



AGENDA DUBLIN CITY COUNCIL

REGULAR CITY COUNCIL MEETING
MONDAY, SEPTEMBER 25, 2023 – 6:00 PM
5555 PERIMETER DRIVE
DUBLIN, OH 43017

CALL TO ORDER

ROLL CALL

ADJOURN TO EXECUTIVE SESSION

- Personnel Matters: Considering the Employment of a Public Employee and the Appointment of a Public Official

RECONVENE (7 PM)

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS/RECOGNITION

- School Levy 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 August 30, 2023 Joint Meeting
[Work Session Minutes 08-30-23.pdf](#)
- Minutes of the September 11, 2023 Regular Council meeting
[Minutes of the September 11 Regular Council Meeting.pdf](#)
- Excuse the Absence of Council Member Reiner from the September 11, 2023 Regular Council meeting.

SECOND READING/PUBLIC HEARING – ORDINANCES

Ordinance 35-23 (Amended)

Adopting the 2024-2028 Five-Year Capital Improvements Program

1. [Memo - Second Reading - 2024 - 2028 CIP Follow-Up.pdf](#)
2. [Ordinance 35-23 Amended.pdf](#)
3. [2024-2028 CIP Resources and Projects Amended.pdf](#)
4. [2024-2028 CIP Amended.pdf](#)

Ordinance 36-23

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

1. [Memo - Q3 Supplemental.pdf](#)
2. [Ordinance 36-23 - Appropriations Ord Q3.pdf](#)
3. [Exhibit A - Q3 Supplemental Appropriation 2023.pdf](#)

INTRODUCTION/FIRST READING – ORDINANCES

Ordinance 37-23

Providing for the Issuance and Sale of Bonds in the Maximum Aggregate Principal Amount of \$1,000,000 for the Purpose of Paying the Costs of Improving the Municipal Sanitary Sewer System by Extending Certain Sewer Lines, Repairing and Lining Certain Existing Sewer Lines, Reducing Inflow and Infiltration, and Installing New Sewer Lines, New Force Mains, a Lift Station and Pump Station, Together with all Incidental Work and Related Appurtenances Thereto.

1. [Memo - Bond Issuance - Sewer.pdf](#)
2. [Ordinance 37-23 - Bond Issuance - Sewer.pdf](#)
3. [Fiscal Officers Certificate - Sewer.pdf](#)

Ordinance 38-23

Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of \$195,000 for the Purpose of Paying the Costs of Improving the Municipal Waterworks System by Upgrading and Replacing Certain Existing Water Lines and Installing Water Line Extensions, together with all Incidental Work and Related Appurtenances Thereto.

1. [Memo - Bond Issuance - Water.pdf](#)
2. [Ordinance 38-23 - Bond Issuance - Water.pdf](#)
3. [Fiscal Officers Certificate - Water.pdf](#)

Ordinance 39-23

Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of \$11,000,000 for the Purpose of Paying the Costs of Acquiring and Preparing Certain Real Property in Connection with the Construction of a Bridge Crossing over I-270, together with all Incidental Work and Related Appurtenances Thereto.

1. [Memo - Bond Issuance - Tuller Road to Emerald Parkway over 270 Crossing.pdf](#)
2. [Ordinance 39-23 - Bond Issuance - Bridge.pdf](#)
3. [Fiscal Officers Certificate Bridge.pdf](#)

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 64-23

Accepting the Amounts and Rates as determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor

1. [Memo - Amounts and Rates.pdf](#)
2. [Resolution 64-23 - Amounts and Rates.pdf](#)

Resolution 65-23

Acceptance of a Preliminary Plat for the Resubdivision of the State Bank Dublin Plat, located within the Bridge Street District (Case 22-010PP).

1. [Memo - State Bank PP.pdf](#)
2. [Resolution 65-23 - State Bank PP.pdf](#)
3. [GIS Map.pdf](#)
4. [Preliminary Plat.pdf](#)
5. [PZC ROA.pdf](#)
6. [PZC Minutes.pdf](#)
7. [PZC Packet.pdf](#)

Resolution 66-23

Acceptance of a Final Plat for the Resubdivision of the State Bank Dublin Plat, located within the Bridge Street District (Case 22-010PP).

1. [Memo - State Bank FP.pdf](#)
2. [Resolution 66-23 - State Bank FP.pdf](#)
3. [GIS Map.pdf](#)
4. [Final Plat.pdf](#)
5. [PZC ROA.pdf](#)
6. [PZC Minutes.pdf](#)
7. [PZC Packet.pdf](#)

OTHER BUSINESS

- Proposed 2024 Council, Work Session and Committee Meeting Schedules
 1. [Memo - Proposed Meeting Schedules for 2024.pdf](#)
 2. [Proposed Regular Council Meeting Schedule - 2024.pdf](#)
 3. [Proposed Work Session Schedule - 2024.pdf](#)
 4. [Proposed Council Committee Meeting Schedule - 2024.pdf](#)
 5. [2024 calendar considerations.pdf](#)
 6. [2024-calendar monthly view.pdf](#)
- I-270/U.S. 33 Interchange Planting Beds Renovation – Community Development Committee Recommendation
 1. [Memo - I-270-U.S. 33 Interchange Planting Beds Renovation.pdf](#)
 2. [May 22 Council Packet.pdf](#)
 3. [August 15 CDC Packet.pdf](#)
 4. [August 29 CDC Packet.pdf](#)
- Accepting the 2023 Tax Incentive Review Council (TIRC) Reports
 1. [Memo - 2023 TIRC Reports.pdf](#)
 2. [2023 Franklin County TIRC Packet.pdf](#)
 3. [TIRC Minutes - Franklin County.pdf](#)
 4. [2023 Delaware County TIRC Packet.pdf](#)
 5. [TIRC Minutes - Delaware County.pdf](#)
 6. [2023 Union County TIRC Packet.pdf](#)
 7. [TIRC Minutes - Union County.pdf](#)
 8. [2023 TIF Reports.pdf](#)
 9. [2023 Dublin Housing Review Council Minutes.pdf](#)

STAFF COMMENTS

COUNCIL REPORTS

- Finance Committee Report
[Finance Comm. 09-12-23 Summary.pdf](#)
- Public Services Committee Report

COUNCIL ROUNDTABLE

ADJOURNMENT

