



AGENDA DUBLIN CITY COUNCIL

REGULAR CITY COUNCIL MEETING

MONDAY, FEBRUARY 26, 2024 – 6:00 PM

5555 PERIMETER DRIVE

DUBLIN, OH 43017

CALL TO ORDER

ROLL CALL

ADJOURNMENT TO EXECUTIVE SESSION

- Personnel Matters: Considering the appointment of a Public Official;
- Considering 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; and
- Considering the Purchase of Property for Public Purposes.

RECONVENE (7 P.M.)

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATION

- SWACO Grant Award 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 January 29, 2024 Work Session
[Work Session Minutes 01-29-24 - draft.pdf](#)
- Minutes of the February 5, 2024 Regular Council Meeting [Minutes of the February 5 Regular Council Meeting - draft.pdf](#)
- Excuse the Absence of Council Member Reiner from the February 5, 2024 Regular Council Meeting.
- Notice to the Legislative Authority of a New D5J Liquor Permit for CSD Dublin RG LLC, 56 N.
 1. [Memo - Liquor Permit CSD Dublin RD LLC.pdf](#)
 2. [Liquor Permit - CSD Dublin RG LLC.pdf](#)

INTRODUCTION/FIRST READING – ORDINANCES

Ordinance 01-24

Amending Zoning Code Sections 153.042, 153.048, 153.053, 153.066, 153.159, and 153.236 to Address the Administrative Approval Criteria (24-001ADMC)

1. [Memo - Amending Administrative Approval Criteria in Zoning Code.pdf](#)
2. [Ordinance 01-24 - Amending Administrative Approval Criteria.pdf](#)
3. [Proposed Code Amendments.pdf](#)
4. [PZC Record of Action.pdf](#)
5. [PZC Minutes.pdf](#)
6. [PZC Packet.pdf](#)

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 03-24

Authorizing the City Manager to Execute an Intergovernmental Agreement with the Franklin County Commissioners for the Administration of Wireless 9-1-1 Government Assistance Funds

1. [Memo - Intergovernmental Agreement - Wireless 911 Funds.pdf](#)
2. [Resolution 03-24 - Intergovernmental Agreement - Wireless 911 Funds.pdf](#)
3. [Intergovernmental Agreement - Dublin.pdf](#)
4. [2024 Formula for Distribution of Wireless 911 Charges.pdf](#)

Resolution 04-24

Accepting the Lowest and Best Bid for the Shared-Use Path and Parking Lot Maintenance Program 2024 (24-009-CIP)

1. [Memo - Bid Acceptance - SUP and Parking Lot Maintenance.pdf](#)
2. [Resolution 04-24 - Bid Accept - SUP and Parking Lot Maintenance.pdf](#)
3. [SUP and Parking Lot Exhibit.pdf](#)

Resolution 05-24

Accepting the Lowest and Best Bid for the Franklin Street Improvements Project (21-025-CIP)

1. [Memo - Franklin Street Improvements.pdf](#)
2. [Resolution 05-24 - Bid Accept - Franklin Street Improvements.pdf](#)

Resolution 06-24

Accepting the Highest and Best Bid for a Farmland Lease and Authorizing the City Manager to Enter into Contract

1. [Memo - Bid Acceptance - Farmland Lease.pdf](#)
2. [Resolution 06-24 - Bid Accept - Farmland Lease.pdf](#)
3. [Exhibit A - Farming Map with parcel.pdf](#)

Resolution 07-24

Accepting the Lowest and Best Bid for Tent and Equipment for the Dublin Irish Festival 2024

1. [Memo -2024 DIF Tent and Equipment Bid Acceptance.pdf](#)
2. [Resolution 07-24 - Bid Accept - Tent and Equipment for DIF.pdf](#)

OTHER BUSINESS

- Altafiber Update
 1. [Memo - FTTH Update.pdf](#)
 2. [June 2023 Memo - Fiber to the Home.pdf](#)
- 2024 Dublin Irish Festival and Independence Day Prices
 1. [Memo - DIF and Independence Day Prices 2024.pdf](#)
 2. [Dublin Irish Festival Economic Impact Study 2023.pdf](#)
- Faithful Friends Tree Waiver
 1. [Memo - Tree Waiver Request.pdf](#)
 2. [GIS Map.pdf](#)
 3. [Tree Survey.pdf](#)
 4. [Landscape Plan.pdf](#)
 5. [Request Letter.pdf](#)
 6. [Tree Waiver Policy.pdf](#)
- Envision Dublin Community Plan Update
 1. [Memo - Envision Dublin Update.pdf](#)

STAFF COMMENTS

COUNCIL REPORTS

COUNCIL ROUNDTABLE

ADJOURNMENT

