

**DUBLIN CITY COUNCIL
WORK SESSION
AUGUST 19, 2024**

Minutes

Mayor Amorose Groomes called the Monday, August 19, 2024 work session to order at 6:00 p.m.

Council members present: Vice Mayor Alutto, Mayor Amorose Groomes, Ms. De Rosa, Mr. Keeler, Ms. Kramb and Mr. Reiner. Ms. Fox was absent.

Staff present: Ms. O'Callaghan, Mr. Hartmann, Chief Paez, Ms. Rauch, Mr. Stiffler, Mr. Hammersmith, Ms. Murray, Mr. Urbancsik, Mr. Earman, Ms. Willis, Ms. Wawszkiewicz, Mr. Hendershot, Mr. Taylor, Mr. Brown, Mr. Ashford, Mr. Gracia, Mr. Connolly, Ms. Weisenauer, Mr. Gable, Ms. Goliver, Ms. Blake, Mr. Ament.

Pledge of Allegiance

Mayor Amorose Groomes invited Mr. Reiner to lead the Pledge of Allegiance.

2025-2029 Capital Improvements Program (CIP)

Ms. O'Callaghan stated that staff is pleased to present the proposed 2025-2029 Capital Improvements Program for Council's consideration and discussion. She stated that the process to develop this program began in April. Staff received great feedback from the first work session that was held regarding the CIP on June 24, 2024. She briefly reviewed the follow-up items to the June 24 discussion that were provided to Council in preparation for this meeting.

This CIP proposes \$288.7 million in capital improvements and was prepared using the City's Strategic Framework. The plan continues to prioritize maintaining existing infrastructure. She stated that care was taken in this CIP to align City projects with regional projects that are impactful such as LinkUS and the City of Columbus's fourth water main project. This CIP also reflects projects for which grant funding has been received and projects for which the City will seek grant funding. She shared that there are placeholders in the CIP for projects that are unfolding as well as projects added to the five-year timeframe.

2024 Income Tax Estimate

Mr. Stiffler stated that, as of last month, income taxes were up 4.4% year-to-date. He stated that in light of the increase, it is important to update the income tax projections for this year and next year. He stated it is important to be conservative, but the current projection is too conservative. He proposed increasing the original budget from \$106 million to \$109 million for 2024. This is a 2.8% increase.

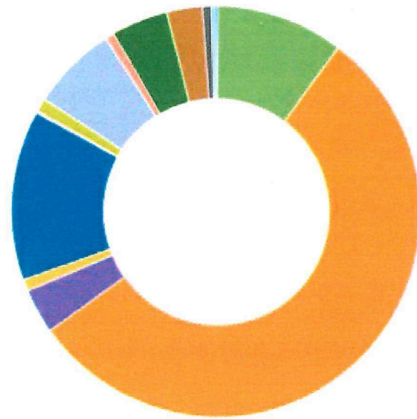
Mr. Stiffler shared the 2025-2029 CIP income tax estimates as the largest source of funding for the CIP. He projected 3% growth in income tax estimates to remain conservative. The projected growth of income tax by year 2029 is \$125.8 million.

In response to Ms. De Rosa's question regarding the income tax estimates, Mr. Stiffler stated that the \$109 million is what was used to build this CIP and will likely be how the Operating Budget is developed as well.

2025 – 2029 CIP Revenue Estimates

Total Resources
 \$291,916,873

**Total Proposed
 Funded Projects**
 \$288,763,830



9-1-1 Wireless Fund (0%)	\$700,000.00
Capital Improvements Construction Fund (0%)	\$28,975,000.00
Capital Improvements Tax Fund (55%)	\$158,659,360.00
Debt (4%)	\$10,200,000.00
Franklin County (1%)	\$2,690,000.00
Grants (13%)	\$38,635,360.00
Hotel/Motel Tax Fund (0%)	\$75,000.00
NRECC Partners (0%)	\$4,000,000.00
Parkland Acquisition Fund (1%)	\$3,000,000.00
Sewer Debt (7%)	\$19,560,000.00
Sewer Fund (1%)	\$2,139,458.00
Tax Increment Financing Funds (4%)	\$12,775,000.00
Unfunded (3%)	\$8,750,000.00
Water Debt (1%)	\$1,895,000.00
Water Fund (0%)	\$309,852.00
TOTAL	\$288,763,830.00

Mr. Stiffler stated that resources available for the CIP total \$291.9 million with proposed projects totaling \$288.8 million not including advances. The first three years of the CIP are typically the years that are larger because those are the years debt financing likely comes into play.

Debt Profile

Mr. Stiffler stated that the debt profile has been reviewed at length with Council. He stated that he just closed on the \$16 million debt filing last week. Manuscript and short-term debt was also issued, which will be paid off in the next three years.

2025-2029 Proposed CIP Debt Funding

Mr. Stiffler shared the proposed CIP debt funding and stated that it totals just over \$40 million in debt financing for income tax or TIF revenues. He also shared the proposed CIP Enterprise Fund debt financing. There is \$1.895 million in Water Fund revenues for waterline replacement and there is just over \$20 million in Sewer Fund revenues for sewer projects including four large relief sewers that will be upgraded. The 2025-2029 CIP proposed debt profile shows \$61.86 million.

Debt Policy

The Debt Policy was recently amended to include manuscript debt. Per the policy, the maximum amount of debt (both existing and proposed) shall not exceed 90% of the allocation of income tax revenue allocated to pay debt service. With this proposed CIP, 49% of the capacity is being utilized, which is well within the policy.

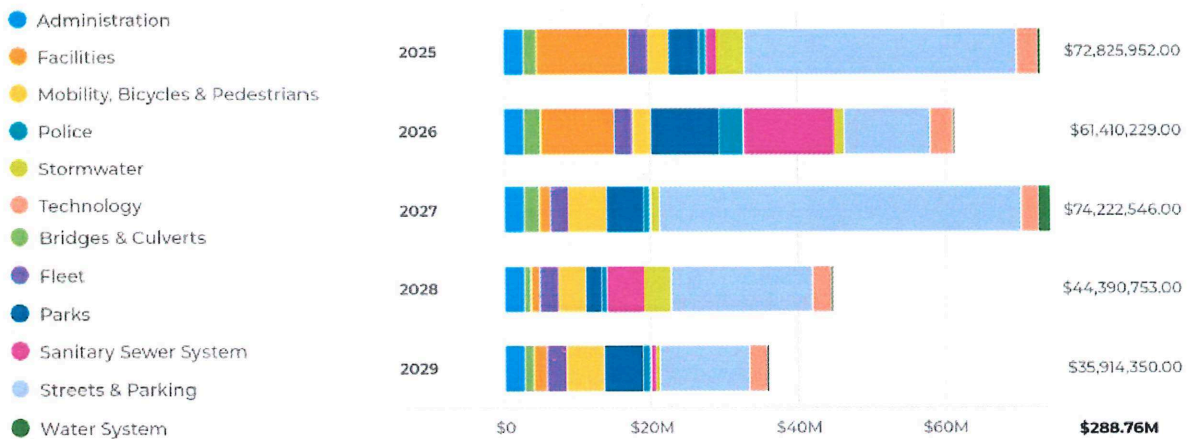
2025-2029 Proposed CIP Debt Metrics

Mr. Stiffler stated that the first two debt metrics have not changed since the debt was issued in 2024 and are in compliance. The third metric is meant to be cautionary in effect and does not indicate a problem, but a need to investigate and understand. He stated that the two negative percent changes in the General Fund balance in 2019 and 2021 were the result of deliberate action taken by Council due to land acquisition opportunities. Mr. Stiffler stated that he anticipates the balance may be the same for 2024 due to the SportsOhio acquisition. Because those are known expenditures, it should

not create concern under this policy. The fourth metric, which is income tax support debt to operative revenue, shows that the City is in compliance as well.

2025-2029 Proposed CIP Project Overview

Mr. Stiffler provided the overall proposed CIP cost with 140 capital requests totaling \$288,763,830.

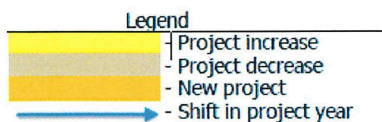


The maintenance related items in the proposed CIP total \$121.99 million and are largely transportation related.

Facilities Management

Mr. Ashford noted the maintenance line item related to Facilities and reviewed the projects listed under renovations and improvements.

FACILITIES 2025-2029 Requested	2025	2026	2027	2028	2029	Total
MAINTENANCE						
Building Maintenance/Renovations	\$ 1,135,000	\$ 985,000	\$ 835,000	\$ 970,000	\$ 1,500,000	\$ 5,425,000
	\$ 1,135,000	\$ 985,000	\$ 835,000	\$ 970,000	\$ 1,500,000	\$ 5,425,000
RENOVATIONS/IMPROVEMENTS						
DCRC Improvements	\$ 10,000,000	\$ 8,000,000	\$ -	\$ -	\$ -	\$ 18,000,000
Less: Debt - Income Tax	\$ (10,000,000)	\$ (8,000,000)	\$ -	\$ -	\$ -	\$ (18,000,000)
Building Environmental & Branding Improvements	\$ 350,000	\$ -	\$ -	\$ -	\$ -	\$ 350,000
Community Recycling Hub Improvements and Expansion	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Justice Center Solar Canopy for Pursuit Vehicles	\$ -	\$ -	\$ -	\$ 300,000	\$ 300,000	\$ 600,000
Salt Barns	\$ 300,000	\$ 1,000,000	\$ -	\$ -	\$ -	\$ 1,300,000
Golf Club of Dublin Maintenance Facility	\$ 600,000	\$ -	\$ -	\$ -	\$ -	\$ 600,000
Service Center - Covered Canopy & Additional Solar Panels	\$ -	\$ -	\$ 500,000	\$ -	\$ -	\$ 500,000
	\$ 1,400,000	\$ 1,000,000	\$ 500,000	\$ 300,000	\$ 300,000	\$ 3,500,000
FACILITIES: TOTAL PROJECTS	\$ 12,535,000	\$ 9,985,000	\$ 1,335,000	\$ 1,270,000	\$ 1,800,000	\$ 26,925,000



Mr. Ashford noted that there is funding added for the SportsOhio facilities. He also noted the sustainability efforts that are built into the proposed plan, such as solar covered parking at the Service Center and Justice Center.

Mr. Ashford also mentioned the Golf Club of Dublin Maintenance Facility and Dublin Community Recreation Center (DCRC) refresh.

Mr. Keeler asked whether consideration has been given to selling the Lewis Rings home. Ms. O'Callaghan stated that the follow-up memo provided additional information regarding the home. She stated that staff reviewed the agreement with Kemper regarding the City's obligation to find an alternate location for their maintenance facilities. Staff must first consider where the maintenance facility could be located before having the conversation regarding potentially listing the home for sale.

Ms. Krumb asked why Kemper could not continue using the existing facility for maintenance and strike the project all together. Ms. O'Callaghan stated that several years ago, discussion was that it is difficult to maintain a historical property that is being used for maintenance and the use of the space is not aligned with how the structure was designed. The direction was to move the operation out of the historical property and maintain the historical property, so staff has been working with that direction. Ms. Krumb stated her understanding it is not ideal but staff was trying to determine if it is worth millions of dollars to give them a new facility.

Mr. Keeler stated that it is the City that needs a facility because the City owns the golf course. He stated it may be worth looking at selling the house to capture some of the cost of a new facility back. Ms. Krumb clarified that the \$600,000 item in the CIP is just for location and design, not the construction of a new facility. She expressed her concern over the cost and shared her opinion that it should be the obligation of the golf course.

Ms. O'Callaghan clarified that per the City's agreement with the golf course, it is not their responsibility, it is the City's.

In response to Ms. Krumb's question regarding the terms of the agreement, Ms. O'Callaghan stated that she believed the agreement duration to be 50 years.

In response to Mayor Amorose Groomes' question regarding the requirement to give the golf course a new maintenance facility, Mr. Ashford stated that if the City wishes to find a different site for the facility, then the City has to build a new facility. Ms. Krumb stated that the City is not obligated to improve the current condition. Ms. O'Callaghan stated that was true, but if the City wants to move them off of the historic site, then the City has to pay for the new facility. Ms. Krumb suggested removing the project and allowing the facility to continue to function as is.

Mayor Amorose Groomes asked the value of the home on the property. Ms. O'Callaghan stated that it has not been appraised. Mr. Keeler expressed his support for having an appraisal done.

Vice Mayor Alutto stated that she would like to have the house appraised and she would like to understand how the current use is not appropriate and what concerns exist.

Mayor Amorose Groomes summarized that the consensus of Council is to hit "pause" on that project, get the property appraised to inform a decision about the facility and what gap would exist. In response to Ms. O'Callaghan's question about how this project should be reflected in the CIP, Ms. Krumb suggested moving it out a few years.

Ms. O'Callaghan asked Ms. Goliver to provide insight on the discussions she has had with the Ballantrae residents regarding this golf course and possibly this property. Ms. O'Callaghan provided the background that residents had complained years ago about the maintenance facility being located on this property which prompted the discussion and direction to relocate the facility. Ms. Goliver stated that the residents of Ballantrae were excited to see this project in the CIP. She stated that Ms. O'Callaghan has accurately expressed the sentiments that staff has heard from residents. They are hopeful the City will find a relocation site further away from the residential areas.

In response to Mayor Amorose Groomes' question regarding how much of the \$600,000 is for site selection versus the other items mentioned, Mr. Ashford stated that there is still money in the budget for this year to explore site selection. The \$600,000 is for design and preliminary construction once

the site is determined. Ms. Kramb suggested changing the project description in Clear Gov to reflect the intent.

Mr. Earman provided additional comments regarding the DCRC refresh. He shared that American Rescue Plan Act (ARPA) funds were received that are dedicated to some of the phase one projects of the refresh. He stated that additional phase one projects include the teen lounge space and the senior lounge space becoming a more multi-generational space and programming opportunity for the DCRC. He stated that the funding shown in the CIP for 2025 and 2026 will continue to be revisited as more concrete numbers come from the architect.

Ms. De Rosa's asked if the \$10 million in 2025 covers only those projects or more items. Mr. Earman clarified that this is for other projects, not the lounge projects as those are already funded with ARPA funds.

Ms. De Rosa asked how much is allocated for the Shepperd properties. Mr. Ashford stated that there is currently \$150,000 in the CIP budget and there will be more funding reflected in the Operating Budget for those properties. He clarified that staff has not gone through the buildings yet to see what will need done, so that number could change.

Fleet Management

FLEET 2025-2029 Requested	2025	2026	2027	2028	2029	Total
MAINTENANCE						
Replacement Equipment	\$ 686,320	\$ 631,000	\$ 625,000	\$ 623,000	\$ 605,000	\$ 3,170,320
Replacement Vehicles	\$ 1,930,000	\$ 1,800,000	\$ 1,886,000	\$ 1,880,000	\$ 1,995,000	\$ 9,491,000
	\$ 2,616,320	\$ 2,431,000	\$ 2,511,000	\$ 2,503,000	\$ 2,600,000	\$ 12,661,320
NEW (ADDITIONS TO THE FLEET)						
New Equipment - Autonomous Zero-Turn Mower	\$ 60,000	\$ -	\$ -	\$ -	\$ -	\$ 60,000
	\$ 60,000	\$ -	\$ -	\$ -	\$ -	\$ 60,000
FLEET: TOTAL PROJECTS	\$ 2,676,320	\$ 2,431,000	\$ 2,511,000	\$ 2,503,000	\$ 2,600,000	\$ 12,721,320



Mr. Ashford stated that the City uses a fleet maintenance system that tracks maintenance, usage, etc. He also mentioned the autonomous zero-turn mower that the City will purchase that covers a much larger area.

In response to Mr. Keeler's question regarding if the \$60,000 was for one mower, Mr. Ashford responded affirmatively and stated that it is a larger mower.

Parks

Mr. Earman stated that the parks capital budget shows a focus on maintenance items.





PARKS 2025-2029 Requested	2025	2026	2027	2028	2029	Total
MAINTENANCE						
Amberleigh Park Renovation	\$ -	\$ -	\$ -	\$ 75,000	\$ -	\$ 75,000
Annual Park Renovations / Rehabilitations	\$ 1,600,000	\$ 1,705,000	\$ 1,675,000	\$ 1,600,000	\$ 1,575,000	\$ 8,155,000
Ballantree Splash Pad Renovations	\$ 270,000	\$ 1,500,000	\$ 75,000	\$ -	\$ -	\$ 1,845,000
Emerald Parkway - Streetscape Enhancements	\$ -	\$ -	\$ 150,000	\$ 150,000	\$ 365,000	\$ 665,000
Less: Kroger TIF	\$ -	\$ -	\$ (150,000)	\$ (150,000)	\$ (365,000)	\$ (665,000)
Public Art Maintenance	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 75,000
Less: Hotel Motel Tax Fund	\$ (15,000)	\$ (15,000)	\$ (15,000)	\$ (15,000)	\$ (15,000)	\$ (75,000)
Shier Rings Park - Renovation of Shelter and Plaza	\$ 575,000	\$ -	\$ -	\$ -	\$ -	\$ 575,000
Various Pump Replacement Contingency	\$ 170,000	\$ 120,000	\$ 120,000	\$ 120,000	\$ 120,000	\$ 650,000
	\$ 2,615,000	\$ 3,325,000	\$ 1,870,000	\$ 1,795,000	\$ 1,695,000	\$ 11,300,000



Mr. Earman reviewed the list of maintenance items and provided examples of what is included in each project line.

Ms. De Rosa asked if the Emerald Parkway – Streetscape Enhancements included up to Brand Road past the Coffman Road and Emerald Parkway intersection. Mr. Earman stated that staff would evaluate.

PARKS 2025-2029 Requested RENOVATIONS/IMPROVEMENTS	2025	2026	2027	2028	2029	Total
Avery Park Improvements	\$ -	\$ -	\$ -	\$ 140,000	\$ -	\$ 140,000
Coffman Park Expansion - Champions Park and Plaza Concrete Repair	\$ 50,000	\$ -	\$ -	\$ -	\$ 405,000	\$ 455,000
Coffman Park - Festival / Maintenance Entrance Barrier	\$ -	\$ 95,000	\$ -	\$ -	\$ -	\$ 95,000
Coffman Park Expansion - Pickleball Courts	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000
Columbarium	\$ 80,000	\$ -	\$ -	\$ -	\$ -	\$ 80,000
West Innovation District Parks Improvements	\$ -	\$ 2,250,000	\$ 3,000,000	\$ -	\$ -	\$ 5,250,000
Less: Debt - Income Tax	\$ -	\$ (2,250,000)	\$ (3,000,000)	\$ -	\$ -	\$ (5,250,000)
Ferris-Wright Park - Holder-Wright Farm and Earthworks	\$ -	\$ -	\$ -	\$ 55,000	\$ 500,000	\$ 555,000
Hyland Glen Park	\$ 170,000	\$ 955,000	\$ -	\$ -	\$ -	\$ 1,125,000
Less: Perimeter Center TIF	\$ (170,000)	\$ (955,000)	\$ -	\$ -	\$ -	\$ (1,125,000)
Riverside Crossing Park - East Lawn Event Infrastructure	\$ 150,000	\$ 1,000,000	\$ -	\$ -	\$ -	\$ 1,150,000
Less: Debt - Income Tax	\$ (150,000)	\$ (1,000,000)	\$ -	\$ -	\$ -	\$ (1,150,000)
Scioto River Corridor Kayak Livery and Launch	\$ -	\$ 1,000,000	\$ -	\$ -	\$ -	\$ 1,000,000
Riverside Crossing Park - West Shared-Use Path Connections	\$ 125,000	\$ 650,000	\$ -	\$ -	\$ -	\$ 775,000
Less: Debt - Income Tax	\$ (125,000)	\$ (650,000)	\$ -	\$ -	\$ -	\$ (775,000)
Sawmill Interchange - Renovation / Planting	\$ -	\$ -	\$ -	\$ -	\$ 800,000	\$ 800,000
South High Street Streetscape Enhancements - Eastside	\$ 1,130,000	\$ 1,095,000	\$ -	\$ 195,000	\$ 3,055,000	\$ 5,475,000
PARKS: TOTAL PROJECTS	\$ 4,205,000	\$ 9,290,000	\$ 5,035,000	\$ 2,155,000	\$ 5,130,000	\$ 25,815,000

Legend	
	Project increase
	Project decrease
	New project
	Shift in project year

Mr. Earman reviewed the renovation and improvements projects. Mr. Earman explained that the Coffman Park Expansion – Pickleball Courts item will be evaluated to ensure that this is the best, most cost-effective solution to adding pickleball courts. Ms. O’Callaghan added that it was determined that it would cost \$2.2 million to add pickleball courts when there are already several pickleball courts that serve various areas of the City.

Ms. Kramb suggested changing the name of the project to be more reflective of what will be done and where. She added that a resident asked her about covered pickleball courts that could stay up year around. Mr. Earman stated that staff will investigate all options and requests.

Mr. Reiner asked about the Various Pump Replacement Contingency and if that was for retention ponds. Mr. Earman stated that it is for stormwater management, sewer management and pools.

Mr. Reiner asked about the Ballantrae Splash Pad and whether it is functioning properly. Mr. Earman stated that the system works well now and this maintenance is to ensure that safety protocols are in place regarding the pressure setting requirements.

Mayor Amorose Groomes asked how many playgrounds with structures on them are in the City. Mr. Earman stated that there are 43 playgrounds that have structures on them. She then asked how long the structures last on average. Mr. Earman stated that the structures last 15-20 years on average. Mayor Amorose Groomes stated that 2-3 should be in the budget every year. Mr. Earman responded affirmatively.

Mayor Amorose Groomes stated that, with regard to Riverside Crossing Park event infrastructure, she would like to make sure events are not taking place on the plaza portion because it impedes pedestrian traffic. Ms. O’Callaghan stated that sometimes these events take on a mind of their own. She stated that it is part of the permitting process to not allow anything to block traffic or flow.

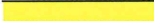


Mayor Amorose Groomes stated that she can understand why the South High Street streetscape enhancements are pushed out to later years in the CIP, but she would caution that it will be important to the streetscape that the trees on either side are of similar size. Eight years of growth on one side versus the other will look out of balance. Mr. Earman stated that staff will look at the timeline.

Ms. Kramb stated that the public input process is currently taking place, so she is curious what the \$125,000 is for regarding the West Shared Use Path project. Mr. Earman stated that the \$125,000 is for design and permitting requirements. Ms. Kramb would like to be careful in how the project is described in the CIP.

Police

POLICE 2025-2029 Requested	2025	2026	2027	2028	2029	Total
MAINTENANCE						
Replacement Ballistic Shields	\$ -	\$ -	\$ -	\$ 75,000	\$ -	\$ 75,000
Replacement/Changeover Firearms	\$ -	\$ 400,000	\$ -	\$ -	\$ -	\$ 400,000
Replacement/Changeover Taser, Body Cameras and Cruiser Cameras	\$ 330,000	\$ 330,000	\$ 330,000	\$ 330,000	\$ 450,000	\$ 1,770,000
Replacement Unmanned Aerial Vehicles (UAV)	\$ -	\$ -	\$ 150,000	\$ -	\$ -	\$ 150,000
Replacement/Upgrade Technology and Cameras Surveillance Vehicles	\$ -	\$ -	\$ 15,000	\$ -	\$ -	\$ 15,000
Replacement Speed Trailers	\$ -	\$ -	\$ 35,000	\$ -	\$ -	\$ 35,000
	\$ 330,000	\$ 730,000	\$ 530,000	\$ 405,000	\$ 450,000	\$ 2,445,000
POLICE 2025-2029 Requested						
NEW ENHANCEMENTS/EQUIPMENT						
Autonomous Drone Deployments to 911 Calls	\$ 150,000	\$ 150,000	\$ 150,000	\$ -	\$ -	\$ 450,000
Computer Aided Dispatch (CAD) Replacement	\$ -	\$ 1,100,000	\$ -	\$ -	\$ -	\$ 1,100,000
Less: 9-1-1 Wireless Fund	\$ -	\$ (700,000)	\$ -	\$ -	\$ -	\$ (700,000)
Less: NRECC Partner Funding	\$ -	\$ (400,000)	\$ -	\$ -	\$ -	\$ (400,000)
Records Management System (RMS) and Mobile Field Reporting (MFR) Replacem	\$ -	\$ 900,000	\$ -	\$ -	\$ -	\$ 900,000
E-Citation Printers	\$ 30,000	\$ -	\$ -	\$ -	\$ -	\$ 30,000
Mobile Command Vehicle	\$ -	\$ -	\$ -	\$ -	\$ 550,000	\$ 550,000
Police E-Bikes	\$ 15,000	\$ -	\$ 50,000	\$ -	\$ -	\$ 65,000
Police Patrol Robot Technology	\$ 150,000	\$ 150,000	\$ 150,000	\$ -	\$ -	\$ 450,000
Scout Crime Prevention Portable Surveillance Cameras	\$ -	\$ 150,000	\$ -	\$ -	\$ -	\$ 150,000
Traffic and Crime Prevention Cameras (Phase 2)	\$ 60,000	\$ 60,000	\$ 60,000	\$ -	\$ -	\$ 180,000
VR Training Simulator	\$ -	\$ -	\$ -	\$ 200,000	\$ -	\$ 200,000
	\$ 405,000	\$ 1,410,000	\$ 410,000	\$ 200,000	\$ 550,000	\$ 2,975,000
POLICE: TOTAL PROJECTS	\$ 735,000	\$ 3,240,000	\$ 940,000	\$ 605,000	\$ 1,000,000	\$ 6,520,000

Legend

	Project increase
	Project decrease
	New project
	Shift in project year

Chief Paez stated that the Police portion of the CIP shows maintenance items including a changeover of firearms, which includes the handguns as well as rifles. The unmanned aerial vehicles (UAV) in the maintenance section differ from those in the new equipment section. The \$150,000 for maintenance of the UAVs refers to replacing the drones that the police currently use. Chief Paez briefly reviewed the new enhancements/equipment list. The Autonomous Drone Deployments to 911 Calls is a project that the Chief is researching with different vendors that have the capability of bringing a drone in to assess a situation and inform first responders. The Police Patrol Robot Technology item refers to having a parking patrol robot in the library parking garage to provide security.

In response to Mr. Reiner's question regarding what firearms are used, Chief Paez stated that they use Sig Sauer firearms.





Mr. Reiner asked about Police response regarding traffic cameras that scan a license plate and the car is stolen or has a warrant. Chief Paez stated that the technology does report to police officers if there is an issue with the vehicle and depending on the circumstances, police may respond.

Ms. De Rosa asked where the recordings and data from body cams and cruiser cameras are stored. Chief Paez stated that it has been moved to cloud storage.

Stormwater

STORMWATER 2025-2029 Requested	2025	2026	2027	2028	2029	Total
MAINTENANCE						
Annual Storm Structure Program	\$ 170,000	\$ 175,000	\$ 185,000	\$ 195,000	\$ 200,000	\$ 925,000
Annual Stormwater Maintenance Program	\$ 120,000	\$ 125,000	\$ 130,000	\$ 135,000	\$ 140,000	\$ 650,000
Waterways Maintenance Program	\$ 2,005,000	\$ 750,000	\$ 100,000	\$ 500,000	\$ 100,000	\$ 3,455,000
	\$ 2,295,000	\$ 1,050,000	\$ 415,000	\$ 830,000	\$ 440,000	\$ 5,030,000
NEW ENHANCEMENTS/INFRASTRUCTURE						
Annual Stormwater Improvements Program	\$ 790,000	\$ 285,000	\$ 70,000	\$ 310,000	\$ 80,000	\$ 1,535,000
Earlington Park Drainage Basin Improvements	\$ 570,000	\$ -	\$ -	\$ -	\$ -	\$ 570,000
Pond Aerator Systems	\$ 65,000	\$ 70,000	\$ 75,000	\$ 75,000	\$ 80,000	\$ 365,000
South Riverview Street Stormwater Improvements	\$ -	\$ -	\$ 505,000	\$ 2,570,000	\$ -	\$ 3,075,000
	\$ 1,425,000	\$ 355,000	\$ 650,000	\$ 2,955,000	\$ 160,000	\$ 5,545,000
STORMWATER: TOTAL PROJECTS	\$ 3,720,000	\$ 1,405,000	\$ 1,065,000	\$ 3,785,000	\$ 600,000	\$ 10,575,000

Legend

	Project increase
	Project decrease
	New project
	Shift in project year

Mr. Hendershot reviewed the projects. He noted that staff will be submitting a grant application for projects within the Waterways Maintenance Program. The 2025 amount for the Waterways Maintenance Program includes construction for the Year 2 projects as well as design for Year 3. He added that the Earlington Park Drainage Basin Improvements will shift from this year to next year to align with the receipt of awarded grant funding.

Mr. Hendershot explained the shift of the South Riverview Street Stormwater Improvements aligns better with the South Riverview Street Relief Sewer project in 2028 rather than 2027 as originally planned.

Ms. Kramb asked if the Earlington Park Drainage Basin project includes the pedestrian tunnel that floods. Mr. Hendershot stated that the flooding is the main reason for the project.

Technology

TECHNOLOGY 2025-2029 Requested	2025	2026	2027	2028	2029	Total
Data Platform	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 500,000
Connected Dublin & Smart Corridor	\$ 415,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 2,015,000
Fiber Optic, Camera & IoT Programs	\$ 380,000	\$ 320,000	\$ 320,000	\$ 290,000	\$ 290,000	\$ 1,600,000
GIS - Geographic Information System	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 500,000
Infrastructure & Operations	\$ 734,000	\$ 585,000	\$ 694,000	\$ 728,000	\$ 739,000	\$ 3,480,000
Information Security	\$ 150,000	\$ 200,000	\$ 175,000	\$ 200,000	\$ 200,000	\$ 925,000
AI Innovations	\$ 400,000	\$ 300,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,300,000
Solutions & Services	\$ 635,000	\$ 1,029,000	\$ 425,000	\$ 491,000	\$ 278,000	\$ 2,858,000
	\$ 2,914,000	\$ 3,034,000	\$ 2,414,000	\$ 2,509,000	\$ 2,307,000	\$ 13,176,000
TECHNOLOGY: TOTAL PROJECTS	\$ 2,914,000	\$ 3,034,000	\$ 2,414,000	\$ 2,509,000	\$ 2,307,000	\$ 13,176,000

Ms. O'Callaghan congratulated Mr. Brown on his promotion and welcomed Mr. Connolly as the new Information Technology (IT) Director.

Mr. Brown stated that IT projects are represented in the CIP differently than other departments. He stated that they would more accurately be described as "lines of work." The Artificial Intelligence (AI) Innovations line was added after the first CIP work session. This is to call attention to the importance of the emergence of AI. He stated that the first AI projects that will be explored in the first year of the CIP are document management and search capability. Tax and Finance automation are two other areas that will be explored. He stated the funding in future years represents projects where innovative technologies could be applied around the City. Mr. Brown provided the chart below to illustrate how IT looks at project planning.

ACCOUNT DESCRIPTION	AMT BUDGETED Per Year																																								
	2025	2026	2027	2028	2029																																				
Existing Application Replacements & Refresh Cycle																																									
Engineering Project Management Replace																																									
Time Keeping Solution Replace																																									
ERP - Munis Migration to Cloud																																									
Document Storage/Retrieval Laserfisher - 1	\$0																																								
CRM- Claritysoft - 2	\$60,000																																								
Tax Solutions - Citytax - 2	\$55,000																																								
HR/Payroll Solution	\$300,000																																								
Building Permit Solution - Accela - 2		\$390,000																																							
Plan Review Solution - Avolve - 2		\$300,000																																							
Courts Solution - 3		\$65,000																																							
Legislative Solutions - Granicus - 1		\$54,000																																							
Board/Commission (BoardPaq) Software Replace - 1		\$20,000																																							
Fuel Management Solution - EJ Ward - 3			\$85,000																																						
Emergency Communication - Informacast - 1			\$20,000																																						
Recreation Management - RecTrac - 2			\$120,000																																						
Digital Signature - DocuSign - 1				\$10,000																																					
Learning Management - Cornerstone - 1				\$220,000																																					
Safety Management - Dakota - 3				\$21,000																																					
Fleet Management - Faster - 2				\$40,000																																					
Public Records Request Solution- JustFoia - 2					\$28,000																																				
Engineering Project Management -Appia- 1					\$50,000																																				
Total	\$415,000	\$829,000	\$225,000	\$291,000	\$78,000																																				
New Applications/SaaS Solution Requests																																									
Public Service Route Optimization Solution - Plows, Leaf, etc																																									
Munis New Module Add Ons	\$20,000																																								
Unidentified Solution Requests	\$40,000	\$40,000	\$40,000	\$40,000	\$40,000																																				
Police	\$40,000	\$40,000	\$40,000	\$40,000	\$40,000																																				
Legislative Services	\$40,000	\$40,000	\$40,000	\$40,000	\$40,000																																				
Total	\$140,000	\$120,000	\$120,000	\$120,000	\$120,000																																				
Project Implementation Services	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000																																				
Technology Research and Development	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000																																				
<table border="1"> <thead> <tr> <th><i>Solutions & Services</i></th> <th>2025</th> <th>2026</th> <th>2027</th> <th>2028</th> <th>2029</th> </tr> </thead> <tbody> <tr> <td>Existing Application Lifecycle Management (Permits, Finance, Work Orders)</td> <td>\$415,000</td> <td>\$829,000</td> <td>\$225,000</td> <td>\$291,000</td> <td>\$78,000</td> </tr> <tr> <td>New Applications/SaaS Solution Requests</td> <td>\$140,000</td> <td>\$120,000</td> <td>\$120,000</td> <td>\$120,000</td> <td>\$120,000</td> </tr> <tr> <td>Project Implementation Services</td> <td>\$30,000</td> <td>\$30,000</td> <td>\$30,000</td> <td>\$30,000</td> <td>\$30,000</td> </tr> <tr> <td>Technology Research and Development</td> <td>\$50,000</td> <td>\$50,000</td> <td>\$50,000</td> <td>\$50,000</td> <td>\$50,000</td> </tr> <tr> <td>Total</td> <td>\$635,000</td> <td>\$1,029,000</td> <td>\$425,000</td> <td>\$491,000</td> <td>\$278,000</td> </tr> </tbody> </table>						<i>Solutions & Services</i>	2025	2026	2027	2028	2029	Existing Application Lifecycle Management (Permits, Finance, Work Orders)	\$415,000	\$829,000	\$225,000	\$291,000	\$78,000	New Applications/SaaS Solution Requests	\$140,000	\$120,000	\$120,000	\$120,000	\$120,000	Project Implementation Services	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	Technology Research and Development	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	Total	\$635,000	\$1,029,000	\$425,000	\$491,000	\$278,000
<i>Solutions & Services</i>	2025	2026	2027	2028	2029																																				
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Total	\$635,000	\$1,029,000	\$425,000	\$491,000	\$278,000																																				
Network Infrastructure & Operations																																									
Core Switching/Routing	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000																																				
Storage Area Network	\$0	\$0	\$0	\$225,000	\$225,000																																				
Access Switches	\$81,000	\$82,000	\$83,000	\$84,000	\$90,000																																				
WiFi Radio refresh / update	\$0	\$0	\$200,000	\$0	\$0																																				
Network Hardware/Software Mgmt	\$57,000	\$62,000	\$63,000	\$64,000	\$70,000																																				
New infrastructure needs	\$22,000	\$24,000	\$26,000	\$28,000	\$30,000																																				
Outdoor Traffic Network	\$72,000	\$0	\$0	\$0	\$0																																				
Misc Network Infrastructure	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000																																				
Server refreshes	\$0	\$150,000	\$150,000	\$0	\$0																																				
Voice Infrastructure Hardware	\$0	\$0	\$0	\$0	\$0																																				
Data Domain	\$0	\$0	\$0	\$150,000	\$0																																				
Technology Solutions	\$12,000	\$12,000	\$12,000	\$12,000	\$14,000																																				
Storage Expansion	\$140,000	\$0	\$0	\$0	\$140,000																																				
Traffic Network	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000																																				
Total	\$469,000	\$415,000	\$619,000	\$648,000	\$654,000																																				

Special Projects					
Cameras	\$65,000	\$70,000	\$75,000	\$80,000	\$85,000
Dublin Coffman Park Network	\$100,000	\$100,000	\$0	\$0	\$0
DCRC Digital Signage	\$0	\$0	\$0	\$0	\$0
Dublink 100 gig equipment EOL	\$100,000	\$0	\$0	\$0	\$0
Total	\$265,000	\$170,000	\$75,000	\$80,000	\$85,000
Infrastructure & Operations	2025	2026	2027	2028	2029
Network Infrastructure & Operations	\$469,000	\$415,000	\$619,000	\$648,000	\$654,000
Special Projects	\$265,000	\$170,000	\$75,000	\$80,000	\$85,000
Total	\$734,000	\$585,000	\$694,000	\$728,000	\$739,000

Mr. Brown stated that the Solutions & Services line is largely controlled by the contract terms for each solution that the City uses. He stated that IT uses contract expirations as an opportunity to evaluate the effectiveness of a solution. He stated that a change or replacement cost may or may not happen depending upon that evaluation. The New Applications section covers items that may come up during the year that need to be addressed. Funds are earmarked for Police and Legislative Services for response time so any issues can be fixed quickly.

Network Infrastructure & Operations refers to the actual infrastructure in the network centers and the list shows items that can fall into that category. Special Projects refers to special projects that are within the Network Infrastructure & Operations.

In response to Mr. Reiner's question about information security, Mr. Brown stated that security is largely addressed in the Operating Budget.

Ms. Kramb asked about the total of \$635,000 in the first year for Solutions and Services and when the specific items are added, it equals \$335,000. Mr. Brown explained that there was an error in the numbers after the AI Innovation item was added, which should have resulted in a decreased number in the Solutions and Services. [The presentation was updated, but Council did not have the most current presentation].

Ms. Kramb stated that she appreciated the detail, but IT is the only department that does not report back to Council how much was spent for these projects. She advocated for clearer descriptions of these projects describing what is equipment and what is software. She also stated she would find it helpful to know what was spent in prior years. Mr. Brown affirmed that each project could include equipment, software, professional services, etc. Ms. Kramb would like to see specific projects, just as they are reported by other departments. She stated this information would be helpful not only to Council, but also to the public so they have confidence in how information is handled. In response to Ms. Kramb's question about a system that informs staff when IT equipment is due to be replaced, Mr. Brown stated that IT does have a system for determining what may need replaced and when, using industry standards, but it is also driven by staff and their needs. Mr. Brown reiterated that much of this is operational.

Ms. Kramb agreed with Mr. Reiner that \$150,000 for information security seems low. She reiterated that she wants the public to know that their information is secure.

Vice Mayor Alutto stated that some projects may not be well-defined yet, but some of the explanation of what is being explored, what efficiencies will be gained, etc. may help inform the large dollar amount from Council's perspective. Ms. O'Callaghan stated that a challenge is that this is looking only at CIP and not operating, where much of this resides. Staff could look at generating a report that encompasses both, so Council can see that detail.

Ms. De Rosa stated that the request is for \$2.9 million in 2025, she then asked what was spent in 2023 and what the estimated numbers for 2024 are. Mr. Brown will research those numbers and provide them to Council. Ms. De Rosa stated she asked at the first CIP work session for a strategy where IT was concerned. A master plan is needed. She clarified that embarking on a security

master plan and a technology master plan for the City would be very helpful. It would also be helpful to understand the security information including the insurance policy, etc. to provide that confidence to the public in light of current events in Columbus. Ms. Kramb agreed and stated that we need to have a security audit and plan. Mr. Brown stated that many of the security protocols were implemented through the CIP and are now maintained in the Operating Budget.

Transportation – Mobility: Bicycles and Pedestrians

Mr. Taylor provided an overview of the infrastructure asset management process because it drives the maintenance plans. Mr. Taylor provided the list of assets currently inspected, which are:

- Bridges
- Pedestrian Bridges
- Tunnels
- Guardrail
- Parking Lots
- Pavement/Streets
- Drainage Basins
- Curb Ramps
- Bike Paths
- Culverts
- Walls
- Streetlights
- Decks, Docks & Stairs
- Roadway & Sidewalk Pavers
- Traffic Signals & Cabinets
- Traffic Signal Poles
- Signs
- Storm Sewer System
- Sanitary Sewer System
- Hydrants & Valves
- Parks
- Playgrounds
- Public Art
- Bike Fix-it Stations
- Fields & Courts

He stated that many of these are inspected annually, which keeps the City on planned work versus reactive work. He mentioned the GoDublin app and noted that since its implementation in 2018, there have been nearly 12,000 downloads and nearly 40,000 requests received. In response to Mayor Amorose Groomes' question regarding the percentage of requests coming through the app, Mr. Taylor stated that 50-60% of requests come through the app versus telephone, e-mail etc. Mr. Taylor stated that the maintenance projects proposed in the CIP are a result of the asset management program and inspections. There were no questions regarding maintenance projects.

Ms. Willis came forward to report on the New Enhancements/Infrastructure projects.

TRANSPORTATION - MOBILITY 2025-2029 Requested	2025	2026	2027	2028	2029	Total
NEW ENHANCEMENTS/INFRASTRUCTURE						
Passenger Rail Station In West Innovation District	\$ -	\$ -	\$ 1,400,000	\$ -	\$ -	\$ 1,400,000
Avery Road Sidewalk Connections - Hyland Drive to Avery Park South Lot	\$ 130,000	\$ 270,000	\$ -	\$ -	\$ -	\$ 400,000
Blazer Parkway - Shared Use Path Addition and Bus Stop	\$ -	\$ 170,000	\$ 60,000	\$ 1,210,000	\$ -	\$ 1,440,000
Less: Grants (LinkUS)	\$ -	\$ (170,000)	\$ (60,000)	\$ (1,210,000)	\$ -	\$ (1,440,000)
Dale Drive Shared Use Path (Tuller Road to John Shields Parkway)	\$ -	\$ -	\$ 150,000	\$ 270,000	\$ 750,000	\$ 1,170,000
Less: Grants (LinkUS)	\$ -	\$ -	\$ (150,000)	\$ (270,000)	\$ (750,000)	\$ (1,170,000)
Dublin Road Shared Use Path	\$ 140,000	\$ 256,200	\$ 75,000	\$ 960,000	\$ 1,328,000	\$ 2,759,200
Less: Grants (MORPC Attributable Funding)	\$ -	\$ (204,960)	\$ (60,000)	\$ (768,000)	\$ (1,062,400)	\$ (2,095,360)
Mobility Infrastructure Improvements Program	\$ 389,000	\$ 142,000	\$ 377,000	\$ 100,000	\$ 340,000	\$ 1,348,000
Mobility Priority Area - Shared Micro-Mobility (Bike Share & Scooters)	\$ 559,000	\$ 64,000	\$ 64,000	\$ 64,000	\$ 64,000	\$ 815,000
Heightened Awareness Crosswalk Study Implementation	\$ 435,000	\$ 110,000	\$ 505,000	\$ 110,000	\$ 600,000	\$ 1,760,000
Less: Grant Funding Safe Routes to Schools (SRTS)	\$ (100,000)	\$ -	\$ -	\$ -	\$ -	\$ (100,000)
Riverside Drive East Shared Use Path - Arrowhead Road to Northern Corporation Lim	\$ -	\$ -	\$ 150,000	\$ 365,000	\$ 1,680,000	\$ 2,195,000
Riverside Drive East Shared Use Path - Tonli Drive to Wyandotte Woods Boulevard	\$ 200,000	\$ -	\$ 1,800,000	\$ -	\$ -	\$ 2,000,000
Shier Rings Road: Elterman to Cosgray Shared-Use Path	\$ 350,000	\$ 440,000	\$ -	\$ -	\$ -	\$ 790,000
Signature Trail Study - Phase 1 Design Implementation	\$ -	\$ 250,000	\$ -	\$ -	\$ -	\$ 250,000
Smart Parking Infrastructure	\$ 120,000	\$ 50,000	\$ -	\$ -	\$ -	\$ 170,000
	\$ 2,223,000	\$ 1,377,240	\$ 4,311,000	\$ 831,000	\$ 2,949,600	\$ 11,691,840
TRANSPORTATION - MOBILITY, BICYCLES, & PEDESTRIANS : TOTAL PROJECTS	\$ 2,931,000	\$ 2,506,200	\$ 5,234,000	\$ 3,737,000	\$ 5,369,000	\$ 19,777,200

Ms. Willis reviewed the list of projects in this section. She also made note of the projects that have the potential for grant funding.

Ms. Kramb asked about the Mobility Priority Area – Shared Micro-Mobility (Bike Share & Scooters) item. Her understanding was that this project would be delayed until the City had more information, but it is not delayed. Ms. Willis stated that this project was originally scheduled for implementation in 2024. It was delayed one year. Ms. Kramb stated that, as she understood this project, the City would be building proprietary bike charging stations. She wants to know why the City would not require the bike share vendor to build their own charging stations. Ms. Willis stated that she is hopeful that the request for proposals (RFP) process will put the City in a better position. She used CoGo Bike Share as the example noting that their model requires the charging stations from the jurisdiction. There is a nation-wide coalition that Dublin attends that talks about the trends across the nation and how the jurisdictions should proceed. Dublin joined the RFP with Columbus hoping for a different result, but it is unknown right now. It was believed that it would be better to have funding available as we await outcomes of the RFP process. Ms. Kramb stated that she thinks it should be pushed out further to allow some of the unknown to become known.

Ms. De Rosa stated that the City could purchase 1,100 bikes at \$500 a bike. Ms. Willis clarified that some of that would be e-bikes and some would be manual push pedal bikes. Ms. De Rosa agrees with Ms. Kramb’s suggestion that it does not make sense to spend that amount of money on bikes. Vice Mayor Alutto stated that she is not sure how realistic this is city-wide. She agrees that it makes sense in the downtown area, but not all over the City. She stated that this is a huge investment in a small geographic area of the City.

Ms. Willis proposed waiting to get the results of the RFP to then figure out what the financial model looks like. She added that, at that point, Council can determine if it is a good fit for Dublin. Ms. Willis stated that the City will still participate in the regional RFP and staff will determine how it will impact Dublin and report back to Council. She suggested pushing it out to 2027 and reducing the amount to \$100,000. Consensus of Council was that this was appropriate. Ms. Kramb suggested making the description more generalized.

Ms. Kramb asked about the Riverside Drive East Shared Use Path – Tonti Drive to Wyandotte Woods Boulevard. She stated that the design is in for next year, but the projects have been dropped. She asked why the design amount is still listed. Mr. Gable stated that the funding that is shown is for the acquisitions for the project for next year and not design. Mr. Gable added that these acquisitions are solely for the shared use path; however, the waterline will benefit from these acquisitions due to being laid directly under the shared use path.

Transportation – Bridges & Culverts

TRANSPORTATION - BRIDGES & CULVERTS 2025-2029 Requested	2025	2026	2027	2028	2029	Total
MAINTENANCE						
Annual Deck, Dock & Stairs Maintenance	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 250,000
Annual Culvert Maintenance	\$ 22,000	\$ 140,000	\$ 90,000	\$ 616,000	\$ 25,000	\$ 893,000
Annual Pedestrian Bridge Maintenance	\$ 225,000	\$ 111,000	\$ 25,000	\$ 64,000	\$ -	\$ 425,000
Annual Pedestrian Tunnel Maintenance	\$ 700,000	\$ 32,000	\$ 162,000	\$ 13,000	\$ 64,000	\$ 971,000
Riverside Tunnel Modifications	\$ 250,000	\$ -	\$ -	\$ -	\$ -	\$ 250,000
Bridge Maintenance - US 33 (Bridge Street) over Scioto River	\$ 135,000	\$ 800,000	\$ -	\$ -	\$ -	\$ 935,000
Bridge Maintenance - Bright Road over Billingsley Ditch	\$ 215,000	\$ 876,000	\$ -	\$ -	\$ -	\$ 1,091,000
Bridge Maintenance - Frantz Road over Cramer Ditch	\$ -	\$ -	\$ -	\$ 134,000	\$ 672,000	\$ 806,000
Bridge Maintenance - Mulrfield Drive over S. Fork Indian Run	\$ -	\$ 340,000	\$ 1,710,000	\$ -	\$ -	\$ 2,050,000
Concrete Sealing Maintenance	\$ 70,000	\$ -	\$ 70,000	\$ -	\$ 70,000	\$ 210,000
Dublin Link Pedestrian Bridge Maintenance	\$ 60,000	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000	\$ 220,000
	\$ 1,727,000	\$ 2,389,000	\$ 2,147,000	\$ 917,000	\$ 921,000	\$ 8,101,000
NEW ENHANCEMENTS/INFRASTRUCTURE						
Crossing Over I-270 Shier Rings Road to Metro Place	\$ -	\$ -	\$ -	\$ -	\$ 300,000	\$ 300,000
	\$ -	\$ -	\$ -	\$ -	\$ 300,000	\$ 300,000
BRIDGES & CULVERTS: TOTAL PROJECTS	\$ 1,727,000	\$ 2,389,000	\$ 2,147,000	\$ 917,000	\$ 1,221,000	\$ 8,401,000

Mr. Taylor reviewed the list of maintenance projects related to bridges and culverts. He noted that Annual Deck, Dock & Stairs Maintenance is a new item as the City’s decks, docks, overhangs, stairs etc. are now being inspected for structural fitness. The funding in the CIP is to correct what is found until this line item can get into the cadence of maintenance like the other assets in the program.

The Riverside Tunnel Modifications is the other project that was added as a result of work that needs done now that the graffiti has been removed.

Ms. Kramb stated that the tunnel always seems very dark and she would like to see if the lighting could be assessed with this budget.

Mr. Reiner asked about the Bridge Street Bridge over the Scioto River and whether an upgrade to the aesthetic would be possible as well. Mr. Taylor stated the funding in 2026 is for the aesthetic improvements that the City will implement as the Ohio Department of Transportation (ODOT) improves the bridge. Ms. O'Callaghan stated that ODOT has reached out and the City has an opportunity to provide feedback to ODOT over the next year as they begin design.

Transportation – Streets & Parking

Mr. Taylor stated that the maintenance program is related to the latest inspection data and some increases are due to inflationary factors.

Ms. Kramb asked about the brick paver maintenance and whether staff is investigating options that may wear better for longer. Mr. Taylor stated that a study was just completed, and they are looking at the pattern in which they are laid, for example, to extend the life of the brick pavers.

Ms. O'Callaghan stated that staff has been in discussions with Columbus as they have been having similar issues. Columbus has been piloting the different pattern.

Mayor Amorose Groomes suggested that one of the contributing factors to the wear is improper drainage. Mr. Hammersmith stated that the loss of the polymer sand between the pavers is also an issue.

Ms. De Rosa stated that it would be helpful to understand what the yearly maintenance is going to be for the pavers. She suggested limiting the pavers to the crosswalk areas. Staff agreed. Ms. O'Callaghan stated that years ago it was a strong desire by Council to use natural materials. With this experience, she suggested revisiting those discussions.

Mr. Reiner stated that the stamped concrete did not work well with salt in the winter months.

Ms. Kramb asked about the underpass on 33 going under SR 161 and whether there are plans to improve the aesthetics of that area. Mr. Hammersmith stated that staff will look at that.

Mr. Gable reviewed the projects listed in the New Enhancements/Infrastructure list.

TRANSPORTATION - STREETS & PARKING 2025-2029 Requested	2025	2026	2027	2028	2029	Total
NEW ENHANCEMENTS/INFRASTRUCTURE						
Avery Road and Rings Road/Cara Road Interim Intersection Improvements	\$ 7,000,000	\$ -	\$ -	\$ -	\$ -	\$ 7,000,000
Less: Thomas Kohler TIF	\$ (7,000,000)	\$ -	\$ -	\$ -	\$ -	\$ (7,000,000)
Avery-Muirfield and U. S. 33 WB Ramps/Dublin Methodist Lane Signal Improvement	\$ 375,000	\$ -	\$ -	\$ -	\$ -	\$ 375,000
Less: Perimeter West TIF	\$ (375,000)	\$ -	\$ -	\$ -	\$ -	\$ (375,000)
Bridge Street & High Street Intersection ADA Improvements	\$ -	\$ 160,000	\$ 40,000	\$ 1,400,000	\$ -	\$ 1,600,000
Cosgray and Rings Roads Intersection Improvements	\$ 680,000	\$ 1,000,000	\$ 3,700,000	\$ -	\$ -	\$ 5,380,000
Less: Partner Funding - Franklin County Engineer	\$ (340,000)	\$ (500,000)	\$ (1,850,000)	\$ -	\$ -	\$ (2,690,000)
East Bridge Street Corridor	\$ -	\$ -	\$ -	\$ -	\$ 250,000	\$ 250,000
EV Infrastructure Comprehensive Study - Implementation	\$ 30,000	\$ 75,000	\$ 275,000	\$ 75,000	\$ 75,000	\$ 530,000
Frantz Road Streetlight and Streetscape Improvements	\$ -	\$ -	\$ -	\$ 54,000	\$ 439,000	\$ 493,000
Hawk's Nest Pond Retaining Wall	\$ -	\$ 80,000	\$ 530,000	\$ -	\$ -	\$ 610,000
Historic Dublin Street Lighting Improvements - Wiring and Dimming	\$ 275,000	\$ -	\$ -	\$ -	\$ -	\$ 275,000
Historic Dublin Street Lighting Improvements - Changing Color Temperature	\$ -	\$ -	\$ -	\$ -	\$ 850,000	\$ 850,000
Hyland-Croy and Cacchio Lane Traffic Signal	\$ 390,000	\$ -	\$ -	\$ -	\$ -	\$ 390,000
Less: Riviera TIF	\$ (390,000)	\$ -	\$ -	\$ -	\$ -	\$ (390,000)
Metro Center Revitalization - Metro Place to Blazer Parkway New Street Connection	\$ -	\$ -	\$ 400,000	\$ 3,400,000	\$ -	\$ 3,800,000
Less: Debt - Income Tax	\$ -	\$ -	\$ (400,000)	\$ (3,400,000)	\$ -	\$ (3,800,000)
Muirfield Drive - Speed Management	\$ -	\$ -	\$ 275,000	\$ 1,400,000	\$ -	\$ 1,675,000

TRANSPORTATION - STREETS & PARKING 2025-2029 Requested NEW ENHANCEMENTS/INFRASTRUCTURE	2025	2026	2027	2028	2029	Total
North Riverview Street Improvements to BSD Standards - Block Z to Dublin Road	\$ 230,000	\$ 50,000	\$ 990,000	\$ -	\$ -	\$ 1,270,000
Northern Historic Dublin Area Infrastructure Improvements (Riverview Village)	\$ 11,430,000	\$ -	\$ -	\$ -	\$ -	\$ 11,430,000
Less: Debt - Income Tax	\$ (10,200,000)	\$ -	\$ -	\$ -	\$ -	\$ (10,200,000)
Less: Grant Funding (State Capital Bill)	\$ (1,230,000)	\$ -	\$ -	\$ -	\$ -	\$ (1,230,000)
OU Eiterman Road Relocation	\$ 700,000	\$ -	\$ -	\$ -	\$ -	\$ 700,000
Less: West Innovation District TIF	\$ (700,000)	\$ -	\$ -	\$ -	\$ -	\$ (700,000)
Riverside Dr/Summit View Rd Intersection and Shared-Use Path Improvement	\$ -	\$ -	\$ 475,000	\$ 80,000	\$ 2,800,000	\$ 3,355,000
Sawmill Road - Snouffer Road Intersection Improvement	\$ -	\$ -	\$ -	\$ 550,000	\$ -	\$ 550,000
School Zone Flashing Beacons and Driver Feedback Signs - Citywide Communications	\$ 75,000	\$ -	\$ -	\$ -	\$ -	\$ 75,000
Shier Rings Road Extension and Railroad Overpass - Between SR 161 and Cosgray Road	\$ 5,200,000	\$ 750,000	\$ 34,800,000	\$ -	\$ -	\$ 40,750,000
Less: Unfunded	\$ (1,040,000)	\$ (150,000)	\$ (6,960,000)	\$ -	\$ -	\$ (8,150,000)
Less: All Ohio Future Fund Grant	\$ (4,160,000)	\$ (600,000)	\$ (27,840,000)	\$ -	\$ -	\$ (32,600,000)
South High Street Utility Burial - Phase 2	\$ 2,320,000	\$ -	\$ -	\$ -	\$ -	\$ 2,320,000
Speed Management Projects - Citywide	\$ 175,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 275,000
Street Light for Churchman Road at Ballantrae Woods Drive/Wind Rose Way	\$ 81,000	\$ -	\$ -	\$ -	\$ -	\$ 81,000
Tuller Road Street Lighting Improvements	\$ 115,000	\$ -	\$ -	\$ -	\$ -	\$ 115,000
University Boulevard Extension - Phase 3	\$ -	\$ -	\$ -	\$ 1,680,000	\$ 50,000	\$ 1,730,000
Less: West Innovation District TIF	\$ -	\$ -	\$ -	\$ (1,680,000)	\$ (50,000)	\$ (1,730,000)
US 33/SR 161/Post Road Interchange Improvements	\$ -	\$ (790,000)	\$ -	\$ -	\$ -	\$ (790,000)
Less: Perimeter Center TIF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (790,000)
	\$ 3,641,000	\$ 890,000	\$ 4,460,000	\$ 3,584,000	\$ 4,439,000	\$ 17,014,000
TRANSPORTATION - STREETS & PARKING: TOTAL PROJECTS	\$ 37,058,000	\$ 11,562,000	\$ 49,238,000	\$ 19,004,000	\$ 12,110,000	\$ 128,972,000

He noted that the Avery Road and Rings Road intersection funding shifted from 2024 to 2025 due to the need to rebid. He noted a few other projects in the list.

Ms. Kramb asked about the Historic Dublin Street Lighting Improvements – Changing Color Temperature project that is still listed in 2029 for \$850,000. Her recollection was that it would be removed. Mayor Amorose Groomes stated that there was discussion about redesigning the project, so she suggested taking it out and if it needs to come back as something different in the future, that is fine.

Ms. Willis stated that the project has been broken down into a few pieces. The wiring and improvements that needed to be done have been separated out from the light color temperature. Mayor Amorose Groomes asked if any Council member felt the color temperature project should stay in. Mr. Keeler responded that he did not mind leaving it in as a placeholder since it is so far out. He stated that lighting is a very important variable and he does not want to forget about it. Ms. De Rosa stated that she would rather see the \$850,000 moved to the DCRC refresh.

Mr. Reiner's comments were inaudible.

Mr. Keeler reiterated that lighting is an important aesthetic.

Vice Mayor Alutto stated that she is fine having placeholders in the plan. The plan continues to evolve year-to-year so it is not an issue to leave it there.

Mayor Amorose Groomes stated that she does not know where these light fixtures are in their life span, but she would be in favor of looking at this when it comes time to replace the fixtures.

Ms. Kramb stated that when people see projects in the CIP, they think it is going to happen. She suggested taking it out or lowering the amount to something that is more realistic. Ms. Willis stated that she can reduce it to \$250,000.

Ms. De Rosa asked if there was a plan to put a traffic signal at the intersection of Hyland Croy and Tullymore (at the entrance of Glacier Ridge). Ms. Willis stated that there is no plan to put a traffic signal in that location. Ms. Willis stated that as part of the Mobility Study, they are planning on installing a signal that will assign right-of-way to bicyclists and pedestrians (heightened awareness crosswalk). She agreed to explore doing it sooner than 2027.

Ms. Willis noted one other project, the Shier-Rings Road Extension and Railroad Overpass – between SR 161 and Cosgray Road, as it is a project for which staff will apply for the All-Ohio Future Fund grant.

Administration

Mr. Stiffler reviewed the six projects totaling just under \$14 million listed in Administration.

	2025	2026	2027	2028	2029	Total
ADMINISTRATION 2025-2029 Requested						
Annual Allocation for Contingencies	\$ 275,000	\$ 275,000	\$ 275,000	\$ 275,000	\$ 275,000	\$ 1,375,000
Annual Allocation for Debt Service for Prior Water Extensions	\$ 157,098	\$ 157,022	\$ 153,286	\$ 156,522	\$ 160,924	\$ 784,853
Annual Allocation for Debt Service for Prior Sewer Extensions	\$ 307,534	\$ 306,007	\$ 310,260	\$ 309,231	\$ 306,426	\$ 1,539,459
Allocation for Land Acquisition in WID - Short Term & Manuscript Debt	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ -	\$ -	\$ 3,000,000
Less: Parkland Acquisition Fund	\$ (1,000,000)	\$ -	\$ -	\$ -	\$ -	\$ (1,000,000)
Annual Allocation for Utility and Stormwater	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 5,000,000
Annual Allocation for Park and Recreation Acquisition & Improvements	\$ -	\$ -	\$ -	\$ 1,000,000	\$ 1,000,000	\$ 2,000,000
Less: Parkland Acquisition Fund	\$ -	\$ -	\$ -	\$ (1,000,000)	\$ (1,000,000)	\$ (2,000,000)
	\$ 1,739,632	\$ 2,738,029	\$ 2,738,546	\$ 1,740,754	\$ 1,742,350	\$ 10,699,312
ADMINISTRATION: TOTAL PROJECTS	\$ 2,739,632	\$ 2,738,029	\$ 2,738,546	\$ 2,740,754	\$ 2,742,350	\$ 13,699,312

Mr. Stiffler explained the allocation for Utility and Stormwater. He stated that this project is an allocation for utility extensions. This topic was discussed by the Public Services Committee and there are a number of projects in the program that total tens of millions of dollars over the next 30 years. It will be increasingly difficult to debt finance these projects without having a significant impact on the CIP overall. In an effort to make progress on these projects and not heavily impact the CIP, an allocation has been added for \$1 million each year of the CIP and whatever funding is not used will be rolled over into the next year's funding.

Mayor Amorose Groomes expressed appreciation for the allocation model to get these projects done.

Sanitary Sewer System

Mr. Stiffler shared the annual fee increases that were proposed prior to the CIP assumptions. He noted that the fees are tied directly to projects so if Council wishes to mitigate the impact of the fee increases, it will require not moving forward with certain projects.

	2024	2025	2026	2027	2028	2029
Prior CIP Assumptions:						
Annual Fee Increases:	6.0%	6.0%	5.0%	5.0%	4.0%	4.0%
Assumptions:						
Annual Fee Increases:	6.0%	10.0%	10.0%	10.0%	9.0%	9.0%
Revenues:						
User charges (Surcharge)	2,758,114	3,033,926	3,337,319	3,671,050	4,001,445	4,361,575
Tap fees (Capacity Charge)	379,487	379,487	379,487	379,487	379,487	379,487
Interest	109,243	245,167	264,647	259,115	112,920	110,881
Operating Revenues	3,246,844	3,658,600	3,981,453	4,309,652	4,493,852	4,851,943
Expenses:						
Personal Services - Engineering	850,660.49	876,180.30	902,465.71	929,539.68	957,425.87	986,148.65
Contractual Services - Engineering	521,779.07	537,432.44	553,555.41	570,162.08	587,266.94	604,884.95
Supplies - Engineering	15,119.94	15,573.53	16,040.74	16,521.96	17,017.62	17,528.15
Operating Expenditures	1,392,068	1,433,785	1,476,660	1,520,822	1,566,309	1,613,160
Capital expenditures	898,661	110,000	115,000	120,000	125,000	130,000
New 2025-202 CIP Debt Service:						
Sanitary Sewer Lining and Repair			120,000	120,000	240,000	240,000
Deer Run Sanitary Sewer Improvements - Avery Road Relief Sewer		52,000	398,000	398,000	398,000	398,000
Deer Run Sanitary Sewer Improvements - Glick Road Relief Sewer		64,000	587,200	587,200	587,200	587,200
Deer Run Sanitary Sewer System Improvements - Muirfield Village Golf Club Relief Sewer						50,400
Deer Run Sanitary Sewer Improvements - South Riverview Street Relief Sewer				6,000	275,200	281,200
Sewer Fund Debt Expenditures	1,233,623	1,558,797	2,547,864	2,544,077	2,938,488	2,990,233
Ending balance	\$ 7,005,331	\$ 7,561,349	\$ 7,403,277	\$ 7,528,029	\$ 7,392,085	\$ 7,510,635

This proposed CIP would increase annual fees 10% for the first three years of the CIP and decrease to 9% for years 2028 and 2029. This is a direct result of the cost escalation associated with the debt service. The fees can be lowered a percent or two for each year a project is pushed back.

SANITARY SEWER 2025-2029 Requested	2025	2026	2027	2028	2029	Total
MAINTENANCE						
Annual Sanitary Sewer Maintenance Program	\$ 110,000	\$ 115,000	\$ 120,000	\$ 125,000	\$ 130,000	\$ 600,000
Less: Sewer Fund	\$ (110,000)	\$ (115,000)	\$ (120,000)	\$ (125,000)	\$ (130,000)	\$ (600,000)
Sanitary Sewer Lining and Repair	\$ -	\$ 1,500,000	\$ -	\$ 1,600,000	\$ -	\$ 3,100,000
Less: Sewer Debt	\$ -	\$ (1,500,000)	\$ -	\$ (1,600,000)	\$ -	\$ (3,100,000)
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
NEW ENHANCEMENTS/INFRASTRUCTURE						
Deer Run Sanitary Sewer Improvements - Avery Road Relief Sewer	\$ 650,000	\$ 4,325,000	\$ -	\$ -	\$ -	\$ 4,975,000
Deer Run Sanitary Sewer Improvements - Glick Road Relief Sewer	\$ 800,000	\$ 6,540,000	\$ -	\$ -	\$ -	\$ 7,340,000
Deer Run Sanitary Sewer System Improvements - Muirfield Village Golf Club Relief Sewer	\$ -	\$ -	\$ -	\$ -	\$ 630,000	\$ 630,000
Deer Run Sanitary Sewer Improvements - South Riverview Street Relief Sewer	\$ -	\$ -	\$ 75,000	\$ 3,440,000	\$ -	\$ 3,515,000
Less Sewer Debt	\$ (1,450,000)	\$ (10,865,000)	\$ (75,000)	\$ (3,440,000)	\$ (630,000)	\$ (16,460,000)
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
SANITARY SEWER: TOTAL PROJECTS	\$ 1,560,000	\$ 12,480,000	\$ 195,000	\$ 5,165,000	\$ 760,000	\$ 20,160,000

Mr. Hendershot reviewed the four Deer Run Sanitary Sewer Improvements and reiterated their importance.

Mayor Amorose Groomes expressed the reality of the situation with these sanitary sewer system improvements. She stated talking about bikes and ambient lighting pales in comparison to the importance of infrastructure. She suggested it would be better to move other project funding to these projects rather than raise the fees for the residents. She added that safety and infrastructure is the core of what the City does. She wants Council's focus to be on funding this in the most effective manner. She suggested looking at the balance of the CIP to see what can be moved or deleted to prioritize this work.

Ms. Kramb agreed and reiterated that this is why she wanted to remove the \$850,000 for lights - because the funding is needed for these projects.

Mr. Stiffler stated that Council's point is well taken, and Council has the authority to use public funds for the purpose they see fit. He stated that these particular funds are set up for an Enterprise Fund operation which has some implicit policy goals. If Council wants to move in a different direction, then that can be done, but all of the instances where the City uses income tax to fund water or sewer activities have been done with the explicit authorization of Council and the explicit knowledge that we are doing something that violates the fund structure. Enterprise Funds are designed to be self-supporting. Mr. Stiffler supported the accounting that supports these funds and welcomed having this important policy discussion. Ms. O'Callaghan suggested the Finance Committee could have this policy discussion.

Ms. De Rosa asked if there was a way to do an infusion into that Enterprise Fund, not change the policy of how it is funded. She would like to know what options are available.

Vice Mayor Alutto expressed support for giving this topic to the Finance Committee.

Mayor Amorose Groomes stated that there have been times that other funds (other than the Sewer Fund) have been used to fund improvements. Enterprise Funds are designed to keep up with the maintenance and not to mitigate these expensive failures.

Mr. Stiffler expressed appreciation for the conversation.

Mr. Reiner expressed support for protecting the residents.

Water System

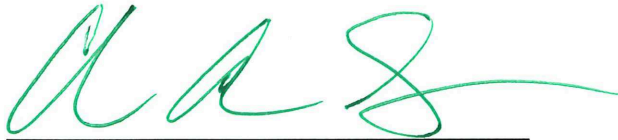
Mr. Stiffler stated that the 1% increase in fees holds through this CIP as it did the prior CIP.

WATER 2025-2029 Requested	2025	2026	2027	2028	2029	Total
MAINTENANCE						
Water Tank Improvements	\$ 25,000	\$ 100,000	\$ -	\$ -	\$ -	\$ 125,000
Less: Water Fund	\$ (25,000)	\$ (100,000)	\$ -	\$ -	\$ -	\$ (125,000)
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
NEW ENHANCEMENTS/INFRASTRUCTURE						
Water Line Replacements	\$ -	\$ 250,000	\$ 1,370,000	\$ -	\$ 275,000	\$ 1,895,000
Less: Water Debt	\$ -	\$ (250,000)	\$ (1,370,000)	\$ -	\$ (275,000)	\$ (1,895,000)
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
WATER: TOTAL PROJECTS	\$ 25,000	\$ 350,000	\$ 1,370,000	\$ -	\$ 275,000	\$ 2,020,000

Ms. Kramb asked what happened to the projects that staff were trying to align with the City of Columbus fourth main project work.

Mr. Hendershot stated that staff is working closely with Columbus and their consultants to align as much as possible.

The meeting was adjourned at 9:05 p.m.



Mayor - Presiding Officer



Clerk of Council