



# REGULAR CITY COUNCIL MEETING MONDAY, JANUARY 13, 2025 – 5:00 PM 5555 PERIMETER DRIVE DUBLIN, OH 43017

## CALL TO ORDER

## ROLL CALL

## ADJOURNMENT TO EXECUTIVE SESSION

- Conferences with an Attorney for the Public Body concerning Disputes involving the Public Body that are the subject of Pending or Imminent Court Action;
- Considering the Purchase of Property for Public Purposes; and
- 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 December 9, 2024 Regular Council Meeting Minutes of the December 9 Regular Meeting.pdf
- Notice to the Legislative Authority of a Transfer of Ownership of D1 and D2 Permits from Triple B Grooming LLC, dba Hammer & Nails, 5865 Frantz Road, Dublin, Ohio 43016 to ODAA Enterprises Dublin LLC, dba Hammer & Nails Grooming Shop for Guys, 5865 Frantz Road, Dublin, Ohio 43016.
  - 1. Memo Hammer & Nails Transfer of Ownership.pdf
  - 2. Notice Hammer & Nails Grooming Shop.pdf

### INTRODUCTION/PUBLIC HEARING/VOTE - RESOLUTIONS

### Resolution 01-25

Adopting the City of Dublin's Goals for 2025

- 1. Memo 2025 Council Goals.pdf
- 2. Resolution 01-25 Adopting Council 2025 Goals.pdf

### **Resolution 02-25**

Accepting the Lowest and Best Bid for the Avery-Muirfield and U.S. 33 WB Ramps/Dublin Methodist Lane Signal Improvements Project (24-020-CIP)

- 1. Memo Bid Accept Avery-Muirfield US33 Signal Improvements.pdf
- 2. Resolution 02-25 Bid Accept Avery-Muirfield US 33 Sign Improvements.pdf

### **Resolution 03-25**

Accepting the Lowest and Best Bid for the Avery Road and Rings Road/Cara Road Interim Intersection Improvement Project (20-019-CIP)

- 1. Memo Bid Accept Avery Rd Rings Rd Intersection Improvements.pdf
- 2. Resolution 03-25 Bid Accept Avery Road Rings Road Intersection Improvements.pdf

### **Resolution 04-25**

Authorizing the City Manager to enter into a Cost Sharing Agreement with the Dublin City School District for the Hyland-Croy Road and Cacchio Lane Traffic Signal Project (24-033-CIP) 1. Memo - Cost Sharing Agreement with DCS for Hyland Croy-Cacchio Lane Signal.pdf

- 2. Resolution 04-25 Cost Sharing Agreement with DCS for Hyland Croy-Cacchio Signal.pdf
- 3. Cost Sharing Agreement Hyland-Croy Rd. and Cacchio Lane.pdf

## **OTHER BUSINESS**

• A Motion Supporting the Ohio Municipal League's Challenge of AT&T'S Tariff Application at the Public Utilities Commission of Ohio

## STAFF COMMENTS

#### COUNCIL ROUNDTABLE

#### **ADJOURNMENT**

