



AGENDA DUBLIN CITY COUNCIL

REGULAR CITY COUNCIL MEETING
MONDAY, MARCH 25, 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; and
- Considering the Purchase of Property for Public Purposes.

RECONVENE (7 P.M.)

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS/RECOGNITION

- American Public Works Association (APWA) Re-Accreditation
- Earth Month Proclamation

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 March 4, 2024 Council Work Session
[Work Session Minutes 03-04-24 - draft.pdf](#)
- Minutes of the March 11, 2024 Regular Council Meeting
[Minutes of March 11 Regular Council Meeting.pdf](#)

SECOND READING/PUBLIC HEARING – ORDINANCES

Ordinance 03-24

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

1. [Memo - Second Reading Ordinance 03-24 - Q1 Supplemental.pdf](#)
2. [Ordinance 03-24 - Q1 Supplemental.pdf](#)

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.

1. [Memo - Sarnova EDA.pdf](#)
2. [Ordinance 04-24 - Sarnova EDA.pdf](#)
3. [Agreement - Sarnova.pdf](#)

INTRODUCTION/FIRST READING – ORDINANCES

Ordinance 05-24

Amending Section 91.12 "Outdoor Feeding Prohibited" of the Codified Ordinances of the City of Dublin

1. [Memo - Amending Section 91.12 - Cats.pdf](#)
2. [Ordinance 05-24 - Amending Section 91.12.pdf](#)
3. [Nov. 27 2023 Materials.pdf](#)

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 11-24

Adopting the Solid Waste Management Plan for the Solid Waste Authority of Central Ohio

1. [Memo - SWACO Solid Waste Management Plan 2024.pdf](#)
2. [Resolution 11-24 - SWACO Solid Waste Mgmt Plan.pdf](#)
3. [SWACO Executive Summary.pdf](#)

Resolution 12-24

Accepting the Lowest and Best Bid for Shuttle Services for the Dublin Irish Festival

1. [Memo - Shuttle Services Dublin Irish Festival.pdf](#)
2. [Resolution 12-24 - Bid Accept - DIF Shuttle Service.pdf](#)

Resolution 13-24

Accepting the Lowest and Best Bid for the Annual Sidewalk Maintenance 2024 Program (24-005-CIP)

1. [Memo - Bid Accept - Annual Sidewalk Maintenance 2024.pdf](#)
2. [Resolution 13-24 - Bid Accept - Annual Sidewalk Maintenance 2024.pdf](#)

Resolution 14-24

Accepting the Lowest and Best Bid for the Bright Road Corridor Improvements and the Emerald Parkway and Mount Carmel Roundabout Projects (22-031-CIP)

1. [Memo - Bid Accept - Bright Road and MCHS.pdf](#)
2. [Resolution 14-24 - Bid Accept - Bright Road and MCHS.pdf](#)

Resolution 15-24

Authorizing the City Manager to Enter into an Intergovernmental Agreement with the Franklin County Engineer and the Drainage Engineer's Office, and the Washington Township Board of Trustees, for the Cosgray Road and Faust Ditch Drainage Improvement Project

1. [Memo - Cosgray Road and Faust Ditch Drainage Improvement.pdf](#)
2. [Resolution 15-24 - Cosgray Road and Faust Ditch Drainage Improvement.pdf](#)
3. [Exhibit - Cosgray Road and Faust Ditch Drainage Improvement.pdf](#)
4. [Agreement - Cosgray Road and Faust Ditch Drainage Improvement.pdf](#)

OTHER BUSINESS

- Annual Update from Rev1 Ventures on High-tech Entrepreneurial Services
[Memo - 2024 Rev1 Renewal.pdf](#)
- America 250-OH Community
[Memo - America 250-OH Community.pdf](#)

STAFF COMMENTS**COUNCIL REPORTS****COUNCIL ROUNDTABLE****ADJOURNMENT**