

# Council Action

Highlights of Action Taken by Dublin City Council



**MONDAY, SEPTEMBER 25, 2023  
REGULAR COUNCIL MEETING  
5555 PERIMETER DRIVE  
COUNCIL CHAMBER**

**CALLED TO ORDER:** 6:00 PM

**COUNCIL MEMBERS PRESENT:** Vice Mayor De Rosa, Ms. Alutto, Ms. Amorose Groomes, Mr. Keeler, Ms. Kramb and Mr. Reiner. Mayor Fox was absent.

**ADJOURN TO EXECUTIVE SESSION**

*MOTION CARRIED 6-0 TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSES OF CONSIDERING THE EMPLOYMENT OF A PUBLIC EMPLOYEE AND THE APPOINTMENT OF A PUBLIC OFFICIAL.*

**MEETING RECONVENED AT 7:00 PM**

**CONSENT AGENDA**

- Minutes of the August 30, 2023 Joint Work Session
- Minutes of the September 11, 2023 Regular Council meeting
- Excuse the Absence of Council Member Reiner from the September 11, 2023 Regular Council meeting.  
*PASSED 6-0*

**SECOND READING/PUBLIC HEARING – ORDINANCES**

**Ordinance 35-23 (Amended)**

Adopting the 2024-2028 Five-Year Capital Improvements Program

*PASSED 6-0*

**Ordinance 36-23**

Amending the Annual Appropriations for Fiscal Year Ending December 31, 2023

*PASSED 6-0*

**INTRODUCTION/FIRST READING – ORDINANCES**

**Ordinance 37-23**

Providing for the Issuance and Sale of Bonds in the Maximum Aggregate Principal

Amount of \$1,000,000 for the Purpose of Paying the Costs of Improving the Municipal Sanitary Sewer System by Extending Certain Sewer Lines, Repairing and Lining Certain Existing Sewer Lines, Reducing Inflow and Infiltration, and Installing New Sewer Lines, New Force Mains, a Lift Station and Pump Station, Together with all Incidental Work and Related Appurtenances Thereto.

*RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR OCTOBER 9, 2023.*

**Ordinance 38-23**

Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of \$195,000 for the Purpose of Paying the Costs of Improving the Municipal Waterworks System by Upgrading and Replacing Certain Existing Water Lines and Installing Water Line Extensions, together with all Incidental Work and Related Appurtenances Thereto.

*RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR OCTOBER 9, 2023.*

**Ordinance 39-23**

Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of \$11,000,000 for the Purpose of Paying the Costs of Acquiring and Preparing Certain Real Property in Connection with the Construction of a Bridge Crossing over I-270, together with all Incidental Work and Related Appurtenances Thereto.

*RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR OCTOBER 9, 2023.*

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

**Resolution 64-23**

Accepting the Amounts and Rates as determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor

*PASSED 6-0*

**Resolution 65-23**

Acceptance of a Preliminary Plat for the Resubdivision of the State Bank Dublin Plat, located within the Bridge Street District (Case 22-010PP)

*PASSED 6-0*

**Resolution 66-23**

Acceptance of a Final Plat for the Resubdivision of the State Bank Dublin Plat, located within the Bridge Street District (Case 22-010PP).

*PASSED 6-0*

**OTHER BUSINESS**

- Proposed 2024 Council, Work Session and Committee Meeting Schedules  
*FEEDBACK PROVIDED. ADOPTION OF THE 2024 PROPOSED MEETING CALENDARS IS SCHEDULED FOR OCTOBER 9, 2024.*
- I-270/U.S. 33 Interchange Planting Beds Renovation – Community Development Committee Recommendation  
*MOTION CARRIED 6-0 TO APPROVE THE I-270/US 33 INTERCHANGE PLANTING BEDS RENOVATION PLAN AS RECOMMENDED BY THE COMMUNITY DEVELOPMENT COMMITTEE.*
- Accepting the 2023 Tax Incentive Review Council Reports (TIRC)  
*MOTION CARRIED 6-0 ACCEPTING THE 2023 TIRC REPORTS*

**MEETING ADJOURNED AT 8:33 PM**

*Printed copies of approved legislation are available by contacting Legislative Services at 614-410-4400.*

**2023 DUBLIN CITY COUNCIL REGULAR MEETING SCHEDULE**

<b>Monday, October 9</b>	Regular Meeting
<b>Monday, October 23</b>	Regular Meeting
<b>Monday, November 13</b>	Regular Meeting
<b>Monday, November 27</b>	Regular Meeting
<b>Monday, December 11</b>	Regular Meeting