AGENDA
DUBLIN CITY COUNCIL

REGULAR CITY COUNCIL MEETING
MONDAY, JUNE 17, 2024 – 7:00 PM
5555 PERIMETER DRIVE
DUBLIN, OH 43017

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

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 June 3, 2024 Special Council Meeting
- Minutes of the June 3, 2024 Regular Council Meeting
- Excuse the Absence of Vice Mayor Alutto from the June 3 Special Meeting and the June 3 Regular Council Meeting

SECOND READING/PUBLIC HEARING – ORDINANCES

Ordinance 13-24 (Amended)
Amending the Annual Appropriations for Fiscal Year Ending December 31, 2024 (Q2)

Ordinance 14-24
Vacating 0.223 acres, More or Less, of Dan Sherri Avenue as a Public Road in the City of Dublin, County of Franklin, State of Ohio, and Conveying and Combining the Northern Portion of the Vacated Property with Franklin County Parcel Number 274-000049-00, owned by R. Thomas Low, and Conveying and Combining the Southern Portion of the Vacated Property with Franklin County

Parcel Number 274-000050-00, owned by Ralph Steven Marcus and Kasondra Marcus, Co-Trustees of the S&K Living Trust

INTRODUCTION/FIRST READING – ORDINANCES

Ordinance 15-24

Amending the City of Dublin Community Plan

Ordinance 16-24

Authorizing the City Manager to Enter Into a Real Estate Purchase Agreement For Certain Property Owned by Steele Land Company, 6500 Dublin Park Drive, LLC and Faye D. Cox, As Trustee of the Shepherd Irrevocable Trust Dated March 12, 2021, Located in Franklin County, Ohio, and Madison County, Ohio; and Authorizing the Execution of Related Agreements and Documents, and Appropriating Funds Therefor.

Ordinance 17-24

Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of $15,300,000 for the Purpose of Paying the Costs of Acquiring approximately 137 acres of Real Property located South of S.R. 161 and West of Houchard Road in Madison and Franklin Counties and bounded generally by Cosgray Road and Dublin Park Drive, including Buildings and Structures thereon and providing for the site preparation thereof, all in support of Economic Development and Job Creation within the City

Ordinance 18-24

Providing for the Issuance and Sale of Notes in the Maximum Principal Amount of $12,705,000, in anticipation of the Issuance of Bonds, for the Purpose of Paying the Costs of Improving the Municipal Recreational Facilities by Constructing, Renovating and Equipping various Structures and Athletic Fields and Courts, Constructing various Site Improvements thereto, providing Parking Facilities, and acquiring Real Property and Interests therein in connection therewith, together with all necessary and related Appurtenances thereto

Ordinance 19-24

Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of $8,250,000 for the purpose of Paying the Costs of Improving the City's Vehicular Transportation System, including the Bright Road Corridor and the Bright Road-Sawmill Road Interchange, by Constructing, Reconstructing, Extending, Opening, Widening, Grading, Draining, Curbing, Paving and Resurfacing, and Site Preparation, Installing Sanitary Sewer, Storm Sewer and Water Improvements, Signage and Signalization, Turn Lanes, Sidewalks and Bikeways, Streetscaping, Landscaping and Aesthetic Improvements, and acquiring interests in Real Estate therefor, together with all incidental work and related Appurtenances thereto.

Ordinance 20-24

Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of $1,500,000 for the purpose of Paying the Costs of Improving the City's Vehicular and Pedestrian Transportation System within and serving the Northern Historic Dublin Area, including but not limited to Riverview Village, North Riverview Street and North Street between certain Termini, by Rehabilitating, Renovating, Redeveloping and Constructing Pedestrian Pathways, Bridge Stairways and related Site Preparation, Streetscaping, Landscaping and Aesthetic Improvements, installing Parallel Trunk

Sewers, and acquiring interests in Real Estate therefor, together with all incidental work and related Appurtenances thereto.

Ordinance 21-24
Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of $2,675,000 for the purpose of Paying the Costs of Improving the Municipal Sanitary Sewer System by Extending Certain Sewer Lines, Repairing and Lining Certain Existing Sewer Lines, Reducing Inflow and Infiltration, and Installing New Sewer Lines, New Force Mains, a Lift Station and a Pump Station, together with all incidental work and related Appurtenances thereto

Ordinance 22-24
Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of $910,000 for the purpose of Paying the Costs of Improving the Municipal Waterworks System by Upgrading and Replacing Certain Existing Water Lines and Installing Water Line Extensions, together with all incidental work and related Appurtenances thereto

Ordinance 23-24
Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of $2,800,000 for the purpose of Paying the Costs of Constructing a Bridge Crossing over I-270, together with all incidental work and related Appurtenances thereto

Ordinance 24-24
Providing for the Issuance and Sale of Bonds in the Maximum Aggregate Principal Amount of $5,605,000 for the purpose of Paying the Costs of Refunding Bonds previously issued by the City for the purpose of Paying the Costs of Various Public Infrastructure

Ordinance 25-24
Authorizing the provision of certain incentives to Fallback GP LLC to induce it to purchase the existing office building that is approximately 250,000 square feet located within the City for the relocation of the company's existing central Ohio office and the future expansion of that new office and its associated operations and workforce within the City; and authorizing the execution of an Economic Development Agreement

Ordinance 26-24
Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.034-Acre Fee Simple Warranty Deed for Right-of-Way, Without Limitation to Existing Access Rights, from Gerald Spero, from the Property Located at 6477 Sawmill Road, for the Public Purpose of Constructing Roadway Improvements and a Sidewalk, which Will be Open to the Public Without Charge

Ordinance 27-24
Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.049-Acre Fee Simple Warranty Deed for Right-of-Way, Without Limitation to Existing Access Rights, and a 0.040 Acre Temporary Construction and Grading Easement, from Ohio State University Physicians, Inc., from the Property Located at 3900 Stoneridge Lane, for the Public Purpose of Constructing Roadway Improvements, and a Shared Use Path, which will be Open to the Public Without Charge

Ordinance 28-24
Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.077-Acre Fee Simple Warranty Deed for Right-of-Way, Without Limitation to Existing Access Rights, and a 0.066-Acre Temporary Construction and Grading Easement, from GFS Merger III, LLC, from the Property Located at 3907 West Dublin Granville Road, for the Public Purpose of Constructing Roadway Improvements, and a Shared Use Path, which will be Open to the Public Without Charge

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 31-24
Adopting the City of Dublin's Goals for 2024-2025

Resolution 32-24
Authorizing the City Manager to Enter into Contract Modifications with Dublink Development Company L.L.C. Related to the Multi- Duct Underground Conduit and Related Facilities Commonly Known as Dublink

OTHER BUSINESS

- Holiday Market Feasibility Study RFP - Evaluation of Proposals and Recommendation
- Community Events Roadmap Consulting Services RFP - Evaluation of Proposals and Recommendation

STAFF COMMENTS

COUNCIL REPORTS

- Council Committee Reports
  - Administrative Committee Report
  - Finance Committee Report
  - Public Services Committee Report
- Council Liaison Reports

COUNCIL ROUNDTABLE

ADJOURNMENT