



AGENDA DUBLIN CITY COUNCIL

DUBLIN REGULAR CITY COUNCIL MEETING
MONDAY, DECEMBER 5, 2022 – 6:00 PM
5555 PERIMETER DRIVE DUBLIN, OH 43017

AGENDA

CALL TO ORDER

ROLL CALL

ADJOURNMENT TO EXECUTIVE SESSION

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

RECONVENE (7 P.M.)

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS/RECOGNITION

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 November 14, 2022 Regular Council meeting
[Minutes of November 14 Regular Meeting.pdf](#)
- Notice to Legislative Authority for a Transfer of Ownership of a D5J and a D6 Liquor Permit from Vrable 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.
[Liquor Permit - Digger Finch.pdf](#)

SECOND READING/PUBLIC HEARING – ORDINANCES

Ordinance 66-22

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

[Ordinance 66-22 - Establishing Appropriations for 2023.pdf](#)

Ordinance 67-22 (Amended)

Amending the Annual Appropriations for Fiscal Year Ending December 31, 2022-Q4.

[Ordinance 67-22 Amended - Q4 Supplemental 12-02.pdf](#)

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

[Ordinance 68-22 - Conveyance easements - South High St Utility Burial.pdf](#)

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

[Ordinance 69-22 - Franklin Street Extension - Acquisition.pdf](#)

INTRODUCTION/FIRST READING – 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

[Memo-S.High_Utility_Burial_Ph1-Esmt_Acqs_v4_RR.pdf](#)

[Ord 71-22.pdf](#)

[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

[Memo-S.High_Utility_Burial_Ph1-Esmt_Acqs_v4_RR.pdf](#)

[Ord 72-22.pdf](#)

[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

[Memo-S.High_Utility_Burial_Ph1-](#)

[Esmt_Acqs_v4_RR.pdf](#) [Ord 73-22.pdf](#)

[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

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

[Ord 74-22.pdf](#)

[Attachments.pdf](#)

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)

[1._Memo-S.High_Utility_Burial_Ph1-AEP_Ohio_Agmt-v5_MO.pdf](#)

[2. Res 61-22 - AEP Agreement S High St Utility Burial.pdf](#)

[3. 19-030-CIP AEP Agreement FINAL w Exhibits.pdf](#)

OTHER BUSINESS

- 2022 Tax Incentive Review Council Report (TIRC)
[TIRC Report Materials.pdf](#)
- 2023 Finance Committee Bed Tax Grant Recommendations
[2022_Bed_Tax_Grants_-_Finance_Committee_Report.pdf](#)
- Park Use Policy - Public Services Committee Referral
 - [1._Park_Policy_Referral_Memo_v2_MO.pdf](#)
 - [2._Outdoor_Fee-based_Activity_Policy_v3_AL.pdf](#)
 - [3. DORA Map - Riverside Crossing & Dublin Link_v2.pdf](#)
 - [4. Coffman Park South Field Map.pdf](#)
- Columbus Regional ESID Board Appointee
[Memo_-_ESID_Board_Appointment.pdf](#)

STAFF COMMENTS

COUNCIL COMMITTEE REPORTS

COUNCIL ROUNDTABLE

ADJOURNMENT