

Council Action

Highlights of Action Taken by Dublin City Council



**MONDAY, AUGUST 26, 2024
REGULAR COUNCIL MEETING
5555 PERIMETER DRIVE
COUNCIL CHAMBER**

CALLED TO ORDER: 6:00 PM

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

ADJOURNMENT TO EXECUTIVE SESSION

MOTION CARRIED 7-0 TO ADJOURN TO EXECUTIVE SESSION FOR THE FOLLOWING PURPOSES:

- 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.

MEETING RECONVENED 7:00 PM

CONSENT AGENDA

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

- Minutes of the August 12, 2024 Regular Meeting

INTRODUCTION/FIRST READING – ORDINANCES

Ordinance 29-24

Repealing Sections 32.60 through 32.65 of the Codified Ordinances of the City of Dublin with Regard to the Establishment of the Community Services Advisory Commission

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR SEPTEMBER 9, 2024.

MOTION CARRIED 7-0 TO WAIVE THE COUNCIL RULES OF ORDER AND READ ORDINANCES 30-24 THROUGH 35-24 TOGETHER.

Ordinance 30-24

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.002-acre Easement from the Property Located at 86 South High Street, Identified as Franklin County Parcel Number 273-000086-00 From Robert E. Benson for the Public Purpose of Carrying Out the South High Street Utility Burial - Phase 2 Project (22-018-CIP)

Ordinance 31-24

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.003-acre Easement from the Property Located at 48-52 South High Street, Identified as Franklin County Parcel Number 273-000087-00 from Providential Properties, LLC for the Public Purpose of Carrying out the South High Street Utility Burial - Phase 2 Project (22-018-CIP)

Ordinance 32-24

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.002- acre Easement from the Property Located at 30 and 32 South High Street, Identified as Franklin County Parcel Number 273-000008-00 from Corwin Properties, LLC, an Ohio Limited Liability Company for the Public Purpose of Carrying out the South High Street Utility Burial - Phase 2 Project (22-018-CIP)

Ordinance 33-24

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.002-acre Easement from the Property Located at 24 South High Street, Identified as Franklin County Parcel Number 273-000056-00 from J & E Price, LLC for the Public Purpose of Carrying out the South High Street Utility Burial - Phase 2 Project (22-018-CIP)

Ordinance 34-24

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.047-acre Easement from the Property Located at 224 South High Street, Identified as Franklin County Parcel Number 273-012301-00 from Timothy R. Greenhalgh and Angela A. Greenhalgh for the Public Purpose of Carrying out the South High Street Utility Burial - Phase 2 Project (22-018-CIP)

Ordinance 35-24

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.035-acre Easement from the Property Located at 200 South High Street, Identified as Franklin County Parcel Number 273-012300- 00 from Floyd Tackett and Sharon Ann Slone Tackett for the Public Purpose of Carrying out the South High Street Utility Burial - Phase 2 Project (22-018-CIP)

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR SEPTEMBER 16, 2024.

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 41-24

Authorizing the City Manager to Apply for and Execute a Grant Agreement to Accept Grant Funding from the Clean Ohio Conservation Program Administered through the Ohio Public Works Commission for the Waterways Maintenance Program, Year 2 (2025) Project (24-016-CIP)

PASSED 7-0

OTHER BUSINESS

- COTA Bus Stop Improvements Program Briefing
COUNCIL PROVIDED FEEDBACK REGARDING PREFERRED DESIGNS FOR BIKE RACKS (LOOP SHAPE), TRASH RECEPTACLES (LOOK FOR A DUAL PURPOSE RECEPTACLE – TRASH AND RECYCLING), THE TRANSIT SHELTER STYLE (STYLE 2 WITH SOLID ROOF) AND EXPRESSED SUPPORT FOR ADDING THE FIFTH LOCATION BUS STOP AND THE SAWMILL ROAD SIDEWALK IN THE OVERALL PROJECT.

MEETING ADJOURNED AT 7:59 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, 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