Council Action

Highlights of Action Taken by Dublin City Council



MONDAY, DECEMBER 11, 2023 REGULAR COUNCIL MEETING 5555 PERIMETER DRIVE COUNCIL CHAMBER

CALLED TO ORDER: 6:30 PM

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

ADJOURNED TO EXECUTIVE SESSION

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

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 27, 2023 Regular Council Meeting PASSED 6-0

SECOND READING/PUBLIC HEARING - ORDINANCES

MOTION CARRIED 6-0 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

Council Action Summary December 11, 2023 Page 2

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

ORDINANCES 60-23 - 62-23 PASSED 6-0

Ordinance 63-23 (Amended)

Amending the Annual Appropriations for Fiscal Year Ending December 31, 2023 (Q4) PASSED 6-0

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

PASSED 6-0

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)

PASSED 6-0

Ordinance 66-23 (Amended)

Amending Zoning Code Section 153.074 regarding Accessory Uses and Structures to address language regarding Renewable Energy Equipment for Solar and Declaring an Emergency *PASSED 6-0, Effective Upon Passage*

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 PASSED 6-0

<u>INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS</u>

Resolution 86-23

Adopting the 2023/2024 Franklin County Multi-Jurisdictional Hazard Mitigation Plan PASSED 6-0

Resolution 87-23

Authorizing the City Manager to Execute a Grant Agreement with the Ohio Department of Development and Accept Grant Funding through the Ohio Broadband, Utilities, and

Council Action Summary December 11, 2023 Page 3

Infrastructure for Local Development Success Water and Wastewater Infrastructure Grant Program for the Waterline Replacement - Phase VII Project (23-016-CIP)

PASSED 6-0

Resolution 88-23

Authorizing the City Manager to Enter into a Contract for Public Health and Plumbing Services with the Board of Health of the Franklin County General Health District for 2024 PASSED 6-0

Resolution 89-23

Accepting the Lowest and Best Bid for the Brandonway Drive Bridge Replacement Project (22-033-CIP)

PASSED 6-0

Resolution 90-23

Acceptance of amendments to the Historic Design Guidelines applicable to Historic Dublin and outlying historic properties on Appendix G. (Case 23-097ADMC)

PASSED 5-1

MEETING ADJOURNED AT 8:07 PM

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

2024 City Council Regular Meeting Dates

Monday, Jan. 8 Monday, Jan. 22	Monday, July 1
Monday, Feb. 5	Monday, August 12
Monday, Feb. 26	Monday, August 26
Monday, March 11	Monday, September 9
Monday, March 25	Monday, September 16
Monday, April 8	Monday, October 7
Monday, April 22	Monday, October 21
Monday, May 6	Monday, November, 4
Monday, May 20	Monday, November 18
Monday, June 3	Monday, December 9
Monday, June 17	,,