



AGENDA DUBLIN CITY COUNCIL

REGULAR CITY COUNCIL MEETING

MONDAY, OCTOBER 9, 2023 – 6:00 PM

5555 PERIMETER DRIVE
DUBLIN, OH 43017

CALL TO ORDER

ROLL CALL

ADJOURNMENT TO EXECUTIVE SESSION

- Personnel Matters: Considering the Employment of a Public Employee
- Considering the Purchase of Property for Public Purposes

RECONVENE (7 P.M.)

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATION

- Chief's Advisory Committee Update to Council
[Memo - Chiefs Advisory Committee Update October 2023.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 September 25, 2023 Regular Council meeting
[Minutes of 09-25-23 Regular Meeting.pdf](#)
- Excuse the Absence of Mayor Fox from the September 25, 2023 Regular Council meeting.
- Notice to Legislative Authority of a Transfer of Ownership of a D5I and a D6 Liquor Permit from Slice of Dublin LLC, dba La Rosa's, 7048 Hospital Drive, Dublin, Ohio 43016 to EDCO Dublin Inc, dba La Rosa's, 7048 Hospital Drive, Dublin, Ohio 43016
[1. Memo - LaRosas -TRFO.pdf](#)
[2. Liquor Permit Notice - LaRosas.pdf](#)

- Notice to Legislative Authority of a Transfer of a D5 and D6 Liquor Permit from JJA Maplewood Deerfield LLC dba Maplewood Kitchen and Bar, 5065 Deerfield Blvd & Patio, Mason, Ohio 45040 to Gallos Frantz LLC, dba Gallos Tap Room Dublin, 5851 Frantz Road, Dublin, Ohio 43016
 1. [Memo - Gallos Transfer D5 D6 Permit.pdf](#)
 2. [Liquor Permit - Gallos Tap Room.pdf](#)

SECOND READING/PUBLIC HEARING – 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/FIRST READING – ORDINANCES

Ordinance 40-23

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.297-Acre Fee Simple Warranty Deed for Right -of-Way, Without Limitation to Existing Access Rights, and a 0.155 Acre Perpetual Utility Easement, from Riverside Mill Development LLC, An Ohio Limited Liability Company from the property located at 7049 Riverside Drive, for the Public Purpose of Constructing Roadway Improvements, and a Shared-Use Path, Which Will be Open to the Public Without Charge

1. [Memo - Riverside Drive West SUP - Property Aquisition.pdf](#)
2. [Ordinance 40-23 - Riverside Drive West SUP.pdf](#)
3. [Acquisition Exhibit.pdf](#)
4. [Legal Exhibits.pdf](#)

Ordinance 41-23

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.033-Acre Temporary Access Easement from Daniel R. McMillan and Barbara I. McMillan from the Property Located at 7703 Haverhill Court, Identified as Franklin County Parcel Number 273-005785-00, for the Public Purpose of Constructing the Waterways Maintenance Program - Year 1 Project (22-030-CIP)

1. [Memo - Temp Esmts -Waterways Maintenance - McMillan.pdf](#)
2. [Temp Easements Map.pdf](#)
3. [Ordinance 41-23 - Temp Easements -McMillan .pdf](#)
4. [7703 Haverhill Court Temporary Easement Description.pdf](#)
5. [7703 Haverhill Court Temporary Easement Exhibit.pdf](#)

Ordinance 42-23

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.097-Acre Temporary Access and Construction Easement from Charles R. Leach and Molly M. Leach from the Property Located at 7713 Haverhill Court, Identified as Franklin County Parcel Number 273-005786-00, for the Public Purpose of Constructing the Waterways Maintenance Program - Year 1 Project (22-030-CIP)

1. [Memo - Temp Esmts -Waterways Maintenance - Leach.pdf](#)
2. [Temp Easements Map.pdf](#)
3. [Ordinance 42-23 - Temp Easements - Leach.pdf](#)
4. [7713 Haverhill Court Temporary Easement Description.pdf](#)
5. [7713 Haverhill Court Temporary Easement Exhibit.pdf](#)

Ordinance 43-23

Amending Chapter 51 and 52 Establishing User Fees and Capacity Charges for the Sanitary Sewer and Water Systems.

1. [Memo - Water and Sewer Rates.pdf](#)
2. [Ordinance 43-23 - Water and Sewer Rates.pdf](#)
3. [City of Columbus - Low Income Water and Sewer Discount Program.pdf](#)

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 67-23

Appointing a Member to the Personnel Board of Review of the City of Dublin
Ohio [Resolution 67-23 - Appointing a Member to PBR.pdf](#)

Resolution 68-23

Accepting the Lowest and Best Bid for the Cosgray to Eiterman Road Fiber Installation

1. [Memo - Cosgray to Eiterman Road Fiber Installation.pdf](#)
2. [Resolution 68-23 - Bid Acceptance - Fiber Install Cosgray to Eiterman.pdf](#)
3. [Plans.pdf](#)

Resolution 69-23

Adopting the 2023 City of Dublin Parks and Recreation Master Plan

1. [Memo - 2023 Parks and Recreation Master Plan.pdf](#)
2. [Resolution 69-23 - Adopting PRMP.pdf](#)
3. [Exhibit A - Parks and Recreation Master Plan.pdf](#)
4. [Council packet materials from 07-31-23.pdf](#)

OTHER BUSINESS

- Proposed 2024 Council, Work Session and Committee Meeting Schedules
 1. [Memo - Adopting the 2024 Meeting Schedules.pdf](#)
 2. [2024 Regular Council Meeting Schedule.pdf](#)
 3. [2024 Work Session Schedule.pdf](#)
 4. [2024 Council Committee Meeting Schedule.pdf](#)
 5. [2024-calendar monthly view.pdf](#)
 6. [2024 calendar considerations.pdf](#)
- Holiday Market Feasibility Study Phase 2 - Public Services Committee Recommendation
 1. [Memo - Holiday Market.pdf](#)
 2. [Holiday Market RFP.pdf](#)
 3. [Minutes of PSC Meeting 09-19-23 - DRAFT.pdf](#)
 4. [PSC Minutes - 02-08-23.pdf](#)
 5. [Holiday Markets Staff Report 02-01-23.pdf](#)

STAFF COMMENTS

COUNCIL COMMITTEE REPORTS

- Administrative Committee Report

COUNCIL ROUNDTABLE

ADJOURNMENT

