



AGENDA DUBLIN CITY COUNCIL

REGULAR CITY COUNCIL MEETING
MONDAY, DECEMBER 11, 2023 – 6:30 PM
5555 PERIMETER DRIVE
DUBLIN, OH 43017

CALL TO ORDER

ROLL CALL

ADJOURNMENT TO EXECUTIVE SESSION

- 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

- Community Inclusion Advisory Committee (CIAC) Report
- Community Services Advisory Commission (CSAC) Report
[CSAC Annual Report.pdf](#)

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 27, 2023 Regular Council Meeting
[Minutes of the November 27, 2023 Regular Meeting - Draft.pdf](#)

SECOND READING/PUBLIC HEARING – 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 - Second Reading Follow-Up - Avery-Muirfield Landscape Easements.pdf](#)
2. [Avery-Muirfield Easement Tree and Shrub Species Inventory.pdf](#)
3. [Memo - First Reading - Avery-Muirfield Landscape Easements.pdf](#)
4. [Muirfield Easement Location Map.pdf](#)
5. [Ordinance 60-23 - Avery Muirfield Landscape Easements - Heather Properties.pdf](#)
6. [Exhibit A - 6973 Fallen Timbers - Heather Properties LLC Easement Description.pdf](#)
7. [Exhibit B - 6973 Fallen Timbers - Heather Properties LLC Easement Survey.pdf](#)
8. [Exhibit C - 6973 Fallen Timbers - Heather Properties LLC Landscape Easement.pdf](#)
9. [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 - Second Reading Follow-Up - Avery-Muirfield Landscape Easements.pdf](#)
2. [Avery-Muirfield Easement Tree and Shrub Species Inventory.pdf](#)
3. [Memo - First Reading - Avery-Muirfield Landscape Easements.pdf](#)
4. [Muirfield Easement Location Map.pdf](#)
5. [Ordinance 61-23 - Avery Muirfield Landscape Easements - Miller.pdf](#)
6. [Exhibit A - 6981 Fallen Timbers - Miller Easement Description.pdf](#)
7. [Exhibit B - 6981 Falllen Timbers - Miller Easement Survey.pdf](#)
8. [Exhibit C - 6981 Fallen Timbers - Miller Landscape Easement.pdf](#)
9. [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 - Second Reading Follow-Up - Avery-Muirfield Landscape Easements.pdf](#)
2. [Avery-Muirfield Easement Tree and Shrub Species Inventory.pdf](#)
3. [Memo - First Reading - Avery-Muirfield Landscape Easements.pdf](#)
4. [Muirfield Easement Location Map.pdf](#)
5. [Ordinance 62-23 - Avery Muirfield Landscape Easement - Stafford.pdf](#)
6. [Exhibit A - 6933 Fallen Timbers - Stafford Easement Description.pdf](#)
7. [Exhibit B - 6933 Fallen Timbers - Stafford Easement Survey.pdf](#)
8. [Exhibit C - 6933 Fallen Timbers - Stafford Landscape Easement.pdf](#)
9. [Previous Staff Reports.pdf](#)

Ordinance 63-23 (Amended)

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

1. [Memo - Second Reading - Q4 Supplemental 12-8-23.pdf](#)
2. [Ordinance 63-23 Amended - Q4 Supplemental 12-8-23.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 - Second Reading - Historic District Code Amendment.pdf](#)
2. [Ordinance 65-23 - HD Code Amendment.pdf](#)
3. [Redline HD Code.pdf](#)
4. [Redline HDG.pdf](#)
5. [PZC Draft ROA.pdf](#)
6. [PZC Packet.pdf](#)
7. [Outreach and Engagement Summary.pdf](#)

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

1. [Memo - Second Reading - Solar.pdf](#)
2. [Ordinance 66-23 Amended - 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 86-23**

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

1. [Memo - 2023-2024 - Franklin County Multi-Jurisdictional Hazard Mitigation Plan Update.pdf](#)
2. [Resolution - Hazard Mitigation Plan Update.pdf](#)

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

1. [Memo - Water Grant Agreement - Waterline Replacement Phase VII.pdf](#)
2. [Resolution - Water Grant Agreement.pdf](#)
3. [Water Grant Agreement Exhibit.pdf](#)

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

1. [Memo - Public Health and Plumbing Contract.pdf](#)
2. [Resolution - Franklin Co Public Health Contract.pdf](#)
3. [Health Services - Plumbing Contract.pdf](#)

Resolution 89-23

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

1. [Memo - Brandonway Drive Bridge Replacement.pdf](#)
2. [Resolution - Bid Accept Brandonway Drive Bridge Replacement.pdf](#)

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)

1. [Memo - Historic District Guidelines.pdf](#)
2. [Resolution - Historic District Guidelines.pdf](#)
3. [Redline HDG.pdf](#)
4. [PZC Draft ROA.pdf](#)
5. [PZC Packet.pdf](#)
6. [Outreach and Engagement Summary.pdf](#)

STAFF COMMENTS

COUNCIL REPORTS

COUNCIL ROUNDTABLE

ADJOURNMENT

