



Real People. Real Possibilities.™

CITY
COUNCIL

**REGULAR MEETING AGENDA
MONDAY, MAY 23, 2016
7:00 P.M.**

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

I. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation: Pastor Joseph Chon with Cornerstone Christian Fellowship
Pledge: Councilman Les Carrier

II. ROLL CALL OF MEMBERS

III. APPROVAL OF APRIL 25, 2016 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.

None.

Third 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

Note: Postponed at third reading to the date certain of July 11, 2016.

16-16(Amended) AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR CIP S-31 & S-33, THE HERITAGE LAKES LIFT STATION NO. 2 REHABILITATION AND REPLACEMENT AND SANITARY SEWER CLEANING PROJECT; APPROPRIATING ADDITIONAL FUNDS; AND AUTHORIZING THE EXPENDITURE OF FUNDS; **AND DECLARING AN EMERGENCY.**

positive recommendation without a recommendation

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

16-19(Amended) AUTHORIZING THE CITY’S DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A DEVELOPER’S AGREEMENT WITH HILLIARD REAL ESTATE HOLDINGS, LLC (FOR THE BO JACKSON PROJECT); **AND DECLARING AN EMERGENCY.**

positive recommendation without a recommendation

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

First Readings.

16-22 AUTHORIZING THE DIRECTOR OF FINANCE TO APPROPRIATE FUNDS PAID TO THE CITY AS IMPACT FEES FROM THE LANDMARK LOFTS PLANNED UNIT DEVELOPMENT PROJECT TO BE USED FOR THE CONSTRUCTION OF A RETAINING WALL IN PUBLIC RIGHT OF WAY ALONG CEMETERY ROAD.

positive recommendation without a recommendation

Resolutions.

16-R-41 APPROVING CHANGES TO THE MILL RUN PLANNED UNIT DEVELOPMENT (“PUD”) PLAN AND TEXT TO ADD “INDOOR SHOOTING RANGE” AS A PERMITTED USE FOR THE PROPERTY LOCATED AT 3799 PARK MILL RUN DRIVE.

positive recommendation without a recommendation

16-R-42 AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACTS FOR THE 2016 STREET MAINTENANCE AND REHABILITATION PROGRAM; AND AUTHORIZING THE EXPENDITURE OF FUNDS.

positive recommendation

without a recommendation

16-R-43 AUTHORIZING THE CITY'S DIRECTOR OF LANDS AND BUILDINGS TO ACCEPT A LIMITED WARRANTY DEED FROM PPOS 17, LLC, IN CONNECTION WITH THE AVERY POINTE DEVELOPMENT.

positive recommendation

without a recommendation

IX. ECONOMIC & ENTREPRENEURIAL DEVELOPMENT 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.

16-20 DECLARING IMPROVEMENTS TO CERTAIN REAL PROPERTY TO BE A PUBLIC PURPOSE; DESCRIBING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS MADE OR TO BE MADE TO BENEFIT THE PARCEL; REQUIRING THE OWNER THEREOF TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; PROVIDING FOR THE FRANKLIN COUNTY TREASURER TO DISTRIBUTE SERVICE PAYMENTS TO THE HILLIARD CITY SCHOOL DISTRICT IN THE AMOUNT OF REAL ESTATE TAXES THE DISTRICT WOULD HAVE RECEIVED IF NOT FOR THE EXEMPTION; AND ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS (Bo Jackson Elite Sports Facility).

positive recommendation

without a recommendation

Third Readings.

None.

First Readings.

16-24 REPEALING ORDINANCE 15-22; AUTHORIZING THE CITY'S DIRECTOR OF LANDS AND BUILDINGS TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE BOARD OF TRUSTEES OF THE COLUMBUS METROPOLITAN LIBRARY ("CML") AND WITH GREENWICH INVESTORS HICKORY CHASE, LCC ("GIHC") TO FUND CML'S OWNERSHIP OF 6.8 ±ACRES OF LAND AND IMPROVEMENTS THEREON IN THE ANSMIL PLANNED UNIT DEVELOPMENT; AUTHORIZING THE TRANSFER, APPROPRIATION AND EXPENDITURE OF FUNDS.

positive recommendation

without a recommendation

- 16-25** AUTHORIZING THE CITY'S DIRECTOR OF ECONOMIC DEVELOPMENT TO ENTER INTO A DEVELOPMENT AGREEMENT WITH GREENWICH INVESTORS HICKORY CHASE, LLC, FOR THE DEVELOPMENT OF PROPERTY IN THE ANSMIL PLANNED UNIT DEVELOPMENT.

positive recommendation

without a recommendation

Resolutions.

None.

X. FINANCE & ADMINISTRATION COMMITTEE LEGISLATION

Second Readings/Public Hearings.

None.

Third Readings.

None.

First Readings.

None.

Resolutions.

None.

XI. PUBLIC SAFETY & LEGAL AFFAIRS COMMITTEE LEGISLATION

Second Readings/Public Hearings.

None.

Third Readings.

None.

First Readings.

None.

Resolutions.

- 16-R-40** AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO PURCHASE AND INSTALL EMERGENCY VEHICLE EQUIPMENT FOR THE DEPARTMENT OF PUBLIC SAFETY CRUISERS FROM AN APPROVED VENDOR THROUGH THE STATE JOINT PURCHASING PROGRAM; AND AUTHORIZING AN EXPENDITURE.

positive recommendation

without a recommendation



XII. LEGISLATION NOT REFERRED FROM COMMITTEE

Second Readings/Public Hearings.

None.

Third Readings.

None.

First Readings.

None.

Resolutions.

16-R-46 APPROVING THE MAYOR'S APPOINTMENT OF JOHN BRYNER TO THE BIG DARBY ACCORD PANEL.

XIII. LEGISLATION FORWARDED FROM COMMITTEE OF THE WHOLE

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.

16-23(Amended) APPROPRIATING FUNDS FOR THE CONSTRUCTION OF PUBLIC INFRASTRUCTURE IMPROVEMENTS TO CITY-OWNED PROPERTY OFF OF COSGRAY ROAD; **AND DECLARING AN EMERGENCY.**

Note: Motion needed to substitute the amended version (voice vote).
 positive recommendation without a recommendation

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

XIX. ITEMS FOR COUNCIL DISCUSSION

- New D1 Liquor Permit Request for Solar Café, Ltd.

Adjournment.

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

June 13
June 27
July 11
August 22
September 12
September 26
October 24
November 14
November 28
December 12