



AGENDA DUBLIN CITY COUNCIL

REGULAR CITY COUNCIL MEETING
MONDAY, OCTOBER 23, 2023 – 5:30 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;
- Considering the Purchase of Property for Public Purposes; and
- Considering 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.

RECONVENE (7 P.M.)

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATION

- Veterans Day

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 October 9, 2023 Regular Council meeting
[Minutes of the October 9 Regular Meeting.pdf](#)

- Excuse the Absence of Council Member Alutto from the October 9, 2023 Regular Council meeting.
- Notice to Legislative Authority of a New D5I Liquor Permit for EDCO Dublin, Inc., dba LaRosas, 7048 Hospital Drive, Dublin, Ohio 43016
 1. [Memo - LaRosas Pizza - New D5I Liquor Permit.pdf](#)
 2. [Liquor Permit - LaRosas.pdf](#)

SECOND READING/PUBLIC HEARING – ORDINANCES

Ordinance 40-23

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.297-Acre Fee Simple Warranty Deed for Right -of-Way, Without Limitation to Existing Access Rights, and a 0.155 Acre Perpetual Utility Easement, from Riverside Mill Development LLC, An Ohio Limited Liability Company from the property located at 7049 Riverside Drive, for the Public Purpose of Constructing Roadway Improvements, and a Shared-Use Path, Which Will be Open to the Public Without Charge

1. [Memo - Second Reading Riverside Drive West SUP - Property Acquisition.pdf](#)
2. [Memo - First Reading Riverside Drive West SUP - Property Acquisition.pdf](#)
3. [Ordinance 40-23 - Riverside Drive West SUP.pdf](#)
4. [Acquisition Exhibit.pdf](#)
5. [Legal Exhibits.pdf](#)

Ordinance 41-23

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.033-Acre Temporary Access Easement from Daniel R. McMillan and Barbara I. McMillan from the Property Located at 7703 Haverhill Court, Identified as Franklin County Parcel Number 273-005785-00, for the Public Purpose of Constructing the Waterways Maintenance Program - Year 1 Project (22-030-CIP)

1. [Memo - Temp Esmts -Waterways Maintenance - McMillan.pdf](#)
2. [Temp Easements Map.pdf](#)
3. [Ordinance 41-23 - Temp Easements -McMillan .pdf](#)
4. [7703 Haverhill Court Temporary Easement Description.pdf](#)
5. [7703 Haverhill Court Temporary Easement Exhibit.pdf](#)

Ordinance 42-23

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.097-Acre Temporary Access and Construction Easement from Charles R. Leach and Molly M. Leach from the Property Located at 7713 Haverhill Court, Identified as Franklin County Parcel Number 273-005786-00, for the Public Purpose of Constructing the Waterways Maintenance Program - Year 1 Project (22-030-CIP)

1. [Memo - Temp Esmts -Waterways Maintenance - Leach.pdf](#)
2. [Temp Easements Map.pdf](#)
3. [Ordinance 42-23 - Temp Easements - Leach.pdf](#)
4. [7713 Haverhill Court Temporary Easement Description.pdf](#)
5. [7713 Haverhill Court Temporary Easement Exhibit.pdf](#)

Ordinance 43-23

Amending Chapter 51 and 52 Establishing User Fees and Capacity Charges for the Sanitary Sewer and Water Systems.

1. [Memo - Water and Sewer Rates.pdf](#)
2. [Ordinance 43-23 - Water and Sewer Rates.pdf](#)
3. [City of Columbus - Low Income Water and Sewer Discount Program.pdf](#)

INTRODUCTION/FIRST READING – ORDINANCES**Ordinance 44-23**

Adopting and Enacting a Supplement (S-54) to the Code of Ordinances for the City of Dublin, Ohio

1. [Memo - Supplement S54.pdf](#)
2. [Ordinance - Code Supplement S54.pdf](#)
3. [Code Supplement S54 Red-Lined Version.pdf](#)
4. [Code Supplement S54 Clean Version.pdf](#)

Ordinance 45-23

Adopting the Annual Operating Budget for Fiscal Year Ending December 31, 2024

1. [Memo - 2024 Operating Budget Memo.pdf](#)
2. [Ordinance 45-23 - 2024 Operating Budget.pdf](#)
3. [Memo - Describing the 2024 Operating Budget Additional Reports and Information.pdf](#)
- 3a. [Utilization Report 1 - Utilization by Fund and Division.pdf](#)
- 3b. [Utilization Report 2 - Utilization by Fund and Division and Category.pdf](#)
- 3c. [Detailed Budget Report 1 - Operating Budget by Fund.pdf](#)
- 3d. [Detailed Budget Report 2 - Operating Budget by Fund and Division.pdf](#)
- 3e. [Detailed Budget Report 3 - Operating Budget by Fund and Division and Category.pdf](#)
- 3f. [Detailed Budget Report 4 - Operating Budget by Fund and Division and Account.pdf](#)
- 3g. [Detailed Budget Report 5 -Sub-Account Level Detailed Expenditures.pdf](#)
4. [Dublin Top 15 Employers 2022.pdf](#)

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS**Resolution 70-23**

Accepting the Lowest and Best Bid for the Waterways Maintenance Program - Year 1 Project (22-030-CIP)

1. [Memo - Bid Acceptance - Waterways Maintenance Program.pdf](#)
2. [Project Location Map.pdf](#)
3. [Resolution - Bid Acceptance - Waterways Maintenance.pdf](#)

Resolution 71-23

Accepting the Final Plat (Hyland Glen) for the Subdivision of 42.5-acres to Establish 102 single-family lots, Nine Public Rights-of-Way, and 13.53 -acres of Public Open Space. The site is located Northeast of the Intersection of Hyland-Croy Road with Post Road (Case 22-079FP).

1. [Memo - Hyland Glen Final Plat.pdf](#)
2. [Resolution -- Hyland Glen Final Plat.pdf](#)
3. [Applicant Statement and Final Plat.pdf](#)
4. [GIS Map.pdf](#)
5. [PZC ROA.pdf](#)
6. [PZC Minutes.pdf](#)
7. [PZC Packet.pdf](#)

Resolution 72-23

Intent to Appropriate a Temporary Right-of-Way Easement from AGNL Exercise, LLC, From the Property Located at 3825 Hard Road for the Public Purpose of Constructing and Improving Roadway Infrastructure, which shall be open to the public without charge

1. [Memo - Bright Rd Corridor Improv - Intent to Appropriate.pdf](#)
2. [Resolution 72-23 - Intent to Appropriate - Bright Sawmill - AGNL.pdf](#)
3. [Exhibit and Description.pdf](#)
4. [Overall Parcel Map.pdf](#)

Resolution 73-23

Intent to Appropriate two Warranty Deeds with Reservation of Access, Two General Easements for Highway Purposes with Reservation of Access, and a Temporary Right-of-Way Easement from The Village at Inverness Professional Office Condominium, From two Parcels located at the corner of Bright Road and Sawmill Road for the Public Purpose of Constructing and Improving Roadway Infrastructure, which shall be open to the public without charge

1. [Memo - Bright Rd Corridor Improv - Intent to Appropriate.pdf](#)
2. [Resolution 73-23 - Intent to Appropriate - Bright Sawmill - Inverness.pdf](#)
3. [Exhibits and Descriptions.pdf](#)
4. [Overall Parcel Map.pdf](#)

Resolution 74-23

Intent to Appropriate a Warranty Deed with Reservation of Access, a General Easement for Highway Purposes with Reservation of Access, and a Temporary Right-of-Way Easement from Miller Investments, Co., an Ohio General Partnership, From the Property located at the corner of Bright Road and Sawmill Road for the Public Purpose of Constructing and Improving Roadway Infrastructure, which shall be open to the public without charge

1. [Memo - Bright Rd Corridor Improv - Intent to Appropriate.pdf](#)
2. [Resolution 74-23 - Intent to Appropriate - Bright Sawmill - Miller.pdf](#)
3. [Exhibits and Descriptions.pdf](#)
4. [Overall Parcel Map.pdf](#)

Resolution 75-23

Intent to Appropriate a Warranty Deed with Reservation of Access, and a General Easement for Highway Purposes with Reservation of Access, from Realty Income Corporation, a Delaware Corporation, From the Property located at 7135 Sawmill Road for the Public Purpose of Constructing and Improving Roadway Infrastructure, which shall be open to the public without charge

1. [Memo - Bright Rd Corridor Improv - Intent to Appropriate.pdf](#)
2. [Resolution 75-23 - Intent to Appropriate - Bright Sawmill - Realty Income Corp.pdf](#)
3. [Exhibits and Descriptions.pdf](#)
4. [Overall Parcel Map.pdf](#)

Resolution 76-23

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 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 76-23 - Request to Draw Funds.pdf](#)

Resolution 77-23

Authorizing the City Manager to Execute a Renewal of a Parking Lease Agreement with Dublin Community Church

1. [Memo - Parking Lease Agreement.pdf](#)
2. [Resolution 77-23 - DCC Parking Agreement.pdf](#)
3. [Parking Lot Lease Agreement -Dublin Community Church.pdf](#)
4. [Exhibit A.pdf](#)

Resolution 78-23

Adopting the 2023 Economic Development Strategic Plan Update

1. [Memo - Economic Development Strategic Plan Update.pdf](#)
2. [Resolution 78-23 - Economic Development Strategy Update.pdf](#)
3. [City of Dublin Economic Development_Strategy Update 2023.pdf](#)

OTHER BUSINESS

- Council Travel Guidelines
 1. [October 23 Council Travel Materials.pdf](#)
 2. [October 9 Materials - Council Travel.pdf](#)
- Approval of the Board and Commission Rules and Regulations
 1. [Memo - BC Rules and Regulations.pdf](#)
 2. [Rules and Regulations - Community Inclusion Advisory Committee.pdf](#)
 3. [Rules and Regulations - Veteran's Advisory Committee.pdf](#)
 4. [Rules and Regulations CAC.pdf](#)
 5. [Rules and Regulations CSAC.pdf](#)
 6. [Rules and Regulations PZC.pdf](#)
 7. [Rules and Regulations ARB.pdf](#)
 8. [Rules and Regulations BZA.pdf](#)
- Outdoor Feed Ordinance - Community Services Advisory Commission Recommendation
 1. [Memo - CSAC Recommendation - Outdoor Feed Ordinance.pdf](#)
 2. [Deer Management FAQ.pdf](#)
 3. [CSAC Materials 10-10-23.pdf](#)

STAFF COMMENTS**COUNCIL REPORTS**

- Public Services Committee Report
[PSC 10-11-23 Summary.pdf](#)
- Community Development Committee Report
[CDC 10-17-23 Summary.pdf](#)

COUNCIL ROUNDTABLE**ADJOURNMENT**