

AGENDA DUBLIN CITY COUNCIL

REGULAR CITY COUNCIL MEETING MONDAY, MARCH 27, 2023 – 6:00 PM 5555 PERIMETER DRIVE DUBLIN, OH 43017

CALL TO ORDER

ROLL CALL

ADJOURNMENT TO EXECUTIVE SESSION

- Considering the Purchase of Property for Public Purposes
- Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

RECONVENE (7 P.M.)

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS/RECOGNITION

Dublin Hospitality Industry Update

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 March 13, 2023 Regular Council meeting Minutes of March 13 Regular Meeting.pdf

POSTPONED ITEMS

Resolution 16-23

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

- 1. Neighborhood Design Guidelines Memo.pdf
- 2. Resolution 16-23.pdf
- 3. Draft NDG.pdf
- 4. Undeveloped Residential Properties.pdf
- 5. Previous Council Memos.pdf
- 6. PZC Background.pdf

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).

- 1. Memo Code Amend NDG.pdf
- 2. Ordinance 05-23.pdf
- 3. Draft Code Clean.pdf
- 4. Draft Code Redline.pdf
- 5. Previous Council Memos.pdf
- 6. PZC Background.pdf

SECOND READING/PUBLIC HEARING - ORDINANCES

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

- 1. Memo-Appropriate Easements S High Utility Burial Phase 1.pdf
- 2. Easement Exhibit Parcel 4.pdf
- 3. Ordinance 06-23 Appropriate Easements S. High Utility Burial Streng.pdf
- 4. Easement 4-U.pdf

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

- 1. Memo-Appropriate Easements S High Utility Burial Phase 1.pdf
- 2. Easement Exhibit.pdf
- 3. Ordinance 07-23 Appropriate Easements S High Utility Burial Hirth.pdf
- 4. Easement 21.pdf

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

- 1. Memo-Appropriate Easements S High Utility Burial Phase 1.pdf
- 2. Easement Exhibit.pdf
- 3. Ordinance 08-23 Appropriate Easements S High Utility Burial Wirchainski.pdf
- 4. Easements Parcel 23.pdf

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

- 1. Memo-Appropriate Easements S High Utility Burial Phase 1.pdf
- 2. Easement Exhibit.pdf
- 3. Ordinance 09-23 Appropriate Easements S High Utility Burial Tout.pdf
- 4. Easements Parcel 24.pdf

Ordinance 10-23

Amending the Annual Appropriations for the Fiscal Year Ending December 31, 2023

- 1. Memo Second Reading Q1 Supplemental.pdf
- 2. Memo First Reading Q1 Supplemental.pdf
- 3. Ordinance 10-23 Amending Appropriations Q1 Supplemental.pdf

INTRODUCTION/FIRST READING – ORDINANCES

Ordinance 11-23

Amending Dublin Codified Ordinances Section 32.63 "Membership" to eliminate reference to the term-end date of Community Services Advisory Commission Members

- 1. Memo Ordinance 11-23 Amending Section 32.63 CSAC term end date.pdf
- 2. Ordinance 11-23 Amending Code Section 32.63 CSAC Term End Date.pdf

INTRODUCTION/PUBLIC HEARING/VOTE - RESOLUTIONS

Resolution 24-23

Accepting the Lowest and Best Bid for the Various Stormwater Improvements Program, 19-028.2-CIP

- 1. Memo Various Stormwater Improvements.pdf
- 2. Resolution 24-23 Bid Acceptance Stormwater Improvements.pdf

Resolution 25-23

Accepting the Lowest and Best Bid for the Tartan West Water Tank Repainting Project, 22-017-CIP

- 1. Memo Tartan West Water Tank Repainting.pdf
- 2. Resolution 25-23 Bid Acceptance Tartan West Water Tank Repainting.pdf

Resolution 26-23

Waiving Competitive Bidding Requirements Pursuant to Section 8.04 ("Contracting Procedures"), Paragraph (C) ("Waiver of Competitive Bidding"), of the Revised Charter for the Purchase of Beer for the 2023 Dublin Irish Festival

- 1. Memo Waiving bidding for DIF Beverages.pdf
- 2. Resolution 26-23 Waiving Bidding for DIF Beverages.pdf

Resolution 27-23

Amending Term-End Dates for Members of the Various Boards and Commissions of the City of Dublin

- 1. Memo Resolution 27-23 BC Term-End Dates for BC Members.pdf
- 2. Resolution 27-23 Term End Dates for BC Members.pdf

Resolution 28-23

Appointing Members to the Various Boards and Commissions of the City of Dublin and the Board of Trustees of the Bridge Park New Community Authority.

Resolution 28-23 - Appointing Members to Various Boards and Commissions.pdf

OTHER BUSINESS

- Public Services Committee Recommendation Tier 3 Event Approval Dublin Color Fest
 - 1. Memo PSC Recommendation Tier 3 Event Approval.pdf
 - 2. Tier 3 Event Review Memo PSC.pdf
 - 3. Tier 3 Dublin Color Fest PSC Committee Presentation March.pdf
- Alcohol Sales Waiver Request North Market Wine Fest
 - 1. Memo Alcohol Waiver North Market Wine Festival.pdf
 - 2. Letter Request 2023 North Market Wine Fest.pdf
- Alcohol Sales Waiver Request 2023 Dublin Irish Festival Memo - Alcohol Sales - 2023 Dublin Irish Festival.pdf

STAFF COMMENTS

COUNCIL REPORTS

COUNCIL ROUNDTABLE

ADJOURNMENT