



# AGENDA DUBLIN CITY COUNCIL

**REGULAR CITY COUNCIL MEETING**  
**MONDAY, SEPTEMBER 16, 2024 – 6:15 PM**  
**5555 PERIMETER DRIVE**  
**DUBLIN, OH 43017**

## **CALL TO ORDER**

## **ROLL CALL**

## **ADJOURNMENT TO EXECUTIVE SESSION**

- Considering the Employment of a Public Employee

## **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 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 August 19, 2024 Work Session  
[Work Session Minutes 08-19-24 - draft.pdf](#)
- Minutes of the September 9, 2024 Regular Council Meeting  
[Minutes of 9-9-24 Regular Meeting.pdf](#)
- Excuse the Absence of Mayor Amorose Groomes from the September 9, 2024 Regular Council Meeting

## **SECOND READING/PUBLIC HEARING – ORDINANCES**

### **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](#)

## **Ordinance 36-24**

Amending the Annual Appropriations for Fiscal Year Ending December 31, 2024 (Q3)

1. [Memo - Second Reading Q3 Supplemental.pdf](#)
2. [Ordinance 36-24 - Q3 Supplemental.pdf](#)
3. [Exhibit A - Q3 Supplemental Appropriation.pdf](#)

## **INTRODUCTION/FIRST READING – ORDINANCES**

### **Ordinance 37-24**

Adopting the 2025-2029 Five-Year Capital Improvements Program

1. [Memo - 2025-2029 Five-Year Capital Improvements Program.pdf](#)
2. [Memo - 2025 CIP Work Session II Follow-Up.pdf](#)
3. [Ordinance 37-24 - 2025-2029 CIP.pdf](#)
4. [Exhibit - 2025-2029 Proposed CIP.pdf](#)
5. [Exhibit - 2025-2029 Resources and Projects.pdf](#)

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

### **Resolution 49-24**

Authorizing the City Manager to Enter into an Agreement with Frost Brown Todd, LLP for Law Director Services

1. [Memo - Law Director Services Contract.pdf](#)
2. [Resolution 49-24 - Law Director Services 2024-2026.pdf](#)
3. [Exhibit A - Law Director Services Agreement 2024-2026.pdf](#)

### **Resolution 50-24**

Accepting the Amounts and Rates as determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor

1. [Memo - Amounts and Rates.pdf](#)
2. [Resolution 50-24 - City of Dublin Resolution Acceptance.pdf](#)
3. [City of Dublin Official Certificate 2025.pdf](#)

## **OTHER BUSINESS**

- Fiber to Every Home Initiative Update  
[Memo - FTEH Update 09-16-24.pdf](#)

## **STAFF COMMENTS**

## **COUNCIL REPORTS**

## **COUNCIL ROUNDTABLE**

## **ADJOURNMENT**

