AGENDA
DUBLIN CITY COUNCIL

REGULAR CITY COUNCIL MEETING
MONDAY, APRIL 22, 2024 – 6:00 PM
5555 PERIMETER DRIVE
DUBLIN, OH 43017

CALL TO ORDER

ROLL CALL

ADJOURNMENT TO EXECUTIVE SESSION

- 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
- Conferences with an Attorney for the Public Body concerning disputes involving the Public Body that are the subject of Pending or Imminent Court Action.

RECONVENE (7 P.M.)

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS/RECOGNITION

- 2024 Arbor Day Proclamation
- Tree Cities of the World Recognition
- 2024 Memorial Tournament - Dan Sullivan

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

- Minutes of the March 25, 2024 Regular Council Meeting
- Minutes of the April 4 and 5, 2024 Council Retreat
- Minutes of the April 15, 2024 Special Council Meeting
- Notice to the Legislative Authority of a New D5J Liquor Permit for Intown Golf Club Operations LLC, dba Intown Golf Club, 6620 Mooney Street, Dublin, Ohio 43017

SECOND 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

Ordinance 05-24
Amending Section 91.12 “Outdoor Feeding Prohibited” of the Codified Ordinances of the City of Dublin

INTRODUCTION/FIRST READING – ORDINANCES

Ordinance 06-24
Adopting and Enacting a Supplement (S-55) to the code of Ordinances for the City of Dublin, Ohio

Ordinance 07-24
Authorizing the Provision of Certain Incentives to Husky Marketing and Supply Company to Induce it to Lease 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 16-24
A Resolution of the City of Dublin Supporting the Ohio Commission for the United States Semiquincentennial (America 250-OH)

Resolution 17-24
Accepting the Lowest and Best Bid for the Street Maintenance Program 2024 - Phase 1 (24-001-CIP)

Resolution 18-24
Accepting the Lowest and Best Bid for the Street Maintenance Program 2024 - Phase 2 (24-002-CIP)

Resolution 19-24
Accepting the Lowest and Best Bid for the Pedestrian Bridge Maintenance 2023 Project (23-003-CIP)

Resolution 20-24
Authorizing the City Manager to Enter into an Intergovernmental Agreement with the Franklin County Engineers Office for the Eiterman Road 0.75 Over South Fork Indian Run Bridge Replacement Project

Resolution 21-24
Accepting the Lowest and Best Bid for the 2024 Street Tree Pruning Contract and Authorizing the City Manager to Enter into a Contract for the Project.

Resolution 22-24
Acceptance of a Final Plat for the subdivision of 11.37 acres to establish 30 single-family lots, three public rights-of-way, and 2.29 acres of public open space for Ayrshire Farms (Case 21-115FP)

OTHER BUSINESS

- COHatch Headquarters Development - Concept Plan
- Speed Management Program – Tactical Urbanism Pilot Program
- Memorial Tournament Temporary Signs

STAFF COMMENTS

COUNCIL REPORTS

- **Committee Reports**
    - Administrative Committee Report
    - Public Services Committee Report
    - Community Development Committee Report
- **Liaison Reports**

COUNCIL ROUNDTABLE

ADJOURNMENT