# **Council Action**

Highlights of Action Taken by Dublin City Council



# MONDAY, MARCH 13, 2023 REGULAR COUNCIL MEETING 5555 PERIMETER DRIVE COUNCIL CHAMBER

**CALLED TO ORDER:** 7:02 PM

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

## **CONSENT AGENDA**

- Minutes of the February 27, 2023 Regular Council meeting
- Minutes of the March 6, 2023 Special Council Meetings
- Minutes of the March 6 Work Session
- Minutes of the March 8, 2023 Special Council Meeting PASSED 7-0

## INTRODUCTION/FIRST READING - ORDINANCES

MOTION CARRIED 7-0 TO WAIVE COUNCIL RULES OF ORDER AND READ ORDINANCES 06-23 THROUGH 09-23 TOGETHER.

#### Ordinance 06-23

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

#### Ordinance 07-23

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

# Ordinance 08-23

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

#### Ordinance 09-23

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

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR MARCH 27, 2023.

## Ordinance 10-23

Amending the Annual Appropriations for the Fiscal Year Ending December 31, 2023 RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR MARCH 27, 2023.

# INTRODUCTION/PUBLIC HEARING/VOTE - RESOLUTIONS

## **Resolution 22-23**

Accepting the Lowest and Best Bid for the Annual Sidewalk Maintenance Program for 2023, 23-004-CIP

PASSED 7-0

## **Resolution 23-23**

Accepting the Lowest and Best Bid for the 2023-2025 Pavement Marking Services, 23-022-CIP

PASSED 7-0

# **OTHER BUSINESS**

Public Art Review Committee (Public Services Committee Referral Request)
 MOTION CARRIED 7-0 TO REFER THE PUBLIC ART REVIEW COMMITTEE TOPIC TO THE PUBLIC SERVICES COMMITTEE FOR FURTHER DISCUSSION.

## **COUNCIL REPORTS**

## **COUNCIL ROUNDTABLE**

MOTION CARRIED 7-0 TO AMEND THE AGENDA IN ORDER TO ADD AN EXECUTIVE SESSION.

## ADJOURN TO EXECUTIVE SESSION

MOTON CARRIED 7-0 TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSES OF CONSIDERING THE APPOINTMENT OF A PUBLIC OFFICIAL.

## **MEETING RECONVENED AND ADJOURNED AT 8:12 PM**

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

## 2023 DUBLIN CITY COUNCIL REGULAR MEETING SCHEDULE

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