

Council Action

Highlights of Action Taken by Dublin City Council



**MONDAY, JUNE 26, 2023
REGULAR COUNCIL MEETING
5555 PERIMETER DRIVE
COUNCIL CHAMBER**

CALLED TO ORDER: 5:17 PM

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

ADJOURNMENT TO EXECUTIVE SESSION

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

- Personnel Matters: Considering the Appointment of a Public Official and Considering the Employment of a Public Employee;
- 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;
- To consider the purchase of property for public purposes; and
- Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action

RECONVENED 7:00 PM

SPECIAL PRESENTATIONS/RECOGNITION

- Dublin Jerome Boys Lacrosse Team – 2023 State Champions
PRESENTED
- Parks and Recreation Month
PRESENTED

CONSENT AGENDA

- Minutes of the June 5, 2023 Work Session

- Minutes of the June 12, 2023 Regular Council meeting
- Notice to Legislative Authority of a New D1 and D2 Liquor Permit for HBC Onsite LLC, dba Asuka Ramen, 7541 Sawmill Road, Dublin, Ohio 43016

PASSED 7-0

SECOND READING/PUBLIC HEARING – ORDINANCES

Ordinance 15-23 (Amended)

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

PASSED 7-0

INTRODUCTION/FIRST READING – ORDINANCES

MOTION CARRIED 7-0 TO WAIVE COUNCIL RULES OF ORDER AND HEAR ORDINANCES 16-23 THROUGH 21-23 TOGETHER

Ordinance 16-23

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

Ordinance 17-23

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

Ordinance 18-23

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

Ordinance 19-23

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

Ordinance 20-23

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 Water and Sanitary Sewer Line Extensions, All of Which Will be Open to the Public Without Charge

Ordinance 21-23

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 Water and Sanitary Sewer Line Extensions, All of Which Will be Open to the Public Without Charge

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR THE JULY 31, 2023 COUNCIL MEETING.

MOTION CARRIED 7-0 TO WAIVE COUNCIL RULES OF ORDER AND HEAR ORDINANCES 22-23 AND 23-23 TOGETHER.

Ordinance 22-23

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.034-Acre Perpetual Easement for Highway Purposes, Without Limitation to Existing Access Rights, from David John Wise IV, from the Property Located at 6109 Cara 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

Ordinance 23-23

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.126-Acre Fee Simple Warranty Deed for Right -of-Way, Without Limitation to Existing Access Rights, and 0.023-Acre Temporary Construction and Grading Easement from Hamidullah Cashmere and Ihsan Rodriguez, from the Property Located at 6226 Rings 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

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR THE JULY 31, 2023 COUNCIL MEETING.

Ordinance 24-23

Authorizing the City Manager to Dispose of Real Property No Longer Needed For Municipal Purposes Via Auction

MOTION CARRIED 7-0 TO DIRECT STAFF TO AMEND ORDINANCE 24-23 FOR THE SECOND READING TO REFLECT IT AS EMERGENCY LEGISLATION – EFFECTIVE UPON PASSAGE.

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR THE JULY 31, 2023 COUNCIL MEETING.

Ordinance 25-23

Authorizing the City Manager to Enter into an Economic Development Agreement with the City of Columbus, Ohio

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR THE JULY 31, 2023 COUNCIL MEETING.

Ordinance 26-23

Authorizing the City Manager to Enter into a New Water Service Agreement with the City of Columbus, Ohio

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR THE JULY 31, 2023 COUNCIL MEETING.

Ordinance 27-23

Authorizing the City Manager to Enter into a New Sanitary Sewer Service Agreement with the City of Columbus, Ohio

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR THE JULY 31 COUNCIL MEETING.

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 52-23

Authorizing the City Manager to Enter into a Pipeline Relocation Agreement and Related Easements with Columbia Gas of Ohio, Inc. to Relocate Gas Pipeline for the Construction of the Avery Road and Rings Road/Cara Road Interim Intersection Improvement Project

PASSED 7-0

Resolution 53-23

A Resolution Accepting the Lowest and Best Bid for the Frantz Road at Metro Place South Traffic Signal/Electrical Infrastructure Improvements Project

PASSED 7-0

Resolution 54-23

Designating Members to the Tax Incentive Review Councils of the City of Dublin

PASSED 7-0

Resolution 55-23

Authorizing the City Manager to Enter into a Master Network Agreement with altafiber for the Broadband To The Home Project

PASSED 7-0

OTHER BUSINESS

- Veteran Advisory Committee Recommendations
MOTION CARRIED 7-0 TO APPROVE THE RECOMMENDATIONS OF THE VETERANS ADVISORY COMMITTEE AS PRESENTED.
- Smiley Park Village Proposal - Concept Plan
FEEDBACK RECEIVED.

COUNCIL REPORTS

COUNCIL ROUNDTABLE

MEETING ADJOURNED AT 9:16 PM

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

2023 DUBLIN CITY COUNCIL REGULAR MEETING SCHEDULE

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

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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

