

AGENDA DUBLIN CITY COUNCIL

REGULAR CITY COUNCIL MEETING MONDAY, JUNE 12, 2023 – 5:30 PM 5555 PERIMETER DRIVE DUBLIN, OH 43017

CALL TO ORDER

ROLL CALL

ADJOURNMENT TO EXECUTIVE SESSION

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

SPECIAL PRESENTATIONS/RECOGNITION

- Certificate of Recognition Sophia Patch
- Franklin County Auditor 2023 Property Reappraisal

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 May 15, 2023 Special Council Meeting 05-15-23 Special Council meeting minutes-.pdf
- Minutes of the May 15, 2023 Work Session Work Session Minutes 05-15-23 - draft.pdf

- Minutes of the May 22, 2023 Regular Council Meeting Minutes of 05-22-23 Regular Meeting.pdf
- Minutes of the June 5, 2023 Special Council Meeting Minutes of the June 5 Special Council meeting.pdf

POSTPONED/TABLED ITEM

Ordinance 70-22

Amending Zoning Code Section 153.074 regarding Accessory Uses and Structures and amending Zoning District Sections 153.074; 153.038(B)(4), (C)(17) and (31); 153.044(B)(4), (C)(9), and (H); 153.046(C)(4)(e) and (f); 153.059(C)(4)(j); 153.172(C)(4)(j) to address language regarding renewable energy equipment for solar (Case No. 21-151ADMC).

- 1. Memo Amending Zoning Code Solar .pdf
- 2. Ordinance 70-22.pdf
- 4. Illustrative Examples.pdf
- 3. Draft Code Language.pdf
- 5. History.pdf
- 6. HOA_CA Designation Map.pdf
- 7. Previous Resources.pdf
- 8. IGS Information Brochure.pdf

SECOND READING/PUBLIC HEARING - ORDINANCES

Ordinance 14-23

Adopting the Proposed Tax Budget for Fiscal Year 2024

- 1. Memo Tax Budget 2024.pdf
- 2. Ordinance 14-23 Tax Budget 2024.pdf
- 3. Tax Budget 2024 Attachment.pdf

INTRODUCTION/FIRST READING - ORDINANCES

Ordinance 15-23

An Ordinance Amending The Annual Appropriations For The Fiscal Year Ending December 31, 2023 (Q2 Supplemental)

- 1. Memo Amending Appropriations Q2 Supplemental.pdf
- 2. Ordinance 15-23 Q2 Supplemental.pdf

INTRODUCTION/PUBLIC HEARING/VOTE - RESOLUTIONS

Resolution 45-23

Intent to Appropriate a 2.683- Acre Fee Simple Warranty Deed for Right-of-Way, Without Limitation to Existing Access Rights; From the Property Located at the Southwest Corner of Avery Road and Rings Road, Identified as Franklin County Parcel Number 274-000023, for the Public Purpose of Constructing a Roadway Intersection Improvement with Shared-Use Path and Constructing Water and Sanitary Sewer Line Extensions, All of Which Will be Open to the Public Without Charge

- 1. Memo-Intent to Appropriate Avery-Rings.Cara Intersection Improvement.pdf
- 2. Revised Avery Rd-Rings Rd Roundabout Exhibit.pdf
- 3. Project Acquisition Exhibits.pdf
- 4. Resolution 45-23.pdf
- 5. Parcel 11-WD.pdf

Resolution 46-23

Intent to Appropriate a 1.139- Acre Fee Simple Warranty Deed for Right-of-Way, Without Limitation to Existing Access Rights, From the Property Located at the Southwest Corner of Avery Road and Rings Road, Identified as Franklin County Parcel Number 274-000021, for the Public Purpose of Constructing a Roadway Intersection Improvement with Shared-Use Path and Constructing Water and Sanitary Sewer Line Extensions, All of Which Will be Open to the Public Without Charge

- 1. Memo-Intent to Appropriate Avery-Rings.Cara Intersection Improvement.pdf
- 2. Revised Avery Rd-Rings Rd Roundabout Exhibit.pdf
- 3. Project Acquisition Exhibits.pdf
- 4. Resolution 46-23.pdf
- 5. Parcel 11A-WD.pdf

Resolution 47-23

Intent to Appropriate a 0.171- Acre Fee Simple Warranty Deed for Right-of-Way, Without Limitation to Existing Access Rights; From the Property Located at the Southwest Corner of Avery Road and Rings Road, Identified as Franklin County Parcel Number 274-000017 for the Public Purpose of Constructing a Roadway Intersection Improvement With Shared- Use Path and Constructing Sanitary Sewer Line and Water Line Extensions, All of Which Will be Open to the Public Without Charge

- 1. Memo-Intent to Appropriate Avery-Rings. Cara Intersection Improvement.pdf
- 2. Revised Avery Rd-Rings Rd Roundabout Exhibit.pdf
- 3. Project Acquisition Exhibits.pdf
- 4. Resolution 47-23.pdf
- 5. Parcel 56-WD.pdf

Resolution 48-23

Intent to Appropriate a 0.253- Acre Fee Simple Warranty Deed for Right-of-Way, Without Limitation to Existing Access Rights and a 0.046- Acre Temporary Construction and Grading easement, From Ryan Lanning, From the Property Located at 6368 Rings Road, for the Public Purpose of Constructing a Roadway Intersection Improvement With Shared -Use Path and Constructing Sanitary Sewer Line and Water Line Extension, All of Which Will be Open to the Public Without Charge

- 1. Memo-Intent to Appropriate Avery-Rings.Cara Intersection Improvement.pdf
- 2. Revised Avery Rd-Rings Rd Roundabout Exhibit.pdf
- 3. Project Acquisition Exhibits.pdf
- 4. Resolution 48-23.pdf
- 5. Parcel 51 Exhibits A and B.pdf

Resolution 49-23

Intent to Appropriate a 0.010-Acre Fee Simple Warranty Deed for Right -of-Way, Without Limitation to Existing Access Rights; a 0.087-Acre Perpetual Easement for Highway Purposes; and a 0.007-Acre Temporary Construction and Grading Easement from Kelly A. Maynard and Joe E. Maynard, Sr., from the Property Located at 5522 Avery Road for the Public Purpose of Constructing a Roadway Intersection Improvement with Shared- Use Path and Constructing Water and Sanitary Sewer Line Extensions, All of Which Will be Open to the Public Without Charge

- 1. Memo-Intent to Appropriate Avery-Rings.Cara Intersection Improvement.pdf
- 2. Revised Avery Rd-Rings Rd Roundabout Exhibit.pdf
- 3. Project Acquisition Exhibits.pdf
- 4. Resolution 49-23.pdf
- 5. Parcel 44 Exhibits A and B.pdf

Resolution 50-23

Intent to Appropriate a 0.126-Acre Fee Simple Warranty Deed for Right -of-Way, Without Limitation to Existing Access Rights, a 0.014-Acre Perpetual Easement for Highway Purposes and a 0.045 - Acre Temporary Construction and Grading Easement from William Reesman and Alison Valentine, From the Property Located at 6166 Avery Road for the Public Purpose of Constructing a Roadway Intersection Improvement with Shared -Use Path and Constructing Sanitary Sewer Line and Water Line Extensions, All of Which Will be Open to the Public Without Charge

- 1. Memo-Intent to Appropriate Avery-Rings.Cara Intersection Improvement.pdf
- 2. Revised Avery Rd-Rings Rd Roundabout Exhibit.pdf
- 3. Project Acquisition Exhibits.pdf
- 4. Resolution 50-23.pdf
- 5. Parcel 61 Exhibit A and B.pdf

Resolution 51-23

Adopting Interim Land Use Principles for the Evaluation of Development Applications within the City of Dublin

- 1. Memo Interim Land Use Principles.pdf
- 2. Resolution 51-23.pdf

OTHER BUSINESS

- Speed Management Program Follow Up
 - 1. Memo Speed Management

Update.pdf

- 2a. Speed Management Program June 2023 Redline.pdf
- 2b. Speed Management Program June 2023 Clean.pdf
- 3a. Speed Management Toolbox June 2023 Redline.pdf
- 3b. Speed Management Toolbox June 2023 Clean.pdf
- 4. Speed Management Implementation Guide June 2023.pdf
- 5. Tara Hill Drive Traffic Calming Responses.pdf
- Park Policy Update Public Services Committee Recommendation
 - 1. Memo Park Policy Update.pdf
 - 2. Draft Riverside Crossing Park Use and Fee Policy.pdf
 - 3. Draft Coffman South Field Fee Rental Policy.pdf
 - 4. Draft Outdoor Fee Based Activity Permit and Fee Policy.pdf
 - 5. Park Policy Public Services Committee May Meeting Info.pdf
 - 6. Park Policy Public Services March Meeting Information.pdf
 - 7. Park Policy 12-05-22 Council Packet.pdf

STAFF COMMENTS

COUNCIL REPORTS

- Community Development Committee Report CDC 05-23-23 Summary.pdf
- Veterans Committee Report

COUNCIL ROUNDTABLE

ADJOURNMENT