

Council Action

Highlights of Action Taken by Dublin City Council



**MONDAY, NOVEMBER 13, 2023
REGULAR COUNCIL MEETING
5555 PERIMETER DRIVE
COUNCIL CHAMBER**

CALLED TO ORDER: 7:00 PM

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

CONSENT AGENDA

- Approval of the Minutes of the October 23, 2023 Regular Council meeting
- Minutes of the November 6, 2023 Special Council Meeting
- Minutes of the November 7, 2023 Special Council Meeting
- Excuse the Absence of Council Member Amorose Groomes from the October 23, 2023 Regular meeting

PASSED 7-0

SECOND READING/PUBLIC HEARING – ORDINANCES

Ordinance 44-23

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

PASSED 7-0

INTRODUCTION/FIRST READING – ORDINANCES

Ordinance 46-23

Amending Various Sections of Ordinance 15-17 (Compensation Plan for Non-Union Personnel)

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

Ordinance 47-23

Amending Section 91.12 "Feeding of Waterfowl Prohibited" of the Codified Ordinances of the City of Dublin

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

MOTION CARRIED 7-0 TO WAIVE COUNCIL RULES OF ORDER AND READ ORDINANCES 48-23 THROUGH 51-23 TOGETHER.

Ordinance 48-23

Appropriate a Temporary Right-of-Way Easement from AGNL Exercise, LLC, from the Property Located at 3825 Hard Road, identified as Franklin County Parcel Number 273-012153-00, for the Public Purpose of Constructing and Improving Roadway Infrastructure, which shall be Open to the Public without Charge

Ordinance 49-23

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

Ordinance 50-23

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 identified as Franklin County Parcel Number 273-009469-00 for the Public Purpose of Constructing and Improving Roadway Infrastructure, which shall be Open to the Public without Charge

Ordinance 51-23

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 parcel identified as Franklin County Parcel Number 273-

008890-00 for the Public Purpose of Constructing and Improving Roadway Infrastructure, which shall be Open to the Public without Charge

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

MOTION CARRIED 7-0 TO WAIVE COUNCIL RULES OF ORDER AND READ ORDINANCES 52-23 THROUGH 56-23 TOGETHER.

Ordinance 52-23

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire Certain Property Interests from SKS Bright Road, LLC, from a Parcel Located at 4025 Bright Road, identified as Franklin County Parcel Number 273-008609-00, for the Public Purpose of Constructing and Improving Roadway Infrastructure, which shall be Open to the Public without Charge

Ordinance 53-23

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire Certain Property Interests from Stephen T. Newcomb, from a Parcel Located at 3985 Bright Road, identified as Franklin County parcel number 273-008606-00, for the Public Purpose of Constructing and Improving Roadway Infrastructure, which shall be Open to the Public without Charge

Ordinance 54-23

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire Certain Property Interests from S & K Real Property, LLC, from a Parcel Located at 38700 Bright Road for the Public Purpose of Constructing and Improving Roadway Infrastructure, which shall be Open to the Public without Charge

Ordinance 55-23

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire Certain Property Interests from Village at Inverness Condominium Association, from a Parcel Located along the South Side of Bright Road, for the Public Purpose of Constructing and Improving Roadway Infrastructure, which shall be Open to the Public without Charge

Ordinance 56-23

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire Certain Property Interests from BRC II, LLC and Bishop Campbell Frederick of the Catholic Diocese, from a Parcel Located at the Corner of Emerald Parkway and Bright Road identified as Franklin County parcel number 273 -008380 for the Public Purpose of Constructing and Improving Roadway Infrastructure, which Shall be Open to the Public without Charge

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

Ordinance 57-23

Establishing the Law Enforcement Custodial Fund

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

Ordinance 58-23

Authorizing a Modification of the City's Investment Policy

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

Ordinance 59-23

Amending Chapter 35 of the Codified Ordinances and Other Applicable Sections to Revise the Schedule of Fees and Service Charges for City of Dublin Services

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

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 79-23

Accepting the Feasibility Study for Performing Arts Facilities Consolidated Final Report

PASSED 7-0

Resolution 80-23

Accepting a Preliminary Plat for the Subdivision of 5660 Rings Road - Shihab Law Office (Case #22-020PP)

PASSED 7-0

**Resolution 81-23
Amending Chapter 33 (Human Resources Policies) of the Dublin Codified Ordinances**

PASSED 7-0

OTHER BUSINESS

- City Entryway and Monument Signs Update
MOTION CARRIED 7-0 TO REFER CITY ENTRYWAY AND MONUMENT SIGNS TO THE COMMUNITY DEVELOPMENT COMMITTEE.
- South Franklin Street Improvements Project Sidewalk Material
MOTION CARRIED 4-3 TO DIRECT STAFF TO USE CONCRETE AS THE PREFERRED SIDEWALK MATERIAL ON BOTH SIDES OF FRANKLIN STREET.
- Envision Dublin Update
UPDATE PROVIDED.
- Appointment of Jeremiah Gracia as City Representative to the Mid-Ohio Regional Planning Commission (MORPC)
MOTION CARRIED 7-0 TO APPOINT JEREMIAH GRACIA AS CITY REPRESENTATIVE TO MORPC.

ADJOURNED TO EXECUTIVE SESSION (10:14 PM)

MOTION CARRIED 7-0 TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSES OF CONSIDERING THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES.

MEETING RECONVENED AT 10:26 PM

MEETING ADJOURNED AT 10:26 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 27 Regular Meeting

Monday, December 11 Regular Meeting