CALL TO ORDER

Mayor Peterson called the Monday, April 25, 2016 Regular Meeting of Dublin City Council to order at 7:00 p.m. at the Dublin Municipal Building.

ROLL CALL

Present were Mayor Peterson, Vice Mayor Reiner, Ms. Alutto, Ms. Amorose Groomes, Mr. Keenan, Mr. Lecklider and Ms. Salay.

Staff members present were Mr. McDaniel, Ms. Mumma, Ms. Readler, Ms. Crandall, Ms. Goss, Chief von Eckartsberg, Mr. Earman, Mr. Rogers, Ms. Puskarcik, Ms. Gilger, Mr. Hammersmith, Ms. Ray, Mr. Kridler, Ms. Richison, Ms. Chope, Mr. Syler and Mr. James.

PLEDGE OF ALLEGIANCE

Ms. Alutto led the Pledge of Allegiance.

SPECIAL RECOGNITION/PROCLAMATIONS

- **Recognition of outgoing board and commission members**

Mayor Peterson noted that tonight, Council is recognizing the following board and commission members: Mel Ehrlich, Community Services Advisory Commission; Derek Graham, Community Services Advisory Commission; Chris Kelley, Dublin Foundation; Pat Todoran, Board of Zoning Appeals; and Deborah Graham-Gibson, Dublin Arts Council. He invited the members present to come forward. The members present included Mr. Ehrlich, Ms. Kelley and Mr. Todoran. Mr. Graham and Ms. Graham-Gibson were not able to be present tonight.

Mayor Peterson made brief comments regarding each of the member's service and contributions to their respective board or commission.

In response to Mayor Peterson, Mr. Ehrlich briefly described the program of "Civil Discourse" for seniors that is offered at the DCRC. The program engages the public to debate topics that typically have two opposing opinions. It provides a forum for discussion in a civil manner. For information, the public should contact the Dublin Seniors group.

Mayor Peterson presented a pewter clock, made in Ireland, to each member in appreciation for their service.

Mr. Ehrlich thanked Ms. Salay for prompting his involvement in local government. She helped with resolution of a problem with their condominium development.

- **Arbor Day**

Mayor Peterson presented a proclamation in recognition of the observance of Arbor Day in the City of Dublin to Paula Chope, City Forester.

Ms. Chope thanked Council for this recognition and invited everyone to attend the Arbor Day event scheduled at Coventry Woods Park on Saturday, April 30 from 9-12 noon. This event was scheduled in the neighborhood park because the area was impacted by the Emerald Ash borer, resulting in the loss of many ash trees. Seedlings will be handed out at the event. A demonstration will be given on the correct way to mulch. In addition, pruning information will be shared and a sign-up sheet available for anyone seeking advice regarding their individual property. Anyone is welcome to attend the event.

She announced that the City received a Tree City USA Growth Award this year, which recognizes environmental improvement and encourages higher levels of tree care. A new software program – I-Tree - from the USDA Forest Service is being used this year and provides information about individual trees.

Mayor Peterson noted that many residents have had interaction with Ms. Chope and commented on her expertise and the great resources she offers.

Ms. Salay added her thanks on behalf of the residents. Dublin is very fortunate to have professional foresters come to individual homes to advise. She appreciates the staff support.

Ms. Alutto commented that her husband had personal experience in working with Ms. Chope on replacement of trees that were lost due to blight on a very visible corner of their property. She appreciates her efforts.

- **Motorcycle Safety Awareness Month**

Chief von Eckartsberg noted that Motorcycle Safety Awareness Month is observed in May each year. There are two aspects to motorcycle safety: First, motorcyclists need to take personal responsibility to be safe, as the majority of motorcycle crashes are caused by motorcycle rider error. Proper training is very important. Sergeant Potts, who accompanied him, is in charge of the motorcycle unit and motorcycle officers are required to complete a grueling training course. Because of this training, they are very safe riders. Second, most motorcyclists indicate their biggest concern is car drivers who are not aware of motorcyclists on the road. This is a reminder to all of the motoring public to be aware of motorcyclists on the roadway and what is necessary to keep everyone safe.

Mayor Peterson read and presented a proclamation to Chief von Eckartsberg and Sergeant Potts in honor of Motorcycle Safety Awareness Month.

CITIZEN COMMENTS

There were no citizen comments.

CONSENT AGENDA

Ms. Amorose Groomes noted she has a question regarding the language in Section 2 of the agreement related to Ordinance 18-16. She believes it should read, "The Developer will also agree to dedicate the right-of-way depicted on the attached exhibit ~~or~~ and any temporary construction easements necessary for the construction of Churchman Road and any associated utility improvements, at no cost to the City."

Staff agreed and indicated a revised agreement will be provided for the second reading on May 9.

Mr. Keenan moved approval of the actions listed for the eight items on the Consent Agenda.

Mr. Reiner seconded the motion.

Vote on the motion: Mayor Peterson, yes; Vice Mayor Reiner, yes; Ms. Salay, yes; Ms. Amorose Groomes, yes; Ms. Alutto, yes; Mr. Lecklider, yes; Mr. Keenan, yes.

- Approval of April 11, 2016 Regular Council Meeting Minutes
- Notice to Legislative Authority re. Transfer of D5 and D6 permits from American Blue Ribbon Holdings LLC dba Max & Erma's & Patio to Max & Erma's Holdings LLC dba Max & Erma's & Patio, 411 Metro Place North, Dublin, Ohio
- **Ordinance 18-16 (Introduction/first reading)**
  Authorizing the City Manager to Enter into an Infrastructure Agreement with Schottenstein Homes, LLC for the Ballantrae Woods Development. (Second reading/public hearing May 9 Council meeting)
- **Ordinance 19-16 (Introduction/first reading)**
  Amending Section 2 (Wage & Salary Structure/Administration) of Ordinance No. 73-06 ("Compensation Plan for Non-Union Personnel"). (Second reading/public hearing May 9 Council meeting)
- **Resolution 21-16 (Introduction/vote)**
  Accepting the Lowest and Best Bid for the Churchman Road Phase 2 Project.
- **Resolution 22-16 (Introduction/vote)**
  Accepting the Lowest and Best Bid for the 2016 Street Maintenance Program.
- **Resolution 23-16 (Introduction/vote)**
  Authorizing the City Manager to Enter into a Two-Year Agreement with Washington Township to Provide Flushing and Pumping Services for the Public Fire Hydrants in the City of Dublin.

- **Resolution 24-16 (Introduction/vote)**
  Authorizing an Amendment to a Services Agreement with Genuine Parts Company, dba Napa Auto Parts, for Fleet Management Services.

SECOND READING/PUBLIC HEARING – ORDINANCES

Ordinance 15-16

Authorizing the City Manager to Enter Into a Cooperative Construction Agreement Between the City of Dublin, Union County and Franklin County for the Construction of Intersection Improvements at State Route 161/Post Road and Cosgray Road.

Mr. McDaniel reported there is no additional information to report at this time. Staff recommends approval.

Vote on the Ordinance: Mr. Keenan, yes; Mr. Lecklider, yes; Vice Mayor Reiner, yes; Ms. Amorose Groomes, yes; Mayor Peterson, yes; Ms. Alutto, yes; Ms. Salay, yes.

Ordinance 16-16

Authorizing the Provision of Certain Incentives to Induce the Consolidation and Expansion by Cardinal Health Inc. of its Operations and Workforce within the City of Dublin; and Authorizing the Execution of an Economic Development and Real Estate Lease Agreement.

Ms. Gilger reported that there are no changes since the first reading of this ordinance. She introduced Marino Colatugrio, Vice President of Global Workplace and Corporate Real Estate for Cardinal Health.

Mr. Colatugrio recognized City Council and staff for helping Cardinal by providing this opportunity. The nature of work in the corporate environment is changing significantly to more of a collaborative environment. The buildings that were built many years ago unfortunately do not accommodate that. Parking is a key amenity needed to facilitate this type of collaborative workspace. He thanked the City for having the foresight to help Cardinal look at that. Cities will need to continue to tackle this issue for aging buildings and the collaborative nature of the workforce. The buildings can now hold more employees, given this type of workspace, but this requires more parking. Dublin has great infrastructure and a great atmosphere to work in, but it is important to be able to park the cars for employees.

Mayor Peterson stated that the City values greatly its relationship with Cardinal Health and Council appreciates the cooperation of Cardinal in working through these issues.

Mr. McDaniel thanked Mr. Colatruglio, noting he has worked with him on many projects over the years. He is a real advocate for the City of Dublin, as well as for Cardinal Health. He appreciates his candid approach in communicating what Cardinal needs to be successful.

Vote on the Ordinance: Ms. Salay, yes; Ms. Amorose Groomes, yes; Mr. Keenan, yes; Mr. Lecklider, yes; Vice Mayor Reiner, yes; Mayor Peterson, yes; Ms. Alutto, yes.

Ordinance 17-16

Authorizing the Provision of Certain Incentives to PetPeople Enterprises, LLC to Induce it to Locate and Expand an Office and its Associated Operations and Workforce within the City, and Authorizing the Execution of an Economic Development Agreement.

Mr. Kridler reported that there are no changes to the documents since first reading. He is available for any questions. The owner of PetPeople LLC is present tonight to address Council.

Michael Elkind, owner stated that he and his wife, Trish, operate PetPeople stores out of Columbus. They founded the company in 2000 when they purchased three stores in Columbus. In 2008, they opened another five stores and all eight stores are still operating today. In 2009, they opened stores in Cleveland and Cincinnati and now have 12 stores in those markets. In 2013, they moved into Detroit and Indianapolis where they operate six stores today. At the end of 2015, they opened two stores in Chicago. Today, PetPeople operates 29 stores, which reflects a doubling of stores in the last three

years. Their next phase is one of accelerated growth, with the anticipation of opening 8-12 stores per year for the next three to four years. With that growth, their support and office needs have changed significantly. Currently, they are in a 6,000 square feet building in Hilliard. Today, they are looking for offices between 15-20,000 square feet, including a warehouse operation. They are coming to Dublin because of the culture in economic development; because of continued investment in infrastructure; freeway access. They have four stores close to Dublin, with one at Avery Square in the City of Dublin. They are looking to expand their operation and have identified at least one location in Dublin for their consideration. He offered to respond to questions.
Mayor Peterson commented that theirs is quite a success story.
Mr. Lecklider noted that he is a long-time customer of their store in Avery Square. He congratulated him on the culture established within the store, as his experiences have always been pleasant.
Ms. Salay echoed these comments, noting that she is a patron of the store as well, with an elderly dog in need of special care.

Vote on the Ordinance: Mr. Lecklider, yes; Ms. Amorose Groomes, yes; Ms. Salay, yes; Ms. Alutto, yes; Mayor Peterson, yes; Mr. Keenan, yes; Vice Mayor Reiner, yes.

INTRODUCTION/FIRST READING – ORDINANCES

Ordinance 20-16

Authorizing the Provision of a Certain Incentive to Cognitive Ventures, LLC to Induce it to Retain and Expand an Office and its Associated Operations and Workforce within the City, and Authorizing the Execution of an Economic Development Agreement.

Mr. Lecklider introduced the ordinance.
Ms. Ray stated that Economic Development has been in discussions with the company Sports Brain, which is a wholly-owned subsidiary of Cognitive Ventures, LLC. Sports Brain has had a presence at the Dublin Entrepreneurial Center for over a year, after Kristine Gross, President/CEO relocated to Dublin from Chicago. As the company is preparing to grow and expand, they have been looking at relocating their Chicago headquarters to Dublin. Sports Brain is a healthcare company making a difference in the sports, military, corporate and healthcare sectors. They promote brain safety and are a national leader in concussion testing and comprehensive end-to-end management. The company president will be at the second reading to describe more of the company's operations.
The proposed EDA brings the addition of 21 new employees by the end of 2020 and the offer is for a three-year, 20 percent performance incentive on withholdings, capped at $20,000 over the term of the agreement. This assumes that the company will execute a minimum five-year lease, and an option to extend that lease is addressed in the EDA. In addition to the performance withholding incentive, the company also is offered a provisioned data cabinet inside of Metro Data Center. This is a new incentive program that the City authorized in the past year and is geared to tech-related companies such as Sports Brain. This incentive is specific to the Metro Center area, with the intent to make the offices more attractive, particularly to companies in tech related fields that can also benefit from the Dublink infrastructure improvements that the City will make in that area. The State of Ohio has also provided economic development incentives to the company to help retain and expand the workforce in the Central Ohio area. Over the five-year term of this project, the City expects to net approximately $104,223. She offered to respond to any questions.

Ms. Alutto stated that she recently attended Citizen U where the company president spoke to the group about the DEC and its operations and intent. One thing that was impressive is her passion for working in Dublin, relocating her company to Dublin and then giving back to the community through working with other volunteers and the overall community. She encouraged everyone to view the company website, noting they are doing phenomenal work in concussion research and testing. She is very pleased that they want to remain in Dublin.

There will be a second reading/public hearing at the May 9 Council meeting.

INTRODUCTION/PUBLIC HEARING/VOTE - RESOLUTIONS

Mayor Peterson introduced Resolutions 18-16, 19-16 and 20-16 and moved to waive the Council Rules of Order to address the three resolutions together for purposes of discussion. He noted that the Law Department has advised that there be separate votes on the Resolutions.

Mr. Keenan seconded the motion.

Vote on the motion: Mr. Lecklider, yes; Ms. Alutto, yes; Mayor Peterson, yes; Ms. Salay, yes; Vice Mayor Reiner, yes; Mr. Keenan, yes; Ms. Amorose Groomes, yes.

Ms. Readler stated that there have been a series of presentations in 2016 regarding Community Entertainment Districts. CEDs are a tool to facilitate the establishment of restaurants as part of a larger scale development or redevelopment project. Originally, staff proposed creating two CEDs. However, given Council's support and the support provided in public input meetings, staff is now recommending the creation of three CEDs. Additionally, at the Council work session held on April 18, a question was raised about whether the Dublin Arts Council property could be included in the Scioto North CED. Staff received confirmation late Friday from the Division of Liquor Control that this property could be included. On the dais tonight is an updated resolution with the additional acreage in the Scioto North CED, Resolution 20-16. Staff also made a minor modification to the acreage amount in the Scioto West CED, and that acreage is also reflected in the resolution on the dais.

1. She shared the boundary map delineating each of the three CEDs. Scioto North CED is approximately 100 acres; Scioto East CED is approximately 91 acres; and Scioto West is approximately 75 acres.
2. Three separate resolutions are required for approval tonight. If approved, there would be a new pool of 15 liquor permits for each separate CED.
3. Scioto North at @100 acres will include the Dublin Arts Council acreage.
4. Scioto East general boundaries are Bridge Park Avenue, Shamrock Boulevard, Stoneridge Lane, Riverside Drive and is approximately 91 acres.
5. Scioto West CED is bounded by the future pedestrian bridge, future Mooney Street, John Wright Lane, and Corbin Mills Drive and is about 75 acres.
6. If the three resolutions are approved by Council tonight, staff will file certified copies of the legislation and the applications with the Ohio Division of Liquor Control. Liquor Control will begin to accept liquor permit applications after they receive and process this information. They estimate that requires about 30 days. It is staff's intention to file all of the documents, if approved tonight, by the end of this week.
7. Liquor Control has indicated that actually obtaining the liquor permit can take approximately 8 to 12 months, and this is likely a conservative estimate. This is another reason to move the documents forward at the City level as quickly as possible.

Staff recommends approval of Resolutions 18-16, 19-16 and 20-16. She offered to respond to any questions.

Mayor Peterson asked the Clerk to read the titles of the resolutions into the record. They each will be voted upon separately.

Resolution 18-16

Approving the City Of Dublin's Application for a Community Entertainment District, the Scioto West CED, Generally Bounded by the Future Pedestrian Bridge on the North, Future Mooney Street on the East, John Wright Lane on the South and Corbin Mills Drive on the West, and Creating Such Community Entertainment District.

Vote on Resolution 18-16: Ms. Salay, yes; Mr. Lecklider, yes; Vice Mayor Reiner, yes; Mr. Keenan, yes; Ms. Alutto, yes; Ms. Amorose Groomes, yes; Mayor Peterson, yes.

Resolution 19-16
Approving the City Of Dublin's Application for a Community Entertainment District, the Scioto East CED, Generally Bounded by Future Bridge Park Avenue on the North, Shamrock Boulevard on the East, Stoneridge Lane on the South and Riverside Drive on the West, and Creating Such Community Entertainment District.
Vote on Resolution 19-16: Mr. Reiner, abstain due to his ownership of property in this CED; Mr. Keenan, yes; Ms. Amorose Groomes, yes; Mayor Peterson, yes; Mr. Lecklider, yes; Ms. Salay, yes; Ms. Alutto, yes.

Resolution 20-16
Approving the City Of Dublin's Application for a Community Entertainment District, the Scioto North CED, Generally Bounded by Emerald Parkway on the North, Dale-Tuller Drive on the East, Future Bridge Park Avenue on the South and North High Street on the West, and Creating Such Community Entertainment District.
Vote on Resolution 20-16: Mr. Keenan, yes; Ms. Salay, yes; Mayor Peterson, yes; Ms. Amorose Groomes, yes; Ms. Alutto, yes; Mr. Lecklider, yes; Vice Mayor Reiner, yes.

OTHER

- **Waivers related to use of DCRC – Ohio University (Tantrum Theater)**

Ms. Crandall noted that a memo regarding the three waivers being requested was distributed in the previous packet as well as the packet for this meeting. She summarized that the waivers requested are all related to the summer theater program for Ohio University, which will make its home within the Abbey Theater at the DCRC. Present tonight are Rachel Cornish, Director of External Relations, OU College of Fine Arts and Dan Dennis, Artistic Director of OU's theater, Tantrum Theater.
Two waiver requests are related to alcohol service and one is related to the extension of Dublin Community Recreation Center (DCRC) rental hours to accommodate evening rehearsals and performances. The following is a summary of each waiver request:

Current Code Requirements – Alcohol Service
Currently, under Chapter 35 of the Codified Ordinances (Schedule of Fees and Service Charges), the serving of beer and wine is limited to only the Community Hall (Tallas) portion of the DCRC and is further limited to such service occurring after 7:30 p.m. on Thursday, Friday and Saturday nights. Waiver requests #1 and #2 are related to this section of City Code.

Waiver #1 – Serving of Alcohol for a Celebration Reception
This waiver request is for Ohio University to serve beer and wine from 6:30 p.m. – 8:00 p.m. in the lobby area adjacent to the theater and in the second floor open area on Saturday, June 18 as part of a reception event. This waiver would allow for alcohol to be served in a location other than the Community Hall and prior to 7:30 p.m. on this one specific date. As required by City code and to ensure no one leaves the theater and enters other areas of the DCRC with alcohol, a Special Duty Police Officer must be on-site during the event.
All other requirements currently related to the serving of alcohol within the Community Hall, as noted above, will be adhered to by Ohio University. Ohio University will contract with a company that holds a catering/serving license to provide this service.

Waiver #2– Serving of Alcohol within the Abbey Theater
This waiver request is for Ohio University to serve beer and wine from 7:30 p.m. – 10:30 p.m. in the Abbey Theater (in the area near the ticket counter) as part of Wednesday, Thursday, Friday and Saturday evening performances. This waiver would allow for alcohol to be served in a location other than the Community Hall and on an additional evening (Wednesday).

Waiver #3 – Extension of DCRC Rental Hours
This waiver request is for Ohio University to rent the Abbey Theater up to midnight,

seven days/week, as needed and communicated with City staff to accommodate rehearsal and performance times.

Currently, under Chapter 35 of the Codified Ordinances (Schedule of Fees and Service Charges), rental hours for the Abbey Theater can only be extended up to midnight on Friday, Saturday and Sunday, pending staff and facility availability. Ohio University will have a need as part of both rehearsals and performances to extend rental of the theater up to midnight on any day of the week during their summer rental schedule. A full preliminary schedule has been reviewed with the DCRC staff and, based on this schedule, the City could provide a staff member during requested evenings.
She offered to respond to any questions.

Ms. Cornish thanked City staff, Mr. Guion and City Council for all of their cooperation and partnership in bringing a professional theater to Dublin. The program has been two years in the making. The Theater Division at OU had been dissolving its relationship with a theater in Cape Cod, which had been in place for 57 years. Professional theater programs for accreditation purposes are required to have a relationship with a professional theater company. Many universities do this by beginning their own company, much like many medical schools partner with or have their own teaching hospital. At this point, there are 99 members in their company this summer; only 33 are students, the rest are professionals. Many of the professionals will come from Seattle, Chicago, New York City – artists who are well known and established in their careers that will bring world class theater to the Dublin community and provide a great training ground for the OU students. In addition, they will be offering three educational programs with the opportunity to reach 60 K-12 students in Dublin. The first one is in stage combat, including sword and dagger work with Shakespearean type stage combat. All are taught with certified instructors. The second one is some mask work. The third is for six through 13-year olds creating an ensemble-based theater piece. The company will present three shows this summer: "Little Shop of Horrors," "Tammy Faye's Final Audition," and an Irish play called "Dancing at Lughnasa" that will coincide with the Irish Festival.
She offered to respond to questions.
Mr. Dennis added that this is a great opportunity that has brought all together. He is pleased to start something in Dublin, which he believes will be a game changer for OU and Dublin. He is excited about bringing these communities together.

Mr. Keenan stated that he believes the demographics in Dublin will embrace this wholeheartedly and it will be a great fit.

Ms. Amorose Groomes asked about the hours of the teen lounge on the evenings contemplated for the theater production.
Mr. Earman responded that the teen lounge is open until 8 p.m. on Saturday and Sunday, and 9:30 p.m. on other evenings of the week.
Ms. Amorose Groomes noted she has concerns with the teen lounge location directly across the hall from where the alcoholic beverages will be served in the theater area. She does not believe these two uses being adjacent are entirely appropriate.
Ms. Crandall responded that the packet includes the plan for ensuring that no one accesses the reception area of the theater unless they are an invited guest. In addition, OU will have special duty officer(s) in place as well.
Ms. Amorose Groomes stated that perhaps moving the event to the Talla would make sense.
Ms. Crandall responded that all of the Tallas were already booked for these evenings. In addition, this phase of the DCRC was designed to accommodate this type of event.
Ms. Amorose Groomes reiterated that she is concerned with these adjacent uses.
Ms. Salay asked for clarification – is she concerned with teens accessing the event or the atmosphere?
Ms. Amorose Groomes confirmed that she is concerned with the atmosphere. She is confident it will be operated and executed well, but when a child is at the teen lounge, a parent has an expectation for the space around it. With this use, it is being changed.

Mr. McDaniel stated that he is aware that the performances will be attended by all age groups, including the teens. It will be critical to ensure the youth are screened to make sure they are accompanied into the area screened off.
Mr. Earman added that it is possible to add a buffer in the area to create a separation of the two uses.
Ms. Amorose Groomes stated that it should be a creative solution that would provide a visual separation, not just security staff. She does not want the teen lounge occupants looking into a cocktail party across the hall. She is confident the program will be a lovely addition to the DCRC, but wants to protect the teens in the lounge at the same time.
Ms. Crandall stated that staff will work with OU on some options.

Mayor Peterson moved approval of the three waivers requested.
Ms. Salay seconded the motion.
Vote on the motion: Vice Mayor Reiner, yes; Mr. Lecklider, yes; Ms. Alutto, yes; Mr. Keenan, yes; Ms. Amorose Groomes, yes; Ms. Salay, yes; Mayor Peterson, yes.

STAFF COMMENTS
Mr. McDaniel:

1. Noted that Council was made aware last week of the announcement of the July 4th event entertainment. Joan Jett and K.C. and the Sunshine Band are the headliners scheduled for the City's July 4th celebration.
2. Thanked Vice Mayor Reiner and Ms. Amorose Groomes for accompanying the team to the Research Triangle Park in North Carolina and University of North Carolina Centennial Campus. Thanks as well to the Dublin Schools Superintendent and Board member Valentine who also traveled with the group that included Dublin staff and OU staff. A follow-up report will be provided to Council as work continues with O'Brien Atkins.
3. Every three years, a citizen survey has been done. Following that, a Police and Safety survey is typically done as well – which contributes to the accreditation process and provides valuable information to Police and Safety services. Dublin residents will be asked to voice their opinions online. The postcards to residents will be sent out, inviting them to participate via the website.

Ms. Amorose Groomes asked if the information will also be sent out via the digital/e-mail distribution link.
Mr. McDaniel responded that all of the social media tools will be leveraged for this as well.

Ms. Readler noted that staff has provided Council with a copy of the complaint filed by the Jacquemins in the Ohio Supreme Court last week against the Union County Board of Elections. The issue is the certification of the referendum on the rezoning. Legal staff will keep Council apprised of the status of that matter.

Ms. Amorose Groomes asked about the Court Services quarterly report. In March, there were 20 voided citations, yet in January there were none and in February there were five. She asked for clarification about voided citations, and why there was such an increase in March.
Mr. McDaniel responded that staff will report back on this item.

COUNCIL COMMITTEE REPORTS
Ms. Salay, P&Z representative noted there is nothing significant to report at this time. The P&Z members are looking forward to the dinner and joint meeting with Council on Monday, May 16.

Mr. Keenan, Administrative Committee Chair stated that:

1. The Clerk of Council's performance review was completed last week.
2. The City Manager's performance review meeting with Council is scheduled on Wednesday, May 11 at 6 p.m. He suggested that Council members come prepared with any questions for Mr. McDaniel.

3. The appointments for the Community Services Advisory Commission remain under review by Council at this time.

Mr. Keenan, Finance Committee Chair reported:

1. A Committee of the Whole meeting took place earlier this evening, and staff provided history of the City's employee health plan. A second session is scheduled on the same topic on June 13, and more information will be considered at that time. There are federal decisions pending that will affect healthcare issues going forward.
2. The Tax Incentive Review Council will meet tomorrow at 4 p.m., followed by the Housing Council. He encouraged Council members who are interested in this topic to attend this meeting. This is an opportunity to have input with the county officials who work with the City on these matters.

Mr. Lecklider, MORPC representative stated that the annual State of the Region meeting is scheduled on Friday, May 6. Council members have been invited to attend this luncheon meeting.

Mr. Lecklider, Northwest 33 Innovation Corridor Group representative stated that the group has not met since the last Council meeting. A meeting is scheduled on Friday, May 13.

Mr. Reiner, Dublin Arts Council representative thanked staff and Council members for the changes made in the funding for the DAC. This will impact the group in a positive manner. He thanked everyone who attended the Garden Party. He believes a record was set for attendance at the event.

Ms. Alutto, Council liaison to the Dublin Board of Education, reported that she and Ms. Amorose Groomes met with the group on April 13. The majority of the meeting focused on the library and parking garage.

Ms. Amorose Groomes, Council liaison to the Dublin Board of Education added that the discussion also included pursuit of a STEM type facility being considered by Dublin Schools. In the recent visit to North Carolina, the participants viewed the early college high school and STEM schools, and this reinforced some great creative options available for education. She observed that these schools were for students who wanted to work hard, wanted to succeed, and wanted an opportunity. They were not earmarked exclusively for just the best and brightest students. The Dublin Schools are headed in a creative direction with the next addition to educational opportunities in the community. Mayor Peterson noted that in a recent ranking of high schools in the State of Ohio, all three Dublin high schools are in the top 30. Given Dublin's business friendly climate and the excellence of the schools, unparalleled things are going on in Dublin.

COUNCIL ROUNDTABLE

Ms. Salay stated:

1. She is very excited about the Tantrum Theater coming to Dublin. In the discussion tonight, it was noted that there will be lots of people coming and going at the DCRC. She asked that everyone be cognizant of the fact that the Rec Center is located in the middle of a neighborhood, and that the neighbors have expectations for peace and quiet. Given that young, theatrical people can get really excited, it is important to be mindful of the neighborhood when outside at the DCRC.
2. The Tax Incentive Review Council meeting is a great meeting and provides good information about how TIFs work and how the revenues are structured. It is always a good opportunity to ask the Auditor's office any questions.
3. She is looking forward to tomorrow evening's neighborhood leadership meeting. It is important for Council members to attend, if possible, as it is a great way to keep in touch with constituents.
4. She worked with the Council office staff on some options for dates for training on use of iPads for Council packet review. If Thursday, May 5 at 5:30 p.m. does not

work for everyone, please let her know what other dates would be feasible. She estimates one-half hour would suffice.

Mr. Lecklider stated:

1. Both Mr. McDaniel and Ms. Readler mentioned the appeal filed by the Jacquemins regarding the rezoning referendum. In connection therewith, on April 12 he attended the Board of Elections hearing in Marysville on this matter. He was only able to attend the morning portion, but was very impressed with how fairly the hearing was being conducted. The fairness was demonstrated by the Chair of the Board of Elections who, as it turned out, was the one negative vote on the matter. The Board voted 3-1 to allow the referendum to proceed to the ballot. He noted that he did not attend the Board of Elections hearing in any official capacity, but simply as an interested party. Hats off to the Union County Board of Elections and their handling of this matter. It is in contrast with the December 23 rezoning hearing conducted by the Jerome Township Trustees, which he also attended. The township rezoning hearing was an affront to democracy and an embarrassment to the Jerome Township residents.
2. On April 16, he and some Council colleagues attended and participated in the Dublin Chamber of Commerce's annual Community Champion Awards. This program recognizes students in grades 4 through 12 for their volunteer service. He has participated for several years, and it has been a rewarding experience. The young people are amazing in what they accomplish as volunteers!
3. Together with several Council colleagues, he attended the April 20 Memorial Tournament Legends Luncheon, for which the City of Dublin is a significant sponsor. The proceeds of the event benefit the local Nationwide Children's Hospital.

Vice Mayor Reiner stated:

1. He, too, is very excited about the Ohio University summer theater program relocating from the east coast to Dublin. This should enhance Dublin's Creative Class Cities ranking. He thanked the Ohio University officials for bringing this cultural endeavor and entertainment to Dublin.
2. He is very appreciative to Mr. McDaniel and staff for organizing the trip to the Research Triangle Park in Raleigh, NC. The itinerary was very intense, covering government, academic and business working together. The team included staff, School representatives and OU representatives. They visited O'Brien/Atkins, the firm involved in Dublin's long-range planning. The focus was on the future of Dublin 30 years out and learning from what has been done in the Research Triangle. The tour of The Frontier was excellent, with its innovation and collaborative workspace. This would be an interesting concept for Dublin to explore. The Science Technology Engineering and Math (STEM) schools were very impressive. In his research, he learned that 30 percent of Finland's high school graduates are STEM graduates. They are the leading country in the world for producing people trained in these areas.

Ms. Salay asked how the information gathered on this field trip will be shared with those who could not attend.
Ms. Crandall responded that she understands that the O'Brien/Atkins group will be present sometime in June, and those discussions will be held collectively about next steps.
Mr. McDaniel added that staff and OU officials stayed an extra day in Raleigh for an in depth review and more touring. They will report back at the time O'Brien/Atkins returns to Dublin.

Ms. Amorose Groomes stated:

1. The Hidaka cherry blossom luncheon was wonderful. She enjoyed having the opportunity to talk with Mr. Hidaka.

2. She appreciates the opportunity to attend the Legends Luncheon as well, where Mr. Hidaka was present. Mr. Hidaka commented that his company is one of the few parts makers for the new Honda NSX.
3. The Community Champions Awards were held on April 16 and she had the opportunity to present awards. She appreciates the invitation to do so from the Chamber.
4. She attended the Council work session on April 18 and the Business After Hours on April 19 held at State Bank. The program was well attended. This building is one of the first buildings constructed under the Bridge Street Code.
5. Johnny Miller, the Tournament Honoree, will be a great addition to the Memorial.
6. The trip to North Carolina on April 21 was a wonderful experience, as Mr. Reiner has described.
7. She and Ms. Alutto had the opportunity to speak to the Dublin A.M. Rotary on April 22. They wanted to hear about their first 100 days in office. In response to the question about time commitment for a Council member, she indicated that she has attended 57 events in the first 100 days! Her service has been fulfilling and she appreciates all of the opportunities!
8. Noted that Joe Fox and John Nichols, Shared Vison will be inducted into the Dublin Schools Hall of Fame! This is a great honor for them and well deserved.

Ms. Alutto:

1. Asked that the presentation from the Benefits meeting be sent out digitally to Council members.
2. Noted that she is very excited about the Tantrum Theater coming to Dublin! She was originally a theater major at Otterbein, but later changed her major. She plans to patronize the offerings at the theater with her family.

Vice Mayor Reiner wished Mayor Peterson a very Happy Birthday!

Mr. Keenan:

1. Wished Mr. Smith a Happy 70th Birthday! A wonderful gathering took place at Ms. Readler's home to celebrate this milestone.
2. Thanked Chief von Eckartsberg for his input at The Ohio Collaborative, which meets once per quarter. He has provided valuable information regarding policies and procedures regarding excessive use of force, legal force, and body cameras. Mr. Somerville, Bureau Commander addressed the group last week and did a fabulous job. He has much expertise and it reflects well on the City.
3. Complimented Ms. Rauch and Mr. Smith, Jr. for their work at a recent BZA meeting, defending the City's position on the Brand Road historic structure. Their work is much appreciated.
4. Reminded everyone that the Ohio Ethics Commission filing is due on May 16.

Mayor Peterson thanked Mr. Hidaka for the cherry blossom luncheon. This was a great opportunity to spend time with him. He enjoyed meeting Consul General Wada as well at the Legends Luncheon. He acknowledged Vice Mayor Reiner's role in selecting the special gifts presented to them at the luncheon. They were most appreciative of the gifts. At the Legends Luncheon, Vice Mayor Reiner was able to have Jack Nicklaus photographed with Consul General Wada and Mr. Hidaka. He appreciates the efforts on this.

Ms. Salay noted that the comments about the historic property on Brand Road reminded her of a matter she wants to raise up to Council. The City has a limited number of historic structures in the City. She is aware there is a new non-profit group organized with the intent of looking at ways to preserve the City's historic structures. However, from a legal perspective, the City is very limited in what can be done to encourage the preservation of historical structures. When these structures suffer from unintentional neglect, the buildings deteriorate over time. She is aware that Upper Arlington has such provisions in their Code. They require that an historic house can be renovated, but three walls must remain standing. This provides that a renovated house still preserves the

historic integrity of the structure. She is curious if there are options the City can consider, and she is interested in pursuing these in order to compel people to preserve these historic structures. She does not want to see the historic downtown of Dublin disappear.

Vice Mayor Reiner noted that as they visited Raleigh-Durham, he reflected on the fact that Dublin, Ohio has been designated as a Creative Class City and is the only city in the central U.S. with this designation. All the others are on the east or west coasts. Many cities like Austin, Boulder, Denver, Chicago did not make the list – but Dublin did. There is much to be proud of and it must be continued. This ranking is a compliment to the citizens, the staff, and the previous City Councils.

Ms. Amorose Groomes added that she was impressed with the fact that N.C. State has 34,000 students, yet Dublin Schools has 15,000 students, which is half the size of this university. It is impressive to see what they are doing.

ADJOURNMENT

The meeting was adjourned at 8:26 p.m.

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Mayor – Presiding Officer

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Clerk of Council