

# Council Action

Highlights of Action Taken by Dublin City Council



**MONDAY, MARCH 11, 2024  
REGULAR COUNCIL MEETING  
5555 PERIMETER DRIVE  
COUNCIL CHAMBER**

**CALLED TO ORDER:** 5:30 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 Employment of a Public Employee;
- Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action;
- 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**

- 2024-2050 Metropolitan Transportation Plan  
*PRESENTED BY ASSOCIATE DIRECTOR OF TRANSPORTATION PLANNING FOR MORPC, MARIA SCHAPER*

## **CONSENT AGENDA**

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

- Minutes of the February 26, 2024 Regular Council Meeting
- Minutes of the March 4, 2024 Special Council Meeting

## **SECOND READING/PUBLIC HEARING – 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).

*PASSED 7-0 AS AMENDED.*

## **INTRODUCTION/ FIRST READING/ PUBLIC HEARING - ORDINANCES**

### **Ordinance 02-24**

Creating a Tax Increment Financing Incentive District for the Towns on the Parkway; Declaring Improvements to the Parcels within the Incentive District to be a Public Purpose and Exempt from Real Property Taxation; Requiring the Owners of those Parcels to make Service Payments in Lieu of Taxes; Establishing a Municipal Public Improvement Tax Increment Equivalent Fund for the Deposit of those Service Payments; Specifying the Public Infrastructure improvements that benefit or serve Parcels in the Incentive District; and Authorizing Compensation Payments to the Dublin City School District and the Tolles Career and Technical Center

*RECEIVED FIRST READING AND PUBLIC HEARING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR APRIL 22, 2024.*

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

### **Ordinance 03-24**

Amending the Annual Appropriations for Fiscal Year Ending December 31, 2024 (Q1)

*RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR MARCH 25, 2024.*

### **Ordinance 04-24**

Authorizing the Provision of Certain Incentives to Sarnova HC, LLC to Induce it to Purchase an Office Building for the Relocation of the Company's Existing Office and the Expansion of that Office and its Associated Operations and Workforce within the City; and Authorizing the Execution of an Economic Development Agreement

*RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR MARCH 25, 2024.*

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

### **Resolution 08-24**

Declaring Certain City-owned Property as Surplus and Authorizing the City Manager to Dispose of Said Property in Accordance with Section 37.07 of the Dublin Codified Ordinances

*PASSED 7-0*

### **Resolution 09-24**

Acceptance of a Final Plat for the subdivision of 9.09 acres to establish 27 single - family lots, two public rights-of-way, and 0.31 acres of public open space for Avondale Woods, Section 2 (Case 22-027FP)

*PASSED 7-0*

### **Resolution 10-24**

Authorizing the City Manager to Enter into a Collective Bargaining Agreement with the Fraternal Order of Police – Ohio Labor Council regarding Wages, Hours and Terms and Conditions of Employment for Employees within the Communication Technician Bargaining Unit.

*PASSED 7-0*

### **OTHER BUSINESS**

- Solar Eclipse Information and DORA Extension Request

*MOTION PASSED 7-0 TO EXTEND THE HOURS OF THE DORA TO BEGIN AT 12:00 PM ON APRIL 8.*

### **MEETING ADJOURNED AT 9:35 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 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