



# AGENDA DUBLIN CITY COUNCIL

**CITY COUNCIL MEETING**  
**MONDAY, MAY 20, 2024 – 7:00 PM**  
**5555 PERIMETER DRIVE**  
**DUBLIN, OH 43017**

## **CALL TO ORDER**

## **ROLL CALL**

## **ADJOURNMENT TO EXECUTIVE SESSION**

## **RECONVENE (7 P.M.)**

## **PLEDGE OF ALLEGIANCE**

## **SPECIAL PRESENTATIONS/RECOGNITION**

- Pride Month Proclamation
- Memorial Day Ceremony Information/Invitation
- Public Works Week Recognition
- Columbus Fourth Water Plant Transmission Mains 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 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 April 29, 2024 Work Session  
[04-29-24 Work Session Minutes w-exhibit - Draft.pdf](#)
- Minutes of the May 6, 2024 Regular Council Meeting  
[Minutes of the May 6 Regular Council Meeting - Draft.pdf](#)
- Minutes of the May 13, 2024 Special Council Meeting  
[Minutes of the May 13 Special Council Meeting.pdf](#)

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

### **Ordinance 08-24**

To Prohibit Adult-Use Marijuana Cultivation, Processing, and Retail Distribution within the City of Dublin and to Include Vaping within the Definition of Smoking

1. [Memo - Adult-Use Recreational Marijuana and Smoking Definition.pdf](#)
2. [Ordinance 08-24 - Adult-Use and Amending Definition of Smoking.pdf](#)

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

### **Ordinance 09-24**

Authorizing a Modification to the City's Debt Policy

1. [Memo - Modifications to Debt Policy.pdf](#)
2. [Ordinance 09-24 - Modification to Debt Policy.pdf](#)
3. [Debt Policy Revised - Red-lined Version.pdf](#)
4. [Debt Policy Revised - Clean Version.pdf](#)

### **Ordinance 10-24**

Authorizing a Modification to the City's General Fund Policy

1. [Memo - Modifications to General Fund Policy.pdf](#)
2. [Ordinance 10-24 - Modification to General Fund Policy.pdf](#)
3. [General Fund Balance Policy Revised - Redline Version.pdf](#)
4. [General Fund Balance Policy Revised - Clean Version.pdf](#)

### **Ordinance 11-24**

Authorizing a Modification to the City's Investment Policy

1. [Memo - Modifications to the Investment Policy.pdf](#)
2. [Ordinance 11-24 - Modification to Investment Policy.pdf](#)
3. [Investment Policy Revised 2024 - Redline Version.pdf](#)
4. [Investment Policy Revised 2024 - Clean Version.pdf](#)

### **Ordinance 12-24**

Adopting the Proposed Tax Budget for Fiscal Year 2025

1. [Memo - Proposed Tax Budget for 2025.pdf](#)
2. [Ordinance 12-24 - Tax Budget for 2025.pdf](#)
3. [Schedule A - 2025 Tax Budget.pdf](#)

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

### **Resolution 25-24**

Accepting the Lowest and Best Bid for the I-270/33 Interchange Planting Renovation Project and Authorizing the City Manager to Enter into Contract for the Project

1. [Memo - Bid Acceptance - I270-33 Planting Renovation.pdf](#)
2. [Resolution 25-24 - Bid Acceptance - I270-33 Plant Renovation.pdf](#)
3. [Exhibit A - Approved Landscape Concept 2.pdf](#)
4. [Exhibit B - I270-33 Interchange Landscape Renovations - Previous Meetings.pdf](#)

### **Resolution 26-24**

Authorizing the City Manager to Enter into an Intergovernmental Agreement with the Franklin County Engineer's Office for the Dublin Road Shared Use Path Project

1. [Memo - Dublin Road SUP Agreement.pdf](#)

2. [Resolution 26-24 - Intergovt Agreement - Dublin Rd SUP.pdf](#)
3. [Dublin Rd SUP Agreement - FCEO City of Dublin.pdf](#)

### **Resolution 27-24**

Accepting the Lowest and Best Bid for the Annual Street Light & Traffic Control Utility Painting 2024 (24-029-CIP)

1. [Memo - Bid Acceptance - Street Light Pole Painting.pdf](#)
2. [Resolution 27-24 - Bid Acceptance - Street Light Pole Painting.pdf](#)

### **OTHER BUSINESS**

- Designated Outdoor Refreshment Area - Proposed Operating Hours Changes  
[Memo - DORA Proposed Hours Changes.pdf](#)
- Community Health Needs Assessment Update  
[Memo - Community Health Needs Assessment \(CHNA\) Update.pdf](#)
- Envision Dublin Update  
[Envision Dublin Update Memo.pdf](#)

### **STAFF COMMENTS**

### **COUNCIL REPORTS**

- Committee Reports
  - Finance Committee Report
- Liaison Reports

### **COUNCIL ROUNDTABLE**

### **ADJOURNMENT**

