

Council Action

Highlights of Action Taken by Dublin City Council



**MONDAY, JANUARY 9, 2023
REGULAR COUNCIL MEETING
5555 PERIMETER DRIVE
COUNCIL CHAMBER**

CALLED TO ORDER: 5:17 PM

COUNCIL MEMBERS PRESENT: Mayor Fox, Vice Mayor De Rosa, Ms. Amorose Grooms, Mr. Keeler, Ms. Kramb and Mr. Reiner. Ms. Alutto arrived during the executive session.

ADJOURN TO EXECUTIVE SESSION

MOTION CARRIED 6-0 TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSES OF:

- Considering the Employment of a Public Employee.

RECONVENED – 7:00 PM

CONSENT AGENDA

- Minutes of the December 5, 2022 Regular Council meeting
- Notice to Legislative Authority of a Change in Stock Ownership of Vrable VI, Inc., dba Digger & Finch, 2nd & 3rd Fls & Patio, 4500 John Shields Parkway, Dublin, Ohio 43017

PASSED 7-0

SECOND READING/ PUBLIC HEARING – ORDINANCES

MOTION CARRIED 7-0 TO WAIVE THE COUNCIL RULES OF ORDER AND READ ORDINANCES 71-22 THROUGH 73-22 TOGETHER.

Ordinance 71-22

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire an Easement from the Property Located on Franklin Street, Identified as Franklin County Parcel Number 273-000130 from Arfan Midani, for the Public Purpose of Carrying out the South High Street Utility Burial Project 19-030-CIP

Ordinance 72-22

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire an Easement from the Property Located on Franklin Street, Identified as Franklin County Parcel Number 273-000124 from Dublin Community Church, for the Public Purpose of Carrying out the South High Street Utility Burial Project 19-030-CIP

Ordinance 73-22

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire an Easement from the Property Located on Franklin Street, Identified as Franklin County Parcel Number 273-000034 from U Crew Holdings LLC, for the Public Purpose of Carrying out the South High Street Utility Burial Project 19-030-CIP

ORDINANCES 71-22 THROUGH 73-22 PASSED 7-0

Ordinance 74-22

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire an Easement from the Property Located on West Bridge Street, Identified as Franklin County Parcel Number 273-000001, from the Dublin City School District Board of Education and Enter into a Construction Agreement with the Dublin City School District Board of Education and the Ohio Power Company for the Public Purpose of completing the Franklin Street Extension Project 21-012-CIP

PASSED 7-0

INTRODUCTION/FIRST READING – ORDINANCES

Ordinance 01-23

Authorizing the Appropriation of Franklin County Parcel Number 273-009086-00 from Vivo Living Dublin LLC, for the Public Purpose of Constructing a Bridge Crossing over I-270, which shall be Open to the Public without Charge

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR THE JANUARY 30, 2023 MEETING

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 01-23

Waiving Competitive Bidding as Being in the Best Interest of the City and Authorizing the City Manager to Accept Chuck's Septic Tank, Sewer & Drain Cleaning, Inc's (CST) Proposal for the Purpose of Installing the Telecommunication Conduits for the South High Street Utility Burial - Phase 1 Project (19-030-CIP)

PASSED 7-0

Resolution 02-23

Authorizing the City Manager to Enter into a Letter of Agreement with Cogeco US (OH), LLC d/b/a Breezeline for the South High Street Utility Burial - Phase 1 Project (19-030-CIP)

PASSED 7-0

Resolution 03-23

Authorizing the City Manager to Enter into a Letter of Agreement with Ohio Bell Telephone Company d/b/a/ AT&T for the South High Street Utility Burial - Phase 1 Project (19-030-CIP)

PASSED 7-0

Resolution 04-23

Authorizing the City Manager to Enter into a Letter of Agreement with the Ohio Power Company (AEP Ohio) for the Franklin Street Extension Project (21-012-CIP)

PASSED 7-0

Resolution 05-23

Declaration of Friendship and Cooperation between the City of Dublin, Ireland and the City of Dublin, Ohio, USA

PASSED 7-0

OTHER BUSINESS

- Council Chamber Audio Visual (Video Streaming Services)
MOTION CARRIED 7-0 TO DIRECT STAFF TO DRAFT LEGISLATION TO WAIVE COMPETITIVE BIDDING
- Sport Complex Feasibility Study
PRESENTED
- Parks and Recreation Master Plan Update
PRESENTED

COUNCIL REPORTS

COUNCIL ROUNDTABLE

MEETING ADJOURNED AT 9:46 PM

Printed copies of approved legislation are available by contacting Legislative Services at 614-410-4400.

2023 DUBLIN CITY COUNCIL REGULAR MEETING SCHEDULE

Monday, Jan. 30 Regular Meeting

Monday, Feb. 13 Regular Meeting

Monday, Feb. 27	Regular Meeting
Wednesday, March 8	Special Meeting - (Council employee performance reviews)
Monday, March 13	Regular Meeting
Monday, March 27	Regular Meeting
Monday, April 10	Regular Meeting
Thursday, April 13	Council Goal Setting Retreat (all day) *
Friday, April 14	Council Goal Setting Retreat (all day) *
Monday, April 24	Regular Meeting
Monday, May 8	Regular Meeting
Monday, May 22	Regular Meeting
Monday, June 12	Regular Meeting
Monday, June 26	Regular Meeting
Monday, July 31	Regular Meeting
Monday, August 14	Regular Meeting
Monday, August 28	Regular Meeting
Wednesday, August 30	Joint Meeting (Council/PZC/BZA/ARB)
Monday, September 11	Regular Meeting
Monday, September 25	Regular Meeting
Monday, October 9	Regular Meeting
Monday, October 23	Regular Meeting
Monday, November 13	Regular Meeting
Monday, November 27	Regular Meeting
Monday, December 11	Regular Meeting