Council Action

Highlights of Action Taken by Dublin City Council



MONDAY, JUNE 23, 2025 REGULAR COUNCIL MEETING 5555 PERIMETER DRIVE COUNCIL CHAMBER

CALLED TO ORDER: 5:00 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 7-0 TO ADJOURN TO EXECUTIVE SESSION FOR THE FOLLOWING PURPOSES:

- Legal Matters: Conferring with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action; and
- Personnel Matters: Considering the Employment of a Public Employee.

RECONVENED - 7 PM

SPECIAL PRESENTATION/RECOGNITION

• Letter of Gratitude for Mark Lehr *PRESENTED.*

CONSENT AGENDA

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

- Minutes of the June 2, 2025 Regular Council Meeting
- Minutes of the June 16, 2025 Special Council Meeting

ORDINANCES FOR ADDITIONAL READING/PUBLIC HEARING

Ordinance 06-25

Rezoning of Nine Parcels (PID 272- 000195, 272-000086, 274-001259, 274-001260, 274-001261, 274-001419, 274-001420, 274-001313, and 274-001421) from R, Rural District to ID-2, Research Flex District and ID-3, Research Assembly District (Case 25-008Z)

RECEIVED ADDITIONAL READING/PUBLIC HEARING. CONTINUATION OF ADDITIONAL READING AND PUBLIC HEARING SCHEDULED FOR AUGUST 11, 2025.

<u>SECOND READING/PUBLIC HEARING – ORDINANCES</u> Ordinance 17-25

Providing for the Issuance and Sale of Notes in the Maximum Principal Amount of \$4,875,000, in anticipation of the Issuance of Bonds, for the Purpose of Paying the Costs of Improving the Municipal Recreational Facilities by Constructing, Renovating and Equipping various Structures and Athletic Fields and Courts, Constructing various Site Improvements Thereto, Providing Parking Facilities, and Acquiring Real Property and Interests Therein in Connection Therewith, Together with all Necessary and Related Appurtenances Thereto

PASSED 7-0

Ordinance 18-25

Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of \$5,000,000 for the Purpose of Paying the Costs of Improving the Municipal Recreational Facilities by Constructing, Renovating and Equipping various Structures, Courts and Pools, and otherwise Improving the Site Therefor, Together with all Incidental Work and Related Appurtenances Thereto

PASSED 7-0

Ordinance 19-25

Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of \$10,430,000 for the Purpose of Paying the Costs of Improving the City's Vehicular and Pedestrian Transportation System within and Serving the Northern Historic Dublin area by Rehabilitating, Renovating, Redeveloping, and Constructing Roadways and Pedestrian Pathways, Stairways and related Site Preparation, Streetscaping, Landscaping and Aesthetic Improvements, including Adjacent Park Improvements, Installing Sanitary Sewer, Storm Sewer and Water Improvements, Relocating Certain Existing Utility Lines, and Acquiring Interests in Real Estate therefor, Together with all Incidental Work and related Appurtenances Thereto

PASSED 7-0

Ordinance 20-25

Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of \$650,000 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 a Pump Station, Together with all Incidental Work and related Appurtenances Thereto

PASSED 7-0

Ordinance 21-25

Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of \$16,000,000 for the Purpose of Paying the Costs of Refunding Bonds Previously Issued by the City for the Purpose of Paying the Costs of Providing for the Construction of Two Parking Structures within the Bridge Street District and Otherwise Improving the related Sites, Together with all Necessary Appurtenances thereto, all in furtherance of Commerce and to Create Jobs and Employment Opportunities.

PASSED 7-0

Ordinance 22-25

Providing for the Issuance and Sale of Bonds in the Maximum Aggregate Principal amount of \$32,900,000 for the Purpose of Paying the Costs of Refunding Bonds Previously Issued by the City for the Purpose of Paying the Costs of Various Public Infrastructure Projects

PASSED 7-0

Ordinance 23-25

Authorizing the Removal of Zions Bancorporation, National Association and Authorizing and Directing the Appointment of U.S. Bank Trust Company, National Association, in each case as the Authenticating Agent, Bond Registrar, Transfer Agent and Paying Agent, for the City's Outstanding Bond Issues, and Authorizing the Execution and Delivery of any Necessary Notices, Instruments, Documents or Agreements Appropriate to the Foregoing Matter

PASSED 7-0

INTRODUCTION/FIRST READING - ORDINANCES

MOTION CARRIED 7-0 TO WAIVE COUNCIL RULES OF ORDER AND READ ORDINANCES 24-25 THROUGH 27-25 TOGETHER.

Ordinance 24-25

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.050-Acre Temporary Easement from the Property Located at 6810 Avery-Muirfield Drive, identified as Franklin County Parcel Number 273-000441-00 from Richard A. Coleman, II, for the Public Purpose of Carrying out the Waterways Maintenance Program 2025 Project (24-016-CIP)

Ordinance 25-25

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.026-Acre Temporary Easement from the Property Located at 7777 Lanham Court, Identified as Franklin County Parcel Number 273-011167-00

from Umit Ozguner and Fusun Ozguner, for the Public Purpose of Carrying out the Waterways Maintenance Program 2025 Project (24-016-CIP)

Ordinance 26-25

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.031-Acre Temporary Easement from the Property Located at 7771 Boylston Court, Identified as Franklin County Parcel Number 273 -010825-00 from Jordan Spellman and Rebecca Spellman, for the Public Purpose of Carrying out the Waterways Maintenance Program 2025 Project (24-016-CIP)

Ordinance 27-25

Authorizing the City Manager to Execute and Accept Necessary Conveyance
Documents and Contracts to Acquire a 0.058-Acre Temporary Easement from the
Property Located at 7772 Boylston Court, Identified as Franklin County Parcel Number
273- 010826-00 from Mark Gregory Stolze and Julie A. Stolze, for the Public Purpose of
Carrying out the Waterways Maintenance Program 2025 Project (24-016-CIP)

RECEIVED FIRST READINGS. SECOND READINGS/PUBLIC HEARING IS
SCHEDULED FOR TUESDAY, JULY 1, 2025.**

MOTION CARRIED 7-0 TO WAIVE COUNCIL RULES OF ORDER AND READ ORDINANCES 28-25 AND 29-25 TOGETHER.

Ordinance 28-25

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.032-Acre Permanent Drainage Easement from the Property Located at 5584 Brand Road, Identified as Franklin County Parcel Number 273-000587 -00 from Stephen K. Gill and Rachel K. Teitt Gill, for the Public Purpose of Carrying out the Earlington Park Drainage Basin Improvements Project (24-023-CIP)

Ordinance 29-25

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.022- Acre Temporary Easement from the Property Located at 5584 Brand Road, Identified as Franklin County Parcel Number 273-000587-00 from Stephen K. Gill and Rachel K. Teitt Gill, for the Public Purpose of Carrying out the Earlington Park Drainage Basin Improvements Project (24-023-CIP)

RECEIVED FIRST READINGS. SECOND READINGS/PUBLIC HEARING IS SCHEDULED FOR TUESDAY, JULY 1, 2025.

Ordinance 30-25

Authorizing the Provision of a Certain Incentives to Pathways Financial Credit Union, Inc. to Induce it to Purchase a Facility to Relocate and Expand a New Office and its

Associated Operations and Workforce, all Within the City; and Authorizing the Execution of an Economic Development Agreement

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR TUESDAY, JULY 1, 2025.

Ordinance 31-25

Authorizing the Provision of Certain Incentives to Hylant Group, Inc. to Induce it to Lease a Facility to Relocate and Expand an Office and its Associated Operations and Workforce, all Within the City; and Authorizing the Execution of an Economic Development Agreement

RECEIVED FIRST READINGS. SECOND READINGS/PUBLIC HEARING IS SCHEDULED FOR TUESDAY, JULY 1, 2025.

Ordinance 32-25

Renaming a portion of Eiterman Road to Heritage Boulevard in the City of Dublin, Ohio RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR TUESDAY, JULY 1, 2025.

<u>INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS</u>

Resolution 36-25

Approving solely for the purpose of Section 147(f) of the Internal Revenue Code of 1986, the Issuance of Revenue Lease Obligations for the Benefit of OCLC, Inc. by the Columbus-Franklin County Finance Authority and Authorizing Other Documents in Connection with the Issuance of the Obligations *PASSED 7-0*

Resolution 37-25

Accepting the Lowest and Best Bid for the Annual Sanitary Sewer & Stormwater Maintenance Program 2025 (25-013-CIP)

PASSED 7-0

Resolution 38-25

Adopting the Downtown Dublin Curbside Management Plan PASSED 7-0

Resolution 39-25

Accepting the Lowest and Best Bid for the Muirfield Drive at Sells Mill Drive Pedestrian Crossing Improvements Project (22-021-CIP)

PASSED 7-0

Resolution 40-25

Authorizing the City Manager to Enter Into a Facilities Management Agreement with Sports Facilities Management, LLC PASSED 7-0

OTHER BUSINESS

• CDC Recommendation - Green Roofs

MOTION CARRIED 7-0 TO APPROVE THE CDC RECOMMENDATIONS DIRECTING STAFF TO INVESTIGATE THE INCORPORATION OF GREEN ROOFS INTO THE METRO CENTER CODE AND GUIDELINES.

- <u>Development Review Process Update</u>
 <u>UPDATE PROVIDED/FEEDBACK RECEIVED.</u>
- Quarterly Innovation & Technology Briefing
 BRIEFING POSTPONED TO TUESDAY, JULY 1, 2025.

MEETING ADJOURNED AT 10:53 P.M.

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

2025 DUBLIN CITY COUNCIL REGULAR MEETING DATES

Tuesday, July 1	Monday, October 6 Monday, October 20
Monday, August 11 Monday, August 25	Monday, November 3 Monday, November 17
Monday, September 8 Monday, September 22	Monday, December 8