



AGENDA

DUBLIN CITY COUNCIL

DUBLIN REGULAR CITY COUNCIL MEETING

MONDAY, AUGUST 14, 2023 – 6:00 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
- 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

RECONVENE (7 P.M.)

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 July 31, 2023 Regular Council meeting
[Minutes of July 31 Regular Meeting.pdf](#)

SECOND READING/PUBLIC HEARING – ORDINANCES

Ordinance 28-23

Authorizing the Provision of Certain Incentives to INEOS Composites US LLC to Induce it to Lease a Facility to Retain and Expand its Laboratory Facility and its Associated Operations and Workforce, All Within the City; and Authorizing the Execution of an Economic Development Agreement.

1. [Memo - INEOS EDA.pdf](#)
2. [Ordinance 28-23 - INEOS EDA.pdf](#)
3. [EDA - INEOS.pdf](#)

Ordinance 29-23

Authorizing the Provision of Certain Incentives to Nymbi Systems, 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 - Nymbi Systems Inc. EDA.pdf](#)
2. [Ordinance 29-23 - Nymbi EDA.pdf](#)
3. [Agreement - Nymbi Systems Inc.pdf](#)

INTRODUCTION/FIRST READING – 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/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 60-23

Intent to 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 a Roadway Improvement, which will be Open to the Public Without Charge

1. [Memo - Hyland-Croy Rd. Improvement Property Aquisition.pdf](#)
2. [Location Map - Hyland-Croy Road Improvements.pdf](#)
3. [Acquisition Exhibit - Hyland-Croy Rd. Improvements.pdf](#)
4. [Resolution 60-23 - Intent to Appropriate - Hyland Croy Rd Improvements.pdf](#)
5. [Parcel 19 and 20 Legal Exhibits.pdf](#)
6. [Presentation - Hyland-Croy Rd Imprv.pdf](#)

OTHER

- Muirfield Drive Art in Public Places Site Selection
 1. [Memo - Muirfield AiPP Project Site Selection.pdf](#)
 2. [MOU Muirfield Association Dublin Arts Council.pdf](#)
 3. [AIPP Master Plan.pdf](#)
 4. [Muirfield AiPP Funding 09-26-22.pdf](#)
 5. [Community Comments-Muirfield Site Selection.pdf](#)
- 2024 -2028 Capital Improvements Plan Revenue and Debt Profile

STAFF COMMENTS

COUNCIL ROUNDTABLE

ADJOURNMENT

