

# Council Action

Highlights of Action Taken by Dublin City Council



**MONDAY, JUNE 3, 2024  
REGULAR COUNCIL MEETING  
5555 PERIMETER DRIVE  
COUNCIL CHAMBER**

**CALLED TO ORDER:** 6:30 PM

**MEMBERS PRESENT:** Mayor Amorose Grooms, Ms. De Rosa, Ms. Fox, Mr. Keeler, Ms. Kramb and Mr. Reiner. Vice Mayor Alutto was absent.

**ADJOURN TO EXECUTIVE SESSION**

*MOTION CARRIED 6-0 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*
- *PERSONNEL MATTERS: CONSIDERING THE APPOINTMENT OF A PUBLIC OFFICIAL.*

**RECONVENE**

*MEETING RECONVENED AT 7:02 P.M.*

**CONSENT AGENDA**

*MOTION CARRIED 6-0 TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS:*

- Minutes of the May 13, 2024 Work Session
- Minutes of the May 20, 2024 Regular Council Meeting
- Notice to the Legislative Authority of a Transfer of Ownership of a D5J and D6 Liquor Permit from Cameron Mitchell Restaurants LLC, dba Valentinas, 4595 Bridge Park Avenue, Dublin, Ohio 43017 to Baltimore Corner Restaurant LLC, dba Valentinas, 4595 Bridge Park Avenue, Dublin, Ohio 43017

**SECOND READING/PUBLIC HEARING – ORDINANCES**

**Ordinance 09-24**

Authorizing a Modification to the City's Debt Policy

*PASSED 6-0*

**Ordinance 10-24**

Authorizing a Modification to the City's General Fund Policy  
*PASSED 6-0*

**Ordinance 11-24**

Authorizing a Modification to the City's Investment Policy  
*PASSED 6-0*

**Ordinance 12-24**

Adopting the Proposed Tax Budget for Fiscal Year 2025  
*PASSED 6-0*

**INTRODUCTION/ FIRST READING - ORDINANCES**

**Ordinance 13-24**

Amending the Annual Appropriations for Fiscal Year Ending December 31, 2024 (Q2)

*RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR JUNE 17, 2024.*

**Ordinance 14-24**

An ordinance vacating 0.223 acres, more or less, of Dan Sherri Avenue as a public road in the City of Dublin, County of Franklin, State of Ohio, and conveying and combining the northern portion of the vacated property with Franklin County Parcel Number 274-000049-00, owned by R. Thomas Low, and conveying and combining the southern portion of the vacated property with Franklin County Parcel Number 274-000050-00, owned by Ralph Steven Marcus and Kasondra Marcus, Co-Trustees of the S&K Living Trust

*RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR JUNE 17, 2024.*

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

**Resolution 28-24**

Authorizing the City Manager to Enter into a Letter of Agreement with the Ohio Power Company to Relocate Electric Poles for the Construction of the Riverside Drive West Shared Use Path Project (22-019-CIP)

*PASSED 6-0*

**Resolution 29-24**

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

*PASSED 6-0*

*MOTION CARRIED 6-0 TO REFER THE MICRO-MOBILITY PROGRAM TO THE PUBLIC SERVICES COMMITTEE FOR REVIEW OF CODE MODIFICATIONS AND MICRO-MOBILITY OPERATIONS MANAGEMENT OPTIONS.*

**OTHER BUSINESS**

- Dublin Sustainability Plan Update  
*UPDATE PROVIDED AND FEEDBACK GIVEN.*
- South High Street Utility Burial Project - Update  
*UPDATE PROVIDED.*

**ADJOURN TO EXECUTIVE SESSION**

*MOTION CARRIED 6-0 TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSES OF CONSIDERING THE APPOINTMENT OF A PUBLIC OFFICIAL.*

**MEETING RECONVENED AND ADJOURNED AT 9:27 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, 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