

# Council Action

Highlights of Action Taken by Dublin City Council



**MONDAY, FEBRUARY 27, 2023  
REGULAR COUNCIL MEETING  
5555 PERIMETER DRIVE  
COUNCIL CHAMBER**

**CALLED TO ORDER:** 6:16 PM

**COUNCIL MEMBERS PRESENT:** Mayor Fox, Vice Mayor De Rosa, Ms. Alutto, Ms. Amorose Groomes, Mr. Keeler, Ms. Kramb 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; and
- 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.

**RECONVENED – 7:00 PM**

## **CONSENT AGENDA**

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

*PASSED 7-0*

## **POSTPONED ITEM**

### **Resolution 16-23**

Acceptance of the Neighborhood Design Guidelines applicable to residential Planned Unit Developments

*MOTION PASSED 7-0 TO POSTPONE THIS RESOLUTION TO THE MARCH 27, 2023 COUNCIL MEETING*

## **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)

*MOTION PASSED 7-0 TO POSTPONE THE VOTE ON THIS ORDINANCE TO THE MARCH 27, 2023 COUNCIL MEETING*

## **INTRODUCTION/FIRST READING – ORDINANCES**

There were no Ordinances for first reading.

## **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

*PASSED 7-0*

*MOTION CARRIED 7-0 TO WAIVE COUNCIL RULES OF ORDER AND READ RESOLUTIONS 18-23 THROUGH 21-23 TOGETHER.*

### **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)

### **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)

### **Resolution 20-23**

Intent to Appropriate Easements from Evelyn H. Wirchainski and John I. Wirchanski, 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)

### **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)

*RESOLUTIONS 18-23 THROUGH 21-23 PASSED 7-0*

### **OTHER BUSINESS**

- Community Plan Update - Engagement Plan  
*PRESENTED AND COUNCIL FEEDBACK PROVIDED.*
- Proposed Dublin Irish Festival Ticket Prices  
*PRESENTED AND COUNCIL FEEDBACK PROVIDED.*
- Community Services Advisory Commission Referral - Community Health Needs Assessment and Strategic Action Plan  
*MOTION CARRIED 7-0 TO REFER THE COMMUNITY HEALTH NEEDS ASSESSMENT AND STRATEGIC ACTION PLAN TO THE COMMUNITY SERVICES ADVISORY COMMISSION (CSAC).*

### **COUNCIL REPORTS**

### **COUNCIL ROUNDTABLE**

### **MEETING ADJOURNED AT 10:13 PM**

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

### **2023 DUBLIN CITY COUNCIL REGULAR MEETING SCHEDULE**

<b>Monday, March 13</b>	Regular Meeting
<b>Monday, March 27</b>	Regular Meeting
<b>Monday, April 10</b>	Regular Meeting
<b>Thursday, April 13</b>	Council Goal Setting Retreat (all day) *
<b>Friday, April 14</b>	Council Goal Setting Retreat (all day) *
<b>Monday, April 24</b>	Regular Meeting
<b>Monday, May 8</b>	Regular Meeting
<b>Monday, May 22</b>	Regular Meeting
<b>Monday, June 12</b>	Regular Meeting
<b>Monday, June 26</b>	Regular Meeting

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<b>Monday, July 31</b>	Regular Meeting
<b>Monday, August 14</b>	Regular Meeting
<b>Monday, August 28</b>	Regular Meeting
<b>Wednesday, August 30</b>	Joint Meeting (Council/PZC/BZA/ARB)
<b>Monday, September 11</b>	Regular Meeting
<b>Monday, September 25</b>	Regular Meeting
<b>Monday, October 9</b>	Regular Meeting
<b>Monday, October 23</b>	Regular Meeting
<b>Monday, November 13</b>	Regular Meeting
<b>Monday, November 27</b>	Regular Meeting
<b>Monday, December 11</b>	Regular Meeting