# 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.

# REGULAR CITY COUNCIL MEETING MONDAY, NOVEMBER 3, 2025 – 6:30 PM 5555 PERIMETER DRIVE DUBLIN. OH 43017

# **CALL TO ORDER**

# **ROLL CALL**

# ADJOURNMENT TO EXECUTIVE SESSION

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.

# **RECONVENE (7 P.M.)**

# **PLEDGE OF ALLEGIANCE**

# SPECIAL PRESENTATIONS/RECOGNITION

Veteran's Day

# **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 October 20, 2025 Regular Council Meeting Minutes of the October 20 Regular Council Meeting.pdf

# SECOND READING/PUBLIC HEARING - ORDINANCES

# Ordinance 43-25

Amending Chapters 51 and 52 Establishing User Fees and Capacity Charges for the Sanitary Sewer and Water Systems

- 1. Memo Water and Sewer Rates.pdf
- 2. Ordinance 43-25 Water and Sewer Rates.pdf
- 3. Water and Sewer Discount Programs 2025.pdf

#### Ordinance 44-25

Adopting the Annual Operating Budget for Fiscal Year Ending December 31, 2026 and the 2026-2030 Five-Year Capital Improvements Program

- A. Second Reading Memo Ord-44-25 -Operating Budget and Five-Year CIP Follow-Up.pdf
- B. 2026 Detailed Budget Report Operating Budget by Fund Revised.pdf
- C1. First Reading Memo -Adopting the 2026 Operating Budget and 2026-2030 Capital Improvements Program.pdf
- 2. Memo -2026 Operating and CIP Work Session II Follow-Up.pdf
- 3. Ordinance 44-25 Adopting the 2025 Operating and 2026-2030 CIP.pdf
- 4. 2026 Proposed Operating Budget and 2026-2030 CIP.pdf
- 5. 2026-2030 Capital Improvements Program Summary.pdf
- 6. Presentation 2026 Operating Budget and CIP.pdf
- 7. Memo 2026 Operating Budget Additional Reports and Information.pdf
- 7a. Utilization Report 1 Utilization by Fund and Division.pdf
- 7b. Utilization Report 2 Utilization by Fund and Division and Category.pdf
- 7c. Detailed Budget Report 1 Operating Budget by Fund.pdf
- 7d. Detailed Budget Report 2 Operating Budget by Fund and Division.pdf
- 7e. Detailed Budget Report 3 Operating Budget by Fund and Division and Category.pdf
- 7f. Detailed Budget Report 4 Operating Budget by Fund and Division and Account.pdf
- 7g. Detailed Budget Report 5 Sub-Account Level Detailed Expenditures.pdf
- 7h. 2024 Dublin Top 15 Employers.pdf

# Ordinance 45-25

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

- 1. Second Reading Memo Ord 45-25 Follow up.pdf
- 2. Additional Information Family Planning.pdf
- 3. First Reading Memo Non-Union Compensation Plan Amendment.pdf

- 4. Exhibit A Redline Non-Union Compensation Plan 2026.pdf
- 5. Ordinance 45-25 Non-Union Comp. Plan Amendment.pdf

# INTRODUCTION/FIRST READING - ORDINANCES

#### Ordinance 47-25

To Establish Appropriations Based on the 2026 Operating and Capital Budgets of the City of Dublin, State of Ohio, for the Fiscal Year Ending December 31, 2026

- 1. Memo Ord 47-25 2026 Operating Budget Appropriations.pdf
- 2. Ordinance 47-25 2026 Appropriations Ordinance.pdf

# INTRODUCTION/PUBLIC HEARING/VOTE - RESOLUTIONS

# Resolution 52-25

Accepting the Lowest and Best Bid for the Pedestrian Tunnel Maintenance 2025 Project (22-012-CIP)

- 1. Memo Bid Accept Pedestrian Tunnel Maint. 2025.pdf
- 2. Resolution 52-25 Bid Accept Pedestrian Tunnel Maintenance.pdf

# Resolution 53-25

Accepting the Lowest and Best Bid for the COTA Bus Stop Improvements and Sawmill Road Sidewalk Connection Project (24-024-CIP)

- 1. Memo Bid Accept COTA and Sawmill Sidewalk.pdf
- 2. Resolution 53-25 Bid Accept COTA Bus Stop Improvements.pdf

# **Resolution 54-25**

Authorizing the City Manager to Enter into a Contract for Public Health Services with the Board of Health of the Franklin County General Health District for 2026

- 1. Memo Franklin County Public Health Contract.pdf
- 2. Resolution 54-25 2026 Public Health Services Contract.pdf
- 3. Draft 2026 City of Dublin Health Services Contract.pdf

# **Resolution 55-25**

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

- 1. Memo Chapter 33 Updates effective 2026\_.pdf
- 2. Chapter 33 Redline.pdf
- 3. Resolution 55-25 Chapter 33 Updates for 2026.pdf

# **OTHER BUSINESS**

- DORA Extension for WNCI Michigan Game Watch Party Approval
  - 1. Memo DORA Extension Request for WNCI Block Party.pdf
  - 2. UMPH Request Letter.pdf
- Public Safety Briefing
  - Memo Public Safety Briefing.pdf

# **STAFF COMMENTS**

# **COUNCIL REPORTS**

Finance Committee Report

# **COUNCIL ROUNDTABLE**

# **ADJOURNMENT**