



# AGENDA

# DUBLIN CITY COUNCIL

## CITY COUNCIL MEETING

MONDAY, MAY 20, 2024 – 7:00 PM

5555 PERIMETER DRIVE  
DUBLIN, OH 43017

### CALL TO ORDER

### ROLL CALL

### PLEDGE OF ALLEGIANCE

### SPECIAL PRESENTATIONS/RECOGNITION

- Pride Month Proclamation
- Memorial Day Ceremony Information/Invitation
- Public Works Week Recognition
- Columbus Fourth Water Plant Transmission Mains Update

### 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 April 29, 2024 Work Session
- Minutes of the May 6, 2024 Regular Council Meeting

### SECOND READING/PUBLIC HEARING – ORDINANCES

#### **Ordinance 08-24**

To Prohibit Adult-Use Marijuana Cultivation, Processing, and Retail Distribution within the City of Dublin and to Include Vaping within the Definition of Smoking

## **INTRODUCTION/FIRST READING – ORDINANCES**

### **Ordinance 09-24**

Authorizing a Modification to the City's Debt Policy

### **Ordinance 10-24**

Authorizing a Modification to the City's General Fund Policy

### **Ordinance 11-24**

Authorizing a Modification to the City's Investment Policy

### **Ordinance 12-24**

Adopting the Proposed Tax Budget for Fiscal Year 2025

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

### **Resolution 25-24**

Accepting the Lowest and Best Bid for the I-270/33 Interchange Planting Renovation Project and Authorizing the City Manager to Enter into Contract for the Project

### **Resolution 26-24**

Authorizing the City Manager to Enter into an Intergovernmental Agreement with the Franklin County Engineer's Office for the Dublin Road Shared Use Path Project

### **Resolution 27-24**

Accepting the Lowest and Best Bid for the Annual Street Light & Traffic Control Utility Painting 2024 (24-029-CIP)

## **OTHER BUSINESS**

- Designated Outdoor Refreshment Area Updates and Proposed Changes
- Community Health Needs Assessment Update
- Envision Dublin Update

## **STAFF COMMENTS**

## **COUNCIL REPORTS**

- Committee Reports
  - Finance Committee Report
- Liaison Reports

**COUNCIL ROUNDTABLE**

**ADJOURNMENT**

