

AGENDA DUBLIN CITY COUNCIL

REGULAR CITY COUNCIL MEETING MONDAY, OCTOBER 21, 2024 – 6:15 PM 5555 PERIMETER DRIVE DUBLIN, OH 43017

CALL TO ORDER

ROLL CALL

ADJOURN TO EXECUTIVE SESSION

- Considering the Purchase of Property for Public Purposes; and
- Conferences with an Attorney for the Public Body concerning Disputes involving the Public Body that are the subject of Pending or Imminent Court Action.

RECONVENE (7 PM)

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS/RECOGNITION

- Dublin Food Pantry Update
- Runner Friendly Community Presentation

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 September 30, 2024 Council Work Session 09-30-24 Work Session Minutes.pdf

- Minutes of the October 7, 2024 Regular Council Meeting Minutes of the October 7 Regular Meeting.pdf
- Minutes of the October 14, 2024 Special Council Meeting Minutes of the October 14 Special Meeting.pdf
- Notice to the Legislative Authority of a Transfer of Ownership of D1, D2 and D3 Liquor Permits from Norms Place Inc., dba Norms Place, 6314 Cosgray Road & Fun Park Complex, Dublin, Ohio 43016 to Shepherd Sports Management LLC, 6314 Cosgray Rd & Fun Park Complex, Dublin, Ohio 43016
 - 1. Memo Norms Place D1 D2 D3 TRFO.pdf
 - 2. Liquor Permit Norms Pl.pdf
- Notice to the Legislative Authority of a Transfer of Ownership of D1, D2 and D3 Liquor Permits from Golf Center at Sports Ohio Inc & 9 Hole Golf Course, 6100 Dublin Park Drive, Dublin, Ohio 43016 to Shepherd Sports Management LLC & 9 Hole Golf Course, 6100 Dublin Park Drive, Dublin, Ohio 43016
 - 1. Memo Golf Center Sports Ohio D1 D2 D3 TRFO.pdf
 - 2. Liquor Permit Golf Center at Sports Ohio.pdf
- Notice to the Legislative Authority for a New D1, D2 and D3 Liquor Permit for Aramark Services Inc., dba IGS Energy, 6100 Emerald Parkway, Dublin, Ohio 43016
 - 1. Memo Liquor Permit Aramark IGS.pdf
 - 2. Liquor Permit IGS Energy.pdf

SECOND READING/PUBLIC HEARING – 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

Ordinance 38-24

Authorizing the annexation of 161.8 acres, more or less, of property from Washington Township, Franklin County to the City of Dublin, Ohio

- 1. Memo Franklin County Municipal Annexation.pdf
- 2. Ordinance 38-24 Franklin County Municipal Annexation.pdf
- 3. Exhibits A and B Approved Preliminary Annexation Parcel Houchard Road.pdf
- 4. 2024 Annexation Franklin & Madison Counties.pdf

Ordinance 39-24

Authorizing the submission of a petition for the regular annexation of 79 acres, more or less, of property from Darby Township, Madison County to the City of Dublin, Ohio

- 1. Memo Annexation Madison County.pdf
- 2. Ordinance 39-24 Madison County Regular Annexation.pdf
- 3. Exhibits A and B â€" Madison County Annexation.pdf
- 4. 2024 Annexation Franklin & Madison Counties.pdf
- 5. WTWP Resolution.pdf

INTRODUCTION/FIRST READING - ORDINANCES

Ordinance 40-24

Authorizing the Annexation of 104.5 Acres, More or Less, of Property From Washington Township, Franklin County to the City of Dublin

- 1. Memo Municipal Annexation Jewett.pdf
- 2. Ordinance 40-24 Annexation Jewett.pdf
- 3. Exhibits A1-B3.pdf
- 4. Map 2024 Annexations Cosgray Road.pdf

INTRODUCTION/PUBLIC HEARING/VOTE - RESOLUTIONS

Resolution 54-24

Accepting the Lowest and Best Bid for the Culvert Maintenance 2024 Project (24-003-CIP)

- 1. Memo Bid Acceptance -2024 Culvert Maintenance.pdf
- 2. Resolution 54-24 Bid Accept Culvert Maintenance.pdf

Resolution 55-24

Requesting the Delaware, Franklin and Union County Auditors to Draw Money that may be in the County Treasuries and to Issue a Draft to the Chief Financial Officer/Director of Finance of the City of Dublin for any Money that may be in the Accounts for the City of Dublin

- 1. Memo County Draw.pdf
- 2. Resolution 55-24 Request County Auditors to Draw Money in Dublin Accts.pdf

OTHER BUSINESS

- 2025 Meeting Calendar Approval
 - 1. Memo Proposed Meeting Schedules for 2025.pdf
 - 2. Proposed 2025 Regular Council Meeting Schedule.pdf
 - 3. Proposed 2025 Work Session Schedule.pdf
 - 4. Proposed 2025 Council Committee Meeting Schedule.pdf
 - 5. Calendar Considerations 2025.pdf
 - 6. Monthly Calendar View for 2025.pdf
- Request to Refer the Topic of Deer Management to the Community Services Advisory
 - 1. Memo Request to Refer Deer Management to CSAC.pdf
 - 2. October 2024 Deer Management Update.pdf
 - 3. Worthington Task Force Slides.pdf
 - 4. Sentiment Analysis ZenCity.pdf
 - 5. Past Meeting Materials.pdf

STAFF COMMENTS

COUNCIL COMMITTEE REPORTS

Finance Committee Report
 Finance 10-08-24 Summary.pdf

COUNCIL LIAISON REPORTS

COUNCIL ROUNDTABLE

ADJOURNMENT