



AGENDA

DUBLIN CITY COUNCIL

REGULAR CITY COUNCIL MEETING
MONDAY, DECEMBER 9, 2024 – 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

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 November 8, 2024 Council Fall Retreat
[Fall Retreat Minutes 11-08-24.pdf](#)
- Minutes of the November 12, 2024 Work Session
[Work Session Minutes 11-12-24 - draft.pdf](#)
- Minutes of the November 18, 2024 Regular Council Meeting
[Minutes of the November 18 Regular Council Meeting - draft.pdf](#)

SECOND READING/PUBLIC HEARING – ORDINANCES

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 50-24 (Amended)

Amending the Annual Appropriations for the Fiscal Year Ending December 31, 2024 (Q4)

1. [Memo - Second_Reading - Amending Appropriations - Q4 Supplemental.pdf](#)
2. [Ordinance 50-24 Amended - Amending Appropriations - Q4 Supplemental.pdf](#)
3. [Exhibit A - Q4 Supplemental Appropriation 2024 - 2nd Reading.pdf](#)
4. [Memo - First Reading - Amending Appropriations - Q4 Supplemental.pdf](#)

Ordinance 51-24

Establishing Appropriations Based on the 2025 Annual Operating Budget of the City of Dublin, State of Ohio, for the Fiscal Year Ending December 31, 2025

1. [Memo -Establishing Appropriations for 2025.pdf](#)
2. [Ord 51-24 - Establishing Appropriations 2025.pdf](#)

Ordinance 52-24

Authorizing the Provision of Certain Incentives to Everhart Financial Group, Inc. to Induce it to Purchase an Office Building for the Relocation of the Company's existing office and the expansion of that Office and its Associated Operations and Workforce within the City; and Authorizing the Execution of an Economic Development Agreement

1. [Memo - EDA Everhart Advisors.pdf](#)
2. [Ord 52-24 - EDA Everhart.pdf](#)
3. [EDA - Everhart Financial Group 2024.pdf](#)

Ordinance 53-24

Authorizing the Continuing Provision of Certain Incentives to OhioHealth Corporation to Induce it to Continue to Retain and Expand its Office and its Associated Operations and Workforce, all within the City; and Authorizing the Execution of an Amended and Restated Economic Development Agreement

1. [Memo - OhioHealth EDA Amendment - 2024.pdf](#)
2. [Ord 53-24 - EDA - OhioHealth.pdf](#)
3. [EDA - Amended and Restated - OhioHealth.pdf](#)
4. [OhioHealth Renewal to IRU 2024.pdf](#)

Ordinance 54-24

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.044-Acre Easement from the Property Located at 158 South High Street, Identified as Franklin County Parcel Number 273-000067-00 from Karen L. Strauss, Trustee of the Karen L. Strauss Declaration of Trust Dated October 4, 2004 and as Amended March 10, 2015 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 Easement Acquisitions.pdf](#)
- [2. Ord. 54-24 S. High Street Easement - Strauss.pdf](#)
- [3. Project Location Map.pdf](#)
- [4. Parcel 2 Exhibits.pdf](#)
- [5. Presentation - S. High St. Utility Burial Ph2.pdf](#)

Ordinance 55-24

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.030-Acre Easement from the Property Located at 156 South High Street, Identified as Franklin County Parcel Numbers 273-000078-00 & 273 -013090 From Amy Elizabeth Bechert, Trustee of the Amy Elizabeth Bechert Trust Dated the 18th day of September 1998 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 Easement Acquisitions.pdf](#)
- [2. Ord. 55-24 S. High Street Easement - Bechert.pdf](#)
- [3. Project Location Map.pdf](#)
- [4. Parcel 3 Exhibits.pdf](#)
- [5. Presentation - S. High St. Utility Burial Ph2.pdf](#)

Ordinance 56-24

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.029-Acre Utility Easement and a 0.051-Acre Sanitary Sewer Easement from the Property Identified as Franklin County Parcel Number 273-013083-00 from Deborah S. Steele 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 Easement Acquisitions.pdf](#)
- [2. Ord. 56-24 S. High Street Easement - Steele.pdf](#)
- [3. Project Location Map.pdf](#)
- [4. Parcel 4 Exhibits.pdf](#)
- [5. Presentation - S. High St. Utility Burial Ph2.pdf](#)

Ordinance 57-24

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.023-Acre Utility Easement and a 0.040-Acre Sanitary Sewer Easement from the Property Located at 138 South High Street, Identified as Franklin County Parcel Number 273 -000063 -00 from M & D Partners, 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 Easement Acquisitions.pdf](#)
- [2. Ord. 57-24 S. High Street Easement - M&D.pdf](#)
- [3. Project Location Map.pdf](#)
- [4. Parcel 5 Exhibits.pdf](#)
- [5. Presentation - S. High St. Utility Burial Ph2.pdf](#)

Ordinance 58-24

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.039-Acre Utility Easement and a 0.053-Acre Sanitary Sewer Easement from the Property Located at 126 South High Street, Identified as Franklin County Parcel Number 273-000085-00 from What's the Point? 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 Easement Acquisitions.pdf](#)
2. [Ord. 58-24 S. High Street Easement - Whats the Point.pdf](#)
3. [Project Location Map.pdf](#)
4. [Parcel 6 Exhibits.pdf](#)
5. [Presentation - S. High St. Utility Burial Ph2.pdf](#)

Ordinance 59-24

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 76-82 South High Street, Identified as Franklin County Parcel Number 273-000061-00 from Bavelis Family, 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 Easement Acquisitions.pdf](#)
2. [Ord. 59-24 S. High Street Easement - Bavelis.pdf](#)
3. [Project Location Map.pdf](#)
4. [Parcel 9 Exhibits.pdf](#)
5. [Presentation - S. High St. Utility Burial Ph2.pdf](#)

Ordinance 60-24

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.004-Acre Easement from the Property Located at 66 South High Street, Identified as Franklin County Parcel Number 273-000074-00 from Karmi Capital, 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 Easement Acquisitions.pdf](#)
2. [Ord. 60-24 S. High Street Easement - Karmi.pdf](#)
3. [Project Location Map.pdf](#)
4. [Parcel 10 Exhibits.pdf](#)
5. [Presentation - S. High St. Utility Burial Ph2.pdf](#)

Ordinance 61-24

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.001-Acre Easement from the Property Located at 54 South High Street, Identified as Franklin County Parcel Number 273-000097-00 from 54S High 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 Easement Acquisitions.pdf](#)
2. [Ord. 61-24 S. High Street Easement - 54S.pdf](#)
3. [Project Location Map.pdf](#)
4. [Parcel 12 Exhibits.pdf](#)
5. [Presentation - S. High St. Utility Burial Ph2.pdf](#)

Ordinance 62-24

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.005-Acre Easement from the Property Located at 55 South Riverview Street, Identified as Franklin County Parcel Number 273-000048-00 from Angela Kne and Michael Kne 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 Easement Acquisitions.pdf](#)
2. [Ord. 62-24 S. High Street Easement - Kne.pdf](#)
3. [Project Location Map.pdf](#)
4. [Parcel 14 Exhibits.pdf](#)

[5. Presentation - S. High St. Utility Burial Ph2.pdf](#)

Ordinance 63-24

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 38 South High Street, Identified as Franklin County Parcel Number 273-000072-00 from Lucky Duck Investments, 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 Easement Acquisitions.pdf](#)
- [2. Ord. 63-24 S. High Street Easement - Lucky Duck.pdf](#)
- [3. Project Location Map.pdf](#)
- [4. Parcel 15 Exhibits.pdf](#)
- [5. Presentation - S. High St. Utility Burial Ph2.pdf](#)

Ordinance 64-24

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.002-Acre and a 0.003 -Acre Easements from the Property Located at 14-18 South High Street, Identified as Franklin County Parcel Number 273- 000040 from C&A Dublin 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 Easement Acquisitions.pdf](#)
- [2. Ord. 64-24 S. High Street Easement - C&A.pdf](#)
- [3. Project Location Map.pdf](#)
- [4. Parcel 18 Exhibits.pdf](#)
- [5. Presentation - S. High St. Utility Burial Ph2.pdf](#)

Ordinance 65-24

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.110-Acre Temporary Easement from the Property Located at 195 South Riverview Street, Identified as Franklin County Parcel Number 273-000081-00 from William Stephen Easterday Jr. 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 Easement Acquisitions.pdf](#)
- [2. Ord. 65-24 S. High Street Easement - Easterday.pdf](#)
- [3. Project Location Map.pdf](#)
- [4. Parcel 21 Exhibits.pdf](#)
- [5. Presentation - S. High St. Utility Burial Ph2.pdf](#)

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 62-24

Accepting the Lowest and Best Bid for the Amberleigh Park Kayak Launch Renovation Project

- [1. Memo - Bid Acceptance - Amberleigh Kayak Launch Repairs.pdf](#)
- [2. Resolution 62-24 - Bid Accept Amberleigh Park Kayak Launch.pdf](#)

Resolution 63-24

Approving the Mayor's Appointment of Magistrates for Dublin Mayor's Court and Authorizing the Execution of Contracts for Magistrate Services

- [1. Memo - Magistrate Appointments.pdf](#)
- [2. Resolution 63-24 - Magistrate Appointments.pdf](#)

3. [Agreement for Magistrate Services - Charles Schneider.pdf](#)
4. [Agreement for Magistrate Services - Sean H. Maxfield.pdf](#)

Resolution 64-24

Adopting the Metro Center Revitalization Plan

1. [Memo - Metro Center Revitalization.pdf](#)
2. [Resolution 64-24 - Metro Center Revitalization Plan.pdf](#)
3. [Metro Center Revitalization Plan - Final Draft.pdf](#)
4. [Memo - November 12 - Metro Center Revitalization.pdf](#)
5. [History.pdf](#)

Resolution 65-24

Accepting the Lowest and Best Bid for the Eiterman Road Relocation Project (23-023-CIP)

5. [Memo - Bid Acceptance - Eiterman Rd Relocation.pdf](#)
6. [Resolution 65-24 - Bid Accept Eiterman Road Relocation.pdf](#)
7. [Resolution 20-24 - Intergov. Agmt - Franklin County - Eiterman Rd 0.75 Indian Run Bridge Replacement 04-22-24.pdf](#)

Resolution 66-24

Accepting the Lowest and Best Bid for the Emerald Parkway Bridge Deck Sealing Project (23-025-CIP)

1. [Memo - Bid Acceptance - Emerald Pkwy Bridge Sealing.pdf](#)
2. [Resolution 66-24 - Bid Acceptance - Emerald Pkwy Bridge Deck Sealing.pdf](#)

Resolution 67-24

Authorizing the City Manager to enter into an Intergovernmental Agreement with Washington Township for the Shier Rings Road, Eiterman to Cosgray Shared Use Path Project (23-008-CIP)

1. [Memo - Shier Rings Rd Eiterman - Cosgray SUP WTWP Agmt.pdf](#)
2. [Res 67-24 - Intergovt Agreement - Shier Rings Road SUP.pdf](#)
3. [Intergovernmental Agreement - Dublin and Washington Township.pdf](#)

Resolution 68-24

Authorizing the City Manager to Enter into a Letter of Agreement with the Ohio Power Company ("AEP Ohio") for the South High Street Utility Burial - Phase 2 Project (22-018-CIP)

1. [Memo - S. High Utility Burial Ph2 - Utility Agreements.pdf](#)
2. [Resolution 68-24 - S. High Utility Agreement - AEP.pdf](#)
3. [Letter of Agreement - S. High St. Burial Phase 2 - Ohio Power Company.pdf](#)

Resolution 69-24

Authorizing the City Manager to Enter into a Letter of Agreement with Ohio Bell Telephone Company d/b/a AT&T for the South High Street Utility Burial - Phase 2 Project (22-018-CIP)

1. [Memo - S. High Utility Burial Ph2 - Utility Agreements - ATT.pdf](#)
2. [Resolution 69-24 - S. High Utility Agreement - ATT.pdf](#)
3. [Letter of Agreement - S. High St. Utility Burial Phase 2 - AT T.pdf](#)

Resolution 70-24

Authorizing the City Manager to Enter into a Letter of Agreement with Cogeco US (OH), LLC d/b/a Breezeline for the South High Street Utility Burial - Phase 2 Project (22-018-CIP)

1. [Memo - S.High Utility Burial Utility Agreements - Breezeline.pdf](#)
2. [Resolution 70-24 - S. High Utility Agreement - Breezeline.pdf](#)
3. [Letter of Agreement - S. High St. Burial Phase 2 - Breezeline.pdf](#)

Resolution 71-24

Authorizing the City Manager to Enter into a Letter of Agreement with Spectrum Mid-America, LLC ("Charter") for the South High Street Utility Burial - Phase 2 Project (22-018-CIP)

1. [Memo - S.High Utility Burial Utility_Agreements - Charter.pdf](#)
2. [Resolution 71-24 - S. High Utility Agreement - Charter.pdf](#)
3. [Letter of Agreement - S.High St. Utility Burial Phase 2 - Charter 2024.11.25.pdf](#)

STAFF COMMENTS

COUNCIL REPORTS

- Administrative Committee Report

COUNCIL ROUNDTABLE

ADJOURNMENT

