

Council Action

Highlights of Action Taken by Dublin City Council



**MONDAY, MARCH 25, 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; and
- Considering the Purchase of Property for Public Purposes.

RECONVENE (7 PM)

SPECIAL PRESENTATIONS/RECOGNITION

- American Public Works Association (RWPA) Re-Accreditation
PRESENTED BY RWPA REGION V DIRECTOR LARRY HUMMEL
- Earth Month Proclamation
ACCEPTED BY 614 OUR FUTURE MEMBERS EVIE SHEPHERD, LEEN SAMRUKH, AND AINSLEY JAJACK

CONSENT AGENDA

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

- Minutes of the March 4, 2024 Council Work Session
- Minutes of the March 11, 2024 Regular Council Meeting

SECOND READING/PUBLIC HEARING – ORDINANCES

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
PASSED 7-0

Ordinance 03-24

Amending the Annual Appropriations for Fiscal Year Ending December 31, 2024 (Q1)
PASSED 7-0

INTRODUCTION/ FIRST READING - ORDINANCES

Ordinance 05-24

Amending Section 91.12 "Outdoor Feeding Prohibited" of the Codified Ordinances of the City of Dublin

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

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 11-24

Adopting the Solid Waste Management Plan for the Solid Waste Authority of Central Ohio
PASSED 7-0

Resolution 12-24

Accepting the Lowest and Best Bid for Shuttle Services for the Dublin Irish Festival
PASSED 7-0

Resolution 13-24

Accepting the Lowest and Best Bid for the Annual Sidewalk Maintenance 2024 Project (24-005-CIP)
PASSED 7-0

Resolution 14-24

Accepting the Lowest and Best Bid for the Bright Road Corridor Improvements & Emerald Parkway and Mount Carmel Roundabout Projects (22-031-CIP)
PASSED 7-0

Resolution 15-24

Authorizing the City Manager to Enter into an Intergovernmental Agreement with the Franklin County Engineer and the Drainage Engineer's Office, and the Washington Township Board of Trustees, for the Cosgray Road and Faust Ditch Drainage Improvement Project
PASSED 7-0

OTHER BUSINESS

- Annual Update from Rev1 Ventures on High-tech Entrepreneurial Services
- America 250-OH Community
MOTION CARRIED TO DIRECT STAFF TO APPLY TO PARTICIPATE AS AN AMERICA 250-OH COMMUNITY AND BRING A RESOLUTION FORWARD AT THE NEXT MEETING.

MEETING ADJOURNED AT 10:01 P.M.

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

2024 DUBLIN CITY COUNCIL REGULAR MEETING SCHEDULE

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