

# AGENDA DUBLIN CITY COUNCIL

# REGULAR CITY COUNCIL MEETING MONDAY, JUNE 2, 2025 – 7:00 PM 5555 PERIMETER DRIVE DUBLIN, OH 43017

# **CALL TO ORDER**

**ROLL CALL** 

# PLEDGE OF ALLEGIANCE

# **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**

- Minutes of the May 12, 2025 Council Work Session Work Session Minutes 05-12-25.pdf
- Minutes of the May 19, 2025 Regular Council Meeting 05-19-25 Council minutes.pdf

# SECOND READING/PUBLIC HEARING - ORDINANCES

# Ordinance 12-25

Amending Fee Ordinance 41-24: RC-22 Community Recreation Center (DCRC) Rental Rates

- 1. Memo Amendment to Fee Ordinance.pdf
- 2. Ordinance 41-24 Code Amend Fee Schedule and Service Charges, 111824.pdf
- 3. Work Session Minutes 03-04-24 -draft.pdf
- 4. 10-14-24 Work Session Minutes.pdf
- 5. Ordinance 12-25 Amending DCRC Rates.pdf

## Ordinance 13-25

Adopting the Proposed Tax Budget for Fiscal Year 2026

- 1. Memo Tax Budget 2026.pdf
- 2. Ordinance 13-25 Tax Budget 2026.pdf
- 3. Tax Budget 2026.pdf

### Ordinance 14-25

Amending the Annual Appropriations for the Fiscal Year Ending December 31, 2025 (Q2)

- 1. Memo Amending Appropriations Q2.pdf
- 2. Ordinance 14-25 Amending Appropriations Q2.pdf
- 3. Exhibit A Q2 Supplemental Appropriation 2025.pdf

### Ordinance 15-25

Authorizing the Provision of Certain Incentives to Hexion 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

- 1. Memo Hexion EDA.pdf
- 2. Ordinance 15-25 Hexion EDA.pdf
- 3. EDA Hexion.pdf

### Ordinance 16-25

Authorizing the City Manager to Execute a construction and Maintenance Easement and Accept Necessary Conveyance Documents and Contracts for Parcels Located at the Quarry Place Office Park Association Reserve along Riverside Drive

- 1. Updated Memo Quarry Place Maintenance Easement.pdf
- 2. Updated Quarry Place Easement.pdf
- 3. Exhibit A 25006-01-QuarryPlace-Easement.pdf
- 4. Exhibit B Quarry Place Easement Map.pdf
- 5. Ordinance 16-25 Quarry Place Easement.pdf

# INTRODUCTION/FIRST READING - ORDINANCES

### 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

- 1. Memo GO Notes 4.8M.pdf
- 2. Ordinance 17-25.pdf
- 3. Supplemental Fiscal Officers Certificate Signed.pdf
- 4. 2025 Debt Ordinance Overview.pdf

### 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

- 1. Memo Improving Rec Facilities.pdf
- 2. Ordinance 18-25.pdf
- 3. Fiscal Officers Certificate Signed.pdf
- 4. 2025 Debt Ordinance Overview.pdf

### 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

- 1. Memo Northern Historic District Bond Ordinance.pdf
- 2. Ordinance 19-25.pdf
- 3. Fiscal Officers Certificate Signed.pdf
- 4. 2025 Debt Ordinance Overview.pdf

# 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

- 1. Memo Sewer Bond Ordiance.pdf
- 2. Ordinance 20-25.pdf
- 3. Fiscal Officers Certificate Signed.pdf
- 4. 2025 Debt Ordinance Overview.pdf

### 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.

- 1. Memo Refunding 16M.pdf
- 2. Ordinance 21-25 Refunding 16M.pdf
- 3. 2025 Debt Ordinance Overview.pdf

### 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

- 1. Memo Refunding 32.9M.pdf
- 2. Ordinance 22-25 Refunding 32.9M Bond Ordinance.pdf
- 3. 2025 Debt Ordinance Overview.pdf

# 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

1. Memo - Ord 23-25 Approving Successo Bond Registrar.pdf

- 2. Ordinance 23-25 Approving Successo Bond Registrar.pdf
- 3. 2025 Debt Ordinance Overview.pdf

# INTRODUCTION/PUBLIC HEARING/VOTE - RESOLUTIONS

# **Resolution 35-25**

Adopting the Community Events Roadmap Final Report

- 1. Memo Resolution 35-25 Events Roadmap Final Report.pdf
- 2. Dublin Events Roadmap Final Report.pdf
- 3. Resolution 35-25 Events Roadmap Final Report.pdf
- 4. Council Meeting Materials 05-19-2025.pdf

# **OTHER BUSINESS**

- Public Services Committee Recommendation Speed Management Program
  - 1. Memo Public Services Committee Recommendation Speed Management Program.pdf
  - 2. Speed Management Follow-Up PSC Materials.pdf

# **STAFF COMMENTS**

# **COUNCIL REPORTS**

 Community Development Committee Report 05-20-25 CDC Summary.pdf

# **COUNCIL ROUNDTABLE**

# <u>ADJOURNMENT</u>

