

AGENDA DUBLIN CITY COUNCIL

Welcome to the Dublin City Council meeting. Dublin City Council encourages open and respectful participation, where resident voices can be heard. We ask that the following expected meeting procedures are followed in order to create a positive and constructive environment for everyone.

Expected Meeting Procedures

Speakers will be recognized by the Mayor to provide their comments. The speaker shall first state their name and address in an audible tone for the Clerk's record. The forum is not designed to be a question-and-answer session, therefore speakers should not expect answers or comments from Council or staff during the Citizen Comment session. Council Meetings are to be a safe place for everyone involved, therefore:

- Speakers may only speak once on each issue.
- · All comments will be limited to 3 minutes.
- No clapping, cheering, or holding up of signs.
- No swearing, name calling and/or derogatory comments.

DUBLIN REGULAR CITY COUNCIL MEETING

MONDAY, DECEMBER 8, 2025 – 5:30 PM 5555 PERIMETER DRIVE DUBLIN, OH 43017

CALL TO ORDER

ROLL CALL

ADJOURNMENT TO EXECUTIVE SESSION

- Considering the Purchase of Property for Public Purposes;
- Details relative to the security arrangements and emergency response protocols for a
 public body or a public office, if disclosure of the matters discussed could reasonably
 be expected to jeopardize the security of the public body or public office;
- 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;
 - Conferences with an Attorney for the Public Body concerning Disputes involving the Public Body that are the subject of Pending or Imminent Court Action; and
- Preparing for, Conducting, or Reviewing Negotiations or Bargaining Sessions with Public Employees concerning their Compensation or other Terms and Conditions of their Employment.

RECONVENE (7 P.M.)

PLEDGE OF ALLEGIANCE

Girl Scout Troop 7257 (Wyandot Elementary School) Flag Ceremony

SPECIAL PRESENTATIONS/RECOGNITION

• Dublin Jerome Boys Golf, Girls Golf and Boys Soccer State Champions Recognition

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 three 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 November 13 and 14 Council Retreat for 2025 2025 Council Retreat Minutes.pdf
- Minutes of the November 17, 2025 Regular Council Meeting Minutes of the November 17 Regular Council Meeting.pdf
- Minutes of the December 1, 2025 Council Work Session Work Session Minutes 12-01-25 - draft.pdf
- Notice to the Legislative Authority of a Transfer of Ownership of a D-2X, D2 and D3
 Liquor Permit from Norms Place Inc, 6490 Dublin Park Drive, Dublin, Ohio 43016 to City
 of Dublin, SportsOhio Soccer first, 6490 Dublin Park Drive, Dublin, Ohio 43016.
 - 1. Memo Liquor Permit Transfer Norms Place D2 D2X D3.pdf
 - 2. Liquor Permit Transfer of Ownership SportsOhio.pdf

SECOND READING/PUBLIC HEARING - ORDINANCES

Ordinance 46-25

Creating Two Tax Increment Financing Incentive Districts; Declaring Improvements to the Parcels Within the Incentive Districts to be a Public Purpose and Exempt from Real Property Taxation; Requiring the Owners of those Parcels to make Service Payments in Lieu of Taxes; Establishing a Municipal Public Improvement Tax Increment Equivalent Fund for the Deposit of those Service Payments; Specifying the Public Infrastructure Improvements that Benefit or Serve Parcels in the Incentive Districts; Authorizing Compensation Payments to the Dublin City School District and the Tolles Career and Technical Center

- 1. Memo Block J TIF.pdf
- 2. Ordinance 46-25 Block J TIF.pdf

Ordinance 48-25 (Amended)

Amending the Annual Appropriations for Fiscal Year Ending December 31, 2025 (Q4)

- 1. Memo Second Reading Q4 Supplemental Appropriation 2025.pdf
- 2. Ordinance 48-25 Amended Second Reading Q4 Supplemental.pdf

Ordinance 49-25

Amending the Location and Amount of Cash on Hand for Change Funds

1. Memo - Change Funds.pdf

2. Ordinance 49-25 - Change Funds.pdf

Ordinance 50-25

Declaring the Improvement to Certain Parcels of Real Property in the City's Bridge Street District to be a Public Purpose and Exempt from Taxation; Providing for the Collection and Deposit of Service Payments and Specifying the Purposes for which those Service Payments may be Expended; and Authorizing Compensation Payments to the Dublin City School District and the Tolles Career and Technical Center.

- 1. Memo J Block TIF Commercial.pdf
- 2. Ordinance 50-25 J Block .41 TIF.pdf

Ordinance 51-25

Approving the Expansion of the Bridge Park New Community Authority and Method of Selecting Successor Developer Members of the Board Of Trustees

- 1. Memo Amend Bridge Park NCA Petition J and Y Blocks.pdf
- 2. Ordinance 51-25 Expanding Bridge Park NCA.pdf
- 3. Written Consent to Add Property to NCA.pdf
- 4. Bridge Park NCA Map as expanded.pdf

INTRODUCTION/FIRST READING - ORDINANCES

Ordinance 52-25

Authorizing the City Manager to Enter into a Real Estate Purchase Agreement for Certain Property owned by E&D Gingerich Farms, LLC, located in Franklin County, Ohio, and Madison County, Ohio, Authorizing the Execution of Related Agreements and Documents, and Appropriating Funds Therefore

- 1. Memo Gingerich Farm Acquisition.pdf
- 2. Ordinance 52-25 Gingrich Farm Acquisition.pdf
- 3. Gingerich REPA.pdf

Ordinance 53-25

Authorizing the City Manager to Enter into a Real Estate Purchase Agreement for Certain Property owned by Miller Farm Properties LLC, located in Franklin County, Ohio, and Madison County, Ohio, Authorizing the Execution of Related Agreements and Documents, and Appropriating Funds Therefore

- 1. Memo Miller Farm Acquisition.pdf
- 2. Ordinance 53-25 Miller Farm Acquisition.pdf
- 3. Miller REPA.pdf

Ordinance 54-25

Providing for the Issuance and Sale of Notes in the Maximum Principal Amount of \$23,000,000, in anticipation of the Issuance of Bonds, for the Purpose of Paying the Costs of Acquiring certain Real Property for Municipal Purposes, together with all Necessary Appurtenances thereto

- 1. Memo Land Acquistion Notes.pdf
- 2. Ordinance 54-25 Notes Ordinance.pdf
- 3. Fiscal Officers Certificate.pdf

INTRODUCTION/PUBLIC HEARING/VOTE - RESOLUTIONS

Resolution 66-25

Appointing a Member to the Planning and Zoning Commission of the City of Dublin Res - PZC appointment No Name.docx

Resolution 67-25

Accepting the Lowest and Best Bid for the Park Place Stormwater Basin Improvements Project (25-023-CIP)

- 1. Memo Bid Accept Park Place Stormwater Basin Improv.pdf
- 2. Resolution 67-25 Bid Accept Park Place Stormwater Basin Improv.pdf

Resolution 68-25

Adopting the Dublin EV Infrastructure Comprehensive Plan

- 1. Memo and Draft Report Dublin EV Infrastructure Comprehensive Plan.pdf
- 2. CC Memo.Draft Report.Minutes Dublin EV Infrastructure Comprehensive Plan.10.13.2025 WS.pdf
- 3. Final EV Plan December 2025 Update.pdf
- 4. Resolution 68-25 Adopting Dublin EV Infrastructure Comprehensive Plan.pdf

Resolution 69-25

Adopting the Dublin Signature Trail Study

- 1. Memo Dublin Signature Trail Study.pdf
- 2. Supporting Memos and Approved Meeting Minutes.pdf
- 3. Dublin Signature Trail Study Report.pdf
- 4. Resolution 69-25 Adopting the Dublin Signature Trail Study.pdf

Resolution 70-25

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

- 1. Memo Wireless 911 Intergovernmental Agreement 2026.pdf
- 2. Resolution 70-25 Wireless 911 Funds Intergovt Agr.pdf
- 3. Franklin County Resolution No. 911-2025-1 EXECUTED.pdf
- 4. Intergovernmental Agreement Dublin.pdf

Resolution 71-25

Authorizing the City Manager to Enter into an Agreement with Washington Township to Continue to Provide Dispatching Service for the Washington Township Fire Department

- 1. Memo 2026-2028 Dispatch Contract.pdf
- 2. Resolution 71-25 2026-2028 Dispatching Agr Washington Twp.pdf
- 3. NRECC 2026-2028 Washington Twp.pdf

Resolution 72-25

Authorizing the City Manager to Enter Into an Agreement with the City of Worthington to Continue to Provide Dispatching Service for the City of Worthington Division of Police and Division of Fire/EMS

- 1. Memo 2026-2028 Dispatch Contract.pdf
- 2. Resolution 72-25 2026-2028 Dispatching Agr Worthington.pdf
- 3. NRECC 2026-2028 Worthington.pdf

Resolution 73-25

Authorizing the City Manager to Enter into an Agreement with the City of Hilliard to Continue to Provide Dispatching Service for the City of Hilliard Division of Police

- 1. Memo 2026-2028 Dispatch Contract.pdf
- 2. Resolution 73-25 2026-2028 Dispatching Agr Hilliard.pdf
- 3. NRECC 2026-2028 Hilliard.pdf

Resolution 74-25

Authorizing the City Manager to Enter into an Agreement with Norwich Township to Continue to Provide Dispatching Service for the Norwich Township Fire Department

- 1. Memo 2026-2028 Dispatch Contract.pdf
- 2. Resolution 74-25 2026-2028 Dispatching Agr Norwich Twp.pdf
- 3. NRECC 2026-2028 Norwich Twp.pdf

OTHER BUSINESS

- Evaluation of Next-Generation GoDublin App
 - 1. Memo GoDublin Evaluation.pdf
 - 2. go-dublin-survey-citywide.pdf

STAFF COMMENTS

COUNCIL ROUNDTABLE

ADJOURNMENT

