

Council Action

Highlights of Action Taken by Dublin City Council



**MONDAY, OCTOBER 9, 2023
REGULAR COUNCIL MEETING
5555 PERIMETER DRIVE
COUNCIL CHAMBER**

CALLED TO ORDER: 6:00 PM

COUNCIL MEMBERS PRESENT: Ms. Amorose Groomes, Vice Mayor De Rosa, Mayor Fox, Mr. Keeler, Ms. Kramb and Mr. Reiner. Ms. Alutto 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*
- *CONSIDERING THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES.*

MEETING RECONVENED AT 7:00 PM

SPECIAL PRESENTATION

- Chief's Advisory Committee Update
PRESENTED

CONSENT AGENDA

- Minutes of the September 25, 2023 Regular Council meeting
- Excuse the Absence of Mayor Fox from the September 25, 2023 Regular Council meeting.
- Notice to Legislative Authority of a Transfer of Ownership of a D5I and a D6 Liquor Permit from Slice of Dublin LLC, dba La Rosa's, 7048 Hospital Drive, Dublin, Ohio 43016 to EDCO Dublin Inc, dba La Rosa's, 7048 Hospital Drive, Dublin, Ohio 43016
- Notice to Legislative Authority of a Transfer of a D5 and D6 Liquor Permit from JJA Maplewood Deerfield LLC dba Maplewood Kitchen and Bar, 5065 Deerfield Blvd & Patio, Mason, Ohio 45040 to Gallos Frantz LLC, dba Gallos Tap Room Dublin, 5851 Frantz Road, Dublin, Ohio 43016
PASSED 6-0

SECOND READING/PUBLIC HEARING – 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.

PASSED 6-0

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.

PASSED 6-0

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

PASSED 6-0

INTRODUCTION/FIRST READING – ORDINANCES

Ordinance 40-23

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.297-Acre Fee Simple Warranty Deed for Right -of-Way, Without Limitation to Existing Access Rights, and a 0.155 Acre Perpetual Utility Easement, from Riverside Mill Development LLC, An Ohio Limited Liability Company from the property located at 7049 Riverside Drive, for the Public Purpose of Constructing Roadway Improvements, and a Shared-Use Path, Which Will be Open to the Public Without Charge

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR OCTOBER 23, 2023.

MOTION CARRIED 6-0 TO WAIVE COUNCIL RULES OF ORDER AND READ ORDINANCES 41-23 AND 42-23 TOGETHER.

Ordinance 41-23

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.033-Acre Temporary Access Easement from Daniel R. McMillan and Barbara I. McMillan from the Property Located at 7703 Haverhill Court, Identified as Franklin

County Parcel Number 273-005785-00, for the Public Purpose of Constructing the Waterways Maintenance Program - Year 1 Project (22-030-CIP)

Ordinance 42-23

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.097-Acre Temporary Access and Construction Easement from Charles R. Leach and Molly M. Leach from the Property Located at 7713 Haverhill Court, Identified as Franklin County Parcel Number 273-005786-00, for the Public Purpose of Constructing the Waterways Maintenance Program - Year 1 Project (22-030-CIP)

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR OCTOBER 23, 2023.

Ordinance 43-23

Amending Chapter 51 and 52 Establishing User Fees and Capacity Charges for the Sanitary Sewer and Water Systems

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR OCTOBER 23, 2023.

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 67-23

Appointing a Member to the Personnel Board of Review for the City of Dublin Ohio

PASSED 6-0

Resolution 68-23

Accepting the Lowest and Best Bid for the Cosgray to Eiterman Road Fiber Installation.

PASSED 6-0

Resolution 69-23

Adopting the 2023 City of Dublin Parks and Recreation Master Plan

PASSED 6-0

OTHER BUSINESS

- 2024 Council, Work Session and Committee Meeting Schedules
MOTION CARRIED 6-0 ADOPT THE 2024 COUNCIL, WORK SESSION AND COMMITTEE MEETING SCHEDULES.
- Holiday Market Follow-Up – Public Services Committee Recommendation
MOTION CARRIED 6-0 TO PROCEED WITH AN RFP TO CONDUCT PHASE 2 OF A FEASIBILITY STUDY FOR A POTENTIAL HOLIDAY MARKET IN DUBLIN AS RECOMMENDED BY THE PUBLIC SERVICES COMMITTEE.

MEETING ADJOURNED AT 8:43 PM

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

2023 DUBLIN CITY COUNCIL REGULAR MEETING SCHEDULE

Monday, October 23	Regular Meeting
Monday, November 13	Regular Meeting
Monday, November 27	Regular Meeting
Monday, December 11	Regular Meeting

