

RECORD OF PROCEEDINGS
Dublin City Council

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held July 31, 2023

CALL TO ORDER

Mayor Fox called the Monday, July 31, 2023 Regular Meeting of Dublin City Council to order at 6:00 p.m.

ROLL CALL

Present were Ms. Alutto, Ms. Amorose Groomes, Vice Mayor De Rosa, Mayor Fox, Mr. Keeler, Ms. Kramb and Mr. Reiner.

Staff members present were Ms. O'Callaghan, Mr. Ranc, Ms. Weisenauer, Mr. Hammersmith, Mr. Stiffler, Mr. Earman, Ms. Gee, Ms. Steiner, Ms. Wigram, Chief Paez, Mr. Rayburn, Ms. Wawszkiewicz, Mr. Smith, Ms. Goehring, Ms. Willis, Ms. Blake, Ms. Goliver, Ms. Griggs, Mr. Ament, Mr. Althouse, Mr. Gable and Deputy Chiefs Lattanzi and Tabernik.

Others present: Chris Davis, AuctionOhio; Katie O'Lone, Toole Design; and Leon Younger, Pros Consulting.

ADJOURNMENT TO EXECUTIVE SESSION

Mayor Fox moved to adjourn to executive session for the purposes of:

- To consider confidential information related to a request for economic development assistance that involves public infrastructure improvements that are directly related to an economic development project, and which executive session is necessary to protect the possible investment or expenditure of public funds to be made in connection with the economic development project;

Ms. Alutto seconded.

Vote on the motion: Mr. Keeler, yes; Ms. Kramb, yes; Ms. Alutto, yes; Mr. Reiner, yes; Vice Mayor De Rosa, yes; Mayor Fox, yes; Ms. Amorose Groomes, yes.

The meeting was reconvened at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Fox invited Vice Mayor De Rosa to lead the Pledge of Allegiance.

MOMENT OF SILENCE: REMEMBERING JENNIFER READLER

Mayor Fox stated that this meeting is beginning on a somber note. She shared the following:

"It is with profound sadness that we remember and honor our dear friend and Law Director, Jennifer Readler, who passed away unexpectedly on July 22nd. The news of her death has left us all in shock and heartbroken, and we are still coming to terms with this tragic sudden loss. Tonight, her chair at our dais will remain empty in her honor. And in remembrance and respect for Jennifer, I ask that you please join me in observing a moment of silence. [Moment of silence] Words cannot express the loss we feel, as Jennifer was respected and beloved by all of us on City Council. And I know she was a cherished colleague and valued friend to many. On behalf of City Council, I extend our heartfelt condolences to the entire Dublin family. I know our City Manager, Megan O'Callaghan, will share some comments later in this meeting. But for now, we will carry on with our City business to which Jennifer had dedicated so much of her life. With Jennifer on our mind and in our hearts, we will proceed with tonight's meeting."

CITIZEN COMMENTS

Diane Langner, 5255 River Forest Road, Dublin, stated that she and her husband have lived in Dublin for 42 years. She stated that the house behind hers just sold for almost

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one million dollars. One of her neighbors informed her that there are 12 men living there. She went to the house to meet the new neighbors and confirmed that there are indeed 12 men living in the four bedroom home. The young man she spoke with was an employee and said that Foundation Group Recovery Centers bought the house. It is a recovery center for those addicted to drugs and alcohol. She stated that she started doing research because she assumed a group home could not be in a residential area. She found out that group homes can be in residential neighborhoods. It appears as though they are doing renovations on the home they purchased. She wanted to know if anything had been filed with the planning department or if any inspections were done. There have not been any inspections. No one knows what they are doing. What does the Code say? How are 12 men staying in a four bedroom home? The neighbors were not informed that this was happening. The home was purchased by one man and a week later listed as an LLC. There have been problems in the two weeks that they have been in the house. The police have been called. A business such as this should not be in a residential neighborhood.

Lloyd DePew, 5400 River Forest Road, Dublin, came forward to ask about the process that was required for the approval of the group home in the neighborhood that Ms. Langner was referring to. He stated that the neighbors wanted to know the following:

- What was the process for this home to be in a residential neighborhood;
- Is it a for-profit or a non-profit;
- Does it have the proper certifications or licensing;
- Does it meet our Code?

Mr. Smith stated that state law does have some interesting provisions in terms of how residential properties in the City can be used. Normally, a single family residence can obtain a state license to serve one to five individuals for different needs. This scenario would fall outside our zoning code. The numbers that have been described here would require further research because six to twelve people requires a different state license and is usually only approved for multi-family residential areas.

Brad Getz, 5385 Indian Hill Road, Dublin, stated he has lived in the community for 27 years. He stated that he has friends that live in the Locust Hill neighborhood and that has turned into a nightmare. He stated the situation is very similar. The house was sold to an individual, but unbeknownst to them the individual was part of a business interest. This changes the nature of the neighborhood and negatively impacts property values. We need to think about what we can do to prevent this from happening.

Mr. Smith stated that the state legislature has taken some control away from councils and cities. They are now referred to as residential care facilities. The State has made them permitted use in any residential district in the state of Ohio. Even under our powers of Home Rule, this is a law of general nature and we have to follow it. If the business has not gone through the process to get the proper licensing, there may be some recourse. He will gather additional information.

Claire Wolfe, 5521 Indian Hill Road, Dublin, spoke regarding the River Forest Improvements that were recently bid. The project has been delayed due to receiving only one bid for \$300,000 over the budget. She stated she was wondering why other projects could not be delayed to get their work done. She stated costs are high and are not likely to come down. Her neighborhood is 67 years old. It was the first platted subdivision in Dublin. She came to the meeting to express that they want their roads fixed and they are upset with the delay.

CONSENT AGENDA

- Minutes of the June 20, 2023 Special Council Meeting
- Minutes of the June 20, 2023 Work Session

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- Minutes of the June 26, 2023 Regular Council meeting
- Minutes of the July 5, 2023 Special Council Meeting
- Notice to the Legislative Authority of a New D1 Liquor Permit for Jandt LLC, dba Pinots Palette of Dublin, 6381 Sawmill Road, Dublin, Ohio 43017

There was no request to remove a consent agenda item.

Ms. Alutto moved to approve the consent agenda.
Mr. Keeler seconded.

Vote on the motion: Mr. Reiner, yes; Mayor Fox, yes; Vice Mayor De Rosa, yes; Mr. Keeler, yes; Ms. Kramb, yes; Ms. Amorose Groomes, yes; Ms. Alutto, yes.

SECOND READING/PUBLIC HEARING - ORDINANCES

Mayor Fox moved to waive the Council Rules of Order and read Ordinances 16-23 through 21-23 together.
Mr. Keeler seconded.

Vote on the motion: Ms. Amorose Groomes, yes; Mr. Reiner, yes; Mayor Fox, yes; Vice Mayor De Rosa, yes; Mr. Keeler, yes; Ms. Alutto, yes; Ms. Kramb, yes.

Ordinance 16-23

To Appropriate a 2.683-Acre Fee Simple Warranty Deed for Right-of-Way, Without Limitation to Existing Access Rights, From the Property Located at the Southwest Corner of Avery Road and Rings Road, Identified as Franklin County Parcel Number 274-000023 For the Public Purpose of Constructing a Roadway Intersection Improvement with Shared-Use Path and Constructing Water and Sanitary Sewer Line Extensions, All of Which Will be Open to the Public Without Charge

Ordinance 17-23

To Appropriate a 1.139-Acre Fee Simple Warranty Deed for Right-of-Way, Without Limitation to Existing Access Rights, From the Property Located at the Southwest Corner of Avery Road and Rings Road, Identified as Franklin County Parcel Number 274-000021, for the Public Purpose of Constructing a Roadway Intersection Improvement with Shared-Use Path and Constructing Water and Sanitary Sewer Line Extensions, All of Which Will be Open to the Public Without Charge

Ordinance 18-23

To Appropriate a 0.171-Acre Fee Simple Warranty Deed for Right-of-Way, Without Limitation to Existing Access Rights; From the Property Located at the Southwest Corner of Avery Road and Rings Road, Identified as Franklin County Parcel Number 274-000017 for the Public Purpose of Constructing a Roadway Intersection Improvement With Shared- Use Path and Constructing Sanitary Sewer Line and Water Line Extensions, All of Which Will be Open to the Public Without Charge

Ordinance 19-23

To Appropriate a 0.010-Acre Fee Simple Warranty Deed for Right-of-Way, Without Limitation to Existing Access Rights, a 0.087-Acre Perpetual Easement for Highway Purposes and a 0.007-Acre Temporary Construction and Grading Easement From Kelly A. Maynard and Joe E. Maynard, Sr., From the Property Located at 5522 Avery Road For the Public Purpose of

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Constructing a Roadway Intersection Improvement with Shared-Use Path and Constructing Water and Sanitary Sewer Line Extensions, All of Which Will be Open to the Public Without Charge

Ordinance 20-23

To Appropriate a 0.253-Acre Fee Simple Warranty Deed for Right-of-Way, Without Limitation to Existing Access Rights, and a 0.046-Acre Temporary Construction and Grading easement From Ryan Lanning, From the Property Located at 6368 Rings Road For the Public Purpose of Constructing a Roadway Intersection Improvement With Shared-Use Path and Constructing Water and Sanitary Sewer Line Extensions, All of Which Will be Open to the Public Without Charge

Ordinance 21-23

To Appropriate a 0.126-Acre Fee Simple Warranty Deed for Right-of-Way, Without Limitation to Existing Access Rights, a 0.014-Acre Perpetual Easement for Highway Purposes and a 0.045-Acre Temporary Construction and Grading Easement from William Reesman and Alison Valentine, From the Property Located at 6166 Avery Road for the Public Purpose of Constructing a Roadway Intersection Improvement with Shared- Use Path and Constructing Water and Sanitary Sewer Line Extensions, All of Which Will be Open to the Public Without Charge

Mr. Gable stated that there are no changes to these Ordinances from the first reading. Staff recommended approval.

Vote on the Ordinances: Ms. Alutto, yes; Ms. Kramb, yes; Ms. Amorose Groomes, yes; Mayor Fox, yes; Vice Mayor De Rosa, yes; Mr. Keeler, yes; Mr. Reiner, yes.

Mayor Fox moved to waive the Council Rules of Order and read Ordinances 22-23 and 23-23 together. Ms. Alutto seconded.

Vote on the motion: Mr. Keeler, yes; Mr. Reiner, yes; Vice Mayor De Rosa, yes; Ms. Amorose Groomes, yes; Mayor Fox, yes; Ms. Alutto, yes; Ms. Kramb, yes.

Ordinance 22-23

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.034-Acre Perpetual Easement for Highway Purposes, Without Limitation to Existing Access Rights, from David John Wise IV, from the Property Located at 6109 Cara Road for the Public Purpose of Constructing a Roadway Intersection Improvement with Shared- Use Path and Constructing Water and Sanitary Sewer Line Extensions, All of Which will be Open to the Public Without Charge

Ordinance 23-23

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.126-Acre Fee Simple Warranty Deed for Right -of-Way, Without Limitation to Existing Access Rights, and 0.023-Acre Temporary Construction and Grading Easement from Hamidullah Cashmere and Ihsan Rodriguez, from the Property Located at 6226 Rings Road for the Public Purpose of Constructing a Roadway Intersection Improvement with Shared-Use Path and Constructing Water and Sanitary Sewer Line Extensions, All of Which Will be Open to the Public Without Charge

Mr. Gable stated that these Ordinances have no changes from the first reading on June 26. Staff recommended approval.

There were no public comments.

Vote on the Ordinances: Ms. Amorose Groomes, yes; Mr. Keeler, yes; Mayor Fox, yes; Vice Mayor De Rosa, yes; Mr. Reiner, yes; Ms. Kramb, yes; Ms. Alutto, yes.

Ordinance 24-23 (Amended)

Authorizing the City Manager to Dispose of Real Property No Longer Needed For Municipal Purposes Via Auction and Declaring an Emergency

Ms. O’Callaghan stated that, consistent with Council’s direction at the first reading on June 26, staff amended the Ordinance to be passed as an emergency measure, waiving the 30-day waiting period. Staff has been working with AuctionOhio to determine the process for the auction of these properties leading up to this meeting. She introduced Chris Davis, the owner of AuctionOhio.

Mayor Fox asked how we might ensure that the homes get immediate attention to their deteriorating condition after the auction is over.

Ms. Amorose Groomes agreed and stated that she was hopeful language could be added that would put a timeline on an application submitted to the Architectural Review Board (ARB). She would like them to be brought into compliance with the appearance code and not continue to look as they do now.

Ms. O’Callaghan stated that staff has been discussing including as a term of the purchase, that the properties need to come into compliance with the various regulations and code. Staff is researching timeline restrictions that are currently in the Code to see how we might align those timelines. Other provisions are also being considered such as, requiring the winning bidder to meet with staff and requiring the winning bidder to submit an application to the ARB within a certain timeframe. She stated staff is exploring the restrictions in the Code that will help draft the requirements. The requirement in the Code for Property Maintenance is that the situation be remedied 30 days from the notification of compliance issues. The Residential Appearance Code is not applicable to these properties because they are within the Historic District. The auction closing date would be in mid-September and then closing would be 30-40 days following that. Ms. O’Callaghan shared that staff could specify that the winning bidder be required to meet with staff to discuss work that is needed to be consistent with the Historic Design Guidelines.

Ms. Amorose Groomes stated that it is important to circulate all this information up front so potential buyers are not surprised by that information.

Ms. Kramb stated that we are selling these properties as is, so we should be able to give potential buyers a list of deficiencies that we would expect remedied.

Mr. Reiner suggested, for the sake of transparency, this sale is a public auction. He stated he believes that a public auction is the fairest way to do this.

Scott Haring, 3280 Lilly Mar Court, Dublin, came forward to ask if there was still a plan to set a reserve price on these properties. He stated that if the goal is to dispose and cash out, then you would not want to put any other impediment on the sale.

Ms. O’Callaghan stated that each property will have a reserve price established and staff has been inventorying all costs to date. The reserve price will be communicated as part of the marketing and advertisement of the auction.

Vice Mayor De Rosa asked about the possibility of putting a specific period of time that the buyer would have to meet with staff in the purchase agreement. She reiterated the importance of being clear that there is a sense of a timeline.

Vice Mayor De Rosa asked about a public auction and whether that included both in-person and online. She also asked if the bidders would be required to disclose their identity.

Ms. O’Callaghan stated that staff had been working toward an online auction, but there is the potential to do a hybrid of both. She invited Mr. Davis, from AuctionOhio to come forward to explain the options.

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Mr. Davis stated that public means that it is offered to whomever meets the terms of the sale; whether that venue or format is online or live or a combination of those two really is the discussion. The value of an online auction is that it allows us to do some things that live auctions do not. He stated the following about online auctions:

- There is an acknowledgement of terms and conditions that every buyer has to sign before bidding. This acknowledgement can be fairly extensive and state these requirements Council was discussing as well as deadlines and process. It will also spell out in the acknowledgement that these properties are being sold in "as is" condition. It is still a public auction if it is done online.
- Convenience – if buyers are not able to show up in-person or they are out-of-town, they can still bid.
- It benefits the seller anytime an auction is participation-driven without any outside influences. It removes any uncomfortable bidding scenarios such as the conflict of bidding against a friend in-person.
- It benefits the buyer because they do not have to be in the spotlight while bidding.

Mr. Davis stated that he believes that a live auction is not the best thing to do anymore. State Law changed to require foreclosures and sheriff sales to be done online. It is about more participation, which tends to equal more money.

Regarding Vice Mayor De Rosa’s question about disclosing identity, Mr. Davis stated that it is disclosed when they sign the acknowledgement of terms and conditions and pay their \$10,000 prior to bidding. The \$10,000 for each bidder is held by the auction company. If the bidder is successful, the money will go toward completing the purchase. If the bidder is unsuccessful, the money will be returned to them. Having this process ensures that bidders are serious about completing the purchase. Bidders do not see each other’s names, so it removes the concern of having a conflict over bidding against a friend.

Discussion was held between Mr. Reiner and Mr. Davis regarding the transparency of the process and being about to respond to bids online. Mr. Davis stated that his experience is that when doing both live and online, people who are live do not bid and all the bidding is done online anyway. Online bidders are driven by the same emotions as in-person bidders.

In response to Mr. Reiner’s question regarding last second bids, Mr. Davis stated that if a bid comes in with less than five minutes on the clock, five minutes would automatically be added so the bidding can continue.

Ms. Amorose Groomes stated that, in response to Mr. Haring’s comments, this is not an expenditure of City dollars. She is aware of the sensitivity regarding emergency legislation.

Vote on the Ordinance: Vice Mayor De Rosa, yes; Ms. Kramb, yes; Mr. Keeler, yes; Ms. Alutto, yes; Mr. Reiner, yes; Mayor Fox, yes; Ms. Amorose Groomes, yes.

Ordinance 25-23
Authorizing the City Manager to Enter into an Economic Development Agreement with the City of Columbus, Ohio

Ms. O’Callaghan stated that there are no changes to this Ordinance from the first reading. She noted that Exhibit I to the agreement, the map depicting the revenue sharing area, has been clarified to more clearly show the revenue sharing area.

There were no public comments.

Ms. Amorose Groomes stated that a letter was received representing an individual that has property in the area discussed by this agreement. She wanted to clarify that there is no annexation happening here. There are several properties within the boundaries that would have a choice of who they would like to select for their water and sewer services, but those choices are strictly up to the property owner. The City of Dublin is not forcing anyone’s hand in this jurisdiction to do anything.

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Ms. O’Callaghan stated that she met with the property owner and explained this previously and expressed appreciation for Ms. Amorose Groomes’ clarification.

Vote on the Ordinance: Ms. Kramb, yes; Ms. Amorose Groomes, yes; Mayor Fox, yes; Mr. Reiner, yes; Vice Mayor De Rosa, yes; Mr. Keeler, yes; Ms. Alutto, yes.

Ordinance 26-23
Authorizing the City Manager to Enter into a New Water Service Agreement with the City of Columbus, Ohio

Mr. Hammersmith stated that there are no changes to this Ordinance from the first reading other than the clarified exhibit as the City Manager noted. Staff recommended approval.

There were no public comments.

Vote on the Ordinance: Mayor Fox, yes; Ms. Kramb, yes; Ms. Alutto, yes; Mr. Reiner, yes; Vice Mayor De Rosa, yes; Ms. Amorose Groomes, yes; Mr. Keeler, yes.

Ordinance 27-23
Authorizing the City Manager to Enter into a New Sanitary Sewer Service Agreement with the City of Columbus, Ohio

Mr. Hammersmith stated that there are no changes to this Ordinance from the first reading other than the clarified exhibit as the City Manager noted. Staff recommended approval.

There were no public comments.

Vote on the Ordinance: Mr. Reiner, yes; Ms. Kramb, yes; Mr. Keeler, yes; Ms. Amorose Groomes, yes; Vice Mayor De Rosa, yes; Mayor Fox, yes; Ms. Alutto, yes.

INTRODUCTION/FIRST READING – ORDINANCES

Ordinance 28-23
Authorizing the Provision of Certain Incentives to INEOS Composites US LLC to Induce it to Lease a Facility to Retain and Expand its Laboratory Facility and its associated Operations and Workforce, all within the City; and Authorizing the Execution of an Economic Development Agreement

Ms. Alutto introduced the Ordinance.
Ms. Goehring stated that INEOS manufactures and sells a broad range of general purpose and high performance grades of additives for the plastics industry, comprising of 36 individual businesses. They operate 194 facilities in 29 countries throughout the world. This project is for the relocation of their lab within the City of Dublin. The Economic Development Agreement is an 18% performance incentive on withholdings over five years valued at \$107,000. The City is also proposing a \$50,000 location grant to offset moving and fit-up costs. INEOS is making a \$19 million investment into this new lab space. The project will result in the retention of 48 existing jobs and the creation of six additional jobs based within the City.

There were no public comments.

Vice Mayor De Rosa stated that she appreciated the incentive to refit or build wet labs as they are in high demand in our region.

Second reading/public hearing is scheduled for the August 14, 2023 regular meeting.

Ordinance 29-23
Authorizing the Provision of Certain Incentives to Nymb! Systems, Inc. to Induce it to Lease a Facility to Locate and Expand its associated Operations and Workforce, all within the City; and Authorizing the Execution of an Economic Development Agreement

Ms. Alutto introduced the Ordinance.
Ms. Goehring stated that Nymb! Systems specializes in helping practitioners in the orthotics and prosthetics industries to schedule appointments, keep patient records, and bill out claims. Nymb! started onboarding clients in March 2018 and now has more than 200 different providers of all shapes and sizes using the solutions every day to support their patients’ needs and generate accurate claims. Currently operating out of Brick House Blue in Dublin, Nymb! is considering leasing a 4,000-5,000 SF facility in the City of Dublin for their Headquarters.
The Economic Development Agreement proposed is a three-year payroll performance withholding incentive of up to \$33,000 as a result of an 18% Incentive Factor. The performance incentive is contingent upon Nymb! Systems, Inc. providing documentation of a five-year lease of a facility within Dublin commencing by September 1, 2023, receiving an occupancy permit, and occupying the facility by January 1, 2024. The project would result in the creation of 25 jobs based within the City by December 31, 2026.

There were no public comments.
Second reading/public hearing is scheduled for the August 14, 2023 regular meeting.

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 56-23
Accepting the Lowest and Best Bid for the Hyland-Croy Road Improvements Project (22-029-CIP)

Ms. Alutto introduced the Resolution.
Mr. Hammersmith stated that staff conducted a competitive bid process for the Hyland-Croy Road Improvements project, which widens Hyland-Croy Road to a three-lane roadway from Post Road to approximately 1000 feet north of Park Mill Drive. The project will include installing turn lanes and adding a signalized intersection. Other improvements include a timber guardrail, storm drain improvements, lighting and a shared-use path along the east side of Hyland-Croy Road.
Funding for this project is included in the 2023-2027 Capital Improvements Program (CIP). Through a cooperative agreement with Union County, the City of Dublin agreed to a fixed contribution of \$1,000,100 towards the project and Union County is responsible for any construction cost in excess of that amount. Additionally, Dublin agreed to fund the construction of the shared-use path and the upgrade cost for the timber steel back guardrail, resulting in an additional \$116,792 approximately. On July 12, two bids were received and opened with Complete General Construction Company submitting the lowest and best bid of \$3,511,541.25. Union County has approved the acceptance of this bid. Construction is expected to commence in August or September of this year and be completed by October 2024. Staff recommended approval.

There were no public comments.
Vice Mayor De Rosa thanked Mr. Hammersmith for the signalized intersection, as that was a request by the residents. She also thanked staff for the communication to the residents in the area about the work going on and acknowledged the pains of construction in the area due to the interchange work.
Ms. Amorose Groomes asked about a study that had been done in the past where the outcome was a boulevard-type roadway. She asked if this work precludes a more

thorough plan of what the outcome could be. Mr. Hammersmith stated that the three-lane section is to facilitate all the turn lanes that are needed. Any future improvement, due to development or future studies, could be done outside of this project. Ms. Amorose Groomes stated that she is hopeful that it will be a wonderful gateway to the various communities along its path.

Vote on the Resolution: Vice Mayor De Rosa, yes; Mr. Keeler, yes; Ms. Alutto, yes; Ms. Amorose Groomes, yes; Mayor Fox, yes; Mr. Reiner, yes; Ms. Kramb, yes.

Resolution 57-23
A Resolution Adopting the City of Dublin's Speed Management Program and Repealing the City's Current Traffic Calming Policy

Ms. Alutto introduced the Resolution.
Ms. Willis stated that staff has continued to work on this program to incorporate the feedback of the most recent June 12 discussion. She stated that Katie O'Lone, from Toole Design, and Deputy Chief Tabernik were present to help answer any questions Council may have.
Ms. Willis summarized the feedback that was received from the June 12 discussion and highlighted the changes to the program that were made as a result of that discussion.

- Vision Statement: Adding the "strive to create" and "all" back into the vision statement recognizes that comfort is often subjective, but it is something Dublin is working toward.
- Proposed Categories:

Proposed Revisions to Speed Management Categories

Posted Speed Limit (mph)	Function	Category 1	Category 2	Category 3	
		85 th Percentile Speed over the Posted Speed Limit (mph)	85 th Percentile Speed over the Posted Speed Limit (mph)	85 th Percentile Speed over the Posted Speed Limit (mph)	Or one percent of motorists are traveling more than 15 mph over the posted speed limit
Over 25	Arterial or Collector	5 mph or less	Between 6 and 10 mph	Over 10 mph	
15 or 25	Alley, Local or Residential Collector	3 mph or less	Between 4 and 10 mph	Over 10 mph	
20	School Zones	N/A	5 mph or less	Over 5 mph	

Ms. Willis walked through the table and each column. Arterial roadways carry the highest traffic volumes and speeds. Collector roadways carry a moderate amount of traffic volumes and speeds. Local roadways provide access to multiple driveways and are designated for lower volume and slower speeds. The 85th percentile refers to the maximum speed at which 85% of the traffic is traveling. Ms. Willis provided additional explanation of the 85th percentile meaning. She also shared an example included in the program materials explaining a typical type of speed survey summary.

- Vertical Measures in Category 3: The previous language in the program included that "if after all other reasonable Category 3 Solutions were tried and unsuccessful..." The feedback from Council was that this language was too restrictive, so the new proposed language is that, "if after at least one Category 3 Speed Management Solution has been tried and proven to be ineffective, and speeds are still in Category 3, then vertical measures will be evaluated as described in Step 3 of the Speed Management Program." This includes conducting a road safety audit and engaging with homeowners associations, civic associations, emergency services or other stakeholders as a first step to understand the speeding and safety issues.

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- Education and Awareness: This was proposed as part of the Speed management Program at the June 12 discussion. The feedback that was received was that this component did not need to have its own category within the program. Staff removed the category designation and now offer it to every resident regardless of circumstances. The use of yard signs received mixed reviews from Council on June 12. Currently, staff has included yard signs with the education and awareness options as it may help residents feel empowered to take action to help curb the speeding on their streets. Staff will monitor this portion of the program for effectiveness.
- Temporary Vertical Devices in Category 2: Based on Council direction received at the June 12 discussion, temporary vertical devices are not to be included in Category 2 solutions. They will remain an option for Category 3 solutions.
- Temporary Speed Cushions on Cacchio Lane: Staff is prepared to engage the neighborhood along Cacchio Lane, in accordance with Step 3 of Category 3 solutions for speed management, about installing temporary speed cushions on Cacchio. If the neighborhood is supportive, then staff will advance the project and follow the process as outlined in the program. This project could have the speed cushions installed as early as third quarter 2023 depending upon engagement outcomes.
- Tactical Urbanism Streetscape Improvements: In response to the support of Council and the Community Services Advisory Commission (CSAC) regarding potential tactical urbanism projects, staff will be discussing three tactical urbanism pilot projects at an upcoming CSAC meeting. Recommendations will be advanced to City council after the discussion with CSAC. Ms. Willis shared visual examples of tactical urbanism and stated that by using tactical urbanism; a street can feel narrower thereby lowering the speed of cars on the roadway.
- Speed Safety Cameras: In line with Council direction, staff will be purchasing a set of speed safety cameras within the existing 2023 budget. Staff will then plan to request additional funding in the third quarter supplemental for the purchase of a second set. A third set will be purchased through the 2024-2028 CIP process.
- Additional considerations: There were additional considerations discussed previously:
 - Noise: The concerns regarding noise are certainly understandable; however, the project team feels as though noise is not always associated with speed. Therefore, staff recommended that it not be included within the Speed Management Program. The Police Department has updated their Traffic Enforcement Action Policy to address vehicle noise enforcement.
 - Street Trees have been added to tactical urbanism solutions.
 - Yard signs are included in the education and awareness options.
 - Rotating Driver Feedback Signs: Upon the approval of the 2024 operating budget, staff intends to purchase and deploy an additional set of rotating driver feedback signs for a total of three sets. The three sets are thought to be sufficient to cover the number of requests received. If it is determined that more are needed, staff has a mechanism within the 2024-2028 CIP whereby additional sets of rotating driver feedback signs could be purchased. Ms. Willis noted that there are 40 permanent driver feedback signs already in place within the City and there are plans for an additional eight signs that would cover every public school roadway frontage to bring driver awareness.

Ms. Willis stated that the next steps for implementation in the second quarter of 2023 include the following:

- Police will conduct regular speed and noise enforcement campaigns;

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- Police will conduct increased enforcement in specific areas of the City, such as Riverside Drive and Bridge Park. Police will inform the community of the enforcement efforts prior to the start of such enforcement.
- Police will discuss traffic complaints and high crash areas daily, so all officers know where assistance may be needed and to focus enforcement efforts.
- Police will personally follow-up with each resident who submits a concern regarding speed management.

Implementation for the third quarter of 2023 includes:

- Adoption of the Speed Management Program
- Legislation will be drafted to establish the Bridge Street Business District
- Development of a media campaign toolbox and strategy
- Addition of enforcement metrics and a speed management dashboard to the City's website
- Enforcement with the Ohio State Highway Patrol (OSHP) Aviation Unit with zero tolerance for excessive speed, street racing, reckless operations and OMVI
- Begin engaging residents on Cacchio Lane about speed cushions; and
- Inclusion of speed safety cameras in the upcoming third quarter supplemental appropriations ordinance.

Fourth quarter implementation includes the following:

- Based on Council direction, develop up to three tactical urbanism concept plans and install the pilot projects which will be dependent on resident feedback.
- Purchase initial set of speed safety cameras and begin issuing warning letters.
- Staff will request annual funds to implement speed management initiatives as part of the CIP.

Ernest Shepherd, 5681 Sells Mill Drive, Dublin, came forward and expressed his interest in the speed management program, specifically regarding Sells Mill Drive. In response to Mr. Shepherd's question, Ms. Willis stated that Sells Mill is in Category 2. She reviewed potential Category 2 solutions with Mr. Shepherd. In response to Mr. Shepherd's question regarding how long the rotating driver feedback signs are to remain in place, Ms. Willis stated that they are usually in place for two weeks. She added that it could be longer if need be or there is the potential for permanent signs. Mr. Shepherd shared conversations he has had regarding the volume and speed of traffic on Sells Mill with the Police Department.

Diane Cartolano, 3390 Martin Road, Dublin, came forward and thanked staff for the work on this program. In response to Ms. Cartolano's question regarding Martin Road and the category it would be in, Ms. Willis stated that Martin Road would be Category 3. Ms. Cartolano thanked the Council members and staff who walked through her neighborhood to see firsthand what the concerns were. She stated that her neighborhood is concerned about the increased cut through traffic since Bridge Park was developed as well as the ineffectiveness of the speed bumps. She believes they should be modified to be more effective. She has noticed the Police presence and traffic stop activity. She asked for permanent solutions to be implemented on Martin Road. She thanked Council for their service and time.

Ms. Weisenauer read the following comments that were submitted online prior to the meeting:

Barbara Hart, 4409 Zachary Court, Dublin:
 "Please consider additional traffic calming options for Martin Rd. What used to be a quiet neighborhood street is now a connector road used by every driver from Riverside trying to avoid the roundabout or find a quick access to the Sawmill corridor. Maybe – digital driver feedback signs to monitor and deter speeding. Thank you for your consideration."

Catherine McQuade, 3260 Lilly Mar Court, Dublin:
 "When we got the speed humps installed on Martin Rd, we were so happy! It curtailed traffic and really slowed the drivers down. Then the city decided they were "too big" and lowered them. What we have now, it is easy for SUV's to go over at 35+ miles per hour. That is not calming speed on a road with a speed limit of 25mph. Appreciate all of the attention we have received with the speed recording devices. Hope to find a way to slow traffic down. We are definitely worried about the added traffic on martin, as more apartments go into Bridge Park. At 5pm, traffic from the circle can be backed up past Martin Road, which causes drivers to use Martin as a cut through. Thanks for your time."

Mayor Fox asked about the speed bumps and whether or not the heights change. Ms. Willis stated that the current speed humps are designed to state and federal standards and best practices. She suggested that perhaps another evaluation of Martin Road and how the speed humps are spaced is needed.

Mr. Keeler stated that, at the discussion in June, Council had suggested putting "No Engine Brake" signs on Riverside. He wanted to make sure that request was still under consideration. Mr. Keeler shared his experience of using a loaner laser from the Police Department to test traffic speeds.

Ms. Kramb stated that she wants to make it clear that work addressing the noise complaints is ongoing and is not included in the Speed Management Program. She also noted that there is a private school near Martin Road, but it is not marked as a School Zone. Ms. Willis stated that they have not requested that the Dublin Center side be marked. She stated she would look into this.

Vice Mayor De Rosa asked how it is determined where the permanent speed signs will be installed. Ms. Willis stated that staff would work with the residents. Based on budget and availability, staff could work on a tactical urbanism project that could fit within the existing budgets. She added if the permanent driver feedback signs were the request and there was no concern on the part of staff, then staff would likely pursue getting those signs for the area. Vice Mayor De Rosa stated that looking at the opportunities on a multi-faceted approach was well done. She asked what will be different a year from now. Ms. Willis stated that there will be on-going law enforcement, more tools and criteria. Vice Mayor De Rosa reiterated that Council had agreed to add additional rotating driver feedback signs. She noted that she believes staff thinks it is enough because residents believe they can only get it twice a year. She stated that she does not want to have to "ration" these signs. Residents will likely be requesting either a permanent one or more rotating signs. She would like to see additional signs purchased, permanent or rotating, whichever is more economical.

Vote on the Resolution: Ms. Alutto, yes; Ms. Kramb, yes; Mayor Fox, yes; Mr. Reiner, yes; Vice Mayor De Rosa, yes; Ms. Amorose Groomes, yes; Mr. Keeler, yes.

Resolution 58-23
Appointing a Member to the Bridge Park New Community Authority
 Ms. Alutto introduced the Resolution.

Vice Mayor De Rosa, Administrative Committee Chair, stated that Council appoints four members to the Bridge Park New Community Authority (NCA). Three are citizen members and one is a local government representative. The local government representative is vacant due to a term completion. Council has evaluated this vacancy and wishes to fill this vacancy with an Economic Development Administrator (staff member). She requested Council's approval of Resolution 58-23, which would appoint Jenna Goehring, Economic Development Administrator, to the Bridge Park NCA effectively immediately, and expiring May 31, 2025.

There were no public comments.

Vote on the Resolution: Mayor Fox, yes; Mr. Keeler, yes; Ms. Amorose Groomes, yes; Vice Mayor De Rosa, yes; Mr. Reiner, yes; Ms. Alutto, yes; Ms. Kramb, yes.

Resolution 59-23
Authorizing the City Manager to Enter into a Contract with Dublin City Schools for the School Resource Officer Program

Ms. Alutto introduced the Resolution.
Deputy Chief Lattanzi stated that this Resolution would authorize the City Manager to renew the contract for the School Resource Officer Program during the upcoming 2023-2024 school year. The current agreement stipulates that the City pay for the full cost of two Community Education Unit members. The school and the City equally share the cost for the five remaining members of the Unit. In the 2023-2024 contract, the Police will provide a full-time School Resource Officer for four middle schools and each of the three high schools. Cost sharing will remain the same. Dublin School Board recently approved the Resolution for the agreement.

There were no public comments.

Vote on the Resolution: Ms. Kramb, yes; Mr. Keeler, yes; Mr. Reiner, yes; Ms. Amorose Groomes, yes; Ms. Alutto, yes; Vice Mayor De Rosa, yes; Mayor Fox, yes.

OTHER BUSINESS

- Parks and Recreation Master Plan Update
Mr. Earman stated that this project began in March of 2022. He introduced Leon Younger, Pros Consulting, and stated that he and Mr. Younger would walk through a brief review of the process, a review of the proposed major projects for the plan, the strategic action plan and Council feedback that has been received.
Mr. Earman stated that the Parks and Recreation Master Plan (PRMP) includes a full report of demographic analysis, public engagement, parks facilities and program assessments and an operational and financial plan. The recommended key focus areas include parkland, recreation facilities, program services, parks and recreation operations and financing. These key focus areas are in support of the plan’s vision statement, which is:
"To provide every resident of the City of Dublin an exceptional parks and recreation experience to elevate Dublin to a Global City of Choice."
Mr. Younger highlighted the strategic action elements associated with the plan. He stated that his review would be more about the strategies and not the actions associated with each strategy.
 - Park Land Focus:
 - Increase the number of traditional and non-traditional sports fields and hard surface courts to meet demand within the City.
 - Determine the highest and best use of undeveloped land, including leasing park ground to adventure entertainment providers within a site that can provide residents with access to adventurous activities.
 - Update existing parks and think of them as community parks, not neighborhood parks. The goal is to maximize the value of each park type currently in the system to reach the full recreation value. Neighborhood parks are typically built around a one-hour experience, so there is limited access to restrooms and parking. Conversely, a community park is built around a two to five hour experience, has multiple experiences, and serves a wide age segment.
 - Determine the viability of a citizen-led effort to establish an arboretum.

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Mr. Younger stated that a "high" priority item is one that would take place in 1-3 years, 3-6 years would be "medium" priority and then 7-10 years would be "low" priority. He clarified that low priority does not mean not important. It is the priority in relationship to all the other recommendations in the PRMP.

- Strategic land acquisition in support of future parks. There are a few areas that are not being served by the "10 minute walk" criteria.
- Recreation Facilities Focus:
 - Conduct feasibility studies of new recreation facilities. The goal is to understand the costs, operation, maintenance and revenue capacity of any future park facilities.
 - Developing business plans for the revenue producing facilities that draw visitors to the City for recreation purposes.
 - Dublin Community Recreation Center refresh to improve visitor experience and programming opportunities.
- Program Services Focus:
 - Revise the existing recreation program plan, including the core program areas and ancillary services in the recreation center as well as aquatic facilities to maximize their use and reach residents who are not currently using the parks or facilities.
 - Use program plan and program priority investment rating to inform updates to existing parks and facilities.
 - Annually access the core program areas to identify their opportunities and address declining programs and events. This is another part of the process of lifecycle management of programs.
- Parks and Recreation Operations Focus:
 - Continue to research and implement the development of smart parks and increasing efficiencies within the system. This is a medium priority due to the constant changes and advancements in technology.
 - Conduct an assessment to determine the cost of service to operate and maintain the parks and recreation system. This is looking at indirect costs associated with providing services and how to deliver those services in the most efficient manner.
 - Maintain an acceptable lifecycle replacement program for all parks and recreation assets that demonstrates a commitment to continuing Dublin's high quality of life. Mr. Younger stated that we have a great system in Dublin. It is important to keep the great system intact.
 - Create a specific parks and recreation services marketing plan including the components and strategies in the PRMP.
- Financing Focus:
 - Identify new dedicated funding options for development or enhancement of parks, recreation facilities and program services. This is an opportunity for offsetting operating costs.
 - Develop diversified funding strategies and allocate funding for the development and operations of new facilities to keep the investments sustainable over the full life cycle and beyond.
 - Establish and implement financial direction across division and services to achieve identified outcomes.
 - Update the Department's pricing policy and partnership policy for revenue producing facilities across all groups using the parks, recreation facilities and program services across the system.

Mr. Earman reviewed the May 1st work session discussion and the direction received from that discussion. A request was made to incorporate the Housing Study to address future parks and recreation needs. The Housing Study and

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the PRMP do show consistent population growth projections. Both studies projected 10% growth in population over the next 10 years. The study area includes and extends beyond the boundaries of the Dublin School District. Mr. Earman shared a chart illustrating the participation in field-based athletic leagues by residency. This chart shows there is a 38% usage by non-residents. The majority of that (31%) are Dublin School District residents. Mr. Younger shared the strategies to address future parks and recreation needs:

- o Create partnerships with neighboring communities for collaborative regional planning of additional parks and recreation amenities in the future;
- o Establish funding partnerships with regional stakeholders for additional amenities provided by the City of Dublin;
- o Consider new pricing strategies to offset current operational and maintenance costs of parks and recreation amenities; and
- o Consider policy amendments with limitations for non-residents for usage of City parks and recreation amenities that are near or at capacity.

Mr. Younger stated that level of service standards are guidelines that define service areas based on population that support investment decisions related to parks, facilities and programs. Level of service standards can and will change over time as the program lifecycles change and demographics of the community change. Levels of service can also change due to market trends, such as the popularity surrounding pickleball.

Mr. Earman stated that another request was to clarify the number of full-time employees (FTEs) currently funded based on the City's population and the number of parks. Mr. Earman provided a chart showing Dublin compared to other cities as to number of employees. He stated that the 520 noted on the chart for Dublin includes all full-time, part-time, seasonal, etc. The number is also related to the number of activities we provide for the community. He also explained the benchmark that is based on national standards, per acre of parks and per 10,000 residents. This data also does not take into account the variety of maintained work amenities in the various parks, for example, baseball fields require more maintenance than soccer fields. The maintenance standard also influences the number of staff needed. The majority of Dublin's parks are maintained at one of the highest classifications based on the National Recreation and Parks Association Best Practice Standards.

Mr. Younger stated that Pickleball Courts were discussed previously and it has been determined that six additional pickleball courts are needed according to the level service. This will be in the CIP budgeting process. Mr. Younger also mentioned a trend in the country has been tennis parks – multiple tennis courts in one area to play tournaments, etc.

Mr. Younger stated that clarity was also sought regarding the list of major projects; specifically, clarifying that the list of projects are only recommendations and do not represent a funding commitment. This list represents things that the community desires and requires a full feasibility study.

There was an emphasis from Council on maintenance at the previous discussion. The PRMP prioritizes maintaining existing facilities and a balance of maintenance with new investment. The plan identifies specific maintenance and renovation projects for each of the City's community parks and costs vary. Mr. Younger stated that the age of the park and the amenities in the park are taken into consideration. Mr. Younger shared a list of parks within Dublin that are at or near 25 years old.

Mr. Earman stated that, at the last discussion, Council directed staff to take a more comprehensive approach to updating the Dublin Community Recreation Center (DCRC). This process has already been initiated using American Rescue Plan Act (ARPA) funds for an initial phase. Staff is working to finalize a contract to take a more comprehensive approach to updating the DCRC. Staff heard

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from Council the desire to identify a couple of capital projects that can be executed quickly. The DCRC refresh is the highest on our list to accomplish and it has already started. Regarding the Riverside Crossing Park West Master Plan, staff is beginning the process of updating the plan, which includes consideration of a permanent kayak livery, ropes course and other potential outdoor activities. Staff would also like to address as many maintenance projects as budget allows.

Staff also heard from Council that they wanted to ensure the bike path connectivity exists to our parks particularly from the downtown area. Bike Path connectivity will be included as part of the Envision Dublin Community Plan with the creation of the mobility plan and the update to the Bikeway Master Plan. Council asked staff to identify events as an opportunity to generate revenue in parks. Although there is no consideration of specific special events in the PRMP, it does identify recommended actions in capital projects to improve the ability for our parks and recreation system to host more robust revenue producing events in the future. Mr. Earman asked for Council feedback.

Scott Dring, 7676 Quetzal Drive, Dublin, spoke in favor of the Parks and Recreation Master Plan and thanked staff for all the work. He also thanked Council and staff for their consideration in athletic facilities. He reiterated that Visit Dublin Ohio already completed a feasibility study by a national firm that supported the creation of some athletic facilities that included multi-use athletic turf with lights that could support a variety of sports. There was also an indoor component as well. He reiterated the economic development impact that facilities like this would create.

Mr. Keeler stressed the importance of taking care of what we already have and having the staff to do it. He noted that he is passionate about sports fields as Mr. Dring was speaking about. He stated it is a huge economic development play and an amenity for our residents to use themselves rather than having to go out of town. He stated he counted 19 different priorities and 15 of those were "high" priority. He expressed the need to focus a bit. He stated that page 110 of the draft PRMP identified some low-lying fruit that could be done pretty quickly. He thinks the sports fields should be the next big deal for the City of Dublin.

Ms. Alutto agreed that the number of high priority items might need to be more focused. She also agreed that the sports fields are going to be a big deal. She asked what kind of reporting mechanism staff would use to update Council on the progress of the priority projects. Mr. Earman stated that the intent of the high category was a 1-3 year initiation of the project. Mr. Earman stated that low priority items that would not start until toward the end of the plan itself, might not be relevant anymore. Regarding the reporting mechanism, Mr. Earman stated that staff would insert all action items for this plan into Clearpoint so it is accessible to see any project's progress. Many of the projects will require staff to come before Council for guidance, and staff is happy to provide whatever frequency of a report. Ms. Alutto stated that she also wanted to reiterate the importance of maintenance. She also stressed the importance of communicating to the public what work is happening. Many people have a connection to the parks they visit often.

Mr. Ranc stated that staff wanted to have this conversation regarding priorities with Council to ensure that Council was in agreement. If something else rises to a high priority and/or project priorities should need to be refined, staff welcomes that discussion.

Mr. Reiner complimented the comprehensive detail of the report provided. He reiterated the importance of the refresh of the DCRC and noted that he would

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like to see the kayaking get started. He is interested specifically in activities that are self-funded. He noted that the City does have an arboretum at Red Trabue that is underused.

Ms. Kramb stated that the narrative does a good job of mentioning that this list of projects is a wish list of everything. She expressed concern about making it clear that these "priorities" are more like high interest items as priorities can change. She would like to make a few tweaks to the wording on the table so it is clear that we are not doing every project on the list. She suggested calling the list "potential projects" rather than major projects. Mr. Earman agreed and stated that he liked the words "potential projects."

Vice Mayor De Rosa suggested rather than using a priority rating, use the timeline associated – instead of high priority, call it 1-3 years. She agreed with Ms. Kramb that the clarity is important. She noted that the plan referred to "maintenance within the given budget." She asked for the specific costs related to the maintenance items that have been identified as short term. She asked if those would be spelled out in the CIP and Operating Budgets. She thanked staff for the work that went into this plan. Mr. Earman stated that the costs for all the maintenance items listed in the plan are included in the plan itself. He stated that there are some items that have been identified that will only cost staff time to fix. Vice Mayor De Rosa asked that they be clear in the budget so Council can easily see the costs laid out for maintenance.

Ms. Amorose Groomes thanked staff for the comprehensive report. She suggested it would be helpful to know what staff's highest priorities were and then number them. It would help Council to navigate through these and really assign value to them. Since doing that number of projects at once is not possible, it would help to rank them. She agreed that sports facilities are going to become more and more important not only to serve existing residents but also to attract the kind of visitorship that we want to see. One of our objectives is to be the destination, a City of choice. She encouraged staff to revisit the maintenance and renovation projects yearly rather than waiting until the next PRMP update. If we could do this exercise on a regular basis, it would help us improve the state of our parks. Many of the renovation projects are not new projects and maybe with an annual exercise, they could be addressed sooner. Her three suggestions: rank the priorities, continue our commitment to being a destination city of choice and develop an annual process so we are keeping current on what needs done.

Mayor Fox stated that she agreed we need to keep what we have in good condition. She was surprised to see how many full-time employees we have in our parks. She noted that some employees help with events and snow removal etc. She stated it would be helpful at budget time to know what is needed for the parks and recreation. She found the number of non-residents that use our parks and recreational facilities interesting. She encouraged that we continue conversations with our neighbors about partnerships since we are subsidizing their parks and recreation amenities for their residents as well. She asked how the PRMP works with our previous Master Plan to help us bring forward some of the things that we said we wanted to do in the past. The two plans are different approaches. Mr. Earman stated that the previous plan that was adopted in 2010 was more of a plan that just defined the types of policies that we needed to put in place, rather than defining what projects we needed to do to fulfill the needs to the community. This plan has a lot more that is driven toward community engagement, community needs, gaps, etc.

Mayor Fox asked Council if they were in favor of approving the plan with the additional feedback discussed at this meeting, or if the preference would be

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that staff make the changes and bring back the final document for further review and consideration.

Vice Mayor De Rosa stated that if they were going to rank the priorities differently, then Council would want to see that before approval. It might make sense to make the changes and bring it back for review.

Ms. Alutto expressed concern over having the prioritization review at a Council meeting, as it would likely be very lengthy. She suggested a work session or referring the priority list to the Community Development Committee.

Ms. Amorose Groomes agreed that staff could move forward on much of the plan, it is just the prioritization of the projects that needs reviewed.

Ms. Kramb reiterated changing the major projects title to potential projects.

The ranking would replace the priorities with high and middle to 1-3 years, 4-6 years, etc. She stated they do not need a review of the entire plan again.

Mayor Fox asked staff to bring back the ranking of the priorities for Council to review.

Ms. O'Callaghan sought clarification regarding whether the ranking of projects was to be in the PRMP or in the implementation plan that would follow the adoption of the PRMP.

Ms. Alutto stated that she would like to see the ranking be part of the implementation. She would also be comfortable with a Committee reviewing the list and bringing it back to Council.

Vice Mayor De Rosa stated that for clarity for the community, if we just list the potential projects and that is all then that works fine for the PRMP.

Ms. O'Callaghan stated that she suggested prioritization as part of the implementation because the implementation plan also has to do with the cost of each of the initiatives, which will vary. It is a good conversation to have during the budget processes because it is not likely that we would be able to implement them in the precise order in which we prioritize them.

Ms. Kramb clarified that there will be an implementation plan as a deliverable.

Mr. Ranc stated that Chapter 6 of the PRMP is where you find your strategies and it is called implementation. The type of implementation plan he referred to earlier in the discussion is similar to defining what will be done and when. He added that this is the data that would be put in Clearpoint for tracking. He stated that an implementation plan of the specific projects is something that staff could take on as a deliverable.

Ms. Kramb suggested changing the wording "priority level" to "desirability".

Keep the wording of "potential projects" and instead of "priority level", note it as "desirability." That should clear up any misunderstanding. The projects will get ranked through the budgeting processes.

Ms. Alutto agreed.

STAFF COMMENTS

Ms. O'Callaghan shared the following:

- Congratulations to our Finance Department for receiving their second Government Finance Officers Association (GFOA) Triple Crown Award in 2021. This award recognizes that the City received all three awards: the Certificate of Achievement for Excellence in Financial Reporting, Distinguished Budget Presentation and the Popular Annual Financial Reporting Award.
- The Ohio Department of Public Safety, through the Office of Criminal Justice Services, has awarded the Dublin Police Department \$63,985 in grant funding for body-worn camera upgrades. The police department will utilize these grant funds to ensure Dublin Police officers have the latest and most reliable body-worn camera technology for recording video of police-citizen interactions to support transparency, foster confidence and earn public trust.
- Planning and GIS staff recently provided a demonstration to the Architectural Review Board at the July 26 meeting of the ArcGIS Urban software, which is a 3D tool used to help visualize development projects within the Historic District.

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This topic was discussed as part of the Joint Work Session with City Council and Board and Commission members in August 2022. If you are interested, please check out the video of the meeting online.

- On August 22, 2023, at 7:00 PM in Council Chambers, staff will be holding a public information meeting with property owners in the vicinity of the South High Street Utility Burial, Phase 2 Project. The Phase 2 Project area is bounded by Bridge Street, High Street, Short Street, and South Riverview Street. At the conclusion of the Phase 2 Project, the poles along South High Street from Short Street to Bridge Street will be removed. The public meeting is intended to discuss the current plans, alignment of the proposed burial work, easement/equipment locations, and the overall project schedule and gather important feedback from residents. Invitations will be mailed to property owners within the bounds of the project tomorrow, and CPI will be providing additional notifications to area residents via social media.
- The City of Dublin will receive \$340,000 in grant funding from the Ohio BUILDS (Broadband, Utilities, and Infrastructure for Local Development Success) water infrastructure grant program for the Waterline Replacement, Phase 7 project within the City. The project consists of replacing aging water mains with a history of breaking, to provide a better level of service with increased water pressures and reduction in outages. She thanked the team for applying for and securing these funds.
- Beginning in the middle of August, consultants for the City of Columbus Water Plant Transmission Main Project will begin fieldwork performing geotechnical borings and limited surveying. These borings are planned to be outside of the roadway unless the location requires the boring to be shifted into the roadway. The consultant for the City of Columbus will be sending notifications to property owners adjacent to the boring locations.
- It is a very busy time of year as the Dublin Irish Festival kicks off this Thursday in Downtown Dublin with the 5K and Kids run. This year there will be an after party in the parking lot behind Starbucks featuring a band, music and beverage sales. Proceeds from that event will go to support the Dublin Food Pantry. The Festival starts in Coffman Park on Friday at 4 p.m. and will run until Sunday at 8 p.m. Named as a top 3 Cultural Event in North America by USA Today, we expect close to 100,000 guests and visitors to the City. Dublin residents can receive discounted tickets for \$20 at the Dublin Community Recreation Center until Thursday. After that, tickets can be purchased online for \$25 or \$30 at the gate.

COUNCIL REPORTS

- Liaison Reports

COUNCIL ROUNDTABLE

Mayor Fox invited City Manager Megan O'Callaghan to say a few words on behalf of staff members to honor Jennifer Readler.

Ms. O'Callaghan shared

"This has been a very difficult week for the entire team. Jennifer Readler was an exceptional person. She was remembered this past weekend by a large outpouring of support as family and friends attended a visitation and beautiful celebration of life ceremony. On behalf of our City of Dublin Team Members, many who have worked with her for her entire 24-year tenure here, I express our deepest sorrow. Jennifer was a dedicated wife, mother, and daughter and she was also a very beloved colleague and friend and had a wonderful sense of humor, positive attitude and calm demeanor that made her a joy to have around no matter the situation. When I first came to Dublin about 10 years ago, she was welcoming from the start, always happy to share her breadth of knowledge and background on all things Dublin. She was always willing to go the extra mile and talk through complicated legal matters and strategies, and we all learned a great deal from her. Over the years, Jennifer

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approached each endeavor with enthusiasm and a collaborative spirit. In my short time as City Manager, she and I worked together countless hours on important initiatives ranging from strategic real estate investments to the Fiber to the Home initiative that was announced just last month. She was unique in her ability and willingness to see the big picture and to approach complex legal matters thoughtfully and strategically. She always been determined to find the right and best solutions for Dublin and the Dublin community. She exemplified professionalism, integrity, and a genuine passion for upholding the law and serving the community. Her institutional knowledge and understanding of the Dublin community and Council's vision made her an invaluable partner and in many ways, she is truly irreplaceable. We thank all of her colleagues at Frost Brown Todd Law Firm for making it clear to Dublin that the City's legal needs will continue to be met through their extensive team, many of who are already represent Dublin and work with our staff on a variety of matters. Our hearts go out to them as well as we know they are feeling this loss as deeply as we are.

Finally, our thoughts and prayers are with Phil and Peyton and Jennifer's entire family. We can only imagine their grief and we want them to know that we are here for them as well all process this heartbreaking loss together. Jennifer will be recognized during the Mass Intentions at the Dublin Irish Festival this Sunday, and we will continue to keep her memory and legacy alive here in the City she love and called home."

Mayor Fox thanked Ms. O'Callaghan for her comments on behalf of staff and stated the following:

"This is a very stong Dublin Family and we'd like to share a few final thoughts on behalf of the entire Dublin City Council. We are just heartbroken and still trying to come to terms with the fact that Jennifer Readler is not sitting in that chair with us. Jennifer freely offered her knowledge, her friendship and her loyalty. She was our go-to resource, a valued mentor to all of us, listening and providing advice with her generosity, her empathy, and her thoughtfulness and she reflected the absolute best values of this City. During her tenure, Jennifer demonstrated a passionate commitment to providing the best of public service and the best advice that helped our Council to make informed decisions and that benefited our entire community. Her impact is undeniably profound and will be long lasting. She was so invested in Dublin and not only in her service as a Law Director, but just as an active member in this community. She honored that commitment by participating in hundreds of programs, events, dedications and days of service. We all wonder if she had more hours in the day than the rest of us because she always found those extra few minutes and in some cases, extra hours that were needed to do whatever it took to help make Dublin a better place. This past weekend was tough, but this upcoming weekend will be especially difficult because the Dublin Irish Fesitval was one of her most favorite events. Her passion for life was contagious, and it wasn't hard to see that her family was her greatest joy. She was the most devoted wife, mother and daughter and our thoughts and prayers every night are going to be with her husband Phil, her daughter Peyton, her Mother Sally and all the loved ones that she has during this especially difficult time of grief and loss. We, on this Council, pledged to honor Jennifer's membory by continuing her work with the same dedication and passion that she displayed throughout her remarkable career. And as we mourn her passing, we are grateful for her friendship and her advice, and we take comfort that our lives and our City are better for having her with us. For two and a half decades of service to this city, we'll always remember and hold her dear, her many incredible contributions to the community and the unforgettable, poised, beautiful, brilliant, professional person and friend that she was. The star that was Jennifer Readler will always illuminate our


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way because her light is still in this room and endures through her family, her friends, and in this city that she loved so very much. We will miss her forever."

ADJOURNMENT
The meeting was adjourned at 10:16 p.m.



Mayor – Presiding Officer



Clerk of Council