AGENDA
DUBLIN CITY COUNCIL

REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 13, 2023 – 7:00 PM
5555 PERIMETER DRIVE
DUBLIN, OH 43017

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

Anyone who wishes to speak to an item NOT on the agenda may address the Council. Speakers will be asked to limit their comments to five minutes.

CONSENT AGENDA

(Items proposed for the Consent Agenda are acted upon by a single motion and vote of Council. However, upon request of a Council Member, any proposed Consent Agenda item may be removed from the Consent Agenda for further discussion/consideration under the regular order of business.)

- 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

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

INTRODUCTION/FIRST READING – ORDINANCES

Ordinance 46-23
Amending Various Sections of Ordinance 15-17 (Compensation Plan for Non-Union Personnel)

Ordinance 47-23
Amending Section 91.12 "Feeding of Waterfowl Prohibited" of the Codified Ordinances of the City of Dublin

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

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

Ordinance 57-23
Establishing the Law Enforcement Custodial Fund

Ordinance 58-23
Authorizing a Modification of the City's Investment Policy

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

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 79-23
Accepting the Feasibility Study for Performing Arts Facilities Consolidated Final Report

Resolution 80-23
Accepting a Preliminary Plat for the Subdivision of 5660 Rings Road - Shihab Law Office (Case #22-020PP)

OTHER BUSINESS

- City Entryway and Monument Signs Update - Referral Request
- South Franklin Street Improvements Project Sidewalk Material
- Amending Chapter 33 (Human Resources Policies) of the Dublin Codified Ordinances
- Envision Dublin Update
- Appointment of Jeremiah Gracia as City representative to Mid-Ohio Regional Planning Commission

STAFF COMMENTS

COUNCIL REPORTS

- Finance Committee Report

COUNCIL ROUNDTABLE

ADJOURNMENT