

Council Action

Highlights of Action Taken by Dublin City Council



**MONDAY, JULY 31, 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.

ADJOURNMENT TO EXECUTIVE SESSION

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

- 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

RECONVENED - 7:02 PM

CONSENT AGENDA

- Minutes of the June 20, 2023 Special Council Meeting
- Minutes of the June 20, 2023 Work Session
- Minutes of the June 26, 2023 Regular Council meeting
- Minutes of the July 5, 2023 Special Council Meeting
- Notice to the Legislative Authority of a New D1 Liquor Permit for Jandt LLC, dba Pinots Palette of Dublin, 6381 Sawmill Road, Dublin, Ohio 43017

PASSED 7-0

SECOND READING/PUBLIC HEARING – 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

ORDINANCES PASSED 7-0

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

ORDINANCES PASSED 7-0

Ordinance 24-23 (Amended)

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

PASSED 7-0; Ordinance is Effective Upon Passage

Ordinance 25-23

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

PASSED 7-0

Ordinance 26-23

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

PASSED 7-0

Ordinance 27-23

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

PASSED 7-0

INTRODUCTION/FIRST READING – ORDINANCES

Ordinance 28-23

Authorizing the provision of a certain incentives to INEOS Composites US LLC to induce it to lease a facility to retain and expand its laboratory facility and its associated operations and workforce, all within the City; and authorizing the execution of an Economic Development Agreement

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR AUGUST 14, 2023.

Ordinance 29-23

Authorizing the provision of certain incentives to Nymb1 Systems, Inc. to induce it to lease a facility to locate and expand its office and its associated operations and workforce, all within the City; and authorizing the execution of an Economic Development Agreement

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR AUGUST 14, 2023.

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 56-23

Accepting the Lowest and Best Bid for the Hyland-Croy Road Improvements Project (22-029-CIP)

PASSED 7-0

Resolution 57-23

A Resolution Adopting the City of Dublin's Speed Management Program and Repealing the City's Current Traffic Calming Policy

PASSED 7-0

Resolution 58-23

Appointing a Member to the Bridge Park New Community Authority

PASSED 7-0

Resolution 59-23

Authorizing the City Manager to Enter into a Contract with Dublin City Schools for the School Resource Officer Program

PASSED 7-0

OTHER BUSINESS

- Parks and Recreation Master Plan Update

FEEDBACK RECEIVED.

COUNCIL REPORTS

COUNCIL ROUNDTABLE

MEETING ADJOURNED AT 10:16 PM

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

2023 DUBLIN CITY COUNCIL REGULAR MEETING SCHEDULE

Monday, 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

