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June 17, 2024

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CALL TO ORDER

Vice Mayor Alutto called the Monday, June 17, 2024 Regular Meeting of Dublin City Council to order at 7:00 p.m.

ROLL CALL

Present were Vice Mayor Alutto, Ms. De Rosa, Ms. Fox, Mr. Keeler, Ms. Kramb and Mr. Reiner. Mayor Amorose Groomes was absent.

Staff members present were Ms. O’Callaghan, Mr. Hartmann, Chief Paez, Ms. Weisenauer, Mr. Stiffler, Mr. Gable, Mr. Earman, Ms. Rauch, Ms. Noble, Mr. Hammersmith, Ms. Willis, Ms. Wawszkiewicz, Ms. Goliver, Ms. Hoover, Ms. Blake, Mr. Althouse, Mr. Ament, Mr. Dearth, Mr. Brown, Mr. Dunn, and Mr. Ashrawi.

Others present: David Guion and Ava Morgan, Dublin Arts Council; and John Houseal, Houseal Lavigne

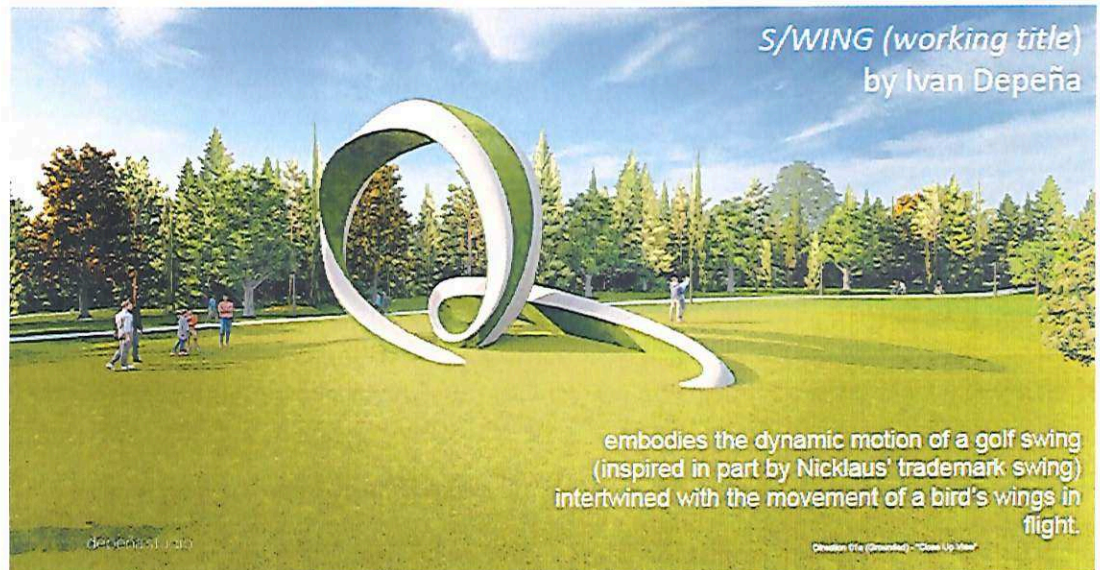
PLEDGE OF ALLEGIANCE

Vice Mayor Alutto invited Ms. De Rosa to lead the Pledge of Allegiance.

SPECIAL PRESENTATION

- Dublin Arts Council – Muirfield Art in Public Places Commission Update
Vice Mayor Alutto invited Mr. Guion to come forward with an update on the Muirfield Art in Public Places project. Mr. Guion stated that this marks the next step in the process of adding a new work of public art to Dublin’s collection to be installed and dedicated in 2025. On Thursday, June 13, the artist finalist presentations were held for the Muirfield Drive public art commission. A confidential selection committee deliberation resulted in the selection of an artist and his proposal. He thanked the selection committee comprised of:
 - Adam Hernandez,
 - Pam Inger,
 - Michael Hiatt,
 - Bob Fathman,
 - Elsie Sanchez,
 - Don Stauffenberg and
 - Marion Van Der Hyden.

Each member gave several hours rigorously reviewing application materials and public engagement statements to bring the field of 122 artists to three finalists. The three finalists are: Ivan Depena, Miki Iwasaki, and CJ Rench. The selection committee unanimously chose Ivan Depena and his proposal with a working title of Swing. For his proposal, Mr. Depena drew inspiration from movement and flight. The piece will be approximately 12 feet to 15 feet high and 12 feet to 15 feet wide, made from cast stone.



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Mr. Earman stated that this project is currently in the stage of artist selection. Next, staff will bring forward a resolution to enter into contract with the artist as well as appropriations for the funding of the project. This project is actually a state-funded project through grant funding.

Mr. Reiner asked about the materials used for installing the artwork. Mr. Guion stated the green stripe was designed to be actual living moss, but there is also artificial moss that has been explored. Mr. Reiner suggested that materials be decided upon based on how it will be maintained. He said living moss is a nice idea, but is not manageable with the design. Mr. Keeler added that his preference would be artificial moss versus living moss. He also commented on the importance of signage keeping people off the art. Ms. Fox asked if the QR Code would be included so when people are visiting the art they can hear the artist explanation and reasoning behind the piece.

CITIZEN COMMENTS

There were no citizen comments.

CONSENT AGENDA

- Minutes of the June 3, 2024 Special Council Meeting
- Minutes of the June 3, 2024 Regular Council Meeting
- Excuse the Absence of Vice Mayor Alutto from the June 3 Special Meeting and the June 3 Regular Council Meeting

There was no request to remove any item from the Consent Agenda.

Mr. Reiner moved to approve the items on the Consent Agenda.
Ms. Krumb seconded the motion.

Vote on the motion: Mr. Keeler, yes; Ms. Krumb, yes; Vice Mayor Alutto, yes; Mr. Reiner, yes; Ms. De Rosa, yes; Ms. Fox, yes.

SECOND READING/PUBLIC HEARING – ORDINANCES

Ordinance 13-24 (Amended)

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

Mr. Stiffler stated that there have been a few modifications to the Ordinance since the first reading. The first modification added information to Section 3 regarding design services and the second modification was to Section 6 regarding the Hard Road noise study. Staff recommended approval.

There were no public comments.

Vote on the Ordinance: Mr. Reiner, yes; Ms. Fox, yes; Ms. De Rosa, yes; Mr. Keeler, yes; Vice Mayor Alutto, yes; Ms. Krumb, yes.

Ordinance 14-24

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

Mr. Hartmann stated that there are no changes to this Ordinance from the first reading. Staff recommended approval.

There were no public comments.

Vote on the Ordinance: Ms. De Rosa, yes; Ms. Kramb, yes; Mr. Keeler, yes; Vice Mayor Alutto, yes; Mr. Reiner, yes; Ms. Fox, yes.

INTRODUCTION/ FIRST READING - ORDINANCES

Ordinance 15-24

Amending the City of Dublin Community Plan

Ms. De Rosa introduced the Ordinance.

Ms. Rauch introduced the draft Community Plan update, which was last updated in 2013. This update represents 18 months of collaboration between City staff, a team of consultants, a steering committee as well as residents to get to this point. She introduced Mr. Houseal from Houseal Lavigne to walk through the draft document. Mr. Houseal shared that the public engagement in this process was robust with over 5,000 points of contact. He noted the steering committee was made up of business owners, developers, residents, school district representatives, elected officials and appointed officials. He stated that the plan is largely due to the work of the steering committee. Every effort was made to incorporate the different studies and planning documents into the Community Plan update process. Mr. Houseal shared the schedule on which the draft plan has been reviewed by Planning and Zoning Commission and City Council. All of the feedback received from these reviews has been incorporated into the draft. This draft document builds upon the City's Strategic Framework and it is incorporated throughout. This draft plan also integrates into the character description and definition of each land use category that which defines the character of Dublin. Also included in this plan is the idea of mixing uses in close proximity or within primary structures, which is a key tenet of land use for many different markets going forward. Mr. Houseal noted the paradigm shift in transportation and mobility that prioritizes vulnerable uses (biking, walking). He stated that a great deal of attention was put into those typologies for streets and to modify the special area plans to better align with the City's goals and objectives. Extensive analysis on the existing plans was the starting point for the land use plan. Mr. Houseal reviewed each of the 12 chapters in the draft plan, sharing the intention of each chapter and the purpose it serves.

The Planning and Zoning Commission recommended approval of the plan at their May 23 meeting. This plan provides a clear path to meet the City's Strategic Framework and provides a strong basis for decision-making. Community Plans do not dictate outcomes or land use, but inform decision-making and provide the necessary context and continuity. Staff recommended approval of the plan at the second reading/public hearing on July 1.

There were no public comments.

Ms. Fox complimented the consulting team and staff on a fabulous plan and all the work that went into the development of the plan. This plan is holistic and provides the foundation of what the character of Dublin should look like, how it should feel, the priorities and objectives. She asked about the 60/40 balance between commercial and residential that the City has always used and whether that can be found in the plan. Mr. Houseal stated that the commercial to residential balance was discussed at length at more than one steering committee meeting. The 60/40 split shows responsibility and diligence more than anything. Assumptions were made based on residential densities and revenue based off the four different types of mixed-use development without knowing what exactly will manifest over time. The balance between commercial and residential is an objective guide. The three scenarios worked on during this update of the plan all met or exceeded that balance on every measurable front.

Ms. Fox asked about codifying the supporting uses within the land development. Mr. Houseal stated that it is important to have guidance in a planning document as well as codifying the objective standards. This document guides the Planning and Zoning Commission and takes the guesswork out of the intent and articulates the vision. He stated that the City can come back through and look at the Code to see what amendments need to be made, the guidance in the plan will help put those standards in a codified form.

Ms. De Rosa shared her gratitude to staff and the consulting team for the hard work in putting this plan together. She specifically called out the hard work of the Engineering staff and the consultants' expertise helping through this process.

Vice Mayor Alutto added thanks to the residents who participated in the steering committee and input sessions. She appreciates the user-friendly nature of the document and how easy it is to understand for those without a background in planning and development.

Ms. Kramb thanked Ms. De Rosa and Mayor Amorose Groomes for representing Council at the steering committee meetings. She also reiterated the user-friendly nature of the plan.

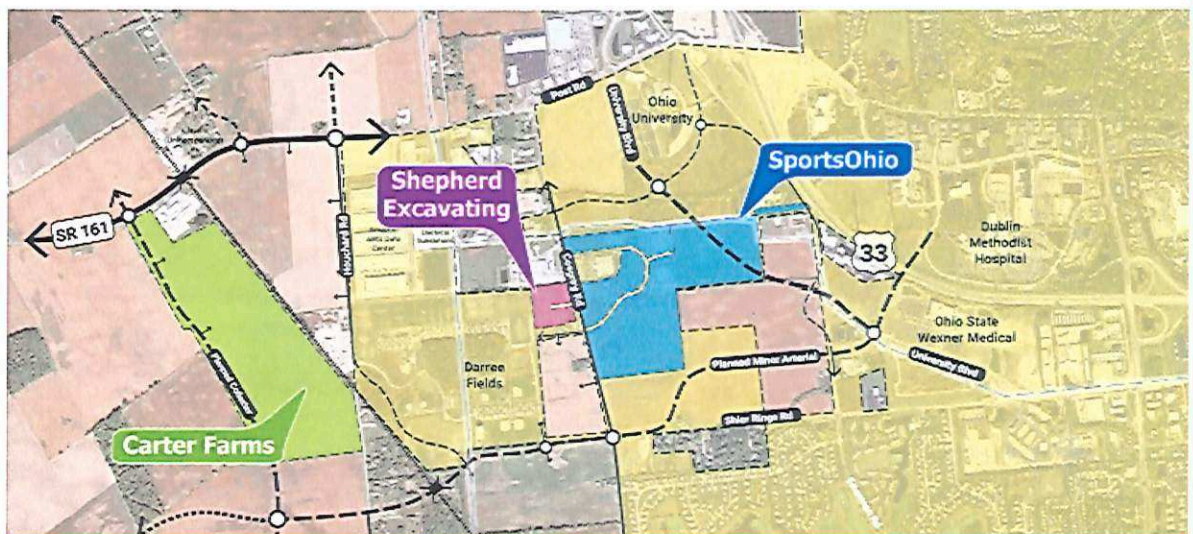
Second Reading/Public hearing is scheduled for July 1, 2024.

Ordinance 16-24

Authorizing the City Manager to Enter Into a Real Estate Purchase Agreement For Certain Property Owned by Steele Land Company, 6500 Dublin Park Drive, LLC and Faye D. Cox, As Trustee of the Shepherd Irrevocable Trust Dated March 12, 2021, Located in Franklin County, Ohio, and Madison, County, Ohio; and Authorizing the Execution of Related Agreements and Documents, and Appropriating Funds Therefor

Ms. De Rosa introduced the Ordinance.

Ms. O'Callaghan stated that the City has engaged in discussions with Alan Shepherd to purchase approximately 243 acres of property owned by Steele Land Company, 6500 Dublin Park Drive LLC, and Faye D. Cox, as Trustee of the Shepherd Irrevocable Trust all located in Franklin and Madison Counties. The parcels to be acquired are located in the West Innovation District, and they are generally referred to through the Real Estate Purchase Agreement (REPA) as Carter Farms which is shown in green and totals approximately 137 acres; Shepherd Excavating, shown in purple and totaling eight acres; and Sports Ohio, shown in blue and totaling approximately 98 acres.



She stated that this acquisition consists of multiple parcels that can be leveraged for a number of strategic opportunities generally related to economic development, transportation and recreation uses. This acquisition also advances several of the City's strategic plans including the Strategic Framework and Vision, Council's visionary goals, the Community Plan, Economic Development Strategic Plan, Parks and Recreation Master Plan and the West Dublin Passenger Rail Station Study. Purchases of land enable the City to control the ultimate use of the property and as the City continues to build out, there are fewer opportunities to purchase property.

After successful negotiations with Mr. Shepherd, the purchase price of the properties has been determined to be \$44.6 million, which is comprised of the appraised values for Sports Ohio and Shepherd Excavating and \$110,000 per acre for Carter Farms. The purchase price includes all the equipment, furnishings, fixtures and other tangible personal property as well as four liquor licenses that are all located on the Sports Ohio parcels. The Carter Farms property is actively farmed and enrolled in the Current Agricultural Use Value or

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CAUV program. Future development could take the form of a station for a future passenger rail stop, as is being contemplated as part of the West Dublin Passenger Rail Station Study. Future development will be evaluated when an opportunity to develop occurs, but at a minimum, these parcels act as a buffer between the development that may occur further to the west. In the meantime, these parcels will be included in the Farmland Lease Program, which allows the City to qualify for lower property taxes as part of the CAUV.

The Shepherd Excavating parcels will be leased back to the seller for a period not to exceed four years which allows time for the business to relocate. The adjacency of these parcels to Darree Fields, Sports Ohio and other City-owned properties could provide for a central location for a maintenance-type facility to serve the parks and recreational amenities in this area.

The Sports Ohio parcels allow the City the opportunity to utilize those facilities and programming more fully, which would expand our recreational options and align with the Parks and Recreation Master Plan objectives. This initiative advances policy goals and opens up economic development opportunities by enhancing amenities and further establishes Dublin as a premier regional sports destination. The Sports Ohio parcels also include the largest parcel to the east, which is required for the future completion of University Boulevard, which will provide a key north/south connection to build out the street network in the West Innovation District. University Boulevard will also provide a direct and parallel alternate route to U.S. 33. She stated Mr. Stiffler would walk through the financing plan for the acquisitions.

Mr. Stiffler stated that this acquisition contains a number of items that will total the \$44.6 million appropriation.

➤ **Compliant with all City financial policies, including the General Fund Balance Policy, Debt Policy, and Investment Policy.**

| Parcel ID | Description | Purchase Price | Cash | Manuscript Debt | Short-Term Debt |
|---|---|---------------------|---------------------|---------------------|---------------------|
| 274-000134-00 | 3.728 acres of vacant land | \$750,000 | \$750,000 | | |
| 274-000135-00 | 1.963 acres of vacant commercial land | \$285,000 | \$285,000 | | |
| 274-000139-00 | 2 acres, owner-occupied/vacant industrial flex building | \$1,900,000 | \$1,900,000 | | |
| 274-000149-00 | 11.233 acres of former outdoor sports/vacant land | \$1,875,000 | \$1,875,000 | | |
| 274-000150-00 | 34.475 acres of interim use golf center/commercial land | \$4,800,000 | \$4,800,000 | | |
| 274-000895-00 | 5.307 acres, Indoor fields and courts | \$5,180,000 | \$4,700,000 | | \$480,000 |
| 272-000415-00, 272-000416-00, 272-000417-00, 272-000418-00 | 7.93 acres, Office with industrial storage on excess land | \$2,490,000 | \$2,490,000 | | |
| 273-005939-00, 273-011256-00 | 32.670 acres of soccer fields, vacant land | \$5,720,000 | | | \$5,720,000 |
| 274-000132-00, 274-000133-00 | 6.147 acres of Soccer First | \$6,500,000 | | | \$6,500,000 |
| 02-00300; 271-000001 | 137.109 acres of vacant land | \$15,081,990 | | \$15,081,990 | |
| Total | 242.562 acres | \$44,581,990 | \$16,800,000 | \$15,081,990 | \$12,700,000 |

These items were chosen with the assistance of the City's Municipal Advisor, Bond Counsel and legal team in order to maximize the benefits to the City and minimize the tax consequences and interest charges.

The table above shows each parcel and the funding source unique to each parcel. Parcels identified to be paid with cash allows them to be available for economic development opportunities immediately. Manuscript debt is proposed on the Carter Farms Parcel because it is being acquired for potential economic development and would be a taxable debt issuance. In order to minimize interest expense and not issue taxable debt, the City will loan money to itself to make that acquisition and utilize the manuscript debt to pay additional interest to the funds that are making this debt issuance and minimize interest costs that would otherwise leave the City. Short-term debt is centered along the recreational parcels. Recreational activities and recreational capital assets are something that a City does as a normal course of business, so this is able to be non-taxable debt issuance. By issuing short term debt with the repayment plan, the hope is to eliminate debt service costs for the long term in order to give these facilities the best possible chance of continued financial sustainability. The repayment plan is a four-year repayment

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plan that has flexibility built in to allow for extending or shortening the plan depending on economic realities.

This funding plan complies with all of the City's policies including the General Fund Balance Policy, the Debt Policy and the Investment Policy. In terms of impact on the General Fund Balance Policy, there are recurring revenues that show a positive variance of about \$10-\$12 million through 2028. It is this funding that will be used to repay this debt over the next four years. There is significant room between policy compliance and the execution of this plan so should revenues decrease slightly, this plan can still be executed as well as any other opportunities. Mr. Stiffler shared a graph regarding the impact on the City's short- and long-term debt profile. He reiterated that the current funding plan repays the short-term and manuscript debt in 2025, 2026 and 2027, so there will not be a long-term impact on the debt profile.

Ms. O'Callaghan stated that there has been a lot of research analysis, negotiations and due diligence completed to evaluate and prepare for this acquisition. The City retained CTL Engineering to conduct a phase one environmental site assessment (ESA) for the properties. No further environmental assessments are warranted for the Carter Farms property. There are minor recommendations for additional studies for the Shepherd Excavating and Sports Ohio properties, but none of the recommendations are concerning to staff such that it would impact the next steps with regard to the acquisition of these properties. Baker Tilly reviewed Sports Ohio's current revenues and expenditures and the firm's analysis demonstrates that the facility is currently operating at a positive net operating income (NOI). Staff conducted benchmarking and researched sports facility management companies that are capable of fully managing a sports complex of this size. Staff met with several of the top companies that are in the industry to discuss the financial realities of operating these types of facilities. The financial results of these facilities are greatly influenced by the policy decisions surrounding them. The level of maintenance and/or new capital requests associated with this acquisition's potential recreation operations has not yet been determined. This final component of the financial sustainability analysis will be completed after the properties are acquired. Per the proposed REPA, staff is negotiating a management agreement with the seller whereby the seller will continue to manage the Sports Ohio facilities in a manner generally consistent with the current operations for a period of up to one year following closing. This will allow the City time to better understand the current operations, assess any immediate maintenance needs and identify a timeline and budget for municipal operations and capital improvements.

Ms. O'Callaghan suggested using the Dublin Community Improvement Corporation (CIC) to enter into an agreement with a sports management company to manage the operations of the complex. Staff recommended approval of the REPA and subsequent bond financing ordinances at the second reading/public hearing on July 1. Closing is expected to occur in late August.

Ms. O'Callaghan proposed the formation of a steering committee to provide input into the development of an RFP (Request for Proposals) for sports facility management development services and to review and evaluate the proposals received. The committee should be a well-represented body of community stakeholders that would ensure that the property uses aligned with community directions. She thanked external advisors for their expertise and counsel for the team effort on this acquisition.

There were no public comments.

Mr. Keeler expressed appreciation for the financial presentation. He added that some people may ask why we are buying something when the maintenance costs are unknown, but he would respond by stating that it is already economically sustainable as it is, so it can continue operations as it is. He also explained that manuscript debt is essentially moving money from one pocket to the other. It is money that we already have that is being allocated for a different purpose.

Ms. De Rosa thanked staff for the work on this acquisition and stated it will be a wonderful asset to the community. She expressed appreciation for the financial plan and that by 2027 and 2028, the City's debt profile will look similar as it does today. She stated it

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makes good sense to use some new instruments that the City has not used in the past. Mr. Stiffler stated that he appreciated Council’s willingness to explore additional financing opportunities than those typically utilized. Ms. De Rosa added that, having just discussed the Community Plan, this acquisition is a very diverse portfolio of future economic opportunities for the community.

Ms. Fox complimented staff and Mr. Stiffler in particular for his being fiscally conservative which is a mark of the City. She expressed appreciation for taking advantage of these opportunities and being able to pay them off in a short period of time. This acquisition checks many of the boxes in the City’s strategic plans. This is an investment in income-producing amenities for the future.

Vice Mayor Alutto expressed appreciation for the adherence to the fiscal policies.

Second Reading/Public hearing is scheduled for July 1, 2024.

Ordinance 17-24

Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of \$ 15,300,000 for the Purpose of Paying the Costs of Acquiring approximately 137 acres of Real Property located South of S.R. 161 and West of Houchard Road in Madison and Franklin Counties and bounded generally by Cosgray Road and Dublin Park Drive, including Buildings and Structures thereon and providing for the site preparation thereof, all in support of Economic Development and Job Creation within the City

Ms. De Rosa introduced the Ordinance.

Mr. Stiffler provided an overview presentation associated with the debt issuance as a whole (Ordinances 17-24 through 24-24). Mr. Stiffler stated that the City team was comprised of himself, Ms. O’Callaghan and Ms. Hoffman. The Municipal Advisors were from Baker Tilly and Squire Patton and Boggs LLP was Bond Counsel. This Bond Issuance is for \$49.6 million for the following purposes:

- Nontax Revenue Bonds - \$15,300,000
- Municipal Recreation Facilities - \$12,701,00
- Bright Road Corridor and Bright Road-Sawmill Road Interchange - \$8,250,000
- Northern Historic Dublin Area Infrastructure Improvements - \$1,500,000
- Sewer Projects - \$2,675,000
- Water Projects - \$910,000
- Tuller Road to Emerald Parkway over I270 Crossing - \$2,800,000 and
- Refunding - \$5,605,000.

Mr. Stiffler stated that the interest rate is unknown at this time, but it is anticipated to be a competitive rate. The City’s policies and practices dictate that debt metrics are discussed when debt is issued. The following are the metrics Mr. Stiffler shared.

Metric 1 General Fund balance as percent of expenditures
Guideline: General fund Balance ≥ 50% of operating expenditures

| Date | GF Balance as % of Expenditures | Meets Guideline (Yes/No)? |
|-------------------|---------------------------------|---------------------------|
| December 31, 2023 | 76.8% | Yes |

Metric 2 General Fund balance as a percent of debt service requirements
Guideline: General Fund Balance in excess of 50% reserve requirement ≥ 50% of debt service payments for upcoming year

| Year | GF Balance | Amount in excess of 50% requirement | 50% of Debt Service Payments | Meets Guideline (Yes/No)? |
|------|--------------|-------------------------------------|------------------------------|---------------------------|
| 2023 | \$66,940,519 | \$23,365,609 | \$9,200,861 | Yes |

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Metric 3 General Fund balance as a percent of revenue - Five-Year Trend

Guideline: % change in General Fund balance over five years > 0%

| Date | % Change in GF Balance | Meets Guideline (Yes/No)? |
|---------------------|------------------------|---------------------------|
| December 31, 2019* | -14.7% | No |
| December 31, 2020 | 14.8% | Yes |
| December 31, 2021** | -3.2% | No |
| December 31, 2022 | 7.2% | Yes |
| December 31, 2023 | 19.2% | Yes |

*Decrease in 2019 fund balance was due to \$15.5 m in advances outstanding to the General Fund

**Decrease in 2021 fund balance was due to land acquisition including \$8.3 m for the Orr property, \$4.8 m for the Shepard property, \$1.5 m for the North Riverview properties and \$150,000 for the Haaf property

Metric 4 Income tax supported debt to operating revenue

Guideline: Debt to operating revenue ≤ 10%

| Budgeted 2024 Operating Revenue | 2024 Income Tax Supported Debt Service Payments | % of Debt Service Payments to Operating Revenue | Meets Guideline (Yes/No)? |
|---------------------------------|---|---|---------------------------|
| \$93,350,412 | \$7,392,498 | 7.92% | Yes |

| | Estimated Operating Revenue* | Debt Service Payments | % of Debt Service Payments to Operating Revenue | Meets Guideline (Yes/No)? |
|------|------------------------------|-----------------------|---|---------------------------|
| 2025 | \$96,150,924 | \$8,719,003 | 9.07% | Yes |
| 2026 | \$99,035,452 | \$9,056,408 | 9.14% | Yes |
| 2027 | \$102,006,516 | \$9,031,508 | 8.85% | Yes |
| 2028 | \$105,066,711 | \$9,028,358 | 8.59% | Yes |
| 2029 | \$108,218,712 | \$10,491,817 | 9.70% | Yes |

*Assumes 3% growth in operating revenue

Mr. Stiffler stated that the City may be approaching some projects in out years that start to grow which is the purpose of these metrics. The bond closing will be August 28 so the acquisition closing should be sometime in early September.

Mr. Keeler commented on Carmel, Indiana and that they have six times the debt that Dublin has, after this new debt is considered.

Specifically looking at Ordinance 17-24, Mr. Stiffler stated that this Ordinance provides for the funding of up to \$15,300,000 for 137 acres. Repayment of this det will be from income tax in the General Fund. He reiterated that the current funding plan would repay these bonds over the next four years.

There were no public comments.

Second Reading/Public hearing is scheduled for July 1, 2024.

Ordinance 18-24

Providing for the Issuance and Sale of Notes in the Maximum Principal Amount of \$12,705,000, in anticipation of the Issuance of Bonds, for the Purpose of Paying the Costs of Improving the Municipal Recreational Facilities by Constructing, Renovating and Equipping various Structures and Athletic Fields and Courts, Constructing various Site Improvements thereto, providing Parking Facilities, and acquiring Real Property and Interests therein in connection therewith, together with all necessary and related Appurtenances thereto

Ms. De Rosa introduced the Ordinance.

Mr. Stiffler stated that this Ordinance provides the funding of up to \$12,705,000 for municipal recreation facilities. Repayment of this debt will be from the General Fund and Parkland Acquisition Fund. The bonds authorized will be amortized over a 12-month

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period and at the end of the period will need to be paid in full or refinanced at that time. Mr. Stiffler stated that staff will be discussing this with Council as part of the Q1 or Q2 supplemental in 2025 to determine how much to pay and how much to refinance.

There were no public comments.

Second Reading/Public hearing is scheduled for July 1, 2024.

Ordinance 19-24

Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of \$8,250,000 for the purpose of Paying the Costs of Improving the City's Vehicular Transportation System, including the Bright Road Corridor and the Bright Road-Sawmill Road Interchange, by Constructing, Reconstructing, Extending, Opening, Widening, Grading, Draining, Curbing, Paving and Resurfacing, and Site Preparation, Installing Sanitary Sewer, Storm Sewer and Water Improvements, Signage and Signalization, Turn Lanes, Sidewalks and Bikeways, Streetscaping, Landscaping and Aesthetic Improvements, and acquiring interests in Real Estate therefor, together with all incidental work and related Appurtenances thereto

Ms. De Rosa introduced the Ordinance.

Mr. Stiffler stated this Ordinance provides funding for the Bright Road Corridor and the Bright Road-Sawmill Interchange Improvements project. Repayment of this debt will be from income tax revenues and tax increment financing revenues as those become available. These bonds will be amortized over a 20-year period.

There were no public comments.

Second Reading/Public hearing is scheduled for July 1, 2024.

Ordinance 20-24

Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of \$1,500,000 for the purpose of Paying the Costs of Improving the City's Vehicular and Pedestrian Transportation System within and serving the Northern Historic Dublin Area, including but not limited to Riverview Village, North Riverview Street and North Street between certain Termini, by Rehabilitating, Renovating, Redeveloping and Constructing Pedestrian Pathways, Bridge Stairways and related Site Preparation, Streetscaping, Landscaping and Aesthetic Improvements, installing Parallel Trunk Sewers, and acquiring interests in Real Estate therefor, together with all incidental work and related Appurtenances thereto

Ms. De Rosa introduced the Ordinance.

Mr. Stiffler stated that this Ordinance provides funding for the Northern Historic Dublin Area infrastructure improvements. Repayment of this debt will be from income tax revenues and tax increment financing revenues as those become available. These bonds will be amortized over 20 years.

There were no public comments.

Ms. Kramb asked if this was the same project that was originally called North Riverview Street Improvements that was in the Capital Improvement Program (CIP). Mr. Stiffler responded affirmatively.

Second Reading/Public hearing is scheduled for July 1, 2024.

Ordinance 21-24

Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of \$2,675,000 for the purpose of Paying the Costs of Improving the Municipal Sanitary Sewer System by Extending Certain Sewer Lines, Repairing and Lining Certain Existing Sewer Lines, Reducing Inflow and

Infiltration, and Installing New Sewer Lines, New Force Mains, a Lift Station and a Pump Station, together with all incidental work and related Appurtenances thereto

Ms. De Rosa introduced the Ordinance.

Mr. Stiffler stated that this Ordinance provides funding for sanitary sewer lining and repair, Deer Run sanitary sewer improvement – South Riverview Street Relief Sewer and the Deer Run sanitary sewer system improvements – Glick Road Relief Sewer. Repayment of this debt will be from Sewer Fund revenues and transfers. These bonds will be amortized over 20 years.

There were no public comments.

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Ordinance 22-24

Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of \$910,000 for the purpose of Paying the Costs of Improving the Municipal Waterworks System by Upgrading and Replacing Certain Existing Water Lines and Installing Water Line Extensions, together with all incidental work and related Appurtenances thereto

Ms. De Rosa introduced the Ordinance.

Mr. Stiffler stated that this Ordinance provides for the funding of up to \$910,000 for waterline replacements. Repayment of this debt will be from the Water Fund revenues and transfers. These bonds will be amortized over 20 years.

There were no public comments.

Second Reading/Public hearing is scheduled for July 1, 2024.

Ordinance 23-24

Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of \$2,800,000 for the purpose of Paying the Costs of Constructing a Bridge Crossing over I-270, together with all incidental work and related Appurtenances thereto

Ms. De Rosa introduced the Ordinance.

Mr. Stiffler stated that this Ordinance is for the design of the Tuller Road to Emerald Parkway Bridge over I270. It is initially planned to be paid for with income tax revenues, but as time goes on, he is hopeful that TIF revenues will become available to pay this debt service.

There were no public comments.

Second Reading/Public hearing is scheduled for July 1, 2024.

Ordinance 24-24

Providing for the Issuance and Sale of Bonds in the Maximum Aggregate Principal Amount of \$5,605,000 for the purpose of Paying the Costs of Refunding Bonds previously issued by the City for the purpose of Paying the Costs of Various Public Infrastructure

Ms. De Rosa introduced the Ordinance.

Mr. Stiffler stated that this Ordinance provides funding of \$5,605,000 to pay the costs of refunding the bonds previously issued by the City. It is estimated that the net present value of the reissuance of these bonds would be a savings of \$125,000 or approximately 3.8%. The Debt Policy seeks to pursue savings when they are in that 3-5% range.

There were no public comments.

Second Reading/Public hearing is scheduled for July 1, 2024.

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Ordinance 25-24

Authorizing the provision of certain incentives to Fallback GP LLC to induce it to Purchase the Existing Office Building that is approximately 250,000 square feet located within the City for the relocation of the Company's existing Central Ohio office and the future expansion of that new office and its associated operations and workforce within the City; and Authorizing the Execution of an Economic Development Agreement

Ms. De Rosa introduced the Ordinance.

Mr. Dearth stated that this Ordinance is an Economic Development Agreement with Fallback Group LLC contingent on their location within the City of Dublin. He shared that Fallback Group is a motion picture company comprised of industry veterans and local investors. The company aims to operate one of the first Hollywood caliber facilities in the Midwest offering film and sound stages, a state-of-the-art LED Volume wall and production amenities to name brand studio companies looking to record feature films, TV series and commercials. Additionally, Fallback Group will work as a production company on its own to publish its own content on a global scale.

Fallback Group is intending to purchase an approximately 250,000 square-foot building along the Northern outer belt of Central Ohio. The company foresees investing over \$20 million in improvements to modernize an existing building to meet the standards of the industry. The company plans to hire 21 full-time employees in year one and will employ at least 49 full-time staff members by 2031. The project is anticipated to bring approximately \$621,000 in net withholdings over the term of the proposed agreement. The package proposed this evening totals \$240,000 consisting of a seven-year 18% incentive on withholdings totaling up to \$120,000. Staff recommended approval at the second reading/public hearing on July 1.

There were no public comments.

Ms. Fox stated that she looks forward to hearing more about the company at the next reading. Mr. Dearth stated that they are excited to unveil their project to Central Ohio. They have worked on a number of different movies. They look forward to leveraging Dublin resources and create an industry cluster here.

Second Reading/Public hearing is scheduled for July 1, 2024.

Ordinance 26-24

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.034-Acre Fee Simple Warranty Deed for Right-of-Way, Without Limitation to Existing Access Rights, from Gerald Spero, from the Property Located at 6477 Sawmill Road, for the Public Purpose of Constructing Roadway Improvements and a Sidewalk, which Will be Open to the Public Without Charge (23-019-CIP)

Ms. De Rosa introduced the Ordinance.

Mr. Gable stated that the Mobility Infrastructure Improvements Program will construct approximately 120 feet of five-foot wide concrete sidewalk along the west side of Sawmill Road, located in front of 6477 Sawmill Road. The project is planned to be bid and constructed in 2024, weather permitting. This Ordinance would acquire a portion of right-of-way necessary for the project. The City has participated in good faith discussions with the property owner and have arrived at mutually agreeable terms at the appraised value.

There were no public comments.

Ms. Krumb questioned the price of the acquisition and stated it seemed high for the amount of sidewalk. Mr. Gable stated that part of the cost may be that this is located on a thoroughfare. Ms. Krumb stated that this cost does not even include construction costs. Mr. Keeler stated that it is Sawmill Road, which is prime retail real estate. Mr. Keeler stated he could be supportive because of the connectivity it creates.

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In response to Ms. De Rosa's question as to why this sidewalk was not completed prior to now, Mr. Gable stated that the redevelopment schedules of the properties around this parcel did not align to be able to complete this portion.

Ms. De Rosa asked if there was a sidewalk on the other side of Sawmill Road. Ms. Kramb responded that there is not a sidewalk on that side on Sawmill. Ms. De Rosa also asked about bus stops along this side of Sawmill Road. Mr. Gable stated that there are several both north and south of this location. He added that there is a path worn in the grass in this location from people walking through. He also noted that the Dublin Food Pantry is just to the north of this property. Ms. De Rosa agreed that it is a high price for a small amount of sidewalk, but with the location and the proximity to the rest of transportation, the work needs to be finished.

Ms. Fox stated that one of the Council's objectives is connectivity so it is important that there is access for people who walk through the area. She asked if there was a way to communicate more specifically the advantages to the property owner when they donate their property. Mr. Gable stated that the discussions always begin with asking for a donation, and through the negotiation process they do talk about taxable valuation. Ms. O'Callaghan stated that eminent domain laws place some restrictions on staff in that regard. Staff typically checks with Legal for their advice to how to proceed with those conversations.

Second Reading/Public hearing is scheduled for July 1, 2024.

Vice Mayor Alutto moved to waive the Council Rules of Order and read Ordinances 27-24 and 28-24 together.

Ms. Kramb seconded.

Vote on the motion: Ms. Kramb, yes; Ms. Fox, yes; Mr. Reiner, yes; Ms. De Rosa, yes; Mr. Keeler, yes; Vice Mayor Alutto, yes.

Ordinance 27-24

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.049-Acre Fee Simple Warranty Deed for Right-of-Way, Without Limitation to Existing Access Rights, and a 0.040 Acre Temporary Construction and Grading Easement, from Ohio State University Physicians, Inc., from the Property Located at 3900 Stoneridge Lane, for the Public Purpose of Constructing Roadway Improvements, and a Shared Use Path, which will be Open to the Public Without Charge

Ordinance 28-24

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.077-Acre Fee Simple Warranty Deed for Right-of-Way, Without Limitation to Existing Access Rights, and a 0.066-Acre Temporary Construction and Grading Easement, from GFS Merger III, LLC, from the Property Located at 3907 West Dublin Granville Road, for the Public Purpose of Constructing Roadway Improvements, and a Shared Use Path, which will be Open to the Public Without Charge

Ms. De Rosa introduced the Ordinances.

Mr. Gable stated that the Dublin Center Drive Shared Use Path project will construct 618 feet of shared use path from the northwest corner of Stoneridge Lane north to the existing path on Dublin Granville Road. The Ordinances would allow acquisition of a portion of right-of-way and temporary construction easements for the project from 3900 Stoneridge Lane and 3907 W. Dublin Granville Road. The City has participated in good faith discussions with the property owners and arrived at mutually agreeable terms. Staff recommended Council approval at the second reading/public hearing on July 1.

There were no public comments.

Second Reading/Public hearing is scheduled for July 1, 2024.

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 31-24

Adopting the City of Dublin's Goals for 2024-2025

Ms. De Rosa introduced the Resolution.

Ms. O'Callaghan stated that the goal statements for 2024-2025 were initially discussed by Council during the annual retreat which is held in April and then it was subsequently reviewed by the Administrative Committee on June 4. The proposed goal statements have been revised to reflect the feedback received during those discussions. The goal statements are:

- Goal 1: Become the Most Connected Community in the U.S.,
- Goal 2: Realize the Metro Center Revitalization Vision,
- Goal 3: Implement the Parks and Recreation Master Plan, and
- Goal 4: Develop Dublin's Destination of Choice "Next Generation" Community Events Vision.

She stated that staff is appreciative of the time and effort that Council put into this important work to establish these goals. Staff recommended adoption of the Resolution.

There were no public comments.

Ms. De Rosa stated that there was only one suggestion made as a result of the Administrative Committee's review, which was to align the language with the wording used in the Community Plan.

Vote on the Resolution: Ms. Fox, yes; Ms. Kramb, yes; Vice Mayor Alutto, yes; Mr. Reiner, yes; Ms. De Rosa, yes; Mr. Keeler, yes.

Resolution 32-24

Authorizing the City Manager to Enter into Contract Modifications with Dublink Development Company L.L.C. Related to the Multi-Duct Underground Conduit and Related Facilities Commonly Known as Dublink

Ms. De Rosa introduced the Resolution.

Mr. Dunn stated that this Resolution would allow modifications to the existing Dublink contract. The agreement was amended in 2021 and a new rate structure was put in place. The network needs to be expanded due to growth and demand, but current users were concerned with the pricing and upcoming renewals. The altafiber lease for Fiber to Every Home initiative and better reporting were also considerations for modifications. The amended terms are as follows:

- Requirement to complete construction of the remaining overbuild routes;
- New Dublink conduit lease rates for new and renewing users; and
- Transparency and reporting and a 10-year franchise agreement extension to 2058.

Mr. Dunn shared the conduit system lease rates showing some had been significantly reduced. Staff recommended approval of the Resolution.

There were no public comments.

Vote on the Resolution: Mr. Reiner, yes; Ms. Kramb, yes; Mr. Keeler, yes; Ms. De Rosa, yes; Ms. Fox, yes; Vice Mayor Alutto, yes.

OTHER BUSINESS

- Community Events Roadmap Consulting Services RFP – Evaluation of Proposals and Recommendation

Ms. Goliver stated that in furtherance of Council's goal to develop Dublin's destination of choice next generation community events vision, staff has issued an RFP for consulting services to develop a community events roadmap. The scope of the RFP includes current event operations review and recommendations; event management model – inventory and review; event management model – best practices; annual links, scheduling and tempo of events at City-owned parks and facilities; permitting process review; best practices for attracting new events; and

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recommendations for potential future events. Four proposals were received as a result of the RFP. A committee comprised of representatives from City Council, Community Events, Parks and Recreation, Finance, City Manager's Office, Communications and Marketing, Visit Dublin Ohio, and the Downtown Dublin Strategic Alliance reviewed the responses. Two firms were interviewed by the committee. The committee determined that Yard and Co. was the most qualified to take on the project. This project will be completed in three phases:

- The explore phase includes the formation of a steering committee, auditing the current event operations and permitting process, researching community context and event management best practices and delivering a summary of understanding to the City.
- The test phase will follow as they formulate actionable recommendations and compare models for event management. This process will include stakeholder and focus group engagement; and
- The build phase will deliver a final report to City Council that compiles recommendations and feedback.

Yard and Co. will be visiting Dublin during the Dublin Irish Festival so they can see firsthand one of the largest events and conduct an engagement station while here. It is anticipated that this project will take six months to complete.

Staff recommended Council direct staff to enter into contract negotiations with Yard and Co. for the development of the community events roadmap and to utilize hotel/motel tax funds to cover the contract amount until a new appropriation is brought forward in the Q3 supplemental.

Ms. Kramb stated that she was fortunate to have sat on the committee that interviewed Yard and Co. She was impressed with the company's experience and stated that they will provide a usable deliverable. She stated that she did not take part in the holiday market interviews, but was surprised by the difference in cost. She suggested combining the two studies and have Yard and Co. look at the feasibility of a holiday market as part of their work.

Ms. De Rosa suggested hearing the holiday market RFP item and then discuss them both after.

Mr. Keeler stated that he wanted to have a better understanding of what was to be accomplished by hiring this consultant for events. The City has already activated Coffman Park for the Dublin Irish Festival. He wanted clarification regarding what problem we are trying to solve.

Ms. De Rosa stated that as a result of Council's visionary goal regarding events and activities, the discussion was that there are certain events that are aimed at the local community such as July 4th and St. Patrick's Day and it makes sense that the Community Events staff would continue to operate those. There are other events that are more regional, such as the Dublin Irish Festival and now Riverside Crossing Park that brings its own opportunities. One of the main objectives was to put together a roadmap for recommendations on operating these events and how it can be an economic driver for the City.

Vice Mayor Alutto agreed and stated that it is her understanding that we are trying to figure out the best way to operationalize all the things we want to do.

Ms. Kramb clarified that the scope of the RFP with Yard and Co. was that they would look at the City's current events and put those in perspective of different models as well as potential future events. She reiterated that the holiday market could be considered a potential future event and fall within their work.

Council consensus was agreement to move on to the holiday market RFP item.

- Holiday Market Feasibility Study RFP – Evaluation of Proposals and Recommendation

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Ms. Goliver stated that the topic of a potential holiday market was first brought to City Council in February 2022. In October 2023, Council directed staff to proceed with an RFP to conduct Phase Two of a Feasibility Study for a potential holiday market in Dublin. Staff issued an RFP on February 20, 2024 to obtain a consultant with the necessary experience in holiday markets to conduct this study. There likely would be some crossover with this study and the community events roadmap project, but the roadmap project is considered to be much broader.

A committee comprised of representatives from Community Events, Parks and Recreation, Finance, City Manager's Office, Communication and Marketing, Visit Dublin Ohio and the Downtown Dublin Strategic Alliance reviewed the five responses to the RFP. Three interviews were conducted. Town Square demonstrated a clear understanding of the project and the needs of a holiday market. Town Square was the only company to provide an example of feasibility studies that they have conducted for other entities. The committee recommended Town Square as the consultant for this project. This project scope includes three detailed case studies, interviews with market managers, ownership and operating structures and providing recommendations regarding a model that would best suit the City of Dublin. They will also review and provide the pros and cons for a location of the project. The pro forma and market layout design process will depend heavily on the location. Once the location is decided upon, the pro forma will be all inclusive and provide recommendations for fundraising grants and sponsorship opportunities for a potential event. They will deliver a "how-to" guide for a holiday market in Dublin including sample contracts, sponsorship, outreach, action plans and troubleshooting. The timeline for this process is dependent upon that critical decision point of determining an ownership or management structure and location for the event. The report on pros and cons of locations and ownership/management models will be delivered approximately three months after the contract initiation to inform Council's decision.

Staff recommended that Council direct staff to enter into contract negotiations with Town Square for the Holiday Market Feasibility Study and to utilize hotel/motel tax funds to cover the contract until a new appropriation is brought forward in the Q3 supplemental.

Mr. Reiner asked about the cost of the study. Ms. Goliver stated that the holiday market project is \$60,000 and the community events roadmap is \$53,000.

Mr. Keeler stated that, after hearing both presentations, he considers these to be two separate projects. He explained that Yard and Co. could suggest a holiday market as part of their work on potential future events, but they would likely direct the City toward a consultant such as Town Square who has the expertise to explore it further.

Ms. Fox agreed that these are two different projects. She added that the community events roadmap will explore operations review and best practices. She suggested that the City may want to hear those recommendations first and wait a bit to do the holiday market study. She stated that Yard and Co. may be able to help the City understand the parameters of our abilities. She suggested holding off on the holiday market contract until after the community events roadmap work is done.

Ms. Kramb agreed with that approach and suggested that the holiday market project scope could be reduced to lower the cost. She added that the three case studies is not necessary and what is needed is the pros and cons of the management option and location and the pro forma.

Ms. O'Callaghan stated that there are likely some infrastructure modifications that would need to occur as well before a holiday market could be executed. There are power needs and leveling out the area where the market could occur. Staff would need time to prepare budgetary implications, design, and such before the City could implement a holiday market.

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Ms. De Rosa agreed with Mr. Keeler's comments that these are two separate issues that just by coincidence find themselves on the same agenda. She stated she also agrees that the price is very high and some negotiation is in order. One of the benefits of conducting this work simultaneously and using this as an example would help to validate the approaches brought forth by the roadmap work. She stated that having them together would greatly benefit the City because we would have a solid example. She would like negotiations to be done to get a better price.

Vice Mayor Alutto asked how these two RFP's could be reimagined together from a public purchasing perspective. Ms. O'Callaghan stated that there is flexibility because these are professional services that we are acquiring. Both vendors have indicated that they are open to negotiating the scope and associated fees. She stated that it will be necessary to determine what scope elements we are willing to remove in order to reduce the fee.

Vice Mayor Alutto summarized the discussion and stated that Council consensus is to:

- reduce the scope relative to the holiday market,
- pull the two projects together and do them simultaneously, leveraging the holiday market as a case study, and
- bring the cost of the holiday market study down with the reduced scope.

Ms. Kramb agreed that either the City ask Yard and Co. to include this holiday market work into their scope or ask Town Square to deliver only certain things at a reduced cost.

Vice Mayor Alutto stated it makes sense for the holiday market to be considered as part of the overall event strategy.

Ms. Fox stated that she sees Yard and Co. as the advisor who will advise on the best parameters and practices in evaluating events and event management. She would not want them to feel as though they have to sell us on the holiday market. She stated her preference to reduce the scope of Town Square for the specific information we would need to evaluate a holiday market and then have Yard and Co. advise on what specifics will provide the best outcomes. She liked the idea of the holiday market being the test case.

Vice Mayor Alutto agreed. She asked the City Manager whether she felt negotiations could happen using this direction. Ms. O'Callaghan stated that staff will coordinate the two studies and make sure there is no overlap in scope except where there may be value in validation. She stated that in order to get the full value out of the Phase Two Feasibility Study, it is important that we have a vendor with the specific experience needed. She stated she will negotiate the contract, but we do want to get the value out of the study with the right consultant.

Vice Mayor Alutto moved to direct staff to enter into contract negotiations with Town Square for the holiday market study and reduce the cost of the contract.
Ms. Kramb seconded.

Vote on the motion: Ms. De Rosa, yes; Vice Mayor Alutto, yes; Mr. Reiner, yes; Ms. Fox, yes; Ms. Kramb, yes; Mr. Keeler, yes.

Ms. De Rosa moved to direct staff to enter into contract negotiations with Yard and Co. for the development of a community events roadmap and use funding measures for the contract as recommended by staff.
Mr. Keeler seconded.

Vote on the motion: Vice Mayor Alutto, yes; Ms. Kramb, yes; Mr. Reiner, yes; Ms. De Rosa, yes; Mr. Keeler, yes; Ms. Fox, yes.

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STAFF COMMENTS

Ms. O'Callaghan shared that:

- Dublin was awarded \$385,000 in grant funding for the Waterline Replacement – Phase VII project through the Ohio Department of Development's Ohio BUILDS Program. This is in addition to the \$340,000 in grant funding awarded last year.
- Additionally, Dublin has once again received funds through MORPC's 5310 program which aims to enhance mobility for older adults and individuals with disabilities. This marks the sixth consecutive year that Dublin has been awarded these funds. This year, the City received \$125,000, which will be used to support the Dublin Connector. She thanked staff for going the extra mile to seek funding opportunities.
- Dublin has two projects included in Senate Bill 288, the legislation for the One Time Strategic Community Investment Fund. The Bill has earmarked \$1,230,000 for The Historic Dublin Riverfront Revitalization Project and \$468,000 for the Brand Road Pedestrian Tunnel Flood Mitigation Project. The Bill is still in the Senate Finance Committee and is expected to be incorporated into the State's Capital Budget later this month.
- The City of Columbus is conducting a public meeting on Tuesday, June 18 from 6:00 p.m. to 8:00 p.m. to share information about the new Home Road water plant and water plan transmission mains. The meeting will be held at the Dublin Community Recreation Center in the Tallas.

Ms. O'Callaghan also shared the MORPC report in Mayor Amorose Groomes' absence. She reported that:

- COTA's new President and CEO Monica Tellez-Fowler was introduced in her new leadership role and provided a really informative update including LinkUS;
- Several resolutions were approved including the Commission adopted a fee schedule for assessing members in 2025; and
- The Transportation Policy Committee approved a resolution amending the state fiscal year 2024-2027 Transportation Improvement Program which is extremely important to the region. The Transportation Policy Committee authorized the Executive Director to enter into several contracts, including one with Rapid 5 to provide greenway planning services and an agreement with the Ohio Department of Transportation (ODOT) to receive funding for the 2023 Safe Streets and Roads for All Program.

COUNCIL REPORTS

- Committee Reports
 - Administrative Committee

Ms. De Rosa reported that the Administrative Committee met on June 4. Among topics discussed were the 2024-2025 Council Goals passed earlier this evening, Advisory Committee Resources, Council Rules of Order and the Code of Conduct. Red-lined and clean versions of the Council Rules of Order and the Code of Conduct were provided to Council for review and discussion prior to adopting legislation coming forward. It is anticipated that these items will be before Council for discussion and adoption at the August 12 meeting. Ms. Fox asked about the amendment to the Council Rules of Order regarding the membership and chairship of each standing committee being determined at the organizational meeting. She expressed her desire to make sure that adding the "organizational meeting" language does not make it too prescriptive. Ms. Fox also expressed concern regarding the language on public speakers. She wanted to be sure the language met federal guidelines. She also expressed her desire to leave the amount of time per speaker to five minutes and not reduce it to three minutes. She wants to be more welcoming when people come forward with comments and not feel rushed. Ms. De Rosa stated that Council will be discussing these amendments in August when all members of Council will be present.
 - Finance Committee

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Mr. Keeler shared that a Finance Committee meeting was held on June 10. Staff provided a revised hotel/motel tax grant policy that includes a scoring rubric for community benefit events and a formula for sports tournaments. The Committee will be recommending approval of that policy at the next Council meeting. The Committee also discussed the Dublin Community Recreation Center (DCRC) Refresh funding options. There was consensus among the Committee members to explore external funding sources. Finally, the Committee discussed the Recreation Cost Recovery Policy. The Committee was supportive of adjusting user fees to aid in cost recovery.

- Public Services Committee

Ms. Kramb shared that the Public Services Committee met on June 12 and two items were discussed. The first item for discussion was the proposed Public Art Board that came out of a recommendation from the Public Art Master Plan. The Committee recommended that all language surrounding the Board be amended to clarify that it is a body under the purview and facilitation of the Dublin Arts Council. There was also discussion clarifying that any recommendations from the Public Art Board will be made to Dublin Arts Council and Dublin Arts Council may then make recommendations to City Council. The second item discussed was the Public Water Utility and Sanitary Sewer Utility Extensions to Existing Developed Property Study. This was an update of all the work that has been going on including the surveys and preliminary engineering work for all unserved parcels. The Committee was supportive of pursuing funding alternatives similar to those used for land acquisition. This topic will be discussed as part of the 2025-2029 CIP process.

- Council Liaison Reports

- Ms. De Rosa: Reported that Planning and Zoning Commission is welcoming three new members. They have several developments before them, but the guidance in the Community Plan updates will be helpful.
- Ms. Fox: The 33 Corridor met in the new Marysville Automotive and Mobility Innovation Center, which has automotive testing space and conference space as well. The Marysville Economic Development department is located there. Jerome Township is completing their comprehensive plan with the help of MKSK. They applied for a grant for a walking path around the Township Pond. Marysville gave a robust report. The silos project in the downtown area is moving forward and the schools have agreed on an incentive plan. Marysville recently changed the title of their comprehensive plan to make it more visionary and to determine the overall holistic character of Marysville in the future. They provided an update on several annexations, one for 337 acres and one for 205 acres. Mill Creek is working on their comprehensive plan and Plain City says they have quite a bit of residential building going on. She also reported the next school liaison meeting is June 24.
- Mr. Keeler reported that the last few applications that have been received in Logan/Union/Champaign Commission have been retail or commercial which is a step in the right direction.
- Mr. Reiner stated that to maintain our public art collection is expensive. He shared that the Veteran's Committee had a meeting with Dr. Marchhausen regarding the Junior ROTC program coming to Dublin schools.

COUNCIL ROUNDTABLE

- Ms. Fox: She thanked staff for all the work this year on strategic plans. She expressed appreciation for the hard work.
- Mr. Reiner: He expressed appreciation for all the hard work surrounding the Memorial Tournament. He stated that he would like to see trees planted by the freeway from I270 to Frantz Road. He explained that to have it planted with trees would really break up all the concrete and add to the entryway to Dublin.

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- Mr. Keeler: He thanked staff for the hard work on the Memorial Tournament. It was a great event with great weather.
- Ms. De Rosa: She thanked staff for the Memorial Tournament and noted the shuttle drivers. She shared that the Olympic Trials are going on and our local Abby Steiner will be competing. She stated that also competing is Emily Brown. Emily has been swimming with the Dublin Community Swim Team since we was six years old. She is currently competing at the Olympic trials. She is a Dublin Coffman graduate as of May and is currently coaching the Dublin Dolphin Swim Team. Only three high school swimmers from the State of Ohio were invited to the trials and she is the only swimmer from Central Ohio that qualified. She will represent us well in Indianapolis. She wished the Chief of Police a happy birthday. She also noted that Vice Mayor Alutto's birthday was over the weekend and wished her a happy belated birthday.

ADJOURNMENT

The meeting was adjourned at 10:00 p.m.



Vice Mayor – Presiding Officer



Clerk of Council