## Council Action

Highlights of Action Taken by Dublin City Council



# MONDAY, AUGUST 25, 2025 REGULAR COUNCIL MEETING 5555 PERIMETER DRIVE COUNCIL CHAMBER

**CALLED TO ORDER**: 6:00 PM

**MEMBERS PRESENT:** Vice Mayor Alutto, Mayor Amorose Groomes, Ms. De Rosa, Mr. Keeler, Ms. Kramb and Mr. Reiner. Ms. Fox arrived after the start of the executive session.

#### **ADJOURNMENT TO EXECUTIVE SESSION**

MOTION CARRIED 6-0 TO ADJOURN TO EXECUTIVE SESSION FOR THE FOLLOWING PURPOSES:

- 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; and
- Considering the Purchase of Property for Public Purposes

#### **RECONVENED - 7:00 PM**

#### **CONSENT AGENDA**

MOTION CARRIED 7-0 TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS:

- Minutes of the August 11, 2025 Regular Council Meeting
- Minutes of the August 18, 2025 Council Work Session

### <u>SECOND READING/PUBLIC HEARING – ORDINANCES</u> Ordinance 36-25

Rezoning 21.523 acres from R-1, Restricted Suburban Residential District; PCD, Planned Commerce District (7315 Sawmill Road); PCD, Planned Commerce District (Milco Office Park); and PUD, Planned Unit Development District (Northeast Quad) to PUD, Planned Unit Development District (Beacon CCRC); and rezoning of 0.051 acres from PCD, Planned Commerce District (7315 Sawmill Road) to PCD, Planned Commerce District (Milco Office Park); and a Preliminary Development Plan for the Construction of a

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Continuum of Care Retirement Facility and Associated Site Improvements and Amenities (Case 23-125Z-PDP)

PASSED 7-0

#### **Ordinance 37-25**

Authorizing the City Manager to Enter into a Development and Land Exchange Agreement with SKS Bright Road LLC and Stephen T. Newcomb PASSED 7-0

#### **Ordinance 38-25**

Authorizing the City Manager to Enter into an Infrastructure Agreement with SKS Bright Road LLC for the Beacon Continuum of Care Retirement Community PASSED 7-0

#### **Ordinance 39-25**

Authorizing the City Manager to Enter into a Development Agreement and other related agreements for the development of Indus Bridge Street Development with Indus Companies, Inc. and The Daimler Group, Inc.

PASSED 7-0

#### **Ordinance 40-25**

Authorizing the Provision of Certain Incentives to NWLFD, Inc. to Induce it to Lease a Facility to Locate and Expand an Office and its Associated Operations and Workforce, all within the City; and Authorizing the Execution of an Economic Development Agreement *PASSED 7-0* 

#### **OTHER BUSINESS**

- <u>Dublin Wellness Alliance Update</u> (Formerly Referred to as the Community Health Needs Assessment)
   <u>MOTION CARRIED 7-0 TO DESIGNATE COUNCIL MEMBER KEELER TO SERVE ON THE DUBIN WELLNESS ALLIANCE ADVISORY COMMITTEE.</u>
- <u>Dublin Signature Trail Study Update</u>
   <u>PRESENTED FEEDBACK PROVIDED</u>
- <u>Dublin Sustainability Plan Final Report</u>
   *PRESENTED FEEDBACK PROVIDED*

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> • Q3 Public Safety Update PRESENTED

#### **MEETING ADJOURNED AT 9:30 P.M.**

Printed copies of approved legislation are available by contacting Legislative Services at 614-410-4400.

#### **2025 DUBLIN CITY COUNCIL REGULAR MEETING DATES**

Monday, September 8 Monday, November 3 Monday, September 22 Monday, November 17

Monday, October 6 Monday, December 8

Monday, October 20