Council Action

Highlights of Action Taken by Dublin City Council



MONDAY, OCTOBER 21, 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, Mr.

Keeler and Ms. Kramb. Mr. Reiner and Ms. Fox were absent.

ADJOURN TO EXECUTIVE SESSION

MOTION CARRIED 5-0 TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSES OF:

- Considering the Purchase of Property for Public Purposes; and
- Conferences with an Attorney for the Public Body concerning Disputes involving the Public Body that are the subject of Pending or Imminent Court Action.

MEETING RECONVENED: 7:00 p.m.

CONSENT AGENDA

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

- Minutes of the September 30, 2024 Council Work Session
- Minutes of the October 7, 2024 Regular Council Meeting
- Minutes of the October 14, 2024 Special Council Meeting
- Notice to the Legislative Authority of a Transfer of Ownership of D1, D2 and D3 Liquor Permits from Norms Place Inc., dba Norms Place, 6314 Cosgray Road & Fund Park Complex, Dublin, Ohio 43016 to Shepherd Sports Management LLC, 6314 Cosgray Rd & Fun Park Complex, Dublin, Ohio 43016
- Notice to the Legislative Authority of a Transfer of Ownership of D1, D2 and D3 Liquor Permits from Golf Center at Sports Ohio Inc & 9 Hole Golf Course, 6100 Dublin Park Drive, Dublin, Ohio 43016 to Shepherd Sports Management LLC & 9 Hole Golf Course, 6100 Dublin Park Drive, Dublin, Ohio 43016

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> Notice to the Legislative Authority for a New D1, D2 and D3 Liquor Permit for Aramark Services Inc., dba IGS Energy, 6100 Emerald Parkway, Dublin, Ohio 43016

SECOND READING/PUBLIC HEARING – ORDINANCES

Ordinance 37-24

Adopting the 2025-2029 Five-Year Capital Improvements Program *PASSED 5-0*

Ordinance 38-24

Authorizing the Annexation of 161.8 acres, more or less, of property from Washington Township, Franklin County to the City of Dublin, Ohio

PASSED 5-0

Ordinance 39-24

Authorizing the Submission of a petition for the regular annexation of 79 acres, more or less, of property from Darby Township, Madison County to the City of Dublin, Ohio

PASSED 5-0

<u>INTRODUCTION/FIRST READING – ORDINANCES</u>

Ordinance 40-24

Authorizing the Annexation of 104.5 Acres, More or Less, of Property from Washington Township, Franklin County to the City of Dublin RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR NOVEMBER 4, 2024.

<u>INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS</u>

Resolution 54-24

Accepting the Lowest and Best Bid for the Culvert Maintenance 2024 Project (24-003-CIP)

PASSED 5-0

Resolution 55-24

Requesting the Delaware, Franklin and Union County Auditors to Draw Money that may be in the County Treasuries and to Issue a Draft to the Chief Financial Officer/Director of Finance of the City of Dublin for any Money that may be in the Accounts for the City of Dublin

PASSED 5-0

OTHER BUSINESS

- 2025 Meeting Calendars
 MOTION CARRIED 5-0 TO ADOPT THE 2025 MEETING CALENDARS.
- Request to Refer the Topic of Deer Management to the Community
 Services Advisory Committee
 MOTION CARRIED 5-0 TO REFER THE TOPIC OF DEER MANAGEMENT TO THE COMMUNITY SERVICES ADVISORY COMMITTEE.

MEETING ADJOURNED AT 8:04 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, November 4Regular MeetingMonday, November 18Regular Meeting

Monday, December 9 Regular Meeting