



AGENDA

DUBLIN CITY COUNCIL

REGULAR CITY COUNCIL MEETING

MONDAY, JUNE 26, 2023 – 5:15 PM

5555 PERIMETER DRIVE
DUBLIN, OH 43017

CALL TO ORDER

ROLL CALL

ADJOURNMENT TO EXECUTIVE SESSION

- Personnel Matters: Considering the Appointment of a Public Official and the Employment of a Public Employee;
- 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;
- To consider the purchase of property for public purposes; and
- Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action

RECONVENE (7 P.M.)

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS/RECOGNITION

- Dublin Jerome Boys Lacrosse Team – 2023 State Champions
- Parks and Recreation Month

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 June 5, 2023 Work Session
[Work Session Minutes 06-05-23 - draft.pdf](#)
- Minutes of the June 12, 2023 Regular Council meeting
[Minutes of the June 12 Council meeting.pdf](#)

- Notice to Legislative Authority of a New D1 and D2 Liquor Permit for HBC Onsite LLC, dba Asuka Ramen, 7541 Sawmill Road, Dublin, Ohio 43016
 1. [Memo - Asuka Ramen New D1 an D2 Liquor Permits.pdf](#)
 2. [HBC Onsite Notice.pdf](#)
 3. [D1 and D2 Permit Definitions.pdf](#)

SECOND READING/PUBLIC HEARING – ORDINANCES

Ordinance 15-23 (Amended)

An Ordinance Amending The Annual Appropriations For The Fiscal Year Ending December 31, 2023 (Q2 Supplemental)

1. [Memo - Ordinance 15-23 Amended - Q2 Supplemental.pdf](#)
2. [Ordinance 15-23 - Amended.pdf](#)

INTRODUCTION/FIRST READING – ORDINANCES

Ordinance 16-23

To Appropriate a 2.683-Acre Fee Simple Warranty Deed for Right-of-Way, Without Limitation to Existing Access Rights, From the Property Located at the Southwest Corner of Avery Road and Rings Road, Identified as Franklin County Parcel Number 274-000023 For the Public Purpose of Constructing a Roadway Intersection Improvement with Shared-Use Path and Constructing Water and Sanitary Sewer Line Extensions, All of Which Will be Open to the Public Without Charge

1. [Memo - Property Acq. Avery-Rings-Cara Intersection.pdf](#)
2. [Avery Rd - Rings Rd Roundabout Exhibit.pdf](#)
3. [Project Acquisition Exhibits.pdf](#)
4. [Ordinance 16-23.pdf](#)
5. [Parcel 11-WD.pdf](#)

Ordinance 17-23

To Appropriate a 1.139-Acre Fee Simple Warranty Deed for Right-of-Way, Without Limitation to Existing Access Rights, From the Property Located at the Southwest Corner of Avery Road and Rings Road, Identified as Franklin County Parcel Number 274-000021, for the Public Purpose of Constructing a Roadway Intersection Improvement with Shared-Use Path and Constructing Water and Sanitary Sewer Line Extensions, All of Which Will be Open to the Public Without Charge

1. [Memo - Property Acq. Avery-Rings-Cara Intersection.pdf](#)
2. [Avery Rd - Rings Rd Roundabout Exhibit.pdf](#)
3. [Project Acquisition Exhibits.pdf](#)
4. [Ordinance 17-23.pdf](#)
5. [Parcel 11A-WD.pdf](#)

Ordinance 18-23

To Appropriate a 0.171-Acre Fee Simple Warranty Deed for Right-of-Way, Without Limitation to Existing Access Rights; From the Property Located at the Southwest Corner of Avery Road and Rings Road, Identified as Franklin County Parcel Number 274-000017 for the Public Purpose of Constructing a Roadway Intersection Improvement With Shared- Use Path and Constructing Sanitary Sewer Line and Water Line Extensions, All of Which Will be Open to the Public Without Charge

1. [Memo - Property Acq. Avery-Rings-Cara Intersection.pdf](#)
2. [Avery Rd - Rings Rd Roundabout Exhibit.pdf](#)
3. [Project Acquisition Exhibits.pdf](#)
4. [Ordinance 18-23.pdf](#)
5. [Parcel 56-WD.pdf](#)

Ordinance 19-23

To Appropriate a 0.010-Acre Fee Simple Warranty Deed for Right-of-Way, Without Limitation to Existing Access Rights, a 0.087-Acre Perpetual Easement for Highway Purposes and a 0.007-Acre Temporary Construction and Grading Easement From Kelly A. Maynard and Joe E. Maynard, Sr., From the Property Located at 5522 Avery Road For the Public Purpose of Constructing a Roadway Intersection Improvement with Shared- Use Path and Constructing Water and Sanitary Sewer Line Extensions, All of Which Will be Open to the Public Without Charge

1. [Memo - Property Acq. Avery-Rings-Cara Intersection.pdf](#)
2. [Avery Rd - Rings Rd Roundabout Exhibit.pdf](#)
3. [Project Acquisition Exhibits.pdf](#)
4. [Ordinance 19-23.pdf](#)
5. [Parcel 44 Exhibits A and B.pdf](#)

Ordinance 20-23

To Appropriate a 0.253-Acre Fee Simple Warranty Deed for Right-of-Way, Without Limitation to Existing Access Rights, and a 0.046-Acre Temporary Construction and Grading easement From Ryan Lanning, From the Property Located at 6368 Rings Road For the Public Purpose of Constructing a Roadway Intersection Improvement With Shared-Use Path and Constructing Water and Sanitary Sewer Line Extensions, All of Which Will be Open to the Public Without Charge

1. [Memo - Property Acq. Avery-Rings-Cara Intersection.pdf](#)
2. [Avery Rd - Rings Rd Roundabout Exhibit.pdf](#)
3. [Project Acquisition Exhibits.pdf](#)
4. [Ordinance 20-23.pdf](#)
5. [Parcel 51-WD.pdf](#)

Ordinance 21-23

To Appropriate a 0.126-Acre Fee Simple Warranty Deed for Right-of-Way, Without Limitation to Existing Access Rights, a 0.014-Acre Perpetual Easement for Highway Purposes and a 0.045-Acre Temporary Construction and Grading Easement from William Reesman and Alison Valentine, From the Property Located at 6166 Avery Road for the Public Purpose of Constructing a Roadway Intersection Improvement with Shared- Use Path and Constructing Water and Sanitary Sewer Line Extensions, All of Which Will be Open to the Public Without Charge

1. [Memo - Property Acq. Avery-Rings-Cara Intersection.pdf](#)
2. [Avery Rd - Rings Rd Roundabout Exhibit.pdf](#)
3. [Project Acquisition Exhibits.pdf](#)
4. [Ordinance 21-23.pdf](#)
5. [Parcel 61 Exhibit A and B.pdf](#)

Ordinance 22-23

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.034-Acre Perpetual Easement for Highway Purposes, Without Limitation to Existing Access Rights, from David John Wise IV, from the Property Located at 6109 Cara Road for the Public Purpose of Constructing a Roadway Intersection Improvement with Shared- Use Path and Constructing Water and Sanitary Sewer Line Extensions, All of Which will be Open to the Public Without Charge

1. [Memo - Property Acq. Avery-Rings-Cara Intersection.pdf](#)
2. [Avery Rd - Rings Rd Roundabout Exhibit.pdf](#)
3. [Project Acquisition Exhibits.pdf](#)
4. [Ordinance 22-23.pdf](#)
5. [Parcel 32-SH.pdf](#)

Ordinance 23-23

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.126-Acre Fee Simple Warranty Deed for Right -of-Way, Without Limitation to Existing Access Rights, and 0.023-Acre Temporary Construction and Grading Easement from Hamidullah Cashmere and Ihsan Rodriguez, from the Property Located at 6226 Rings Road for the Public Purpose of Constructing a Roadway Intersection Improvement with Shared-Use Path and Constructing Water and Sanitary Sewer Line Extensions, All of Which Will be Open to the Public Without Charge

1. [Memo - Property Acq. Avery-Rings-Cara Intersection.pdf](#)
2. [Avery Rd - Rings Rd Roundabout Exhibit.pdf](#)
3. [Project Acquisition Exhibits.pdf](#)
4. [Ordinance 23-23.pdf](#)
5. [Parcel 60 Exhibits A and B.pdf](#)

Ordinance 24-23

Authorizing the City Manager to Dispose of Real Property No Longer Needed For Municipal Purposes Via Auction

1. [Revised Memo - Auction of Riverview Properties.pdf](#)
2. [Ordinance 24-23.pdf](#)
3. [Final RFP 4.28.22.pdf](#)
4. [N Riverview Advisory Committee Recommendations.pdf](#)

Ordinance 25-23

Authorizing the City Manager to Enter into an Economic Development Agreement with the City of Columbus, Ohio

1. [Memo - EDA with City of Columbus - Dublin Water Sewer Service Area Expansion.pdf](#)
2. [City of Columbus and City of Dublin Water Service Agreement Exhibit A 1993.pdf](#)
3. [Economic Development Agreement Between COC - Dublin Ordinance No. 43-09.pdf](#)
4. [Columbus-Dublin Economic Development Agreement 05.17.23.pdf](#)
5. [Ordinance 25-23 - EDA with City of Columbus.pdf](#)

Ordinance 26-23

Authorizing the City Manager to Enter into a New Water Service Agreement with the City of Columbus, Ohio

1. [Memo Water and Sewer Agreements 2023.pdf](#)
2. [City of Columbus and City of Dublin Water-Sewer Service Agreement Exhibit A 1993.pdf](#)
3. [Economic Development Agreement Between COC - Dublin -Ordinance No. 43-09.pdf](#)
4. [Columbus-Dublin Economic Development Agreement 2023 Exhibit.pdf](#)
5. [Dublin Water Agreement 2023.pdf](#)
6. [Ordinance 26-23 - Water Agreement - Columbus.pdf](#)

Ordinance 27-23

Authorizing the City Manager to Enter into a New Sanitary Sewer Service Agreement with the City of Columbus, Ohio

1. [Memo Water and Sewer Agreements 2023.pdf](#)
2. [City of Columbus and City of Dublin Water-Sewer Service Agreement Exhibit A 1993.pdf](#)
3. [Economic Development Agreement Between COC - Dublin -Ordinance No. 43-09.pdf](#)
4. [Columbus-Dublin Economic Development Agreement 2023 Exhibit.pdf](#)
5. [Dublin Sanitary Sewer Agreement 2023.pdf](#)
6. [Ordinance 27-23 - Sanitary Sewer Agreement - Columbus.pdf](#)

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 52-23

Authorizing the City Manager to Enter into a Pipeline Relocation Agreement and Related Easements with Columbia Gas of Ohio, Inc. to Relocate Gas Pipeline for the Construction of the Avery Road and Rings Road/Cara Road Interim Intersection Improvement Project

1. [Memo - Columbia Gas Agmt - Pipeline Relocation Avery-Rings Intersection.pdf](#)
2. [Avery Rd - Rings Rd Roundabout Exhibit.pdf](#)
3. [Resolution 52-23 - Pipeline Relocation.pdf](#)
4. [Exhibit A - Pipeline Relocation and Reimbursement Agreement.pdf](#)

Resolution 53-23

A Resolution Accepting the Lowest and Best Bid for the Frantz Road at Metro Place South Traffic Signal/Electrical Infrastructure Improvements Project

1. [Memo - Bid Acceptance - Frantz Rd Metro South Traffic Improvement.pdf](#)
2. [Resolution - Bid Acceptance - Frantz Rd Metro Place South Traffic Signal.pdf](#)

Resolution 54-23

Designating Members to the Tax Incentive Review Councils of the City of Dublin

1. [Memo - TIRC Appointments.pdf](#)
2. [Resolution 54-23 - TIRC Appts.pdf](#)

Resolution 55-23

Authorizing the City Manager to Enter into a Master Network Agreement with altafiber for the Broadband To The Home Project

1. [Memo - Fiber to the Home.pdf](#)
2. [Resolution 55-23 - Fiber to the Home Agreement.pdf](#)
3. [Master Network Agreement.pdf](#)

OTHER BUSINESS

- Veteran Advisory Committee Recommendations
[Veteran Advisory Committee Recommendation.pdf](#)
- Smiley Park Village Proposal - Concept Plan
 1. [Memo - Smiley Park Village.pdf](#)
 2. [Applicant Statement.pdf](#)
 3. [Concept Plan.pdf](#)
 4. [Applicant Presentation.pdf](#)
 5. [ROA.pdf](#)
 6. [Minutes.pdf](#)
 7. [PZC Report.pdf](#)

STAFF COMMENTS

COUNCIL REPORTS

COUNCIL ROUNDTABLE

ADJOURNMENT

