



AGENDA

DUBLIN CITY COUNCIL

REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 13, 2023 – 7:00 PM
5555 PERIMETER DRIVE
DUBLIN, OH 43017

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS/RECOGNITION

- Jeanette Paras - Artist

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.)

- Approval of the Minutes of the October 23, 2023 Regular Council meeting
[Minutes of 10-23-23 Regular Meeting - Draft.pdf](#)
- Minutes of the November 6, 2023 Special Council Meeting
[Minutes of 11-06-23 Special Meeting - Draft.pdf](#)
- Minutes of the November 7, 2023 Special Council Meeting
[Minutes of 11-07-23 Special Meeting - Draft.pdf](#)
- Excuse the Absence of Council Member Amorose Groomes from the October 23, 2023 Regular meeting.

SECOND READING/PUBLIC HEARING – ORDINANCES

Ordinance 44-23

Adopting and Enacting a Supplement (S-54) to the Code of Ordinances for the City of Dublin, Ohio

1. [Memo - Supplement S54.pdf](#)
2. [Ordinance - Code Supplement S54.pdf](#)
3. [Code Supplement S54 Red-Lined Version.pdf](#)

[4. Code Supplement S54 Clean Version.pdf](#)

INTRODUCTION/FIRST READING – ORDINANCES

Ordinance 46-23

Amending Various Sections of Ordinance 15-17 (Compensation Plan for Non-Union Personnel)

- [1. Memo - Non-Union Comp Plan Amendment.pdf](#)
- [2. Exhibit A Non-Union Compensation Plan 2024.pdf](#)
- [3. Ordinance 46-23.pdf](#)

Ordinance 47-23

Amending Section 91.12 "Feeding of Waterfowl Prohibited" of the Codified Ordinances of the City of Dublin

- [1. Memo - No Feed Ordinance - Amending 91.12.pdf](#)
- [2. Ordinance 47-23 - No Feed Ordinance.pdf](#)
- [3. Oct. 23 2023 Council Materials.pdf](#)

Ordinance 48-23

Appropriate a Temporary Right-of-Way Easement from AGNL Exercise, LLC, from the Property Located at 3825 Hard Road, identified as Franklin County Parcel Number 273- 012153-00, for the Public Purpose of Constructing and Improving Roadway Infrastructure, which shall be Open to the Public without Charge

- [1. Memo - Bright Rd Corridor Improv - Appropriation.pdf](#)
- [2. Parcel Map - ANGL.pdf](#)
- [3. Ordinance 48-23 - Bright Rd Corridor Improvement - AGNL.pdf](#)
- [4. Parcel 28 Exhibit and Description.pdf](#)

Ordinance 49-23

Appropriate Two Warranty Deeds with Reservation of Access, Two General Easements for Highway Purposes with Reservation of Access, and a Temporary Right-of-Way Easement from The Village at Inverness Professional Office Condominium, from Two Parcels Located at the Corner of Bright Road and Sawmill Road for the Public Purpose of Constructing and Improving Roadway Infrastructure, which shall be Open to the Public without Charge

- [1. Memo - Bright Rd Corridor Improv - Appropriation.pdf](#)
- [2. Parcel Map - Inverness.pdf](#)
- [3. Ordinance 49-23 - Bright Rd Improvements - Inverness.pdf](#)
- [4. Parcel 18 and 25 Exhibits and Descriptions.pdf](#)

Ordinance 50-23

Appropriate a Warranty Deed with Reservation of Access, a General Easement for Highway Purposes with Reservation of Access, and a Temporary Right-of -Way Easement from Miller Investments, Co., an Ohio General Partnership, From the Property Located at the Corner of Bright Road and Sawmill Road identified as Franklin County Parcel Number 273-009469-00 for the Public Purpose of Constructing and Improving Roadway Infrastructure, which shall be Open to the Public without Charge

- [1. Memo - Bright Rd Corridor Improv - Appropriation.pdf](#)
- [2. Parcel Map - Miller.pdf](#)
- [3. Ordinance 50-23 - Bright Rd Corridor Improvement - Miller.pdf](#)
- [4. Parcel 17 Exhibits and Descriptions.pdf](#)

Ordinance 51-23

Appropriate a Warranty Deed with Reservation of Access, and a General Easement for Highway Purposes with Reservation of Access, from Realty Income Corporation, a Delaware Corporation, from the Property Located at 7135 Sawmill Road parcel identified as Franklin County Parcel Number 273-008890- 00 for the Public Purpose of Constructing and Improving Roadway Infrastructure, which shall be Open to the Public without Charge

1. [Memo - Bright Rd Corridor Improv - Appropriation.pdf](#)
2. [Parcel Map - Realty.pdf](#)
3. [Ordinance 51-23 - Bright Rd Corridor Improvement - Realty.pdf](#)
4. [Parcel 24 Exhibits and Descriptions.pdf](#)

Ordinance 52-23

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire Certain Property Interests from SKS Bright Road, LLC, from a Parcel Located at 4025 Bright Road, identified as Franklin County Parcel Number 273-008609- 00, for the Public Purpose of Constructing and Improving Roadway Infrastructure, which shall be Open to the Public without Charge

1. [Memo - Bright Rd Acquisitions.pdf](#)
2. [Map Parcel 12.pdf](#)
3. [Ordinance 52-23 - Bright Rd Acquisition - SKS Bright Rd.pdf](#)
4. [Exhibits - Parcel 12 Acquisition.pdf](#)

Ordinance 53-23

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire Certain Property Interests from Stephen T. Newcomb, from a Parcel Located at 3985 Bright Road, identified as Franklin County parcel number 273-008606-00, for the Public Purpose of Constructing and Improving Roadway Infrastructure, which shall be Open to the Public without Charge

1. [Memo - Bright Rd Acquisitions.pdf](#)
2. [Map Parcel 13.pdf](#)
3. [Ordinance 53-23 - Bright Rd Acquisition - Newcomb.pdf](#)
4. [Exhibits - Parcel 13 Acquisition.pdf](#)

Ordinance 54-23

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire Certain Property Interests from S & K Real Property, LLC, from a Parcel Located at 38700 Bright Road for the Public Purpose of Constructing and Improving Roadway Infrastructure, which shall be Open to the Public without Charge

1. [Memo - Bright Rd Acquisitions.pdf](#)
2. [Map Parcel 14.pdf](#)
3. [Ordinance 54-23 - Bright Rd Acquisition - SK Real Property.pdf](#)
4. [Exhibits - Parcel 14 Acquisition.pdf](#)

Ordinance 55-23

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire Certain Property Interests from Village at Inverness Condominium Association, from a Parcel Located along the South Side of Bright Road, for the Public Purpose of Constructing and Improving Roadway Infrastructure, which shall be Open to the Public without Charge

1. [Memo - Bright Rd Acquisitions.pdf](#)

- [2. Map Parcel 16.pdf](#)
- [3. Ordinance 55-23 - Bright Rd Acquisitions - Inverness.pdf](#)
- [4. Exhibits - Parcel 16 Acquisition.pdf](#)

Ordinance 56-23

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire Certain Property Interests from BRC II, LLC and Bishop Campbell Frederick of the Catholic Diocese, from a Parcel Located at the Corner of Emerald Parkway and Bright Road identified as Franklin County parcel number 273 -008380 for the Public Purpose of Constructing and Improving Roadway Infrastructure, which Shall be Open to the Public without Charge

- [1. Memo - Bright Rd Acquisitions.pdf](#)
- [2. Map Parcel BRC.pdf](#)
- [3. Ordinance 56-23 - Bright Rd Acquisition - BRC II LLC.pdf](#)
- [4. Exhibits - Campbell - BRC Acquisition.pdf](#)

Ordinance 57-23

Establishing the Law Enforcement Custodial Fund

- [1. Memo - Law Enforcement Custodial Fund.pdf](#)
- [2. Ordinance 57-23 - Law Enforcement Custodial Fund.pdf](#)

Ordinance 58-23

Authorizing a Modification of the City's Investment Policy

- [1. Memo - Investment Policy Modifications.pdf](#)
- [2. 2023 Investment Policy Modifications.pdf](#)
- [3. Investment Policy 2023.pdf](#)
- [4. Investment Policy Redlined 2023 Changes.pdf](#)
- [5. Ordinance 58-23 - Investment Policy.pdf](#)

Ordinance 59-23

Amending Chapter 35 of the Codified Ordinances and Other Applicable Sections to Revise the Schedule of Fees and Service Charges for City of Dublin Services

- [1. Memo - Fee Schedule.pdf](#)
- [2. Ordinance 59-23 - Fee Schedule.pdf](#)
- [3. Cost Study Appendix A.pdf](#)
- [4. 2023 Proposed Fee Schedule Recap.pdf](#)

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 79-23

Accepting the Feasibility Study for Performing Arts Facilities Consolidated Final Report

- [1. Memo - Performing Arts Center Report.pdf](#)
- [2. Resolution 79-23 - PAC Report.pdf](#)
- [3. Exhibit A - Webb Mgmt Feasibility Study - Final.pdf](#)
- [4. Previous Agenda Materials.pdf](#)

Resolution 80-23

Accepting a Preliminary Plat for the Subdivision of 5660 Rings Road - Shihab Law Office (Case #22-020PP)

- [1. Memo - Preliminary Plat - Shihab Law Office.pdf](#)
- [2. Resolution 80-23 - PP Shihab Law Office.pdf](#)

3. [Zoning Map.pdf](#)
4. [Preliminary Plat.pdf](#)
5. [PZC ROA.pdf](#)
6. [PZC Minutes.pdf](#)
7. [PZC Packet.pdf](#)

Resolution 81-23

Amending Chapter 33 (Human Resources Policies) of the Dublin Codified Ordinances

1. [Memo - Chapter 33 - 2023 Updates effective 2024.pdf](#)
2. [Chapter 33 Redline.pdf](#)
3. [Resolution 81-23 - Chapter 33.pdf](#)

OTHER BUSINESS

- City Entryway and Monument Signs Update - Referral Request
 1. [Memo - City Entryway and Monument Sign.pdf](#)
 2. [History.pdf](#)
- South Franklin Street Improvements Project Sidewalk Material
 1. [Memo - Franklin St. South Sidewalk.pdf](#)
 2. [Franklin Street Sidewalks - Correspondence Received.pdf](#)
- Envision Dublin Update
 1. [Memo - Envision Dublin Update.pdf](#)
- Appointment of Jeremiah Gracia as City representative to Mid-Ohio Regional Planning Commission

STAFF COMMENTS

COUNCIL REPORTS

- Finance Committee Report
[Fin 10-24-23 Summary.pdf](#)

COUNCIL ROUNDTABLE

ADJOURN TO EXECUTIVE SESSION

- Considering the Purchase of Property for Public Purposes

RECONVENE AND ADJOURNMENT

