

Council Action

Highlights of Action Taken by Dublin City Council



**MONDAY, AUGUST 12, 2024
REGULAR COUNCIL MEETING
5555 PERIMETER DRIVE
COUNCIL CHAMBER**

CALLED TO ORDER: 5:00 PM

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

ADJOURNMENT 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;
- To consider 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
- Considering the Purchase of Property for Public Purposes.

RECONVENED 7:04 P.M.

CONSENT AGENDA

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

- Minutes of the June 24, 2024 Work Session
- Minutes of the July 1, 2024 Regular Council Meeting
- Excuse the Absence of Ms. De Rosa from the July 1, 2024 meeting
- Notice to the Legislative Authority for a New D2 Liquor Permit for Jandt LLC, dba Pinots Palette of Dublin, 6381 Sawmill Road, Dublin, Ohio 43017

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 38-24

Amending the Dublin City Council Rules of Order

MOTION CARRIED 7-0 TO AMEND THE RESOLUTION TO REVISE THE WORDING IN SECTION 3.03 AND TO DEFINE "ORGANIZATIONAL MEETING" IN THE DEFINITIONS SECTION AS DISCUSSED.

RESOLUTION PASSED 7-0 AS AMENDED.

Resolution 39-24

Accepting the Lowest and Best Bid for the Dublin Center Drive Shared Use Path Project (22-023-CIP)

PASSED 7-0

Resolution 40-24

Accepting the Lowest and Best Bid for the Corazon Pedestrian Bridge Replacement Project (23-024-CIP)

PASSED 7-0

OTHER BUSINESS

- Emerald Connector Bridge Aesthetics
FEEDBACK GIVEN.
- Amendments to Council Appointee Code of Conduct
MOTION CARRIED 7-0 TO AMEND THE APPOINTEE CODE OF CONDUCT AS PROPOSED.
- Dublin Community Improvement Corporation Strategic Plan
INFORMATION RECEIVED.

MEETING ADJOURNED AT 8:54 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, 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