

# Council Action

Highlights of Action Taken by Dublin City Council



**MONDAY, AUGUST 14, 2023  
REGULAR COUNCIL MEETING  
5555 PERIMETER DRIVE  
COUNCIL CHAMBER**

**CALLED TO ORDER:** 5:32 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: Appointment of a Public Official
- 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 - 7:03 PM**

### **CONSENT AGENDA**

- Minutes of the July 31, 2023 Regular Council meeting  
*PASSED 7-0*

## **SECOND READING/PUBLIC HEARING – ORDINANCES**

### **Ordinance 28-23**

Authorizing the Provision of 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.

*PASSED 7-0*

### **Ordinance 29-23**

Authorizing the Provision of Certain incentives to Nymbi 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.

*PASSED 7-0*

## **INTRODUCTION/FIRST READING – ORDINANCES**

### **Ordinance 30-23**

Authorizing the Provision of Certain Incentives to Kalmbach Feeds, Inc. to Induce it to Lease a Facility to Create an 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 28, 2023.*

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

### **Resolution 60-23**

Intent to Appropriate a 0.070-Acre Fee Simple Warranty Deed for Right-of-Way, Without Limitation to Existing Access Rights, and a 0.225 Acre Fee Simple Warranty Deed for Right-of-Way, Without Limitation to Existing Access Rights, from Arthur G. Wesner and Elizabeth L. Wesner, For Their Joint Lives, Remainder to the Survivor of Them, from the Property Located at 7455 Hyland-Croy Road and 7485 Hyland-Croy Road, for the Public Purpose of Constructing a Roadway Improvement, which will be Open to the Public Without Charge

*PASSED 7-0*

## **OTHER BUSINESS**

- Muirfield Art in Public Place Site Selection  
*MOTION CARRIED 7-0 TO APPROVE THE SELECTION COMMITTEE'S RECOMMENDATION OF THE WHITTINGHAM AND MUIRFIELD DRIVE SITE FOR THE PROJECT*
- 2024 -2028 Capital Improvements Plan Revenue and Debt Profile  
*PRESENTED.*

## **COUNCIL ROUNDTABLE**

*MOTION CARRIED 6-1 TO INCLUDE A COUNCIL MEMBER IN THE DELEGATION TRAVELING TO JAPAN IN SEPTEMBER FOR THE MIDWEST-JAPAN CONFERENCE AND A VISIT TO FRIENDSHIP CITY MASHIKO.*

**MEETING ADJOURNED AT 8:38 PM**

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

## **2023 DUBLIN CITY COUNCIL REGULAR MEETING SCHEDULE**

<b>Monday, August 28</b>	Regular Meeting
<b>Wednesday, August 30</b>	Joint Meeting (Council/PZC/BZA/ARB)
<b>Monday, September 11</b>	Regular Meeting

<b>Monday, September 25</b>	Regular Meeting
<b>Monday, October 9</b>	Regular Meeting
<b>Monday, October 23</b>	Regular Meeting
<b>Monday, November 13</b>	Regular Meeting
<b>Monday, November 27</b>	Regular Meeting
<b>Monday, December 11</b>	Regular Meeting

