

# Council Action

Highlights of Action Taken by Dublin City Council



**MONDAY, SEPTEMBER 16, 2024  
REGULAR COUNCIL MEETING  
5555 PERIMETER DRIVE  
COUNCIL CHAMBER**

**CALLED TO ORDER:** 6:15 PM

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

**ADJOURNMENT TO EXECUTIVE SESSION**

*MOTION CARRIED 5-0 TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSES OF CONSIDERING THE EMPLOYMENT OF A PUBLIC EMPLOYEE.*

**RECONVENED 7:02 PM**

**CONSENT AGENDA**

*MOTION CARRIED 5-0 TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS:*

- Minutes of the August 19, 2024 Work Session
- Minutes of the September 9, 2024 Regular Council Meeting
- Excuse the Absence of Mayor Amorose Groomes from the September 9, 2024 Regular Council Meeting

**SECOND READING/PUBLIC HEARING/VOTE - ORDINANCES**

*MOTION CARRIED 5-0 TO WAIVE COUNCIL RULES OF ORDER AND CONSIDER 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)

*ORDINANCES 30-24 THROUGH 35-24 PASSED 5-0*

**Ordinance 36-24**

Amending the Annual Appropriations for Fiscal Year Ending December 31, 2024 (Q3)  
*PASSED 5-0*

**INTRODUCTION/FIRST READING – ORDINANCES**

**Ordinance 37-24**

Adopting the 2025-2029 Five-Year Capital Improvements Program

*RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR OCTOBER 21, 2024.*

**INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS**

**Resolution 49-24**

Authorizing the City Manager to Enter into an Agreement with Frost Brown Todd, LLP for Legal Services

*PASSED 5-0*

**Resolution 50-24**

Accepting the Amounts and Rates as determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor

*PASSED 5-0*

**OTHER BUSINESS**

- Fiber to Every Home Project Update  
*UPDATE PROVIDED.*

**MEETING ADJOURNED AT 8:09 P.M.**

*Printed copies of approved legislation are available by contacting Legislative Services at 614-410-4400.*

**2024 DUBLIN CITY COUNCIL REGULAR MEETING SCHEDULE**

<b>Monday, October 7</b>	Regular Meeting
<b>Monday, October 21</b>	Regular Meeting
<b>Monday, November 4</b>	Regular Meeting
<b>Monday, November 18</b>	Regular Meeting
<b>Monday, December 9</b>	Regular Meeting