

Council Action

Highlights of Action Taken by Dublin City Council



**MONDAY, JUNE 17, 2024
REGULAR COUNCIL MEETING
5555 PERIMETER DRIVE
COUNCIL CHAMBER**

CALLED TO ORDER: 7:00 PM

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

CONSENT AGENDA

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

- 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

SECOND READING/PUBLIC HEARING – ORDINANCES

Ordinance 13-24 (Amended)

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

PASSED 6-0

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

PASSED 6-0

INTRODUCTION/ FIRST READING - ORDINANCES

Ordinance 15-24

Amending the City of Dublin Community Plan

RECEIVED FIRST READING. 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
RECEIVED FIRST READING. 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
RECEIVED FIRST READING. 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
RECEIVED FIRST READING. 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.
RECEIVED FIRST READING. 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.

RECEIVED FIRST READING. 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

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR JULY 1, 2024.

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

RECEIVED FIRST READING. 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

RECEIVED FIRST READING. 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

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR JULY 1, 2024.

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.

RECEIVED FIRST READING. 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

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR JULY 1, 2024.

MOTION CARRIED 6-0 TO WAIVE COUNCIL RULES OF ORDER AND READ ORDINANCES 27-24 AND 28-24 TOGETHER.

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

RECEIVED FIRST READING. 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
PASSED 6-0

Resolution 32-24

Authorizing the City Manager to Enter into Contract Modifications with Dublin Development Company L.L.C. Related to the Multi- Duct Underground Conduit and Related Facilities Commonly Known as Dublin
PASSED 6-0

OTHER BUSINESS

- Holiday Market Feasibility Study RFP - Evaluation of Proposals and Recommendation
MOTION CARRIED 6-0 TO DIRECT STAFF TO ENTER INTO CONTRACT NEGOTIATIONS WITH TOWN SQUARE FOR THE HOLIDAY MARKET FEASIBILITY STUDY AT A REDUCED COST WHILE MAINTAINING AN EFFECTIVE SCOPE.
- Community Events Roadmap Consulting Services RFP - Evaluation of Proposals and Recommendation
MOTION CARRIED 6-0 TO DIRECT STAFF TO ENTER INTO CONTRACT NEGOTIATIONS WITH YARD & CO FOR THE DEVELOPMENT OF THE COMMUNITY EVENTS ROADMAP AND USE FUNDING MEASURES FOR THE CONTRACT AS RECOMMENDED.

MEETING ADJOURNED AT 10:00 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, July 1	Regular Meeting
Monday, August 12	Regular Meeting
Monday, August 26	Regular Meeting
Monday, September 9	Regular Meeting
Monday, September 16	Regular Meeting

Council Action Summary

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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