

**DUBLIN CITY COUNCIL
ADMINISTRATIVE COMMITTEE**

Tuesday, December 3, 2024

5:00 p.m.

5555 Perimeter Drive

Council Chamber

Meeting Minutes

Ms. De Rosa called the December 3, 2024 Administrative Committee meeting to order at 5:02 p.m.

Committee Members Present: Vice Mayor Alutto, Ms. De Rosa, Ms. Kramb

Staff Present: Ms. Blake

Approval of Minutes

Ms. De Rosa moved to approve the minutes of the October 2, 2024 Administrative Committee meeting. Vice Mayor Alutto seconded the motion.

Vote: Ms. Kramb, yes; Vice Mayor Alutto, yes; Ms. De Rosa, yes.

Items for Discussion

2025 Council Goals

Ms. De Rosa introduced the topic by stating that at Council's recent retreat, the Administrative Committee was given the task of refining the goals and bringing them back to Council.

Ms. Blake stated that staff updated Council's goals based on discussion at the retreat removing the "how" and leaving the "what". Staff is seeking feedback and a recommendation to take the goals back to City Council for consideration at the beginning of 2025.

The Committee discussed City Council's goals as follows:

Goal #1.

Ms. Kramb stated that she likes the addition of healthy initiatives, social experiences and transportation networks. She suggested replacing "fiber to every home" with "technology" to make that goal broader. Ms. De Rosa suggested connectivity and/or technology. Vice Mayor Alutto stated that she likes the word connectivity. Ms. Kramb stated that she did not want to use the word connectivity twice.

Ms. De Rosa stated that the goal has lost its punch. She much preferred "Be the most connected." It sounded bold. Ms. Kramb stated that she is supportive of keeping the old title. Vice Mayor Alutto likes the title from 2024.

Committee consensus was:

Goal 1 – Become the Most Connected Community in the U.S.

Connect Dublin residents with each other and the world through technology, healthy initiatives, social experiences and transportation networks.

Goal #2

Ms. De Rosa suggested punchier wording, such as "Revitalize Metro Center." Vice Mayor Alutto and Ms. Kramb agreed.

Ms. De Rosa stated that the how is leading the why currently. She suggested the very last part of the sentence become the first part. She suggested each goal follow the same format.

Committee consensus was:

Goal 2 –Revitalize Metro Center

Reposition Dublin's legacy office park through catalytic projects by implementing the vision, goals and recommendations outlined in the Envision Dublin Community Plan, Metro Center Revitalization Framework and Economic Development Strategic Plan.

Goal #3

Ms. De Rosa asked for the Committee's thoughts on referring to SportsOhio. Vice Mayor Alutto agreed to remove the reference. Ms. Kramb suggested "Create a Premier Athletic Complex."

Committee consensus was:

Goal 3 – Create a Premier Athletic Complex

Create a premier athletic complex that embodies both recreation and economic vibrancy by exploring public and/or private partnership opportunities and developing a comprehensive master plan.

Goal #4

Ms. De Rosa asked about the phrase "next generation." Ms. Kramb suggested removing "next generation." And just say Launch Dublin's Community Events Vision. Ms. De Rosa stated that the sentence format should be reversed like in the other goals. The title could be "Lauch Dublin's Community Events Vision." Ms. Kramb stated that the vision is still being finalized. Vice Mayor Alutto suggested "Re-Vision and Lauch Dublin's Community Events Program" as a title. Ms. Blake stated revision and launch is appropriate. Ms. De Rosa suggested "reimagine," and asked staff to work on that.

Committee consensus was:

Goal 4 – Reimagine and Launch Dublin's Community Events Program

Develop a connected, comprehensive, and fiscally sustainable vision driving celebrations, engagement and entertainment by implementing the local and regional community events program and management roadmap.

Goal #5

Ms. De Rosa stated that she struggles with the West Innovation District. Ms. Kramb – Guide Vice Mayor Alutto suggested “Guide and spur economic development.” Ms. De Rosa and Ms. Kramb stated their support for the word “spur.” Ms. Kramb asked if the only work being done in 2025 is creating the plan. She would hope to expand beyond the plan. Vice Mayor Alutto stated that the hope is that as the vision emerges, developers will get excited. The goal is more than just developing a plan. This holds City Council accountable as well. Those will be difficult development decisions.

Committee consensus was:

Goal 5 – Accelerate Economic Development in the West Innovation District

Spur development and infrastructure investment in the District by developing a strategic implementation plan leveraging the premier location, regional connectivity and partner institutions.

Ms. De Rosa thanked staff for the edits to the goals and making the language tighter. Ms. De Rosa stated that she will report out December 9, 2024 and bring the Goals as a resolution to Council first thing January.

2025 Administrative Committee Meeting Schedule

The Committee consensus was to meet the first Wednesday of each month at 4:45 p.m.

Adjourn to Executive Session

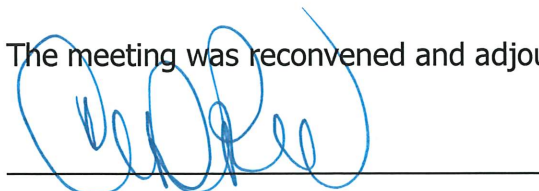
Ms. De Rosa moved to adjourn to executive session for purposes of:

- Personnel Matters: Considering the Employment of a Public Employee

Vice Mayor Alutto seconded the motion.

Vote: Ms. De Rosa, yes; Vice Mayor Alutto, yes; Ms. Kramb, yes.

The meeting was reconvened and adjourned at 6:37 p.m.



Chair, Administrative Committee



Deputy Clerk of Council