

# AGENDA DUBLIN CITY COUNCIL

# CITY COUNCIL MEETING MONDAY, FEBRUARY 27, 2023 – 6:15 PM 5555 PERIMETER DRIVE DUBLIN, OH 43017

# **CALL TO ORDER**

#### **ROLL CALL**

# ADJOURNMENT TO EXECUTIVE SESSION

- Considering the Purchase of Property for Public Purposes
- To consider confidential information related to a request for economic development assistance
  that involves public infrastructure improvements that are directly related to an economic
  development project, and which executive session is necessary to protect the possible
  investment or expenditure of public funds to be made in connection with the economic
  development project.

# **RECONVENE (7 P.M.)**

# **PLEDGE OF ALLEGIANCE**

#### **CITIZEN COMMENTS**

Anyone who wishes to speak to an item NOT on the agenda may address the Council. Speakers will be asked to limit their comments to five minutes.

#### **CONSENT AGENDA**

(Items proposed for the Consent Agenda are acted upon by a single motion and vote of Council. However, upon request of a Council Member, any proposed Consent Agenda item may be removed from the Consent Agenda for further discussion/consideration under the regular order of business.)

- Minutes of the February 6, 2023 Work Session Work Session Minutes 02-06-23.pdf
- Minutes of the February 13, 2023 Regular Council meeting Minutes of the February 13 Regular Meeting.pdf
- Excuse the Absences of Council Members Reiner and Amorose Groomes from the February 13, 2023 Council meeting.

# **POSTPONED ITEM**

#### **Resolution 16-23**

Acceptance of Neighborhood Design Guidelines applicable to residential Planned Unit Developments (Case 22-177ADMO)

- 1. NDG Memo.pdf
- 2. Resolution 16-23 Neighborhood Design Guidelines.pdf
- 3. Draft Guidelines 2.21.23.pdf
- 4. 4. PZC Background.pdf

# SECOND READING/PUBLIC HEARING - ORDINANCES

#### Ordinance 05-23

Amendments to Code Sections 152.002, 152.086, 153.050, 153.052, 153.054, 153.071, 153.134, and 153.190 to update the residential Planned Unit Development references to include *Neighborhood Design Guidelines* (Case 23-002ADMC)

- 1a. NDG Code Memo 022723.pdf
- 1b. NDG\_Code\_Memo 021323.pdf
- 2. Ordinance 05-23 Code Amend Neighborhood Design Guidelines.pdf
- 3a. Rev Draft Code Clean.pdf
- 3b. Rev Draft Code Redline.pdf
- 4. PZC Background.pdf

# INTRODUCTION/PUBLIC HEARING/VOTE - RESOLUTIONS

#### **Resolution 17-23**

Authorizing the City Manager to Enter Into an Intergovernmental Agreement with the Franklin County Commissioners for the Purpose of Receiving Funds Disbursed from the Wireless 9-1-1 Governmental Assistance Fund for the Answering of 9-1-1 Calls From Wireless Telephones

- 1. Memo 911 Funds 2023.pdf
- 2. Resolution 911 Funds 2023.pdf
- 3. Intergovernmental Agreement Dublin.pdf
- 4. Franklin County Resolution 911-2022-01.pdf

#### **Resolution 18-23**

Intent to Appropriate an Easement from Michael J. Streng & Melanie R. Fournier -Streng, Husband and Wife, From the Property Located at 75 Franklin Street, for the Public Purpose of Carrying Out the South High Street Utility Burial - Phase 1 Project (19-030-CIP)

- 1. Memo and Maps -Intent Appropriate.pdf
- 2. Resolution 18-23 Intent to Appropriate Streng.pdf
- 3. Easement 4-U.pdf

#### **Resolution 19-23**

Intent to Appropriate Easements from Harry G.Hirth, Trustee of the Harry G. Hirth Revocable Trust, Dated April 28, 2006, From the Property Located at 150 Franklin Street, for the Public Purpose of Carrying Out the South High Street Utility Burial - Phase 1 Project (19-030-CIP)

- 1. Memo and Maps Intent Appropriate.pdf
- 2. Resolution 19-23 Intent to Appropriate Hirth.pdf
- 3. Easement 21.pdf

#### **Resolution 20-23**

Intent to Appropriate Easements from Evelyn H. Wirchainski and John I. Wirchainski, Trustees of the Evelyn H. Wirchainski Revocable Trust Dated April 10, 1996, From the Property Located at 160 Franklin Street, for the Public Purpose of Carrying Out the South High Street Utility Burial - Phase 1 Project (19-030-CIP)

- 1. Memo and Maps -Intent Appropriate.pdf
- 2. Resolution 20-23 Intent to Appropriate Wirchainski.pdf
- 3. Easements Parcel 23.pdf

#### **Resolution 21-23**

Intent to Appropriate Easements from Diana L. Tout and Gerald A. Tout, Husband and Wife, from the Property Located at 172 Franklin Street, for the Public Purpose of Carrying Out the South High Street Utility Burial - Phase 1 Project (19-030-CIP)

- 1. Memo and Maps Intent Appropriate.pdf
- 2. Resolution 21-23 Intent to Appropriate Tout.pdf
- 3. Easements Parcel 24.pdf

# **OTHER BUSINESS**

- Community Plan Update Engagement Plan Community Plan Engagement Council Memo.pdf
- 2023 Dublin Irish Festival Ticket Prices
   DIF Admission Prices Memo.pdf
   Hotel Motel Tax Fund Discussion Finance Comm 2.14.2023.pdf
- Community Health Needs Assessment and Strategic Action Plan Community Services Advisory Commission Referral Request Community Health Needs Assessment Staff Memo.pdf

# **STAFF COMMENTS**

**COUNCIL REPORTS** 

**COUNCIL ROUNDTABLE** 

**ADJOURNMENT**