City of Dublin

Highlights of Action Taken by Dublin City Counci

# MONDAY, MARCH 27, 2023 REGULAR COUNCIL MEETING 5555 PERIMETER DRIVE COUNCIL CHAMBER

# CALLED TO ORDER: 6:00 PM

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

# AJOURN TO EXECUTIVE SESSION

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

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

The meeting was reconvened at 7:00 PM

# SPECIAL PRESENTATIONS/RECOGNITION

 Dublin Hospitality Industry Update – Scott Dring, Executive Director, Visit Dublin Ohio PRESENTED

# **CONSENT AGENDA**

Minutes of the March 13, 2023 Regular Council meeting
*PASSED 7-0*

# POSTPONED ITEMS

### Resolution 16-23

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

PASSED 7-0

# 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)

PASSED 7-0

### SECOND READING/PUBLIC HEARING - 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 ORDINANCES 06-23 THROUGH 09-23 PASSED 7-0.

# Ordinance 10-23

Amending the Annual Appropriations for the Fiscal Year Ending December 31, 2023 PASSED 7-0

# 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

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR THE APRIL 10, 2023 MEETING.

### **INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS**

### **Resolution 24-23**

Accepting the Lowest and Best Bid for the Various Stormwater Improvements Program, 19-028.2-CIP PASSED 7-0

# **Resolution 25-23**

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

PASSED 7-0

# **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

PASSED 7-0

### **Resolution 27-23**

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

PASSED 7-0

# **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 PASSED 7-0

# **OTHER BUSINESS**

 Public Services Committee Recommendation – Tier 3 Event Approval – Dublin Color Fest

MOTION CARRIED 7-0 TO APPROVE THE DUBLIN COLOR FEST EVENT WITH COMPLETION OF THE FOLLOWING CONDITIONS:

- 1. APPROPRIATE PARKING PLAN INCLUDING STAFFING
- 2. APPROPRIATE CLEAN-UP PLAN INCLUDING CLEANUP OF COLORS ON GRASS/IN STREAM OR OTHER NATURAL AREAS
- 3. APPROVAL OF FINAL SITE PLAN AND TENTS/STRUCTURES THAT FOLLOW BUILDING AND FIRE DEPARTMENT CODES
- 4. PLAN ADDRESSING APPROPRIATE LEVEL OF BATHROOMS, FENCING, ETC.
- 5. SECURITY PLAN CREATED IN CONJUNCTION WITH DUBLIN POLICE

- 6. POLICE AND/OR FRANKLIN COUNTY SHERIFF OFFICERS AVAILABILITY TO STAFF THE EVENT
- 7. SECURING APPROPRIATE INSURANCE AND PROVIDING AN APPROPRIATE INCLEMENT WEATHER PLAN
- Alcohol Sales Waiver Request North Market Wine Fest *MOTION CARRIED 7-0 TO APPROVE THE ALCOHOL SALES WAIVER REQUEST FOR THE NORTH MARKET WINE FEST*
- Alcohol Sales Waiver Request 2023 Dublin Irish Festival MOTION CARRIED 7-0 TO APPROVE THE WAIVER REQUEST FOR ALCOHOL SALES AT THE 2023 DUBLIN IRISH FESTIVAL

# COUNCIL REPORTS

### COUNCIL ROUNDTABLE

### MEETING RECONVENED AND ADJOURNED AT 8:30 PM

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

#### 2023 DUBLIN CITY COUNCIL REGULAR MEETING SCHEDULE

Monday, April 10	Regular Meeting
Thursday, April 13	Council Goal Setting Retreat (evening) *
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