

Council Action

Highlights of Action Taken by Dublin City Council



**MONDAY, APRIL 22, 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:

- Considering 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 (7:03 PM)

SPECIAL PRESENTATIONS/RECOGNITION

- 2024 Arbor Day Proclamation and Tree Cities of the World Recognition
PRESENTED.
- 2024 Memorial Tournament - Dan Sullivan
UPDATE PROVIDED.

MOTION CARRIED 7-0 TO MOVE "CITIZEN COMMENTS" TO AFTER "OTHER BUSINESS" ON THE AGENDA.

CONSENT AGENDA

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

- Minutes of the March 25, 2024, Regular Council Meeting
- Minutes of the April 4 and 5, 2024 Council Retreat
- Minutes of the April 15, 2024, Special Council Meeting
- Notice to the Legislative Authority of a New D5J Liquor Permit for Intown Golf Club Operations LLC, dba Intown Golf Club, 6620 Mooney Street, Dublin, Ohio 43017

SECOND 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

PASSED 7-0

Ordinance 05-24

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

PASSED 7-0

INTRODUCTION/ FIRST READING - ORDINANCES

Ordinance 06-24

Adopting and Enacting a Supplement (S-55) to the code of Ordinances for the City of Dublin, Ohio

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR MAY 6, 2024.

Ordinance 07-24

Authorizing the Provision of Certain Incentives to Husky Marketing and Supply Company to Induce it to Lease 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 MAY 6, 2024.

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 16-24

A Resolution of the City of Dublin Supporting the Ohio Commission for the United States Semiquincentennial (America 250-OH)

PASSED 7-0

MOTION CARRIED 7-0 TO WAIVE COUNCIL RULES OF ORDER AND CONSIDER RESOLUTIONS 17-24 AND 18-24 TOGETHER.

Resolution 17-24

Accepting the Lowest and Best Bid for the Street Maintenance Program 2024 - Phase 1 (24-001-CIP)

Resolution 18-24

Accepting the Lowest and Best Bid for the Street Maintenance Program 2024 - Phase 2 (24-002-CIP)

PASSED 7-0

Resolution 19-24

Accepting the Lowest and Best Bid for the Pedestrian Bridge Maintenance 2023 Project (23-003-CIP)

PASSED 7-0

Resolution 20-24

Authorizing the City Manager to Enter into an Intergovernmental Agreement with the Franklin County Engineers Office for the Eiterman Road 0.75 Over South Fork Indian Run Bridge Replacement Project

PASSED 7-0

Resolution 21-24

Accepting the Lowest and Best Bid for the 2024 Street Tree Pruning Contract and Authorizing the City Manager to Enter into a Contract for the Project.

PASSED 7-0

Resolution 22-24

Acceptance of a Final Plat for the subdivision of 11.37 acres to establish 30 single-family lots, three public rights-of-way, and 2.29 acres of public open space for Ayrshire Farms (Case 21-115FP)

PASSED 7-0

OTHER BUSINESS

- COHatch Headquarters (Riverview Village) Development - Concept Plan
MOTION CARRIED 7-0 TO APPROVE THE CONCEPT PLAN WITH THE FOLLOWING FIVE CONDITIONS
 1. *That access and parking details, including a parking Plan and bike parking be provided at the Preliminary Development Plan (PDP) stage.*
 2. *That site infrastructure details, floodplain mitigation impacts/plan, and tree survey be provided at the PDP stage.*
 3. *That the building and site design details, including, but not limited to colors, textures, roof screening and trash enclosures, be refined and presented at the PDP stage.*
 4. *That the applicant addresses any new encroachment into the Wing Hill Lane right-of-way in coordination with staff.*
 5. *That the applicant be authorized to undertake, in coordination with staff, selective removal/uncovering of building materials at the various structures in order to investigate the original materials or conditions.*
- Memorial Tournament Temporary Signs
MOTION CARRIED 7-0 TO APPROVE THE TEMPORARY SIGN REQUEST FOR THE MEMORIAL TOURNAMENT.

COMMITTEE REPORTS

- *MOTION CARRIED 7-0 TO REFER THE COUNCIL GOALS TO THE ADMINISTRATIVE COMMITTEE FOR REVIEW AND PREPARATION FOR COUNCIL'S CONSIDERATION.*
- *MOTION CARRIED 7-0 TO REFER THE COUNCIL RULES OF ORDER TO THE ADMINISTRATIVE COMMITTEE FOR REVIEW.*

MEETING ADJOURNED AT 9:23 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, May 6	Regular Meeting
Monday, May 20	Regular Meeting
Monday, June 3	Regular Meeting
Monday, June 17	Regular Meeting
Monday, July 1	Regular Meeting

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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