

# AGENDA DUBLIN CITY COUNCIL

## REGULAR CITY COUNCIL MEETING

MONDAY, MAY 22, 2023 – 5:30 PM 5555 PERIMETER DRIVE DUBLIN, OH 43017

# **CALL TO ORDER**

# ROLL CALL

# ADJOURNMENT TO EXECUTIVE SESSION

- Personnel Matters: Considering 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; 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

- Columbus Metropolitan Library's 150th Anniversary Proclamation
- Public Works Week Proclamation

# **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.)

- Excuse the Absence of Mayor Fox and Council Member Reiner from the May 8, 2023
   Regular Council meeting.
- Minutes of the Council Retreat April 13 and 14 2023 Council Retreat Minutes.pdf

- Minutes of the April 17, 2023 Work Session
   Work Session Minutes 04-17-23 draft.pdf
- Minutes of the May 1, 2023 Work Session Work Session Minutes 05-01-23 - draft.pdf
- Minutes of the May 8, 2023 Regular Council meeting Minutes of the May 8 Regular Council meeting.pdf
- Notice to Legislative Authority of a New D5J Liquor Permit for Cameron Mitchell Restaurant LLC, dba Valentina's, 4595 Bridge Park Ave., Dublin, Ohio 43017
  - 1. MEMO Valentinas D5J Liquor Permit.pdf
  - 2. Notice Valentinas Cameron Mitchell.pdf

# SECOND READING/PUBLIC HEARING - 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/FIRST READING - ORDINANCES

#### Ordinance 14-23

Adopting the Proposed Tax Budget for Fiscal Year 2024

- 1. Memo Tax Budget 2024.pdf
- 2. Ordinance 14-23 Tax Budget 2024.pdf
- 3. Tax Budget 2024 Attachment.pdf

## INTRODUCTION/PUBLIC HEARING/VOTE - RESOLUTIONS

#### Resolution 40-23

Waiving Competitive Bidding Requirements Pursuant to Section 8.04 ("Contracting Procedures"), Paragraph (C) ("Waiving of Competitive Bidding"), of the Revised Charter for the Provider of Tents, Tables and Chairs for the 2023 Independence Day Celebration and Dublin Irish Festival

- 1. Memo Independence Day and Irish Festival Tents Tables and Chairs.pdf
- 2. Resolution 40-23 Waive bidding for Event Tents, Tables and chairspdf.pdf

## **Resolution 41-23**

A Resolution Authorizing the City Manager to Enter into a Collective Bargaining Agreement with the United Steel Workers of America Regarding Wages, Hours, and Terms and Conditions of Employment for Employees within the Maintenance Worker, Fleet Technician I, Electrical Worker and Custodial Worker Bargaining Unit

- 1. Memo USW Agreement.pdf
- 2. Resolution 41-23 USW Agreement.pdf
- 3. USW Agreement 2022-2025 Redlined Version.pdf

#### Resolution 42-23

To Extend the Micro-Mobility Demonstration Pilot and to Permit the Operation of Low-Speed Micro-Mobility Devices on Low-Speed Streets, Bike Lanes, Sidewalks, and Shared-Use Paths for an Additional 12-Month Period

- 1. Memo Micromobility Demonstration Pilot Phase 2.pdf
- 2. Resolution 42-23 Micro Mobility Pilot Extension.pdf
- 3. Council Meeting Materials from 10-24-22.pdf
- 4. Map of Designated Parking Locations for Bird Scooters.pdf

#### Resolution 43-23

Accepting the Lowest and Best Bid for the Dublin Springs Park Staircase Replacement and Authorizing the City Manager to Enter into a Contract for the Project

- 1. Memo Bid Acceptance Dublin Springs Park Staircase.pdf
- 2. Resolution 43-23 Bid Acceptance Dublin Springs Park Staircase.pdf
- 3. Existing 161 N Riverview Staircase Photo.jfif

## **Resolution 44-23**

Adopting the City of Dublin's Goals for 2023-2024

- 1. Memo Council 2023-2024 Goals.pdf
- 2. Resolution Council Goals for 2023-2024.pdf

# **OTHER BUSINESS**

- Remove Ordinance 70-22 from the Table
- Dublin Community Recreation Center Refresh Phase 1
  - 1. Memo DCRC Refresh.pdf
  - 2. Senior and Teen Lounge Current and Conceptual.pdf
  - 3. Outdoor Fitness Area.pdf
- Request to Refer the I-270/U.S. 33 Interchange Planting Beds Renovation to the Community Development Committee
  - 1. Memo I270-U.S. 33 Interchange Landscape.pdf
  - 2. Concept and Renderings.pdf
  - 3. I-270-US 33 Interchange Presentation.pdf

# **STAFF COMMENTS**

## **COUNCIL REPORTS**

# **COUNCIL ROUNDTABLE**

# **ADJOURNMENT**

