# AGENDA
# DUBLIN CITY COUNCIL

**REGULAR CITY COUNCIL MEETING**
**MONDAY, MARCH 11, 2024 – 5:30 PM**
**5555 PERIMETER DRIVE**
**DUBLIN, OH 43017**

## CALL TO ORDER

## ROLL CALL

## ADJOURNMENT TO EXECUTIVE SESSION

- Personnel Matters: Considering the Employment of a Public Employee
- Considering 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.

## RECONVENE (7 P.M.)

## PLEDGE OF ALLEGIANCE

## SPECIAL PRESENTATIONS/RECOGNITION

- 2024-2050 Metropolitan Transportation Plan (MTP) - MORPC Presenting

## CITIZEN COMMENTS

*Anyone who wishes to speak to an item NOT on the agenda may address the Council. Speakers will be asked to limit their comments to five minutes.*

## CONSENT AGENDA

*(Items proposed for the Consent Agenda are acted upon by a single motion and vote of Council. However, upon request of a Council Member, any proposed Consent Agenda item may be removed from the Consent Agenda for further discussion/consideration under the regular order of business.)*

- Minutes of the February 26, 2024 Regular Council Meeting
- Minutes of the March 4, 2024 Special Council Meeting

## SECOND READING/PUBLIC HEARING – ORDINANCES

**Ordinance 01-24**

Amending Zoning Code Sections 153.042, 153.048, 153.053, 153.066, 153.159, and 153.236 to Address the Administrative Approval Criteria (24-001ADMC)

## INTRODUCTION/ FIRST READING/ PUBLIC HEARING - ORDINANCES

**Ordinance 02-24**

Creating a Tax Increment Financing Incentive District for the Towns on the Parkway; Declaring Improvements to the Parcels within the Incentive District to be a Public Purpose and Exempt from Real Property Taxation; Requiring the Owners of those Parcels to make Service Payments in Lieu of Taxes; Establishing a Municipal Public Improvement Tax Increment Equivalent Fund for the Deposit of those Service Payments; Specifying the Public Infrastructure improvements that benefit or serve Parcels in the Incentive District; and Authorizing Compensation Payments to the Dublin City School District and the Tolles Career and Technical Center

## INTRODUCTION/FIRST READING – ORDINANCES

**Ordinance 03-24**

Amending the Annual Appropriations for Fiscal Year Ending December 31, 2024 (Q1)

**Ordinance 04-24**

Authorizing the Provision of Certain Incentives to Sarnova HC, LLC to Induce it to Purchase an Office Building for the Relocation of the Company's Existing Office and the Expansion of that Office and its Associated Operations and Workforce within the City; and Authorizing the Execution of an Economic Development Agreement

## INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

**Resolution 08-24**

Declaring Certain City-owned Property as Surplus and Authorizing the City Manager to Dispose of Said Property in Accordance with Section 37.07 of the Dublin Codified Ordinances

**Resolution 09-24**

Acceptance of a Final Plat for the subdivision of 9.09 acres to establish 27 single -family lots, two public rights-of-way, and 0.31 acres of public open space for Avondale Woods, Section 2 (Case 22-027FP)

**Resolution 10-24**

Authorizing the City Manager to Enter into a Collective Bargaining Agreement with the Fraternal Order of Police – Ohio Labor Council regarding Wages, Hours and Terms and Conditions of Employment for Employees within the Communication Technician Bargaining Unit.

## OTHER BUSINESS

- Solar Eclipse Information and DORA Extension Request

## STAFF COMMENTS

**COUNCIL REPORTS**

**COUNCIL ROUNDTABLE**

**ADJOURNMENT**