

AGENDA DUBLIN CITY COUNCIL

REGULAR CITY COUNCIL MEETING MONDAY, AUGUST 28, 2023 – 7:00 PM 5555 PERIMETER DRIVE DUBLIN, OH 43017

CALL TO ORDER

ROLL CALL

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 August 14, 2023 Regular Council meeting Minutes of the August 14 Regular Meeting.pdf

SECOND READING/PUBLIC HEARING – ORDINANCES

Ordinance 30-23

Authorizing the Provision of Certain Incentives to Kalmbach Feeds, Inc. to Induce it to Lease a Facility to Create an Office and its Associated Operations and Workforce, all Within the City; and Authorizing the Execution of an Economic Development Agreement.

- 1. Memo EDA Kalmbach Feeds.pdf
- 2. Ordinance 30-23 EDA Kalmbach Feeds.pdf
- 3. EDA Kalmbach Feeds.pdf

INTRODUCTION/FIRST READING - ORDINANCES

Ordinance 31-23

Appropriate a 0.070 -Acre Fee Simple Warranty Deed for Right-of-Way, Without Limitation to Existing Access Rights, and a 0.225 Acre Fee Simple Warranty Deed for Right-of- Way, Without Limitation to Existing Access Rights, from Arthur G. Wesner and Elizabeth L. Wesner, For Their Joint Lives, Remainder to the Survivor of Them, From the Property Located at 7455 Hyland-Croy Road and 7485 Hyland-Croy Road, for the Public Purpose of Constructing Roadway Improvements, Which Will be Open to the Public Without Charge

- 1. Memo Hyland-Croy Improvements Acquisition Wesner.pdf
- 2. Hyland-Croy Road Improvement -Location Map.pdf
- 3. Ordinance 31-23 Acquisition Hyland-Croy Rd Improvement Wesner.pdf
- 4. Hyland-Croy Rd. Aquisition Exhibit.pdf
- 5. Hyland-Croy Rd. Improvement Legal Exhibits -Parcels 19 and 20.pdf

Ordinance 32-23

Amendments to Zoning Code Sections 153.002, 153.071, and 153.074 to Address Open and Uncovered Structures (22-178ADMC)

- 1. Memo Open and Uncovered Code Amendment.pdf
- 2. Ordinance 32-23 Code Amend Open and Uncovered.pdf
- 3. Proposed Code Amendments.pdf
- 4. PZC Record of Action.pdf
- 5. PZC Minutes.pdf
- 6. PZC Packet.pdf

Ordinance 33-23

Authorizing the City Manager to Enter Into a Real Estate Transfer and Development Agreement for the Development of Riverview Village with CSD Dublin LLC (Community Space Development LLC DBA COhatch)

- 1. Memo COhatch Agreement.pdf
- 2. ARB Informal Review documents.pdf
- 3. Riverview Village COhatch HQ Concept.pdf
- 4. Development Agreement COHatch.pdf
- 5. Ordinance 33-23 COhatch Development Agreement.pdf

Ordinance 34-23

Establishing the Bridge Street/Riverside Drive Business District for the Purposes of Creating Safer and More Comfortable Streets

- 1. Memo Bridge Street-Riverside Drive Business District Speed Limit.pdf
- 2. Ordinance 34-23 Bridge St Riverside Dr Business District Speed Management.pdf
- 3. Handout for Riverside 25 mph.pdf
- 4. Bridge Street Riverside Drive Business District Map.pdf

Ordinance 35-23

Adopting the 2024-2028 Five-Year Capital Improvements Program

- 1. Memo CIP 2024-2028.pdf
- 2. Ordinance 35-23 CIP 2024-2028.pdf
- 3. 2024-2028 Resources and Projects.pdf
- 4. 2024 2028 Proposed CIP.pdf

OTHER BUSINESS

- Performing Arts Center Feasibility Study Update
 - 1. Memo Performing Arts Center Update.pdf
 - 2. Webb Mgmt Feasibility Study.pdf
 - 3. Previous Council Packet Materials.pdf
 - 4. Council and CDC Minutes Performing Arts Center Discussion.pdf

STAFF COMMENTS

COUNCIL REPORTS

- Committee Reports
 - Community Development Committee
- Liaison Reports

COUNCIL ROUNDTABLE

ADJOURNMENT