

# Council Action

Highlights of Action Taken by Dublin City Council



**MONDAY, FEBRUARY 26, 2024  
REGULAR COUNCIL MEETING  
5555 PERIMETER DRIVE  
COUNCIL CHAMBER**

**CALLED TO ORDER:** 6:00 PM

## **ROLL CALL**

*ALL COUNCIL MEMBERS PRESENT.*

## **ADJOURN TO EXECUTIVE SESSION**

*MOTION CARRIED 7-0 TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSES OF:*

- Personnel Matters: Considering the appointment of a Public Official;
- 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
- Considering the Purchase of Property for Public Purposes.

## **RECONVENE (7 PM)**

## **SPECIAL PRESENTATIONS/RECOGNITION**

- SWACO Grant Award  
*PRESENTED BY EXECUTIVE DIRECTOR FOR SWACO, JOE LOMBARDI*

## **CONSENT AGENDA**

*MOTION CARRIED 7-0 TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS:*

- Minutes of the January 29, 2024 Work Session
- Minutes of the February 5, 2024 Regular Council Meeting
- Excuse the Absence of Council Member Reiner from the February 5, 2024 Regular Council Meeting.

- Notice to the Legislative Authority of a New D5J Liquor Permit for CSD Dublin RG LLC, 56 N. High Street, Dublin, Ohio 43017

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

#### **Ordinance 01-24**

Amending Zoning Code Sections 153.042, 153.048, 153.053, 153.066, 153.159, and 153.236 to Address the Administrative Approval Criteria (24-001ADMC).

*RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR MARCH 11, 2024.*

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

#### **Resolution 03-24**

Authorizing the City Manager to Execute an Intergovernmental Agreement with the Franklin County Commissioners for the Administration of Wireless 9-1-1 Government Assistance Funds

*PASSED 7-0*

#### **Resolution 04-24**

Accepting the Lowest and Best Bid for the Shared-Use Path and Parking Lot Maintenance Program 2024 (24-009-CIP)

*PASSED 7-0*

#### **Resolution 05-24**

Accepting the Lowest and Best Bid for the Franklin Street Improvements Project (21-025-CIP)

*PASSED 7-0*

#### **Resolution 06-24**

Accepting the Highest and Best Bid for a Farmland Lease and Authorizing the City Manager to Enter into Contract

*PASSED 7-0*

#### **Resolution 07-24**

Accepting the Lowest and Best Bid for Tent and Equipment for the Dublin Irish Festival 2024

*PASSED 7-0*

### **OTHER BUSINESS**

- Altafiber Update  
*PROJECT UPDATE PROVIDED*

- 2024 Dublin Irish Festival and Independence Day Prices  
*PRESENTED.*
- Faithful Friends Tree Waiver  
*MOTION CARRIED 6-0 TO GRANT THE WAIVER FOR THE FAITHFUL FRIENDS DEVELOPMENT. (Mr. KEELER RECUSED HIMSELF FROM THIS AGENDA ITEM DISCUSSION DUE TO A BUSINESS RELATIONSHIP WITH FAITHFUL FRIENDS).*
- Envision Dublin Community Plan Update  
*UPDATE PRESENTED.*

**MEETING ADJOURNED AT 9:56 P.M.**

*Printed copies of approved legislation are available by contacting Legislative Services at 614-410-4400.*

**2024 DUBLIN CITY COUNCIL REGULAR MEETING SCHEDULE**

<b>Monday, March 11</b>	Regular Meeting
<b>Monday, March 25</b>	Regular Meeting
<del><b>Monday, April 8</b></del>	<del>Regular Meeting</del> (MEETING HAS BEEN CANCELED)
<b>Monday, April 22</b>	Regular Meeting
<b>Monday, May 6</b>	Regular Meeting
<b>Monday, May 20</b>	Regular Meeting
<b>Monday, June 3</b>	Regular Meeting
<b>Monday, June 17</b>	Regular Meeting
<b>Monday, July 1</b>	Regular Meeting
<b>Monday, August 12</b>	Regular Meeting
<b>Monday, August 26</b>	Regular Meeting
<b>Monday, September 9</b>	Regular Meeting
<b>Monday, September 16</b>	Regular Meeting
<b>Monday, October 7</b>	Regular Meeting
<b>Monday, October 21</b>	Regular Meeting
<b>Monday, November 4</b>	Regular Meeting
<b>Monday, November 18</b>	Regular Meeting
<b>Monday, December 9</b>	Regular Meeting