



# AGENDA

# DUBLIN CITY COUNCIL

**REGULAR CITY COUNCIL MEETING**  
**MONDAY, AUGUST 12, 2024 – 5:00 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;
- 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
- Considering the Purchase of Property for Public Purposes.

## **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**

*(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 24, 2024 Council Work Session  
[Minutes of the June 24, 2024 Work Session.pdf](#)

- Minutes of the July 1, 2024 Regular Council Meeting  
[Minutes of the July 1, 2024 Regular Meeting.pdf](#)
- Excuse the Absence of Council Member De Rosa from the July 1, 2024 Regular Council Meeting
- Notice to the Legislative Authority for a New D2 Liquor Permit for Jandt LLC, dba Pinots
  1. [Memo - Pinots Palette New D2 Liquor Permit.pdf](#)
  2. [Liquor Permit Notice - Pinots Palette of Dublin.pdf](#)

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

### **Resolution 38-24**

Amending the Dublin City Council Rules of Order

1. [Memo - Council Rules Amendments.pdf](#)
2. [Resolution 38-24 - Amending Council Rules of Order.pdf](#)
3. [Exhibit A - Red Line Proposed Amendments - Council Rules.pdf](#)
4. [Exhibit A - Clean Version Proposed Amendments - Council Rules.pdf](#)

### **Resolution 39-24**

Accepting the Lowest and Best Bid for the Dublin Center Drive Shared Use Path Project (22-023-CIP)

1. [Memo - Bid Acceptance - Dublin Center Drive SUP.pdf](#)
2. [Resolution - Bid Acceptance - Dublin Center Drive SUP.pdf](#)

### **Resolution 40-24**

Accepting the Lowest and Best Bid for the Corazon Pedestrian Bridge Replacement Project (23-024-CIP)

1. [Memo - Bid Acceptance - Corazon Ped. Bridge.pdf](#)
2. [Resolution - Bid Acceptance - Corazon Ped Bridge.pdf](#)

## **OTHER BUSINESS**

- Emerald Connector Project Briefing and Bridge Aesthetics
  1. [Memo - Emerald Connector Bridge Aesthetics.pdf](#)
  2. [Emerald Connector Existing Bridges Context Attachment.pdf](#)
  3. [July 2022 Info I-270 Crossing Study.pdf](#)
- Amendments to Council Appointee Code of Conduct
  1. [Memo - Appointee Code of Conduct Amendments.pdf](#)
  2. [Red-Lined Version Proposed Revision - Code of Conduct.pdf](#)
  3. [Clean Version Proposed Revision - Code of Conduct.pdf](#)
- Dublin Community Improvement Corporation Strategic Plan
  1. [Memo - CIC Strategic Plan.pdf](#)
  2. [Dublin CIC Strategic Plan.pdf](#)

## **STAFF COMMENTS**

## **COUNCIL REPORTS**

- Administrative Committee Report

**COUNCIL ROUNDTABLE**

**ADJOURNMENT**

