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 Audit Report

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
- Minutes of the November 13, 2023 Regular Council Meeting

SECOND READING/PUBLIC HEARING – ORDINANCES

Ordinance 45-23
Adopting the Annual Operating Budget for Fiscal Year Ending December 31, 2024

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/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

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

Ordinance 63-23
Amending the Annual Appropriations for Fiscal Year Ending December 31, 2023 (Q4)

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

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)

Ordinance 66-23
Amending Zoning Code Section 153.074 regarding Accessory Uses and Structures to address language regarding Renewable Energy Equipment for Solar

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

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)

Resolution 83-23
Accepting a Final Plat for Towns on the Parkway, Section 2, located within the Bridge Street District (Case 23-024FP)

Resolution 84-23
Accepting a Preliminary Plat for Towns on the Parkway, Section 3, located within the Bridge Street District (Case 23-091PP)

Resolution 85-23
Accepting the Lowest and Best Bid for the Dublin Arts Council - Historic Cabin Site Improvements

OTHER BUSINESS

- Finance Committee Recommendation - Awarding 2024 Hotel/Motel Tax Grants
- West Dublin Passenger Rail Station – Study Update

STAFF COMMENTS

COUNCIL REPORTS

COUNCIL ROUNDTABLE

ADJOURNMENT