

# AGENDA DUBLIN CITY COUNCIL

# REGULAR CITY COUNCIL MEETING MONDAY, JANUARY 27, 2025 – 7:00 PM 5555 PERIMETER DRIVE DUBLIN, OH 43017

**CALL TO ORDER** 

**ROLL CALL** 

**PLEDGE OF ALLEGIANCE** 

#### SPECIAL PRESENTATIONS/RECOGNITION

Hospitality Industry 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 January 13, 2025 Regular Council Meeting Minutes of the January 13 Regular Meeting.pdf
- Notice to the Legislative Authority of a New D5J Liquor Permit for Sand Valley LLC, dba Sand Valley Cocktail Club, 6767 Longshore Street, Dublin, Ohio 43017
  - 1. Memo Sand Valley Cocktail Club D5J Liquor Permit.pdf
  - 2. Liquor Permit Sand Valley.pdf

#### INTRODUCTION/FIRST READING - ORDINANCES

#### Ordinance 01-25

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.038- Acre Easement from the Property Located at 185 South Riverview Street, Identified as Franklin County Parcel Number 273-000144-00 From Paul G. Ghidotti and Katherine E. Ghidotti, Trustees of the Ghidotti Family Trust Dated May 5, 2021, 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 Phase 2 - Easement Acquisitions.pdf

- 2. Ordinance 01-25 S. High St Utility Burial Easement Acquisition Ghidotti.pdf
- 3. Project Location Map.pdf
- 4.Parcel 1 Exhibits.pdf

#### Ordinance 02-25

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.062- Acre Easement from the Property Located at 109 South Riverview Street, Identified as Franklin County Parcel Number 273-000060-00 From Gregory A. Schmitt and Carey R. Schmitt, 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 Phase 2 Easement Acquisitions.pdf
- 2. Ordinance 02-25 S. High St Utility Burial Phase 2 Easement Acquisition Schmitt.pdf
- 3. Project Location Map.pdf
- 4.Parcel 7 Exhibits.pdf

# INTRODUCTION/PUBLIC HEARING/VOTE - RESOLUTIONS

#### Resolution 05-25

Authorizing the City Manager to Execute an Amendment of a Parking Lot Lease Agreement with the Dublin Community Church and to execute a sublease for parking places with Grabill & Company

- 1. Memo DCC Parking Lot Lease First Amdendment.pdf
- 2. First Amendment to Parking Lot Lease Agreement DCC.pdf
- 3. Resolution 05-25 DCC Lease Amendment and Sublease Agreement.pdf
- 4. Grabill Parking Lot Sublease.pdf
- 5. Resolution 77-23 Renewal Parking Lease Dublin Community Church 10-23-23.pdf

# **Resolution 06-25**

Accepting the Lowest and Best Bid for the Dublin Community Recreation Center Phase I Renovation Project

- 1. Memo Bid Acceptance DCRC Renovations Phase I.pdf
- 2. Concept Renderings.pdf
- 3. Resolution 06-25 Bid Acceptance DCRC Renovations Phase I.pdf

# **OTHER BUSINESS**

- Historic Dublin NE Quad Street Network Update
  - 1. Memo Historic Dublin NE Quad Street Network Update.pdf
  - 2. Memo of 11-18-24 Historic Dublin NE Quad Street Network.pdf
  - 3. Excerpt of Minutes of 11-18-24 Council Meeting.pdf
  - 4. Public Comment Received for 1-27 Meeting.pdf

#### STAFF COMMENTS

#### **COUNCIL LIAISON REPORTS**

#### **COUNCIL ROUNDTABLE**

# <u>ADJOURNMENT</u>