



# AGENDA

# DUBLIN CITY COUNCIL

**REGULAR CITY COUNCIL MEETING**  
**MONDAY, NOVEMBER 4, 2024 – 7:00 PM**  
**5555 PERIMETER DRIVE**  
**DUBLIN, OH 43017**

## **CALL TO ORDER**

## **ROLL CALL**

## **PLEDGE OF ALLEGIANCE**

## **SPECIAL PRESENTATIONS/RECOGNITION**

- Veteran's Day Presentation
- Dublin Arts Council Update

## **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 October 14, 2024 Council Work Session  
[Work Session Minutes 10-14-24 - draft.pdf](#)
- Minutes of the Joint Council/PZC/ARB/BZA Meeting of October 16, 2024  
[10-16-24 Council-PZC-ARB Joint Work Session Minutes.pdf](#)
- Minutes of the October 21, 2024 Regular Council Meeting  
[Minutes of the October 21 Regular Meeting.pdf](#)
- Notice to the Legislative Authority of a Transfer of Ownership of C1 and C2 Liquor Permits from Tamarkin Co, dba Dublin GetGo 3401, 6725 Perimeter Loop Road, Dublin, Ohio 43017 to GetGo Operating LLC, dba Dublin GetGo 3401, 6725 Perimeter Loop Road, Dublin, Ohio 43017.  
[1. Memo - Liquor Permit Transfer of Ownership - GetGo.pdf](#)

## [2. Liquor Permit TRFO - GetGo.pdf](#)

- Excuse the Absence of Council Member Reiner and Council Member Fox from the October 21, 2024 Regular Council meeting.

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

#### **Ordinance 41-24**

Amending Chapter 35 of the Codified Ordinance to Revise Fee and Service Charge Revenue

1. [Memo - Fee Schedule.pdf](#)
2. [Ordinance 41-24 - 2025 Proposed Fee Schedule.pdf](#)
3. [2025 Proposed Fee Schedule Appendix A.pdf](#)
4. [Dublin Fee Study Update 2024.pdf](#)
5. [2025 Proposed Fee Schedule.pdf](#)

#### **Ordinance 42-24**

Adopting the Annual Operating Budget for Fiscal Year Ending December 31, 2025

1. [Follow-Up Memo - 2025 Operating Budget Work Session.pdf](#)
2. [Work Session Memo -2025 Operating Budget.pdf](#)
3. [Ordinance 42-24 - 2025 Operating Budget.pdf](#)
4. [2025 Proposed Operating Budget.pdf](#)
5. [Memo - 2025 Operating Budget Additional Information.pdf](#)
  - a. [2024 and 2025 Fund Summaries.pdf](#)
  - b. [Utilization Report 1 Utilization by Fund and Division.pdf](#)
  - c. [Utilization Report 2 Utilization by Fund and Division and Category.pdf](#)
  - d. [Detailed Budget Report 1 Operating Budget by Fund.pdf](#)
  - e. [Detailed Budget Report 2 Operating Budget by Fund and Division.pdf](#)
  - f. [Detailed Budget Report 3 Operating Budget by Fund and Division and Category.pdf](#)
  - g. [Detailed Budget Report 4 Operating Budget by Fund and Division and Account.pdf](#)
  - h. [Detailed Budget Report 5 Sub-Account Level Detailed Expenditures.pdf](#)
  - i. [2023 Dublin Top 15 Employers.pdf](#)

#### **Ordinance 43-24**

Amending Various Sections of Ordinance 15-17 (Compensation Plan for Non-Union Personnel)

1. [Memo - Comp Plan Amendments.pdf](#)
2. [Ordinance 43-24 - Comp Plan Amendments.pdf](#)
3. [Exhibit A - Non-Union Compensation Plan 2025.pdf](#)

#### **Ordinance 44-24**

Amending Chapters 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 44-24 - Water and Sewer Rates.pdf](#)
- [3. City of Columbus - Low Income Water and Sewer Discount Program.pdf](#)

#### **Ordinance 45-24**

Amending the Location and Amount of Cash on Hand for Change Funds.

- [1. Memo - Change Funds.pdf](#)
- [2. Ordinance 45-24 - Change Funds.pdf](#)

#### **Ordinance 46-24**

Rezoning of approximately 0.913 acres on Both Sides of N. Riverview Street, South of North Street and North of Wing Hill Lane from HD-HR, Historic District - Historic Residential and HD-HP, Historic District - Historic Public to HD-HC, Historic District - Historic Core (Case 24-110Z)

- [1. Memo - COhatch Riverview Village Rezoning.pdf](#)
- [2. Ordinance 46-24 - Rezoning Riverview Village.pdf](#)
- [3. Map Legal Description Survey.pdf](#)
- [4. PZC Draft ROA.pdf](#)
- [5.a - Draft PZC Meeting Minutes.pdf](#)
- [5.b - Draft ARB Minutes.pdf](#)
- [6. PZC Packet.pdf](#)

#### **Ordinance 47-24**

Authorizing the Provision of Certain Incentives to CSD Dublin LLC to Induce it to Develop Riverview Village and its Associated Operations and Workforce within the City; and Authorizing the Execution of an Economic Development Agreement

- [1. Memo - COhatch 2024 EDA.pdf](#)
- [2. Ordinance 47-24 - COhatch EDA.pdf](#)
- [3. COhatch EDA FINAL.pdf](#)
- [4. Memo - 2023 COhatch\\_Agreement.pdf](#)
- [5. COhatch Development Agreement - Executed Version.pdf](#)

#### **Ordinance 48-24**

Declaring the Improvement to Certain Parcels of Real Property in the City's Bridge Street District to Be a Public Purpose and Exempt From Taxation; Providing for the Collection of TIF Service Payments; Specifying the Public Infrastructure Improvements Directly Benefiting the Parcels; and Authorizing Compensation Payments to the Dublin City School District and the Tolles Career and Technical Center (COHatch Project)

- [1. Memo - COhatch TIF.pdf](#)
- [2. Ordinance 48-24 - COhatch TIF.pdf](#)

#### **Ordinance 49-24**

Amendments to Zoning Code Sections 153.170, 153.173, 153.174, and 153.176 to Address Background Buildings, Administrative Approvals and Waivers Criteria (Case 24-012ADMC)

- [1. Memo - Historic District Code Amendments.pdf](#)
- [2. Ordinance 49-24 - HD Code Amendments.pdf](#)
- [3. GIS MAP.pdf](#)
- [4. Final Draft Code.pdf](#)
- [5. Clean Code.pdf](#)
- [6. PZC Minutes.pdf](#)
- [7. PZC ROA.pdf](#)
- [8. PZC Packet.pdf](#)

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

### **Resolution 56-24**

Authorizing the City Manager to Enter into a Contract with Artist Ivan Depeña for the Design, Construction and Installation of the Muirfield Art in Public Places Project (“S/WING”) Located at the Northeast Parcel of Muirfield Drive and Whittingham Drive

1. [Memo - Muirfield AiPP Artist Contract.pdf](#)
2. [Resolution 56-24 -Artist Contract.pdf](#)
3. [MOU Muirfield Association - Dublin Arts Council.pdf](#)
4. [Artist Contract Muirfield - Final Draft.pdf](#)

### **Resolution 57-24**

Authorizing the City Manager to Enter into a Contract for Public Health Services with the Board of Health of the Franklin County General Health District for 2025

1. [Memo - Franklin County Public Health Contract.pdf](#)
2. [Resolution 57-24 - FCPH Contract.pdf](#)
3. [Dublin - Health Services 2025 Contract.pdf](#)

## **OTHER BUSINESS**

- Community Health Needs Assessment Update and Draft Strategic Action Plan
  1. [Memo - CHNA Update.pdf](#)
  2. [City of Dublin Strategic Action Plan Report DRAFT.pdf](#)
- City Entryway and Monument Signs - CDC Recommendation
  1. [Memo - City Entryway and Monument Signs.pdf](#)
  2. [EDLA1813 - Dublin Concepts 2024.pdf](#)
  3. [CDC Packet.pdf](#)
  4. [04-16-24 CDC Minutes.pdf](#)
  5. [Previous Examples and Background.pdf](#)
  6. [Purple Heart Designation History.pdf](#)

## **STAFF COMMENTS**

## **COUNCIL REPORTS**

- Finance Committee Report  
[Fin 10-22-24 Summary.pdf](#)

## **COUNCIL ROUNDTABLE**

## **ADJOURNMENT**

