

AGENDA DUBLIN CITY COUNCIL

CITY COUNCIL MEETING MONDAY, FEBRUARY 13, 2023 – 6:00 PM 5555 PERIMETER DRIVE DUBLIN, OH 43017

CALL TO ORDER

ROLL CALL

ADJOURN TO EXECUTIVE SESSION

- To consider the purchase of property for public purposes;
- Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment; and
- Personnel Matters: Considering the Appointment of a Public Official.

RECONVENE (7 PM)

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 January 30, 2023 Regular Council meeting Minutes of the January 30 Regular Council Meeting.pdf

<u>SECOND READING/PUBLIC HEARING – ORDINANCES</u> Ordinance 70-22

Amending Zoning Code Section 153.074 regarding Accessory Uses and Structures to add language addressing renewable energy equipment for solar (Case No. 21-151ADMC).

Ordinance 70-22 - Zoning Code Amendment - Solar.pdf

Ordinance 02-23

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire Temporary Easements from the Property Located on West Bridge Street, Identified as Franklin County Parcel Number 273-000077, From the Congregational Church of Dublin dba Dublin Community Church for the Public Purpose of Completing the Franklin Street Extension Project 21-012-CIP which Shall be Open to the Public Without Charge

- 1. Memo and Maps -Franklin St. Ext. Acquisitions 3 parcels.pdf
- 2. Ordinance 02-23 Dublin Community Church.pdf
- 3. Parcel 1 Acquisition Exhibits.pdf

Ordinance 03-23

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire Certain Property Located on West Bridge Street Identified as Franklin County Parcel Numbers 273-012158, 273-012159, and 273-012160, From Old Dublin Town Center II Condominium Association for the Public Purpose of Completing the Franklin Street Extension Project 21-012-CIP which Shall be Open to the Public Without Charge

- 1. Memo and Maps -Franklin St. Ext. Acquisitions 3 parcels.pdf
- 2. Ordinance 03-23 Old Dublin Town Center II Condo Assoc.pdf
- 3. Quit Claim 2-QC.pdf

Ordinance 04-23

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire Certain Property Located on West Bridge Street, Identified as Franklin County Parcel Number 273-000084, From Shanghi Enterprises, LLC an Ohio Limited Liability Company for the Public Purpose of Completing the Franklin Street Extension Project 21-012-CIP which Shall be Open to the Public Without Charge

- 1. Memo and Maps -Franklin St. Ext. Acquisitions 3 parcels.pdf
- 2. Ordinance 04-23 Shanghi Enterprises LLC.pdf
- 3. Parcel 4 Acquisition Exhibits.pdf

INTRODUCTION/FIRST READING - ORDINANCES

Ordinance 05-23

Amendments to Code Sections 152.002, 152.086, 153.050, 153.052, 153.054, 153.071, 153.134, and 153.190 to update the residential Planned Unit Development references to include *Neighborhood Design Guidelines* (Case 23-002ADMC)

Approval

- 1. Memo NDG Code.pdf
- 2. Ordinance 05-23 Code Amend Neighborhood Design

Guidelines.pdf

- 3a. Draft Code Clean.pdf
- 3b. Draft Code Redline.pdf
- 4. PZC Background.pdf

INTRODUCTION/PUBLIC HEARING/VOTE - RESOLUTIONS

Resolution 14-23

Authorizing the City Manager to enter into an agreement with Rev1 Ventures

- 1. Memo Rev1 PSA .pdf
- 2. Resolution 14-23 Rev1 Agreement.pdf
- 3. PSA Rev1 2023.pdf
- 4. Q3 2022 Dublin.pdf

Resolution 15-23

Authorizing the City Manager to Enter into a Letter of Agreement with Spectrum Mid-America, LLC for the South High Street Utility Burial – Phase 1 Project (19-030-CIP)

- 1. Memo Spectrum Mid-America LLC Letter of Agreement.pdf
- 2. Resolution 15-23 Spectrum Agreement.pdf
- 3. Spectrum Agreement -signed.pdf

Resolution 16-23

Accepting the Neighborhood Design Guidelines Applicable to Residential Planned Unit Developments (Case 22-177ADMO)

Approval

1. Memo - NDG.pdf

- 2. Resolution 16-23 Neighborhood Design Guidelines.pdf
- 3. Draft Guidelines.pdf
- 4. PZC Background.pdf

OTHER

Community Inclusion Advisory Committee (CIAC) Update

STAFF COMMENTS

COUNCIL COMMITTEE REPORTS

COUNCIL ROUNDTABLE

ADJOURNMENT