

Council Action

Highlights of Action Taken by Dublin City Council



**MONDAY, OCTOBER 23, 2023
REGULAR COUNCIL MEETING
5555 PERIMETER DRIVE
COUNCIL CHAMBER**

CALLED TO ORDER: 5:30 PM

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

ADJOURN TO EXECUTIVE SESSION

MOTION CARRIED 6-0 TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSES OF:

- *Personnel Matters: Considering the Employment of a Public Employee;*
- *Considering the Purchase of Property for Public Purposes; and*
- *Considering 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.*

MEETING RECONVENED AT 7:00 PM

SPECIAL PRESENTATION

- Veterans Day
PRESENTED

CONSENT AGENDA

- Minutes of the October 9, 2023 Regular Council meeting
- Excuse the Absence of Council Member Alutto from the October 9, 2023 Regular Council meeting.

- Notice to Legislative Authority of a new D5I Liquor Permit for EDCO Dublin Inc., dba LaRosas, 7048 Hospital Drive, Dublin, Ohio 43016
PASSED 6-0

SECOND READING/PUBLIC HEARING – 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

PASSED 6-0

MOTION CARRIED 6-0 TO WAIVE COUNCIL RULES OF ORDER AND HEAR 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)

ORDINANCES 41-23 AND 42-23 PASSED 6-0

Ordinance 43-23

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

PASSED 6-0

INTRODUCTION/FIRST READING – ORDINANCES

Ordinance 44-23

Adopting and Enacting a Supplement (S-54) to the Code of Ordinances for the City of Dublin, Ohio

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR NOVEMBER 13, 2023.

Ordinance 45-23

Adopting the Annual Operating Budget for Fiscal Year Ending December 31, 2024

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR NOVEMBER 27, 2023.

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 70-23

Accepting the Lowest and Best Bid for the Waterways Maintenance Program - Year 1 Project (22-030-CIP)

PASSED 6-0

Resolution 71-23

Accepting the Final Plat (Hyland Glen) for the Subdivision of 42.5-acres to Establish 102 single-family lots, Nine Public Rights-of-Way, and 13.53 -acres of Public Open Space. The site is located Northeast of the Intersection of Hyland-Croy Road with Post Road (Case 22-079FP).

PASSED 6-0

MOTION CARRIED 6-0 TO WAIVE COUNCIL RULES OF ORDER AND CONSIDER RESOLUTIONS 72-23 THROUGH 75-23 TOGETHER.

Resolution 72-23

Intent to Appropriate a Temporary Right-of-Way Easement from AGNL Exercise, LLC, From the Property Located at 3825 Hard Road for the Public Purpose of Constructing and Improving Roadway Infrastructure, which shall be open to the public without charge

Resolution 73-23

Intent to Appropriate two Warranty Deeds with Reservation of Access, Two General Easements for Highway Purposes with Reservation of Access, and a Temporary Right-of-Way Easement from The Village at Inverness Professional Office Condominium, From two Parcels located at the corner of Bright Road and Sawmill

Road for the Public Purpose of Constructing and Improving Roadway Infrastructure, which shall be open to the public without charge

Resolution 74-23

Intent to Appropriate a Warranty Deed with Reservation of Access, a General Easement for Highway Purposes with Reservation of Access, and a Temporary Right-of-Way Easement from Miller Investments, Co., an Ohio General Partnership, From the Property located at the corner of Bright Road and Sawmill Road for the Public Purpose of Constructing and Improving Roadway Infrastructure, which shall be open to the public without charge

Resolution 75-23

Intent to Appropriate a Warranty Deed with Reservation of Access, and a General Easement for Highway Purposes with Reservation of Access, from Realty Income Corporation, a Delaware Corporation, From the Property located at 7135 Sawmill Road for the Public Purpose of Constructing and Improving Roadway Infrastructure, which shall be open to the public without charge

RESOLUTIONS 72-23 THROUGH 75-23 PASSED 6-0

Resolution 76-23

Requesting the Delaware, Franklin and Union County Auditors to Draw Money that may be in the County Treasuries and to Issue a Draft to the Director of Finance of the City of Dublin for any Money that may be in the Accounts for the City of Dublin

PASSED 6-0

Resolution 77-23

Renewal of a Parking Lease Agreement with Dublin Community Church

PASSED 6-0

Resolution 78-23

Adopting the 2023 Economic Development Strategic Plan Update

PASSED 6-0

OTHER BUSINESS

- Council Travel Guidelines

MOTION CARRIED 6-0 TO ACCEPT THE COUNCIL TRAVEL GUIDELINES.

- Board and Commission Rules and Regulations

MOTION CARRIED 6-0 TO APPROVE THE BOARD AND COMMISSION RULES AND REGULATIONS AS PROPOSED.

- Outdoor Feed Ordinance – Community Services Advisory Commission (CSAC) Recommendation
MOTION CARRIED 6-0 TO DIRECT STAFF TO PREPARE LEGISLATION AS RECOMMENDED BY CSAC.

MEETING ADJOURNED AT 9:37 PM

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

2023 DUBLIN CITY COUNCIL REGULAR MEETING SCHEDULE

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

