommendation without a recommendation

XI. PUBLIC SAFETY & LEGAL AFFAIRS COMMITTEE LEGISLATION

Second Readings/Public Hearings.

None.

Third Readings.

None.

First Readings.

None.

Resolutions.

- 16-R-25** AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO PURCHASE FOUR POLICE CRUISERS AND ONE UNMARKED VEHICLE FROM LEBANON FORD; AND AUTHORIZING AN EXPENDITURE.



XII. LEGISLATION NOT REFERRED FROM COMMITTEE

Second Readings/Public Hearings.

None.

Third Readings.

None.

First Readings.

None.

Resolutions.

16-R-26 ACCEPTING A LIMITED WARRANTY DEED OF APPROXIMATELY 4.452 ±ACRES OF LAND FROM WOLPERT ENTERPRISES – I 270, LTD., FOR PURPOSES OF PUBLIC RIGHT-OF-WAY.

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. PENDING LEGISLATION

None.

XVI. 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.



XVII. PRESIDENT'S COMMUNICATION

XVIII. 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

XIV. ITEMS FOR COUNCIL DISCUSSION

Adjournment.

REMAINING 2016 MEETING DATES OF HILLIARD CITY COUNCIL
(All meetings begin at 7:00 p.m., unless otherwise noted)

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.