



# AGENDA DUBLIN CITY COUNCIL

**REGULAR CITY COUNCIL MEETING**  
**MONDAY, NOVEMBER 27, 2023 – 5:00 PM**  
**5555 PERIMETER DRIVE**  
**DUBLIN, OH 43017**

## **CALL TO ORDER**

## **ROLL CALL**

## **ADJOURNMENT TO EXECUTIVE SESSION**

- 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.

## **RECONVENE (7 P.M.)**

## **PLEDGE OF ALLEGIANCE**

## **SPECIAL PRESENTATIONS/RECOGNITION**

- State Auditor's Office Presentation

## **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.)*

- Minutes of the November 6, 2023 Council Work Session  
[Work Session Minutes 11-06-23 - draft.pdf](#)
- Minutes of the November 13, 2023 Regular Council Meeting  
[Minutes of the November 13 Regular Council Meeting - Draft.pdf](#)

## **SECOND READING/PUBLIC HEARING – ORDINANCES**

### **Ordinance 45-23**

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

1. [Memo - 2024 Operating Budget Memo.pdf](#)
2. [Ordinance 45-23 - 2024 Operating Budget.pdf](#)
3. [Memo - Describing the 2024 Operating Budget Additional Reports and Information.pdf](#)
  - 3a. [Utilization Report 1 - Utilization by Fund and Division.pdf](#)
  - 3b. [Utilization Report 2 - Utilization by Fund and Division and Category.pdf](#)
  - 3c. [Detailed Budget Report 1 - Operating Budget by Fund.pdf](#)
  - 3d. [Detailed Budget Report 2 - Operating Budget by Fund and Division.pdf](#)
  - 3e. [Detailed Budget Report 3 - Operating Budget by Fund and Division and Category.pdf](#)
  - 3f. [Detailed Budget Report 4 - Operating Budget by Fund and Division and Account.pdf](#)
  - 3g. [Detailed Budget Report 5 -Sub-Account Level Detailed Expenditures.pdf](#)
4. [Dublin Top 15 Employers 2022.pdf](#)

### **Ordinance 46-23**

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

1. [Memo - Non-Union Comp Plan Amendment.pdf](#)
2. [Exhibit A Non-Union Compensation Plan 2024.pdf](#)
3. [Ordinance 46-23.pdf](#)

### **Ordinance 47-23**

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

1. [Memo - Second Reading - No Feed Ordinance.pdf](#)
2. [Memo - First Reading - No Feed Ordinance - Amending 91.12.pdf](#)
3. [Ordinance 47-23 - No Feed Ordinance.pdf](#)
4. [Oct. 23 2023 Council Materials.pdf](#)
5. [Animal Crash Map - Jan 2023 - Nov 9 2023.pdf](#)

### **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

1. [Memo - Bright Rd Corridor Improv - Appropriation.pdf](#)
2. [Parcel Map - ANGL.pdf](#)
3. [Ordinance 48-23 - Bright Rd Corridor Improvement - AGNL.pdf](#)
4. [Parcel 28 Exhibit and Description.pdf](#)

### **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

1. [Memo - Bright Rd Corridor Improv - Appropriation.pdf](#)
2. [Parcel Map - Inverness.pdf](#)
3. [Ordinance 49-23 - Bright Rd Improvements - Inverness.pdf](#)
4. [Parcel 18 and 25 Exhibits and Descriptions.pdf](#)

### **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

1. [Memo - Bright Rd Corridor Improv - Appropriation.pdf](#)
2. [Parcel Map - Miller.pdf](#)
3. [Ordinance 50-23 - Bright Rd Corridor Improvement - Miller.pdf](#)
4. [Parcel 17 Exhibits and Descriptions.pdf](#)

### **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

1. [Memo - Bright Rd Corridor Improv - Appropriation.pdf](#)
2. [Parcel Map - Realty.pdf](#)
3. [Ordinance 51-23 - Bright Rd Corridor Improvement - Realty.pdf](#)
4. [Parcel 24 Exhibits and Descriptions.pdf](#)

### **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

1. [Memo - Bright Rd Acquisitions.pdf](#)
2. [Map Parcel 12.pdf](#)
3. [Ordinance 52-23 - Bright Rd Acquisition - SKS Bright Rd.pdf](#)
4. [Exhibits - Parcel 12 Acquisition.pdf](#)

### **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

1. [Memo - Bright Rd Acquisitions.pdf](#)
2. [Map Parcel 13.pdf](#)
3. [Ordinance 53-23 - Bright Rd Acquisition - Newcomb.pdf](#)
4. [Exhibits - Parcel 13 Acquisition.pdf](#)

### **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

1. [Memo - Bright Rd Acquisitions.pdf](#)
2. [Map Parcel 14.pdf](#)

- [3. Ordinance 54-23 - Bright Rd Acquisition - SK Real Property.pdf](#)
- [4. Exhibits - Parcel 14 Acquisition.pdf](#)

### **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

- [1. Memo - Bright Rd Acquisitions.pdf](#)
- [2. Map Parcel 16.pdf](#)
- [3. Ordinance 55-23 - Bright Rd Acquisitions - Inverness.pdf](#)
- [4. Exhibits - Parcel 16 Acquisition.pdf](#)

### **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

- [1. Memo - Bright Rd Acquisitions.pdf](#)
- [2. Map Parcel BRC.pdf](#)
- [3. Ordinance 56-23 - Bright Rd Acquisition - BRC II LLC.pdf](#)
- [4. Exhibits - Campbell - BRC Acquisition.pdf](#)

### **Ordinance 57-23**

Establishing the Law Enforcement Custodial Fund

- [1. Memo - Law Enforcement Custodial Fund.pdf](#)
- [2. Ordinance 57-23 - Law Enforcement Custodial Fund.pdf](#)

### **Ordinance 58-23**

Authorizing a Modification of the City's Investment Policy

- [1. Memo - Investment Policy Modifications.pdf](#)
- [2. 2023 Investment Policy Modifications.pdf](#)
- [3. Investment Policy 2023.pdf](#)
- [4. Investment Policy Redlined 2023 Changes.pdf](#)
- [5. Ordinance 58-23 - Investment Policy.pdf](#)

### **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

- [1. Memo - Fee Schedule.pdf](#)
- [2. Ordinance 59-23 - Fee Schedule.pdf](#)
- [3. Cost Study Appendix A.pdf](#)
- [4. 2023 Proposed Fee Schedule Recap.pdf](#)

## **INTRODUCTION/FIRST READING – ORDINANCES**

### **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

1. [Memo - Avery-Muirfield Landscape Easements.pdf](#)
2. [Muirfield Easement Location Map.pdf](#)
3. [Ordinance 60-23 - Avery Muirfield Landscape Easements - Heather Properties.pdf](#)
4. [Exhibit A - 6973 Fallen Timbers - Heather Properties LLC Easement Description.pdf](#)
5. [Exhibit B - 6973 Fallen Timbers - Heather Properties LLC Easement Survey.pdf](#)
6. [Exhibit C - 6973 Fallen Timbers - Heather Properties LLC Landscape Easement.pdf](#)
7. [Previous Staff Reports.pdf](#)

### **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

1. [Memo - Avery-Muirfield Landscape Easements.pdf](#)
2. [Muirfield Easement Location Map.pdf](#)
3. [Ordinance 61-23 - Avery Muirfield Landscape Easements - Miller.pdf](#)
4. [Exhibit A - 6981 Fallen Timbers - Miller Easement Description.pdf](#)
5. [Exhibit B - 6981 Falllen Timbers - Miller Easement Survey.pdf](#)
6. [Exhibit C - 6981 Fallen Timbers - Miller Landscape Easement.pdf](#)
7. [Previous Staff Reports.pdf](#)

### **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

1. [Memo - Avery-Muirfield Landscape Easements.pdf](#)
2. [Muirfield Easement Location Map.pdf](#)
3. [Ordinance 62-23 - Avery Muirfield Landscape Easement - Stafford.pdf](#)
4. [Exhibit A - 6933 Fallen Timbers - Stafford Easement Description.pdf](#)
5. [Exhibit B - 6933 Fallen Timbers - Stafford Easement Survey.pdf](#)
6. [Exhibit C - 6933 Fallen Timbers - Stafford Landscape Easement.pdf](#)
7. [Previous Staff Reports.pdf](#)

### **Ordinance 63-23**

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

1. [Memo - Amending Appropriations for 2023 - Q4 Supplemental.pdf](#)
2. [Ordinance 63-23 - Amending Appropriations for 2023.pdf](#)

### **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

1. [Memo -2024 Operating Budget Appropriations.pdf](#)
2. [Ordinance 64-23 - 2024 Appropriations.pdf](#)

### **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)

1. [Memo - Historic District Code.pdf](#)
2. [Ordinance 65-23 - HD Code Amendment.pdf](#)
3. [Redline HD Code.pdf](#)
4. [Redline HD Guidelines.pdf](#)
5. [PZC Draft ROA.pdf](#)
6. [PZC Packet.pdf](#)
7. [Outreach and Engagement Summary.pdf](#)

### **Ordinance 66-23**

Amending Zoning Code Section 153.074 regarding Accessory Uses and Structures to address language regarding renewable energy equipment for solar.

1. [Memo - Draft Code Amendment - Solar.pdf](#)
2. [Ordinance 66-23 - Code Amendment - solar.pdf](#)
3. [Existing Solar Renewable Energy Equipment Code.pdf](#)
4. [Draft Code Language Redline.pdf](#)
5. [Draft Code Language\\_Clean.pdf](#)
6. [History.pdf](#)
7. [Solar Panel Installation Inventory.pdf](#)
8. [Color Examples.pdf](#)

### **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

1. [Memo - Block Y Development Agreement.pdf](#)
2. [Ordinance 67-23.pdf](#)
3. [Y Block Development Agreement.pdf](#)

## **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)

Approval

1. [Memo - Preliminary Plat - Towns on the Parkway Section 2.pdf](#)
2. [Resolution 82-23 - Preliminary Plat - Towns on the Parkway Section 2.pdf](#)
3. [GIS Map.pdf](#)
4. [Applicant Statement and Preliminary Plat.pdf](#)
5. [PZC ROA.pdf](#)
6. [PZC Minutes.pdf](#)
7. [PZC Packet.pdf](#)

### **Resolution 83-23**

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

1. [Memo - Final Plat - Towns on the Parkway Section 2.pdf](#)
4. [Resolution 83-23 - Final Plat - Towns on the Parkway Section 2.pdf](#)
5. [GIS Map.pdf](#)
6. [Applicant Statement and Final Plat.pdf](#)
7. [PZC ROA.pdf](#)
8. [PZC Minutes.pdf](#)
9. [PZC Packet.pdf](#)

### **Resolution 84-23**

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

1. [Memo - Preliminary Plat - Towns on the Parkway Section 3.pdf](#)
2. [Resolution 84-23 - Preliminary Plat - Towns on the Parkway Section 3.pdf](#)
3. [GIS Map.pdf](#)
4. [Applicant Statement and Preliminary Plat.pdf](#)

- 5. [PZC ROA.pdf](#)
- 6. [PZC Minutes.pdf](#)
- 7. [PZC Packet.pdf](#)

**Resolution 85-23**

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

- 1. [Memo - Log Cabin Site Improvements.pdf](#)
- 2. [Resolution 85-23 - Historic Cabin bid Accept.pdf](#)

**OTHER BUSINESS**

- Finance Committee Recommendation - Awarding 2024 Hotel/Motel Tax Grants
  - 1. [Memo - Awarding 2024 Hotel-Motel Tax Grants.pdf](#)
  
- West Dublin Passenger Rail Station – Study Update
  - 1. [Memo - West Dublin Passenger Rail.pdf](#)

**STAFF COMMENTS**

**COUNCIL REPORTS**

**COUNCIL ROUNDTABLE**

**ADJOURNMENT**

