

Special Meeting of Dublin City Council

Tuesday, October 28, 2014 – 4:30 p.m.

Columbus Marriott Northwest (Dublin)

Minutes of Meeting

Mayor Keenan called the meeting to order at 4:30 p.m.

Present were Mayor Keenan, Vice Mayor Gerber, Ms. Chinnici-Zuercher, Mr. Lecklider, Mr. Peterson, Mr. Reiner and Ms Salay.

Also present was Heather Renschler of Ralph Andersen & Associates.

Vice Mayor Gerber moved to adjourn to executive session for discussion of personnel matters, specifically to consider the appointment of a public employee. Ms. Chinnici-Zuercher seconded the motion.

Vote on the motion: Mr. Lecklider, yes; Ms. Chinnici-Zuercher, yes; Mayor Keenan, yes; Vice Mayor Gerber, yes; Mr. Reiner, yes; Ms. Salay, yes; Mr. Peterson, yes.

The meeting was reconvened at 8:30 p.m. and formally adjourned.

Mayor – Presiding Officer

Clerk of Council

Special Meeting of Dublin City Council

Friday, November 14, 2014 – 1 p.m.

Columbus Marriott Northwest (Dublin)

Minutes of Meeting

The meeting was called to order at 1 p.m.

Present were Mayor Keenan, Vice Mayor Gerber, Ms. Chinnici-Zuercher, Mr. Lecklider, Mr. Peterson, Mr. Reiner and Ms Salay.

Also present was Heather Renschler of Ralph Andersen & Associates.

Ms. Salay moved to adjourn to executive session for discussion of personnel matters, specifically to consider the appointment of a public employee.

Mr. Peterson seconded the motion.

Vote on the motion: Mr. Lecklider, yes; Ms. Chinnici-Zuercher, yes; Mayor Keenan, yes; Vice Mayor Gerber, yes; Mr. Reiner, yes; Ms. Salay, yes; Mr. Peterson, yes.

The meeting was reconvened at 5:15 p.m. and formally adjourned.

Mayor – Presiding Officer

Clerk of Council

Special Meeting of Dublin City Council

Saturday, November 15, 2014 – 9 a.m.

Columbus Marriott Northwest (Dublin)

Minutes of Meeting

Mayor Keenan called the meeting to order at 9 a.m.

Present were Mayor Keenan, Vice Mayor Gerber, Ms. Chinnici-Zuercher, Mr. Lecklider, Mr. Peterson, Mr. Reiner and Ms. Salay.

Also present was Heather Renschler of Ralph Andersen & Associates.

Vice Mayor Gerber moved to adjourn to executive session for discussion of personnel matters, specifically to consider the appointment of a public employee. Ms. Chinnici-Zuercher seconded the motion.

Vote on the motion: Mr. Lecklider, yes; Ms. Chinnici-Zuercher, yes; Mayor Keenan, yes; Vice Mayor Gerber, yes; Mr. Reiner, yes; Ms. Salay, yes; Mr. Peterson, yes.

The meeting was reconvened at 12:15 p.m. and formally adjourned.

Mayor – Presiding Officer

Clerk of Council

Special Meeting of Dublin City Council

Friday, November 21, 2014 – 1 p.m.
Columbus Marriott Northwest (Dublin)

Minutes of Meeting

Mayor Keenan called the meeting to order at 1 p.m.

Present were Vice Mayor Gerber, Ms. Chinnici-Zuercher, Mr. Lecklider, Mr. Peterson, Mr. Reiner and Ms Salay. Mayor Keenan participated in the meeting by via speaker phone.

Also present was Heather Renschler of Ralph Andersen & Associates.

Vice Mayor Gerber moved to adjourn to executive session for discussion of personnel matters, specifically to consider the appointment of a public employee. Mr. Lecklider seconded the motion.

Vote on the motion: Mr. Lecklider, yes; Ms. Chinnici-Zuercher, yes; Vice Mayor Gerber, yes; Mr. Reiner, yes; Ms. Salay, yes; Mr. Peterson, yes.

The meeting was reconvened at 6 p.m. and formally adjourned.

Clerk of Council

Special Meeting of Dublin City Council

Tuesday, November 25, 2014 – 6:30 p.m.

Council Chambers

Minutes of Meeting

Mayor Keenan called the meeting to order at 6:30 p.m.

Present were Mayor Keenan, Vice Mayor Gerber, Ms. Chinnici-Zuercher, Mr. Lecklider, Mr. Peterson, Mr. Reiner and Ms Salay.

Also present was Ms. Grigsby.

Vice Mayor Gerber moved to adjourn to executive session for discussion of personnel matters, specifically to consider the appointment of a public employee. Ms. Chinnici-Zuercher seconded the motion.

Vote on the motion: Mayor Keenan, yes; Mr. Lecklider, yes; Ms. Chinnici-Zuercher, yes; Vice Mayor Gerber, yes; Mr. Reiner, yes; Ms. Salay, yes; Mr. Peterson, yes.

The meeting was reconvened and adjourned at 9:10 p.m.

Clerk of Council

Special Meeting of Dublin City Council

Wednesday, December 3, 2014 – 6:30 p.m.

Council Chambers

Minutes of Meeting

Mayor Keenan called the meeting to order at 6:30 p.m.

Present were Mayor Keenan, Vice Mayor Gerber, Ms. Chinnici-Zuercher, Mr. Lecklider, Mr. Peterson, Mr. Reiner and Ms. Salay.

Mayor Keenan noted that staff is planning a gathering on Monday, December 22 from 5-6:30 p.m. in honor of Law Director Steve Smith to honor his long and continuing service to the City. Invitations will be sent out tomorrow.

Mayor Keenan moved to adjourn to executive session for discussion of land acquisition matters and personnel matters, specifically to consider the appointment of a public employee.

Mr. Lecklider seconded the motion.

Vote on the motion: Mayor Keenan, yes; Mr. Lecklider, yes; Ms. Chinnici-Zuercher, yes; Vice Mayor Gerber, yes; Mr. Reiner, yes; Ms. Salay, yes; Mr. Peterson, yes.

The meeting was reconvened and adjourned at 8:45 p.m.

Clerk of Council

Special Meeting of Dublin City Council

Monday, December 7, 2014 – 2:00 p.m.

Council Chambers

Minutes of Meeting

Mayor Keenan called the meeting to order at 2:00 p.m.

Present were Mayor Keenan, Vice Mayor Gerber, Ms. Chinnici-Zuercher, Mr. Peterson, Mr. Reiner and Ms Salay. (Mr. Lecklider arrived at 2:05 p.m. and joined the executive session.)

Mayor Keenan moved to adjourn to executive session for discussion of personnel matters, specifically to consider the appointment of a public employee.

Vice Mayor Gerber seconded the motion.

Vote on the motion: Mayor Keenan, yes; Ms. Chinnici-Zuercher, yes; Vice Mayor Gerber, yes; Mr. Reiner, yes; Ms. Salay, yes; Mr. Peterson, yes.

The meeting was reconvened at 4:29 p.m.

All members were present.

Mayor Keenan moved to direct the Administrative Committee Chair to negotiate a contract with Dana McDaniel for appointment as City Manager, and that staff prepare and schedule the legislation for Council's consideration at the January 5, 2015 Council meeting.

Vice Mayor Gerber seconded the motion.

Vote on the motion: Ms. Salay, yes; Vice Mayor Gerber, yes; Mr. Lecklider, yes; Mayor Keenan, yes; Ms. Chinnici-Zuercher, yes; Mr. Reiner, yes; Mr. Peterson, yes.

Mayor Keenan noted that the Administrative Committee Chair would keep Council apprised of the status of negotiations.

The meeting was adjourned at 4:30 p.m.

Clerk of Council

RECORD OF PROCEEDINGS
Special Meeting of Dublin City Council

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

December 15, 2014

Held _____

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CALL TO ORDER

Mayor Keenan called the Monday, December 15, 2014 Special Meeting of Dublin City Council to order at 6:00 p.m. at the Dublin Municipal Building.

ROLL CALL

Members present were Mayor Keenan, Vice Mayor Gerber, Ms. Chinnici-Zuercher, Mr. Lecklider, Mr. Peterson, Mr. Reiner and Ms. Salay.

Staff members present were Ms. Grigsby, Ms. Crandall, Ms. Mumma, Chief von Eckartsberg and Mr. Wagner.

INTRODUCTION/FIRST READING – ORDINANCES

Ordinance 124-14

Authorizing the City Manager to Execute a Real Estate Purchase Agreement and the Necessary Conveyance Documentation to Acquire 2.82 Acres, More or Less, Fee Simple Interest; 0.89 Acres, More or Less, Fee Simple Interest; and 0.76 Acres, More or Less, Temporary Easement from Wendy's International Inc., Appropriating Funds Therefor, and Declaring an Emergency. (Request to dispense with public hearing)

Vice Mayor Gerber introduced the ordinance.

Ms. Grigsby stated that this legislation authorizes the acquisition of right-of-way from the Wendy's headquarter site. This will provide a significant acquisition that relates to one of the key signature circulator streets within the BSD for east-west connection. With this acquisition and some of the earlier ones, the road can be built from Riverside Drive to Sawmill, providing a connection east to west. The City had an appraisal done earlier this year of \$812,327 and Wendy's accepted the City's offer for the appraised value -- with the condition that the closing take place prior to the end of 2014. Staff is therefore recommending Council dispense with the public hearing and approve this legislation by emergency action this evening.

Ms. Chinnici-Zuercher asked Ms. Grigsby to articulate for the record the reasons this property is needed by the City.

Ms. Grigsby responded that at a recent meeting, the major circulator roads within the Bridge Street District were discussed, including the east-west grid that will be built. This right-of-way is needed for Bridge Park Avenue, which will be the southern portion of the circulator; and John Shields Parkway will be the northern portion. The road will serve as one of the major east/west connections.

Ms. Chinnici-Zuercher moved to dispense with the public hearing and treat this as an emergency.

Mr. Lecklider seconded the motion.

Vote on the motion: Ms. Salay, yes; Mr. Lecklider, yes; Mr. Reiner, yes; Mayor Keenan, yes; Ms. Chinnici-Zuercher, yes; Vice Mayor Gerber, yes; Mr. Peterson, yes.

Vote on the Ordinance: Ms. Chinnici-Zuercher, yes; Mr. Peterson, yes; Vice Mayor Gerber, yes; Ms. Salay, yes; Mr. Lecklider, yes; Mr. Reiner, yes; Mayor Keenan, yes.

INTRODUCTION/VOTE - RESOLUTIONS

Resolution 96-14

Authorizing the City Manager to Enter into a Collective Bargaining Agreement with the Fraternal Order of Police – Ohio Labor Council Regarding Wages, Hours and Terms and Conditions of Employment for Employees within the Communications Technician Bargaining Unit.

Vice Mayor Gerber introduced the resolution.

Mr. Wagner stated that this legislation authorizes a three-year agreement with the Communications Technician Bargaining Unit. The memo identified five to six of the major changes that have economic impact to the City. The estimated cost of these

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changes over the three year period is \$183,000. He added that the Union has already ratified this agreement. He offered to respond to any questions.

Ms. Chinnici-Zuercher asked how many employees are impacted by this agreement. Mr. Wagner responded there are 18 within this group.

Mayor Keenan stated that the number of communications technicians increased as a result of the joint dispatching agreements recently done.

Ms. Chinnici-Zuercher asked if the \$183,000 cost is partially related to the additional employees, and if some of that cost would be reimbursed through the joint dispatching contracts.

Mr. Wagner stated that is correct.

Mr. Lecklider asked if this number includes benefit costs.

Mr. Wagner responded affirmatively, but noted it does not cover overtime costs.

Mayor Keenan noted that the reimbursement received under the joint dispatching contracts would include overtime costs as well.

Mr. Lecklider thanked the parties for their work on this agreement.

Vote on the Resolution: Ms. Chinnici-Zuercher, yes; Mr. Reiner, yes; Mr. Lecklider, yes; Mr. Peterson, yes; Ms. Salay, yes; Mayor Keenan, yes; Vice Mayor Gerber, yes.

ADJOURNMENT TO EXECUTIVE SESSION

Mayor Keenan moved to adjourn to executive session at 6:08 p.m. to discuss personnel matters related to the appointment of a public employee and a public official.

Mr. Reiner seconded the motion.

Vote on the motion: Vice Mayor Gerber, yes; Mr. Lecklider, yes; Ms. Chinnici-Zuercher, yes; Mr. Mayor Keenan, yes; Ms. Salay, yes; Mr. Peterson, yes; Mr. Reiner, yes.

Mayor Keenan noted that Council will be reconvening after the executive session only to formally adjourn. There will be no other action taken this evening.

The meeting was reconvened and adjourned at 8:00 p.m.

Mayor – Presiding Officer

Clerk of Council