

Council Action

Highlights of Action Taken by Dublin City Council



**MONDAY, DECEMBER 5, 2022
REGULAR COUNCIL MEETING
5555 PERIMETER DRIVE
COUNCIL CHAMBER**

CALLED TO ORDER: 6:01 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:

- Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment;
- Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action;
- 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; and
- Personnel Matters: Considering the appointment of a public official.

RECONVENED – 7:03 PM

CONSENT AGENDA

- Minutes of the November 14, 2022 Regular Council Meeting
- Notice to Legislative Authority for a Transfer of Ownership of a D5J and a D6 Liquor Permit from Vvable VI Inc., dba Digger & Finch, 2nd and 3rd Floor and Patio, 4500 John Shields Parkway, Dublin, Ohio 43017 to OM Holdco 4 LLC, 2nd and 3rd Floor and Patio, 4500 John Shields Parkway, Dublin, Ohio 43017.

PASSED 7-0

SECOND READING/ PUBLIC HEARING – 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

PASSED 7-0

Ordinance 67-22 (Amended)

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

PASSED 7-0

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

PASSED 7-0

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

PASSED 7-0

INTRODUCTION/FIRST READING – ORDINANCES

MOTION CARRIED 7-0 TO WAIVE THE COUNCIL RULES OF ORDER AND READ ORDINANCES 71-22 THROUGH 73-22 TOGETHER.

Ordinance 71-22

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 273-000130 from Arfan Midani, for the Public Purpose of Carrying out the South High Street Utility Burial Project 19-030-CIP

Ordinance 72-22

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 273-000124 from Dublin Community Church, for the Public Purpose of Carrying out the South High Street Utility Burial Project 19-030-CIP

Ordinance 73-22

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 273-000034 from U Crew Holdings LLC, for the Public Purpose of Carrying out the South High Street Utility Burial Project 19-030-CIP

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR THE JANUARY 9, 2023 MEETING.

Ordinance 74-22

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire an Easement from the Property Located on West Bridge Street, Identified as Franklin County Parcel Number 273-000001, from the Dublin City School District Board of Education and Enter into a Construction Agreement with the Dublin City School District Board of Education and the Ohio Power Company for the Public Purpose of completing the Franklin Street Extension Project 21-012-CIP

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR THE JANUARY 9, 2023 MEETING.

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 61-22

Authorizing the City Manager to Enter into a Letter of Agreement with the Ohio Power Company ("AEP Ohio") for the South High Street Utility Burial - Phase 1 Project (19-030-CIP)

PASSED 7-0

OTHER BUSINESS

- TIRC Report Acceptance
MOTION CARRIED 7-0 TO ACCEPT THE TIRC REPORT.
- Hotel/Motel Grant Recommendations
MOTION CARRIED 7-0 TO ACCEPT THE RECOMMENDATIONS OF THE FINANCE COMMITTEE AND AWARD THE HOTEL/MOTEL TAX GRANT FUNDING AS SPECIFIED.
- Park Use Policy Referral to Public Services Committee
MOTION CARRIED 7-0 TO REFER THE PARK USE POLICY TO THE PUBLIC SERVICES COMMITTEE FOR FURTHER DISCUSSION
- ESID Board Designee

MOTION CARRIED 7-0 TO APPOINT THE CITY ECONOMIC DEVELOPMENT DIRECTOR OR THEIR DESIGNEE TO SERVE ON THE BOARD OF DIRECTORS OF THE COLUMBUS REGIONAL ENERGY SPECIAL IMPROVEMENT DISTRICT, INC., AS THE REPRESENTATIVE OF THE LEGISLATIVE AUTHORITY OF THE CITY OF DUBLIN IN ACCORDANCE WITH OHIO REVISED CODE SECTION 1710.04.

COUNCIL REPORTS

COUNCIL ROUNDTABLE

MEETING ADJOURNED AT 8:14 PM

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

2023 DUBLIN CITY COUNCIL REGULAR MEETING SCHEDULE

Monday, Jan. 9	Regular Meeting
Monday, Jan. 30	Regular Meeting
Monday, Feb. 13	Regular Meeting
Monday, Feb. 27	Regular Meeting
Wednesday, March 8	Special Meeting - (Council employee performance reviews)
Monday, March 13	Regular Meeting
Monday, March 27	Regular Meeting
Monday, April 10	Regular Meeting
Thursday, April 13	Council Goal Setting Retreat (all day) *
Friday, April 14	Council Goal Setting Retreat (all day) *
Monday, April 24	Regular Meeting
Monday, May 8	Regular Meeting
Monday, May 22	Regular Meeting
Monday, June 12	Regular Meeting
Monday, June 26	Regular Meeting
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