



AGENDA

DUBLIN CITY COUNCIL

REGULAR CITY COUNCIL MEETING

MONDAY, JUNE 3, 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; and
- Personnel Matters: Considering the Appointment of a Public Official.

RECONVENE (7 P.M.)

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

- Minutes of the May 13, 2024 Work Session
[05-13-24 Work Session Minutes.pdf](#)
- Minutes of the May 20, 2024 Regular Council Meeting
[Minutes of the May 20 Regular Meeting.pdf](#)
- Notice to the Legislative Authority of a Transfer of Ownership of a D5J and D6 Liquor Permit from Cameron Mitchell Restaurants LLC, dba Valentinas, 4595 Bridge Park Avenue, Dublin, Ohio 43017 to Baltimore Corner Restaurant LLC, dba Valentinas, 4595 Bridge Park Avenue,
 1. [Memo - Liquor Permit Transfer - Valentinas.pdf](#)
 2. [Notice - Liquor Permit Transfer - Valentinas.pdf](#)

SECOND READING/PUBLIC HEARING – ORDINANCES

Ordinance 09-24

Authorizing a Modification to the City's Debt Policy

1. [Memo - Modifications to Debt Policy.pdf](#)
2. [Ordinance 09-24 - Modification to Debt Policy.pdf](#)
3. [Debt Policy Revised - Red-lined Version.pdf](#)
4. [Debt Policy Revised - Clean Version.pdf](#)

Ordinance 10-24

Authorizing a Modification to the City's General Fund Policy

1. [Memo - Modifications to General Fund Policy.pdf](#)
2. [Ordinance 10-24 - Modification to General Fund Policy.pdf](#)
3. [General Fund Balance Policy Revised - Redline Version.pdf](#)
4. [General Fund Balance Policy Revised - Clean Version.pdf](#)

Ordinance 11-24

Authorizing a Modification to the City's Investment Policy

1. [Memo - Modifications to the Investment Policy.pdf](#)
2. [Ordinance 11-24 - Modification to Investment Policy.pdf](#)
3. [Investment Policy Revised 2024 - Redline Version.pdf](#)
4. [Investment Policy Revised 2024 - Clean Version.pdf](#)

Ordinance 12-24

Adopting the Proposed Tax Budget for Fiscal Year 2025

1. [Memo - Proposed Tax Budget for 2025.pdf](#)
2. [Ordinance 12-24 - Tax Budget for 2025.pdf](#)
3. [Schedule A - 2025 Tax Budget.pdf](#)

INTRODUCTION/FIRST READING – ORDINANCES

Ordinance 13-24

Amending the Annual Appropriations for Fiscal Year Ending December 31, 2024 (Q2)

1. [Memo - Amending Appropriations - Q2 Supplemental.pdf](#)
2. [Ordinance - Amending Appropriations - Q2.pdf](#)

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

1. [Memo - Vacating Dan Sherri Avenue ROW.pdf](#)
2. [Ordinance - Vacating Dan Sherri Avenue ROW.pdf](#)

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 28-24

Authorizing the City Manager to Enter into a Letter of Agreement with the Ohio Power Company to Relocate Electric Poles for the Construction of the Riverside Drive West Shared Use Path Project (22-019-CIP)

1. [Memo - AEP Ohio Agmt - Pole Relocation.pdf](#)
2. [Acquisition Exhibit.pdf](#)
3. [Resolution - AEP Agreement - Riverside Drive SUP.pdf](#)
4. [Letter of Agreement - AEP - Riverside SUP West.pdf](#)

Resolution 29-24

To Extend the Micro-Mobility Program and to Permit the Operation of Low- Speed Micro-Mobility Devices on Low-Speed Streets, Sidewalks and Shared Use Paths for an Additional 12-Month Period

1. [Memo - Micro-Mobility Demonstration Pilot Conclusion and Next Steps.pdf](#)
2. [Resolution 29-24 - Extend Micro-Mobility Program.pdf](#)
3. [Previous Council Materials - Micro-Mobility.pdf](#)
4. [Presentation - Micro-Mobility Demo Pilot.pdf](#)

OTHER BUSINESS

- [Dublin Sustainability Plan Update](#)
 1. [Memo - Dublin Sustainability Plan.pdf](#)
 2. [Draft Dublin Sustainability Plan.pdf](#)
 3. [2018 - 2021 Sustainability Framework.pdf](#)
- [South High Street Utility Burial Project - Update](#)
 1. [Memo - S. High St. Utility Burial Update.pdf](#)

STAFF COMMENTS

COUNCIL ROUNDTABLE

ADJOURNMENT

