AGENDA
DUBLIN CITY COUNCIL

REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 18, 2024 – 6:30 PM
5555 PERIMETER DRIVE
DUBLIN, OH 43017

CALL TO ORDER

ROLL CALL

ADJOURNMENT TO EXECUTIVE SESSION

- To consider 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

RECONVENE (7 P.M.)

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS/RECOGNITION

- Auditor of State Award with Distinction
- Community Services Advisory Committee 2024 Annual Report
- Community Inclusion Advisory Committee 2024 Annual Report
- Chief's Advisory Committee Update and Presentation
- Veterans Advisory Committee 2024 Annual Report

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 three 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 November 4, 2024 Regular Council Meeting
- Minutes of the November 6, 2024 Special Council Meeting
- Notice to Legislative Authority for a Transfer of Ownership for D1, D2, D3 and D6 Liquor Permits from Norms Place Inc., dba Field Sports & Volleyball Court Area, 6400 Dublin Park Drive, Dublin, Ohio 43016 to Shepherd Sports Management LLC, dba, Field Sports & Volleyball Court Area, 6400 Dublin Park Drive, Dublin, Ohio 43016
- Notice to the Legislative Authority for a Transfer of Ownership for D2, D2X, D3 and D6 from Norms Place Inc., 6490 Dublin Park Drive and Patio, Dublin, Ohio 43016 to Shepherd Sports Management LLC, 6490 Dublin Park Drive and Patio, Dublin, Ohio 43016

SECOND READING/PUBLIC HEARING – ORDINANCES

Ordinance 41-24
Amending Chapter 35 of the Codified Ordinance to Revise Fee and Service Charge Revenue

Ordinance 42-24
Adopting the Annual Operating Budget for Fiscal Year Ending December 31, 2025

Ordinance 43-24
Amending Various Sections of Ordinance 15-17 (Compensation Plan for Non-Union Personnel)

Ordinance 44-24
Amending Chapters 51 and 52 Establishing User Fees and Capacity Charges for the Sanitary Sewer and Water Systems

Ordinance 45-24
Amending the Location and Amount of Cash on Hand for Change Funds.

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

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)

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)

INTRODUCTION/FIRST READING – ORDINANCES

Ordinance 50-24
Amending the Annual Appropriations for the Fiscal Year Ending December 31, 2024 (Q4)

Ordinance 51-24
Establishing Appropriations Based on the 2025 Operating Budget of the City of Dublin, State of Ohio, for the Fiscal Year Ending December 31, 2025

Ordinance 52-24
Authorizing the Provision of Certain Incentives to Everhart Financial Group, Inc. 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

Ordinance 53-24
Authorizing the Continuing Provision of Certain Incentives to OhioHealth Corporation to Induce it to Continue to Retain and Expand its Office and its Associated Operations and Workforce, all within the City; and Authorizing the Execution of an Amended and Restated Economic Development Agreement

Ordinance 54-24
Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.044-Acre Easement from the Property Located at 158 South High Street, Identified as Franklin County Parcel Number 273-000067-00 from Karen L. Strauss, Trustee of the Karen L. Strauss Declaration of Trust Dated October 4, 2004 and as Amended March 10, 2015 for the Public Purpose of Carrying out the South High Street Utility Burial – Phase 2 Project (22-018-CIP)

Ordinance 55-24
Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.030-Acre Easement from the Property Located at 156 South High Street, Identified as Franklin County Parcel Numbers 273-000078-00 & 273 -013090 From Amy Elizabeth Bechert, Trustee of the Amy Elizabeth Bechert Trust Dated the 18th day of September 1998 for the Public Purpose of Carrying out the South High Street Utility Burial – Phase 2 Project (22-018-CIP)

Ordinance 56-24
Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.029-Acre Utility Easement and a 0.051-Acre Sanitary Sewer Easement from the Property Identified as Franklin County Parcel Number 273-013083-00 From Deborah S. Steele for the Public Purpose of Carrying out the South High Street Utility Burial – Phase 2 Project (22-018-CIP)

Ordinance 57-24
Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.023-Acre Utility Easement and a 0.040-Acre Sanitary Sewer Easement

from the Property Located at 138 South High Street, Identified as Franklin County Parcel Number 273 -000063 -00 from M & D Partners, LLC for the Public Purpose of Carrying out the South High Street Utility Burial – Phase 2 Project (22-018-CIP)

Ordinance 58-24
Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.039-Acre Utility Easement and a 0.053-Acre Sanitary Sewer Easement from the Property Located at 126 South High Streer, Identified as Franklin County Parcel Number 273-000085-00 from What's the Point? Properties, LLC for the Public Purpose of Carrying out the South High Street Utility Burial – Phase 2 Project (22-018-CIP)

Ordinance 59-24
Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.002-Acre Easement from the Property Located at 76-82 South High Street, Identified as Franklin County Parcel Number 273-000061-00 From Bavelis Family, LLC for the Public Purpose of Carrying out the South High Street Utility Burial – Phase 2 Project (22-018-CIP)

Ordinance 60-24
Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.004-Acre Easement from the Property Located at 66 South High Street, Identified as Franklin County Parcel Number 273-000074-00 From Karmi Capital, LLC for the Public Purpose of Carrying out the South High Street Utility Burial – Phase 2 Project (22-018-CIP)

Ordinance 61-24
Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.001-Acre Easement from the Property Located at 54 South High Street, Identified as Franklin County Parcel Number 273-000097-00 from 54S High LLC for the Public Purpose of Carrying out the South High Street Utility Burial – Phase 2 Project (22-018-CIP)

Ordinance 62-24
Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.005-Acre Easement from the Property Located at 55 South Riverview Street, Identified as Franklin County Parcel Number 273-000048-00 from Angela Kne and Michael Kne for the Public Purpose of Carrying out the South High Street Utility Burial – Phase 2 Project (22-018-CIP)

Ordinance 63-24
Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.002-Acre Easement from the Property Located at 38 South High Street, Identified as Franklin County Parcel Number 273-000072-00 from Lucky Duck Investments, LLC for the Public Purpose of Carrying out the South High Street Utility Burial – Phase 2 Project (22-018-CIP)

Ordinance 64-24
Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.002-Acre and a 0.003 -Acre Easements from the Property Located at 14-18 South High Street, Identified as Franklin County Parcel Number 273- 000040 from C&A Dublin Properties, LLC for the Public Purpose of Carrying out the South High Street Utility Burial – Phase 2 Project (22-018-CIP)

Ordinance 65-24
Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.110-Acre Temporary Easement from the Property Located at 195 South Riverview Street, Identified as Franklin County Parcel Number 273-000081-00 from William Stephen Easterday Jr. for the Public Purpose of Carrying out the South High Street Utility Burial – Phase 2 Project (22-018-CIP)

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 58-24
A Resolution Accepting the Historic Design Guidelines Applicable to Historic Dublin and Outlying Historic Properties Identified in Appendix G (Case 24-012ADMC)

Resolution 59-24
Accepting the Lowest and Best Bid for Custodial Cleaning Services for the Dublin Community Recreation Center, Development Building and Parks Restrooms

Resolution 60-24
Accepting the Lowest and Best Bid for the Ball Diamond Laser Infield Grading Project for Fields #1, #2, #3, #4 and #8 at Avery Park

Resolution 61-24
Amending Chapter 33 (Human Resources Policies) of the Dublin Codified Ordinances

OTHER BUSINESS

- Historic Dublin NE Quad Street Network
- Finance Committee Recommendation - Awarding 2025 Hotel/Motel Tax Grants
- Metro Center Revitalization

STAFF COMMENTS

COUNCIL REPORTS

COUNCIL ROUNDTABLE

ADJOURNMENT