



AGENDA DUBLIN CITY COUNCIL

**REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 9, 2023 – 5:15 PM
5555 PERIMETER DRIVE
DUBLIN, OH 43017**

CALL TO ORDER

ROLL CALL

ADJOURNMENT TO EXECUTIVE SESSION

Personnel Matters: Considering the employment of a Public Employee

RECONVENE (7 P.M.)

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

Anyone who wishes to speak to an item NOT on the agenda may address the Council. Speakers will be asked to limit their comments to five minutes.

CONSENT AGENDA

(Items proposed for the Consent Agenda are acted upon by a single motion and vote of Council. However, upon request of a Council Member, any proposed Consent Agenda item may be removed from the Consent Agenda for further discussion/consideration under the regular order of business.)

- Minutes of the December 5, 2022 Regular Council meeting
[Minutes of 12-5-22 Regular Meeting.pdf](#)
- Notice to Legislative Authority of a Change in Stock Ownership of Vrable VI, Inc., dba Digger & Finch, 2nd & 3rd Fls & Patio, 4500 John Shields Parkway, Dublin, Ohio 43017
[Vrable VI Stock Ownership Change.pdf](#)

SECOND READING/PUBLIC HEARING – ORDINANCES

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

[1. Memo-S.High_Utility_Burial_Ph1.pdf](#)

[2. Ord 71-22.pdf](#)

[3. Attachments- maps.pdf](#)

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

[1. Memo-S.High_Utility_Burial_Ph1.pdf](#)

[2. Ord 72-22.pdf](#)

[3. Attachments - maps.pdf](#)

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

[1. Ordinance 73-22 - Second Reading Follow Up Memo.pdf](#)

[2. First Reading Memo-S.High_Utility_Burial.pdf](#)

[3. Ord 73-22.pdf](#)

[4. Attachments - maps.pdf](#)

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

[1. Memo - Franklin St Ext AEP DCS Agreement.pdf](#)

[2. Ord 74-22.pdf](#)

[3. Attachments.pdf](#)

INTRODUCTION/FIRST READING – ORDINANCES

Ordinance 01-23

Authorizing the Appropriation of Franklin County Parcel Number 273-009086-00 from Vivo Living Dublin LLC, for the Public Purpose of Constructing a Bridge Crossing over I-270, which shall be Open to the Public without Charge.

[1. Cloverleaf_Hotel_Authorization_to_Appropriate_Memo.pdf](#)

[2. Ordinance 01-23.pdf](#)

[3. Appraisal Report_4130 Tuller Rd.pdf](#)

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 01-23

Waiving Competitive Bidding as Being in the Best Interest of the City and Authorizing the City Manager to Accept Chuck's Septic Tank, Sewer & Drain Cleaning, Inc's (CST) Proposal for the Purpose of Installing the Telecommunication Conduits for the South High Street Utility Burial - Phase 1 Project (19-030-CIP)

[1. Memo-Resolution-Telecom_waive_comp_bid.pdf](#)

[2. Resolution 01-23.pdf](#)

Resolution 02-23

Authorizing the City Manager to Enter into a Letter of Agreement with Cogeco US (OH), LLC d/b/a Breezeline for the South High Street Utility Burial - Phase 1 Project (19-030-CIP)

1. [Memo-S.High_Utility_Burial_Ph1-Breezeline.pdf](#)
2. [Resolution 02-23.pdf](#)
3. [19-030-CIP Breezeline Agmt FINAL w Att.pdf](#)

Resolution 03-23

Authorizing the City Manager to Enter into a Letter of Agreement with Ohio Bell Telephone Company d/b/a/ AT&T for the South High Street Utility Burial - Phase 1 Project (19-030-CIP)

1. [Memo-S.High_Utility_Burial_Ph1.pdf](#)
2. [Resolution 03-23.pdf](#)
3. [AT&T Agreement.pdf](#)

Resolution 04-23

Authorizing the City Manager to Enter into a Letter of Agreement with the Ohio Power Company (AEP Ohio) for the Franklin Street Extension Project (21-012-CIP)

1. [Memo and Map.pdf](#)
2. [Resolution 04-23.pdf](#)
3. [Agreement - AEP signed.pdf](#)

Resolution 05-23

Declaration of Friendship and Cooperation between the City of Dublin, Ireland and the City of Dublin, Ohio, USA

1. [Friendship_City_Agreement_Dublin_Ireland.pdf](#)
2. [Resolution 05-23.pdf](#)
3. [Friendship Agreement.jpg](#)

OTHER BUSINESS

- Council Chamber A/V (Council Video Streaming Services)
 1. [Council_Chamber_AV_Solution_Review.pdf](#)
 2. [08-08-22 Memo - AV solution_Review.pdf](#)
 3. [Swagit Quote-v7.pdf](#)
- Sports Complex Feasibility Study
 1. [Visit Dublin Memo -- Sports Feasibility Presentation Memo.pdf](#)
 2. [Darree Fields Expansion Study -- Dublin City Council 1-9-23.pdf](#)
- Parks and Recreation Master Plan Update
 1. [Parks_Master_Plan_Update_Memo.pdf](#)
 2. [Report - 2022 City of Dublin Community Interest Opinion Survey_v1_101022.pdf](#)

STAFF COMMENTS**COUNCIL COMMITTEE REPORTS****COUNCIL ROUNDTABLE****ADJOURNMENT**