



# AGENDA DUBLIN CITY COUNCIL

## REGULAR CITY COUNCIL MEETING

MONDAY, MAY 8, 2023 – 6:00 PM

5555 PERIMETER DRIVE  
DUBLIN, OH 43017

### CALL TO ORDER

### ROLL CALL

### ADJOURNMENT TO EXECUTIVE SESSION

- 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
- Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

### RECONVENE (7 P.M.)

### PLEDGE OF ALLEGIANCE

### SPECIAL PRESENTATIONS/RECOGNITION

- Memorial Day - Retired LTC Jeff Noble

### 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 April 24, 2023 Regular Council minutes  
[Minutes of the April 24 Regular Council meeting.pdf](#)
- Notice to Legislative Authority of a New D3 Liquor Permit for Jandt LLC, dba Pinots Palette of Dublin, 6381 Sawmill Road, Dublin, Ohio 43017  
[MEMO - Pinots Palette Liquor Permit.pdf](#)  
[Liquor Permit - Pinots Palette of Dublin.pdf](#)

## **INTRODUCTION/FIRST READING – ORDINANCES**

### **Ordinance 13-23**

Authorizing the Provision of Certain Incentives to 3b Medical, Inc. to Induce it to Lease a Facility to Locate and Expand its Office and its Associated Operations and Workforce, all within the City; and Authorizing the Execution of an Economic Development Agreement.

1. [Memo - EDA React Health EDA.pdf](#)
2. [Ordinance 13-23 - EDA React Health.pdf](#)
3. [EDA - 3B Medical Inc React Health.pdf](#)

## **INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS**

### **Resolution 38-23**

Accepting the Lowest and Best Bid for the Pavement Preventative Maintenance Program for 2023 (23-006-CIP)

1. [Memo - Bid Accept - Pavement Preventative Maint Program.pdf](#)
2. [Resolution Bid Acceptance Pavement Preventative Maint Program.pdf](#)
3. [Project Plans.pdf](#)

### **Resolution 39-23**

Authorizing the City Manager to Enter into a Renewal Agreement with the City of Worthington to continue providing Dispatching Services for the Worthington Division of Police and the Worthington Division of Fire/EMS

1. [Memo - Worthington Dispatch Contract.pdf](#)
2. [Resolution - Worthington Dispatch Services.pdf](#)
3. [Dispatching Communication Services Agreement.pdf](#)

## **STAFF COMMENTS**

## **COUNCIL REPORTS**

- Administrative Committee Report

## **COUNCIL ROUNDTABLE**

## **ADJOURNMENT**

