

Council Action

Highlights of Action Taken by Dublin City Council



**MONDAY, JANUARY 30, 2023
REGULAR COUNCIL MEETING
5555 PERIMETER DRIVE
COUNCIL CHAMBER**

CALLED TO ORDER: 5:30 PM

COUNCIL MEMBERS PRESENT: Mayor Fox, Vice Mayor De Rosa, Ms. Alutto, Ms. Amorose Groomes, Mr. Keeler, Ms. Krumb and Mr. Reiner.

ADJOURN TO EXECUTIVE SESSION

MOTION CARRIED 7-0 TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSES OF:

- To consider the purchase of property for public purposes;
- Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action;
- Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment; and
- Personnel Matters: Considering the Appointment of a Public Official.

RECONVENED – 7:00 PM

CONSENT AGENDA

- Minutes of the January 9, 2023 Regular Council meeting
- Minutes of the January 17, 2023 Work Session
- Notice to Legislative Authority of a Stock Transfer Regarding D1 and D2 Liquor Permits for Sesame Sea Asian Bistro, 7106 Muirfield Drive, Dublin, Ohio 43017
- Notice to Legislative Authority of a Stock Transfer of D1, D2, D3 and D6 Liquor Permits for T & K Group Inc., dba Sushi Com Japanese Restaurant, 7178 Muirfield Dr., Dublin, Ohio 43017

PASSED 7-0

SECOND READING/ PUBLIC HEARING – 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.

PASSED 7-0

INTRODUCTION/FIRST READING – ORDINANCES

MOTION CARRIED 7-0 TO WAIVE COUNCIL RULES OF ORDER AND READ ORDINANCES 02-23 THROUGH 04-23 TOGETHER.

Ordinance 02-23

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire Temporary Easements from the Property Located on West Bridge Street, Identified as Franklin County Parcel Number 273-000077, From the Congregational Church of Dublin dba Dublin Community Church for the Public Purpose of Completing the Franklin Street Extension Project 21-012-CIP which Shall be Open to the Public Without Charge

Ordinance 03-23

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire Certain Property Located on West Bridge Street Identified as Franklin County Parcel Numbers 273-012158, 273-012159, and 273-012160, From Old Dublin Town Center II Condominium Association for the Public Purpose of Completing the Franklin Street Extension Project 21-012-CIP which Shall be Open to the Public Without Charge

Ordinance 04-23

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire Certain Property Located on West Bridge Street, Identified as Franklin County Parcel Number 273-000084, From Shanghi Enterprises, LLC an Ohio Limited Liability Company for the Public Purpose of Completing the Franklin Street Extension Project 21-012-CIP which Shall be Open to the Public Without Charge

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR THE FEBRUARY 13, 2023 MEETING.

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 06-23

Waiving Competitive Bidding and Authorizing the City Manager to Accept Swagit Productions, LLC's Proposal for Video Streaming and Production Services

PASSED 7-0

Resolution 07-23

Acceptance of a Final Plat for the Resubdivision of Reserve "A" and Reserve "D" of the Oak Park Subdivision (Case #20-193FP)

PASSED 7-0

Resolution 08-23

Accepting the Lowest and Best Bid for the 2023 I-270/U.S. 33 Interchange Landscape Maintenance Contract and Authorizing the City Manager to Enter into a Contract for the Project

PASSED 7-0

Resolution 09-23

Accepting the Lowest and Best Bid for the 2023 Muirfield Landscape Maintenance Contract and Authorizing the City Manager to Enter into a Contract for the Project

PASSED 7-0

Resolution 10-23

Accepting the Lowest and Best Bid for the North Landscape Maintenance Contract

PASSED 7-0

Resolution 11-23

Accepting the Lowest and Best Bid for the 2023 South Landscape Maintenance Contract and Authorizing the City Manager to Enter into a Contract for the Project

PASSED 7-0

Resolution 12-23

Accepting the Lowest and Best Bid for the Muirfield Drive Greenway Corridor Tree Replacement Project and Authorizing the City Manager to Enter in a Contract for the Project

PASSED 7-0

Resolution 13-23

Accepting the Lowest and Best Bid for the 2023 Dublin Facilities Landscape Maintenance Contract and Authorizing the City Manager to Enter into a Contract for the Project

PASSED 7-0

OTHER BUSINESS

- Performing Arts Center Feasibility Study - Phase One Report and Referral to Community Development Committee

MOTION CARRIED 7-0 TO DIRECT STAFF TO PROCEED WITH PHASE 2 OF THE PERFORMING ARTS CENTER FEASIBILITY STUDY.

MOTION CARRIED 7-0 TO REFER THIS PROJECT TO THE COMMUNITY DEVELOPMENT COMMITTEE

- Request for Approval of a Reclassification of Position in the Division of Building Standards.

MOTION CARRIED 7-0 TO THE RECLASSIFICATION OF THE DEVELOPMENT REVIEW SPECIALIST I TO A DEVELOPMENT REVIEW SPECIALIST II AS PROPOSED.

COUNCIL REPORTS

COUNCIL ROUNDTABLE

MEETING ADJOURNED AT 9:18 PM

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

2023 DUBLIN CITY COUNCIL REGULAR MEETING SCHEDULE

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)

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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