

# Council Action

Highlights of Action Taken by Dublin City Council



**MONDAY, NOVEMBER 27, 2023  
REGULAR COUNCIL MEETING  
5555 PERIMETER DRIVE  
COUNCIL CHAMBER**

**CALLED TO ORDER:** 5:00 PM

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

**ADJOURNED TO EXECUTIVE SESSION**

*MOTION CARRIED 7-0 TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSES OF:*

- Considering the Employment of a Public Employee
- Considering the Purchase of Property for Public Purposes; and
- 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.

**RECONVENED (7 P.M.)**

**CONSENT AGENDA**

- Minutes of the November 6, 2023 Council Work Session
- Minutes of the November 13, 2023 Regular Council Meeting  
*PASSED 7-0*

**SECOND READING/PUBLIC HEARING – ORDINANCES**

**Ordinance 45-23**

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

*PASSED 7-0*

**Ordinance 46-23**

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

*PASSED 7-0*

**Ordinance 47-23**

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

*PASSED 7-0*

*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

*ORDINANCES 48-23 THROUGH 51-23 PASSED 7-0*

*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

*ORDINANCES 52-23 THROUGH 56-23 PASSED 7-0*

**Ordinance 57-23**

Establishing the Law Enforcement Custodial Fund  
*PASSED 7-0*

**Ordinance 58-23**

Authorizing a Modification of the City's Investment Policy

*PASSED 7-0*

**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

*PASSED 7-0*

**INTRODUCTION/FIRST READING – ORDINANCES**

*MOTION CARRIED 7-0 TO WAIVE COUNCIL RULES OF ORDER AND READ ORDINANCES 60-23 THROUGH 62-23 TOGETHER*

**Ordinance 60-23**

Authorizing the City Manager to Execute an Easement with Property Owner Heather Properties, LLC Along the Indian Run Meadows Planned Use Development Corridor for Landscape Maintenance

**Ordinance 61-23**

Authorizing the City Manager to Execute an Easement with Property Owners Jason and Megan Miller Along the Indian Run Meadows Planned Use Development Corridor for Landscape Maintenance

**Ordinance 62-23**

Authorizing the City Manager to Execute an Easement with Property Owners Tyler and Elizabeth Stafford Along the Indian Run Meadows Planned Use Development Corridor for Landscape Maintenance

*RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR DECEMBER 11, 2023.*

**Ordinance 63-23**

Amending the Annual Appropriations for Fiscal Year Ending December 31, 2023 (Q4)

*RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR DECEMBER 11, 2023.*

**Ordinance 64-23**

Establishing Appropriations Based on the 2024 Operating Budget of the City of Dublin, State of Ohio, for the Fiscal Year Ending December 31, 2024

*RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR DECEMBER 11, 2023.*

**Ordinance 65-23**

Amendments to Zoning Code Sections 153.002, 153.170-153.178, and Appendix G regarding the Architectural Review Board development requirements and procedures.  
(Case 23-097ADMC)

*RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR DECEMBER 11, 2023.*

**Ordinance 66-23**

Amending Zoning Code Section 153.074 regarding Accessory Uses and Structures to address language regarding Renewable Energy Equipment for Solar

*RECEIVED FIRST READING.*

*MOTION CARRIED 7-0 TO DIRECT STAFF TO AMEND ORDINANCE 66-23 TO BE PASSED BY EMERGENCY, EFFECTIVE UPON PASSAGE, FOR THE SECOND READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR DECEMBER 11, 2023.*

**Ordinance 67-23**

Authorizing the City Manager to Enter into a Development Agreement and other Related Agreements for the Development of Y Block with Crawford Hoying Development Partners, LLC

*RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR DECEMBER 11, 2023.*

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

**Resolution 82-23**

Accepting a Preliminary Plat for Towns on the Parkway, Section 2, located within the Bridge Street District (Case 23-023PP)

*PASSED 7-0*

**Resolution 83-23**

Accepting a Final Plat for Towns on the Parkway, Section 2, located within the Bridge Street District (Case 23-024FP)

*PASSED 7-0*

**Resolution 84-23**

Accepting a Preliminary Plat for Towns on the Parkway, Section 3, located within the Bridge Street District (Case 23-091PP)

*PASSED 7-0*

**Resolution 85-23**

Accepting the Lowest and Best Bid for the Dublin Arts Council - Historic Cabin Site Improvements

*PASSED 7-0*

**OTHER BUSINESS**

- 2024 Hotel/Motel Tax Grant Awards  
*MOTION CARRIED 7-0 TO APPROVE THE FINANCE COMMITTEE RECOMMENDATIONS FOR THE 2024 HOTEL/MOTEL TAX GRANT AWARDS.*
- West Dublin Passenger Rail Station – Study Update  
*FEEDBACK PROVIDED.*

**MEETING ADJOURNED AT 10:01 PM**

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

**2023 DUBLIN CITY COUNCIL REGULAR MEETING SCHEDULE**

**Monday, December 11**      Regular Meeting

