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

- 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

- Community Inclusion Advisory Committee (CIAC) Report
- Community Services Advisory Commission (CSAC) 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 27, 2023 Regular Council Meeting

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

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 (Amended)
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 (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

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 86-23
Adopting the 2023/2024 Franklin County Multi-Jurisdictional Hazard Mitigation Plan

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)

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

Resolution 89-23
Accepting the Lowest and Best Bid for the Brandonway Drive Bridge Replacement Project (22-033-CIP)

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)

STAFF COMMENTS

COUNCIL REPORTS

COUNCIL ROUNDTABLE

ADJOURNMENT