



AGENDA DUBLIN CITY COUNCIL

REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 26, 2024 – 6:00 PM
5555 PERIMETER DRIVE
DUBLIN, OH 43017

CALL TO ORDER

ROLL CALL

ADJOURN 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
- Considering the Purchase of Property for Public Purposes.

RECONVENE (7 PM)

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 three minutes.

CONSENT AGENDA

- Minutes of the August 12, 2024 Regular Council Meeting
[Minutes of the August 12 Regular Meeting.pdf](#)

INTRODUCTION/FIRST READING – ORDINANCES

Ordinance 29-24

Repealing Sections 32.60 through 32.65 of the Codified Ordinances of the City of Dublin with Regard to the Establishment of the Community Services Advisory Commission

1. [Memo - Repealing CSAC Code Sections.pdf](#)
2. [Ordinance 29-24 - Repealing CSAC Code Sections.pdf](#)

Ordinance 30-24

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 86 South High Street, Identified as Franklin County Parcel Number 273-000086-00 From Robert E. Benson for the Public Purpose of Carrying Out the South High Street Utility Burial - Phase 2 Project (22-018-CIP)

1. [Memo - S High Utility Burial Phase 2.pdf](#)
2. [Ordinance 30-24 - S High Utility Burial - Benson.pdf](#)
3. [Project Location Map.pdf](#)
4. [Parcel 8 Exhibits.pdf](#)

Ordinance 31-24

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.003-acre Easement from the Property Located at 48-52 South High Street, Identified as Franklin County Parcel Number 273-000087-00 from Providential Properties, LLC for the Public Purpose of Carrying out the South High Street Utility Burial - Phase 2 Project (22-018-CIP)

1. [Memo - S High Utility Burial Phase 2.pdf](#)
2. [Ordinance 31-24 - S High Utility Burial - Providential.pdf](#)
3. [Project Location Map.pdf](#)
4. [Parcel 13 Exhibits.pdf](#)

Ordinance 32-24

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 30 and 32 South High Street, Identified as Franklin County Parcel Number 273-000008-00 from Corwin Properties, LLC, an Ohio Limited Liability Company for the Public Purpose of Carrying out the South High Street Utility Burial - Phase 2 Project (22-018-CIP)

1. [Memo - S High Utility Burial Phase 2.pdf](#)
2. [Ordinance 32-24 - S High Utility Burial - Corwin.pdf](#)
3. [Project Location Map.pdf](#)
4. [Parcel 16 Exhibits.pdf](#)

Ordinance 33-24

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 24 South High Street, Identified as Franklin County Parcel Number 273-000056-00 from J & E Price, LLC for the Public Purpose of Carrying out the South High Street Utility Burial - Phase 2 Project (22-018-CIP)

1. [Memo - S High Utility Burial Phase 2.pdf](#)
2. [Ordinance 33-24 - S High Utility Burial - J&E Price.pdf](#)
3. [Project Location Map.pdf](#)
4. [Parcel 17 Exhibits.pdf](#)

Ordinance 34-24

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.047-acre Easement from the Property Located at 224 South High Street, Identified as Franklin County Parcel Number 273-012301-00 from Timothy R. Greenhalgh and Angela A. Greenhalgh for the Public Purpose of Carrying out the South High Street Utility Burial - Phase 2 Project (22-018-CIP)

1. [Memo - S High Utility Burial Phase 2.pdf](#)

2. [Ordinance 34-24 - S High Utility Burial - Greenhalgh.pdf](#)
3. [Project Location Map.pdf](#)
4. [Parcel 19 Exhibits.pdf](#)

Ordinance 35-24

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.035-acre Easement from the Property Located at 200 South High Street, Identified as Franklin County Parcel Number 273-012300- 00 from Floyd Tackett and Sharon Ann Slone Tackett for the Public Purpose of Carrying out the South High Street Utility Burial - Phase 2 Project (22-018-CIP)

1. [Memo - S High Utility Burial Phase 2.pdf](#)
2. [Ordinance 35-24 - S High Utility Burial - Tackett.pdf](#)
3. [Project Location Map.pdf](#)
4. [Parcel 20 Exhibits.pdf](#)

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 41-24

Authorizing the City Manager to Apply for and Execute a Grant Agreement to Accept Grant Funding from the Clean Ohio Conservation Program Administered through the Ohio Public Works Commission for the Waterways Maintenance Program, Year 2 (2025) Project (24-016-CIP)

1. [Memo - Clean Ohio Conservation Program Grant Application.pdf](#)
2. [Resolution 41-24 - Clean Ohio Conservation Grant.pdf](#)

OTHER BUSINESS

- COTA Bus Stop Improvement Program Briefing
 1. [Memo - COTA Bus Stop Improvements Program Briefing.pdf](#)
 2. [PSC Minutes from 4-10-2024 and 10-11-2023.pdf](#)

STAFF COMMENTS

COUNCIL REPORTS

COUNCIL ROUNDTABLE

ADJOURNMENT

