

Highlights of Action Taken by Dublin City Counci

MONDAY, NOVEMBER 4, 2024 REGULAR COUNCIL MEETING 5555 PERIMETER DRIVE COUNCIL CHAMBER

CALLED TO ORDER: 7:00 PM

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

SPECIAL PRESENTATIONS

Veterans Day Proclamation/Presentation
PRESENTED.

CONSENT AGENDA

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

- Minutes of the October 14, 2024 Council Work Session
- Minutes of the October 16, 2024 Joint Council/PZC/ARB/BZA Meeting
- Minutes of the October 21, 2024 Regular Council Meeting
- Notice to Legislative Authority of a Transfer of Ownership of C1 and C2 Liquor Permits from Tamarkin Co, dba Dublin GetGo 3401, 6725 Perimeter Loop Road, Dublin, Ohio 43017 to GetGo Operating LLC, dba Dublin GetGo 3401, 6725 Perimeter Loop Road, Dublin, Ohio 43017
- Excuse the Absence of Council Member Reiner and Council Member Fox from the October 21, 2024 Regular Council meeting.

SECOND READING/PUBLIC HEARING - ORDINANCES

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 PASSED 7-0 Council Action Summary November 4, 2024 Page 2

INTRODUCTION/FIRST READING – ORDINANCES

Ordinance 41-24

Amending Chapter 35 of the Codified Ordinance to Revise Fee and Service Charge Revenue

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR NOVEMBER 18, 2024.

Ordinance 42-24

Adopting the Annual Operating Budget for Fiscal Year Ending December 31, 2025 RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR NOVEMBER 18, 2024.

Ordinance 43-24

Amending Various Sections of Ordinance 15-17 (Compensation Plan for Non-Union Personnel)

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR NOVEMBER 18, 2024.

Ordinance 44-24

Amending Chapters 51 and 52 Establishing User Fees and Capacity Charges for the Sanitary Sewer and Water Systems

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR NOVEMBER 18, 2024.

Ordinance 45-24

Amending the Location and Amount of Cash on Hand for Change Funds RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR NOVEMBER 18, 2024.

Ordinance 46-24

Rezoning of Approximately 0.913 acres on Both Sides of N. Riverview Street, South of North Street and North of Wing Hill Lane from HD-HR, Historic District - Historic Residential and HD-HP, Historic District - Historic Public to HD-HC, Historic District - Historic Core (Case 24-110Z)

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR DECEMBER 9, 2024. Council Action Summary November 4, 2024 Page 3

Ordinance 47-24

Authorizing the Provision of Certain Incentives to CSD Dublin LLC to Induce it to Develop Riverview Village and its Associated Operations and Workforce within the City; and Authorizing the Execution of an Economic Development Agreement

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR NOVEMBER 18, 2024.

Ordinance 48-24

Declaring the Improvement to Certain Parcels of Real Property in the City's Bridge Street District to Be a Public Purpose and Exempt from Taxation; Providing for the Collection of TIF Service Payments; Specifying the Public Infrastructure Improvements Directly Benefiting the Parcels; and Authorizing Compensation Payments to the Dublin City School District and the Tolles Career and Technical Center (COhatch Project)

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR NOVEMBER 18, 2024.

Ordinance 49-24

Amendments to Zoning Code Sections 153.170, 153.173, 153.174, and 153.176 to Address Background Buildings, Administrative Approvals and Waivers Criteria (Case 24-012ADMC)

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR NOVEMBER 18, 2024.

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 56-24

Authorizing the City Manager to Enter into a Contract with Artist Ivan Depeña for the Design, Construction and Installation of the Muirfield Art in Public Places Project ("S/WING") Located at the Northeast Parcel of Muirfield Drive and Whittingham Drive

PASSED 7-0

Resolution 57-24

Authorizing the City Manager to Enter into a Contract for Public Health Services with the Board of Health of the Franklin County General Health District for 2025 PASSED 7-0

OTHER BUSINESS

• <u>Community Health Needs Assessment and Draft Strategic Action Plan Update</u> FEEDBACK RECEIVED. Council Action Summary November 4, 2024 Page 4

> • <u>City Entryway and Monument Signs – CDC Recommendations</u> *MOTION CARRIED 7-0 TO APPROVE THE REVISED CITY ENTRYWAY AND MONUMENT SIGNS WITH AN EVALUATION OF THE LOCATIONS AND ACCOLADES REMOVED AT THIS TIME SUBJECT TO FUTURE DISCUSSIONS.*

MEETING ADJOURNED AT 10:22 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 18 Regular Meeting
- Monday, December 9 Regular Meeting