

Council Action

Highlights of Action Taken by Dublin City Council



**MONDAY, NOVEMBER 14, 2022
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.

ADJOURN TO EXECUTIVE SESSION

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

- Considering 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.

CONSENT AGENDA

- Minutes of the November 1, 2022 Special Council Meeting
- Minutes of the November 1, 2022 Work Session
- Minutes of the November 7, 2022 Regular Council Meeting
- Notice to Legislative Authority of a New D1 and D2 Liquor Permit for Fukuryu Ramen Dublin Inc, dba Fukuryu Ramen, 1st Fl and Patio Only, 4540 Bridge Park Ave, Dublin, Ohio 43017.

CONSENT AGENDA PASSED 7-0

SECOND READING/ PUBLIC HEARING – ORDINANCES

Ordinance 55-22

Adopting the Annual Operating Budget for the Fiscal Year Ending December 31, 2023

PASSED 7-0

Ordinance 57-22

To Appropriate an Easement from Carla Grace Baldwin, Amy Jo Hall, Danny Lynn Johnson, and the Heirs of Roy Carl Johnson (Deceased), from the Property Located at 105 Franklin Street, for the Public Purpose of Carrying out the South High Street Utility Burial Project 19-030-CIP

PASSED 7-0

MOTION CARRIED 7-0 TO WAIVE THE COUNCIL RULES OF ORDER AND READ ORDINANCES 58-22 THROUGH 61-22 TOGETHER.

Ordinance 58-22

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire an Easement from the Property Located on Franklin Street, Identified as Franklin County Parcel Number 273-000140-00 from Hal Stuart Mueller and Arlene Gaudens Mueller, for the Public Purpose of Carrying out the South High Street Utility Burial Project 19-030-CIP

Ordinance 59-22

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire an Easement from the Property Located on South High Street, Identified as Franklin County Parcel Number 273-000093-00 from Stephanie Allespach and Mark O. Allespach, Co-Trustees of "the Allespach Convertible Investment Property Trust", Dated December 13, 2011, for the Public Purpose of Carrying out the South High Street Utility Burial Project 19-030-CIP

Ordinance 60-22

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire an Easement from the Property Located on Franklin Street, Identified as Franklin County Parcel Number 273-000125-00 from Alan P. Szuter and Mary L. Szuter, for the Public Purpose of Carrying out the South High Street Utility Burial Project 19-030-CIP

Ordinance 61-22

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire an Easement from the Property Located on Franklin Street, Identified as Franklin County Parcel Number 273-000129-00 from Shannon Marie Crone, for the Public Purpose of Carrying out the South High Street Utility Burial Project 19-030-CIP

ORDINANCES 58-22 THROUGH 61-22 PASSED 7-0

Ordinance 62-22

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire an Easement from the Property Located on Dublin Road, Identified as Franklin County Parcel Number 273-011777-00 from John Begley and Lori Begley, for the Public Purpose of Carrying out the South High Street Utility Burial Project 19-030-CIP

PASSED 6-0-1 (MAYOR FOX ABSTAINED).

Ordinance 63-22

Authorizing the Modification of the City's Investment Policy

PASSED 7-0

Ordinance 64-22

Amending Chapter 51 Establishing User Fees and Capacity Charges for the Sanitary Sewer

PASSED 7-0

Ordinance 65-22 (Amended)

Amending Various Sections of Ordinance 15-17 (Compensation Plan for Non-Union Personnel)

PASSED 7-0

INTRODUCTION/FIRST READING – ORDINANCES

Ordinance 66-22

Establishing the Appropriations Based on the 2023 Operating Budget of the City of Dublin, State of Ohio, for the Fiscal Year Ending December 31, 2023

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR DECEMBER 5, 2022.

Ordinance 67-22

Amending the Appropriations for the Fiscal Year Ending December 31, 2022 (Q4 Supplemental)

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR DECEMBER 5, 2022.

Ordinance 68-22

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Convey Easements to the Ohio Power Company from City-Owned Properties Located on South High Street and Franklin Street, Identified as Franklin County Parcel Numbers 273-000111, 273-000037, 273-000062, 273-000043, and 273-000143, for the Public Purpose of Completing the South High Street Utility Burial Project 19-030-CIP

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR DECEMBER 5, 2022.

Ordinance 69-22

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Convey an Easement to Ohio Power Company from City-Owned Property Located on Darby Street, Identified as Franklin County Parcel Number 273-

003680, for the Public Purpose of Completing the Franklin Street Extension Project 21-012-CIP

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR DECEMBER 5, 2022.

Ordinance 70-22

Amending Zoning Code Section 153.074 Regarding Accessory Uses and Structures to Add Language Addressing Renewable Energy Equipment for Solar (Case 21-151ADMC).

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR FEBRUARY 13, 2023.

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 54-22

Requesting the Delaware, Franklin and Union County Auditors to Draw Money that May be in the County Treasuries and to Issue a Draft to the Director of Finance of the City of Dublin for any Money that May be in the Accounts for the City of Dublin

PASSED 7-0

Resolution 55-22

Authorizing the City Manager to Cooperate and Enter into an Agreement with The Ohio Department of Transportation for the Resurfacing of SR-745 from Emerald Parkway north to Shawnee Hills (ODOT PID Number 106081)

PASSED 7-0

Resolution 56-22

Accepting the Lowest and Best Bid for the Franklin Street Extension Project (21-012-CIP)

PASSED 7-0

Resolution 57-22

Accepting the Lowest and Best Bid for the Emerald Fields - Bike Track Project

PASSED 7-0

Resolution 58-22

Accepting the Lowest and Best Bid for the Coffman Park Lighting and Wi-Fi Infrastructure Improvements

PASSED 7-0

Resolution 59-22

Amending Chapter 33 (Human Resources Policies) of the Dublin Codified Ordinances
PASSED 7-0

Resolution 60-22

Authorizing the City Manager to Enter into a Contract for Public Health and Plumbing Services with the Board of Health of the Franklin County General Health District for 2023

PASSED 7-0

OTHER BUSINESS

- Pop-Up Dublin Update
CONSENSUS OF COUNCIL WAS TO ASSIGN THE LEASE TO THE INTERESTED RETAILER.
- Training for Boards and Commissions for 2023
MOTION CARRIED 7-0 TO APPROVE THE RECOMMENDATIONS OF THE ADMINISTRATIVE COMMITTEE AND SET THE 2023 TRAINING CURRICULUM FOR COUNCIL'S BOARDS AND COMMISSIONS.

COUNCIL REPORTS

COUNCIL ROUNDTABLE

MEETING ADJOURNED AT 9:45 PM

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

2022 DUBLIN CITY COUNCIL REGULAR MEETING SCHEDULE

Monday, December 5 Regular Meeting