

RECORD OF PROCEEDINGS

Minutes of _____

Dublin City Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

January 22, 2018

CALL TO ORDER

Mayor Peterson called the Monday, January 22, 2018 Regular Meeting of Dublin City Council to order at 6:00 p.m. in Council Chambers at Dublin City Hall.

ROLL CALL

Present were Mayor Peterson, Vice Mayor Amorose Groomes, Ms. Alutto, Ms. De Rosa and Mr. Keenan. Mr. Reiner and Ms. Fox joined the executive session in progress.

Staff members present were Mr. McDaniel, Ms. Readler, Mr. Boggs, Ms. Crandall, Mr. Foegler, Ms. Goss, Ms. O'Callaghan, Mr. Earman, Mr. Rogers, Mr. Hammersmith, Ms. Burness, Ms. Rauch, Mr. Stang, Ms. Wawskiewicz, Ms. LeRoy, Ms. Howard, Ms. Richison and Mr. Plouck.

EXECUTIVE SESSION

Mayor Peterson moved to adjourn to executive session for the purposes of discussion of the purchase of property for public purposes; 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 personnel matters regarding the discipline of a public employee and the appointment of a public official.

Vice Mayor Amorose Groomes seconded the motion.

Vote on the motion: Ms. Alutto, yes; Ms. De Rosa, yes; Mayor Peterson, yes; Vice Mayor Amorose Groomes, yes; Mr. Keenan, yes.

The meeting was reconvened at 7:10 p.m.

PLEDGE OF ALLEGIANCE

Members of the Asia Pacific Islands and American Public Affairs (APAPA) Ohio Youth Chapter led the Pledge of Allegiance. Members present included Andy Yu, Hannah Qin, Vincent Ma, Flygon Zhang, Grace Wang, Lucy Liu and Tony Liou.

Andy Yu addressed Council, stating that they represent the Columbus division of the APAPA Ohio Youth Chapter. Their mission is to promote voter education and civic engagement in their community. In the past, they have held a voter education seminar and a civic leadership forum. They look forward to working with Council on future events.

SPECIAL RECOGNITION/PRESENTATIONS

- **Dublin Methodist Hospital 10th Anniversary**

Mayor Peterson welcomed Steve Bunyard, President of OhioHealth Dublin Methodist Hospital. He inquired how long Mr. Bunyard has served as President of Dublin Methodist Hospital.

Mr. Bunyard responded that he has been with the hospital six of its ten years, first as its Chief Operating Officer and the last three years, as its president.

Mayor Peterson presented a proclamation to Mr. Bunyard in recognition of Dublin Methodist Hospital's ten years in the City. Opening its doors on June 8, 2008, the hospital has provided excellent health care to the extended community. Dublin Methodist Hospital integrates advanced technology and wellness-focused design to care for its patients, resulting in exceptional patient-experience scores. The hospital has been recognized nationally and received numerous quality and patient safety awards. He commended Dublin Methodist Hospital for its outstanding service and care provided to the community for and congratulated it on its 10th anniversary.

Mr. Keenan stated that Dublin Methodist was one of two OhioHealth Hospitals to be named to the nation's 100 Top Hospitals.

Mr. Bunyard responded that they are very proud of their staff, the high quality of care provided and the national recognitions the hospital has received.

Mayor Peterson noted that the hospital provides other outreach to the community, such as the opioid forums in which OhioHealth Media Relations Manager, Marcus Thorpe, is involved. The community appreciates that support.

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Mr. Bunyard responded that the hospital is pleased to be located in this community and looks forward to many more years of service.

- **Washington Township Fire Department – ISO Rating Upgrade**

Alec O’Connell, Washington Township Fire Chief, provided an update. In 2017, the Department’s certification expired. Following an extensive evaluation, the Department was re-certified by the Commission on Fire Accreditation in March 2017. Upon request, ISO also completed a re-evaluation, and in December, the Fire Department was upgraded from an ISO Class 2 to a Class 1. The re-certification and the ISO Class 1 rating places the Washington Township Fire Department in a group of only 57 with that ranking in the country. They are proud of that achievement, but recognize that it is due in large part to the support of new Township Administrator Eric Richter, the support of the community and their partnership with the City of Dublin. The value of such a partnership is often not realized until a crisis is experienced, and last year -- within the first 30 minutes of the tanker incident, the Police Chief and City Manager had responded with offers of full City resources to ensure the safety of the emergency responders and the community. They want to express their appreciation to the City of Dublin, the Township Trustees and the citizens, as they realize that it is that infrastructure and support that has made them successful.

Eric Richter, Washington Township Administrator stated that the Township Trustees were thrilled to receive news of the Fire Department’s Class 1 ISO rating over the holidays. He congratulates Chief O’Connell and the entire Fire Department for their efforts. However, as the report indicates, much of that rating is attributed to the City of Dublin’s services, including dispatching/communication and water supply. Because of that outstanding partnership, the City shares in the recognition.

Mayor Peterson stated that a reduction in insurance premium costs will benefit the citizens of the community, as well.

Mr. Keenan noted that when he took office as a Washington Township Trustee in 1983, the Township had seven firefighters and a \$300,000 annual budget; today, there are 105 firefighters. After the combined fire district of Washington and Perry Townships was separated, Washington Township built the fire station on Shier Rings Road, and later, three additional stations. The Fire Department has done a fantastic job over the years, and Council appreciates what they do for the community. From an EMS perspective, their response time is inside the golden four-five minutes! Because 70% of their runs are EMS, that is a significant benefit to the citizens.

- **2018 Memorial Tournament Preview/Update**

Dan Sullivan, Executive Director, The Memorial Tournament, provided a recap of 2017. It was a great year, capsulized in one week. The attendance was great, with a record commitment to local charities – of the \$2.4 million donated, \$1.8 was to Nationwide Children’s Hospital. They are excited about 2018. Although they are very focused on continuing the world-class event that Jack and Barbara Nicklaus began, it is important to stay up with the times, as well. The event has changed during these 43 years. Today it is about creating an experience – not only an opportunity to see “the greatest play in the game” but to be entertained at all times. That is typical of any sport venue today. While they are trying to keep up with the times, it is important to maintain the integrity of what Jack and Barbara created in 1976. This year, they will focus on a couple of areas that will tell the Dublin story. They will partner with the folks at Bridge Park and make sure there is a connection between the Tournament event and what is happening at Bridge Park, from both a local and national promotion perspective. This year’s concert will take an elevated status --- more on that will be shared early in February. A recent decision has been made regarding the gate cuts. Last year, there were 54 points of entry on the golf course. In comparison, the Master’s has two; the Players’ Championship has one. They both have limited their entry points for security reasons. They received some data on last year’s Memorial that has persuaded them to re-evaluate their process. This year, the gate cuts will be reduced from 54 to 15. Those 15 gate cuts will continue to serve the public through the main areas, with the provision of a few resident cuts to ensure

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that the residents of Muirfield, and those who rent homes in Muirfield during that week, have access to the golf course. All will be controlled ports of entry. It has become popular to attempt access to golf tournaments without having the proper credentials. Their partners at the PGA Tour are promoting the fact that this change is being made. From a communications standpoint, a letter has been sent out to all the residents and corporations who have a gate cut; they will also be calling each of them personally. This morning, they met with Mr. Fathman and Mr. Zeier from the Muirfield Civic Association and Muirfield Association to apprise them of the changes. They are attempting to communicate effectively and accommodate everyone's interests. The Tournament thanks City Council for all their support over the years and look forward to partnering with the City in 2018 to put on the best event possible – an event that is widely recognized at the top of the charts in the PGA Tour.

Mr. Keenan stated that it is due to Mr. Sullivan that this event runs so smoothly year after year.

In response to Mayor Peterson's inquiry, Mr. Sullivan indicated that the number of Tournament attendees is not shared, but it is significant, and it also takes a large number of people to successfully handle the volume of attendees. The partnership they enjoy with Dublin is unique. It allows them to put on an event that is renowned, second to none. Without the City's support, the event would be something much less, and they appreciate the City's support.

- **Comprehensive Annual Financial Report (CAFR) Award 2016**

Jamie Nicholson, City of Pataskala Finance Director, Executive Board Member of the Government and Finance Association of the U.S. and Canada and Ohio GFOA President Elect presented the Certificate of Achievement for Excellence in Financial Reporting to the City of Dublin on behalf of the GFOA. The certificate program has been in place since 1946. Its purpose is to encourage and assist governments, school districts and other public entities to prepare financial reports of the highest quality for the benefits of citizens and other parties with a vital interest in a public organization's finances. Throughout its existence, it has received widespread recognition as the premier indicator of excellence in governmental accounting and financial reporting. In order to earn this certificate, an organization must substantially conform to the program's demanding criteria, which go well beyond the minimum requirements of Generally Accepted Accounting Principles (GAP). Participants submit copies of their Comprehensive Annual Financial Report (CAFR) to the certificate program for an in-depth review and evaluation by two members selected from an impartial panel of government finance officers, independent CPAs, educators and others with specialized expertise and experience in governmental accounting and financial reporting. The reports are also reviewed and evaluated by members of the GFO's professional staff. Only those reports that are judged by all reviewers to have substantially met the program's criteria are awarded the Certificate of Achievement for excellence in financial reporting. This is not the first time the City of Dublin has received this honor – it is the fourth consecutive year it has received this certificate of achievement. This award reflects the professionalism and commitment of numerous individuals as well as many hours of dedication and hard work. The GFOA hopes that this award to the City will serve as an example of accomplishment and encourage others to strive for the same high standards in their own financial reports.

Robyn Howard accepted the award on behalf of the City's Finance Department. Mr. McDaniel noted that he and Finance Director Angel Mumma extend their appreciation to Council for their support of the City's financial team.

- **Dublin Convention and Visitors Bureau (DCVB) Update**

Scott Dring, DCVB Executive Director, noted that Council's representatives on the Dublin Convention and Visitors Bureau Board, Frank Willson and Phil Smith, are present this evening, as well.

- 2017 was a record-breaking year for the Dublin tourism industry. There was a record of 2.9 million visitors to the City last year. The hotel-motel tax revenue reached a record number of \$3.2 million. There are 2,300 hotel rooms in the City

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of Dublin, which run at 70% occupancy in the City. That translates to approximately 1,600 rooms daily occupation and approximately 3,200 visitors shopping and eating in Dublin every day. That has a tremendous impact on the City's economy. In Dublin and nationwide, hotel development is on the rise. Dublin has experienced a 21% increase in its hotel supply over the past two years. The City of Columbus has built 41 new hotels, almost 5,000 rooms in the last two years. Obviously, there is completion, so they will continue to work hard to build on the 2.9 million visitors. The type of hotel is important to any community, however. Building a hotel does not automatically equate to more hotel-motel revenue and economic growth. DCVB has initiated a dialogue with the City and its hotels to conduct a study that may serve as a resource to staff and developers, providing background information on the type of hotels that would most benefit the City. They are not advocating any hotels in particular; the goal is to provide a data-based resource to the City for use in decision-making.

- The Downtown Dublin Strategic Alliance was started 18 months ago. The alliance includes the DCVB, the City of Dublin, Crawford Hoying, the Historic Dublin Business Association, and the Dublin Historical Society. DCVB initiated the alliance, with the goal of positioning Bridge Park and Historic Dublin as a world-class destination attracting visitors and economic impact to the area. In November 2017, the Alliance funded collaboratively and launched a multi-faceted campaign with the theme, "Opposites Attract." The group meets monthly and discusses transportation, wayfinding, etc.
- Their newest marketing effort is the Celtic Cocktail Trail. This effort follows the Fairy Door Trail that was started two years ago. These marketing efforts may seem "gimmicky," but they draw people to the community. The Fairy Door Trail has generated almost 2,400 people from 40 states and five countries in two years. Launching next week, the Celtic Cocktail Trail will celebrate the tremendous dining product that exists in Dublin. Eleven participating restaurants have created their own Celtic cocktail. After Celtic Trail followers have visited and experienced each of the Celtic cocktails, there are prizes awaiting, including a commemorative T-shirt.

Mr. Dring closed his presentation with a one-minute video that captures the last year of the Dublin tourism industry.

CITIZEN COMMENTS

Mike Tibbets, 116 Longview Drive, stated that he has owned and operated Brazenhead and Oscars for approximately 22 years. When he first came to this area, the Historic District consisted of little more than a couple of closed gas stations and empty stores; it now has much more to offer, and more that is coming. However, he would like to make Council aware of what is occurring with the parking situation in this area. In late 2016, he met with consultant Mandy Bishop and City staff members who informed him that the City would be closing the street in front of his restaurant in one direction to accommodate the construction of a new building north of his site. The street restrictions, which would include street parking, would be in place for approximately a year. That is not news that any businessman wants to hear, especially when his customers had been able to use that street parking for 20 years. The year passed, and the street restrictions were lifted in November 2017. December 2017 was a great month for his business, on par with his 2016 business. He was happy with the new development, believing that "when the water level rises, everyone goes up with it." However, he was informed last month that the street access would be removed again due to the new library construction. Additionally, parking on the east side of the street will be closed while another building – the Z2 building is constructed. In comparison, skyscrapers are constructed in New York City without closing the sidewalks or streets. He does not know the solution, but these decisions hurt the long-time business owners. While it is great to see the new buildings coming in, the City of Dublin needs to think about the people who have enabled the City to reach this point.

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Mayor Peterson stated that he met with Mr. Tibbets last week and discussed this issue. He viewed the area and the fencing and barrels in place. He has spoken with the City Manager about this.

Mr. McDaniel stated that he has nothing new to report tonight, but he has asked staff to look at the situation and suggest any possible ways to mitigate it. The north-south traffic flow will continue, but the on-street parking is impacted. More parking will be available with the Bridge Park West project, and valet parking options could be used. Although he has no good suggestion to offer at this time, staff will be getting back to him with possible ways the City could work with him to mitigate the impact. It is important to maintain the viability of the businesses.

Mr. Keenan stated that the Bridge Park West building has parking. His recollection is that some of that would be dedicated to public parking.

Mr. McDaniel responded that there will be some public parking with a charge of perhaps \$2/hour, and the public will be informed as soon as it is available. In addition, with the receipt of the bids, construction sequencing of the Library and Parking is better understood. Information on the construction sequencing and its anticipated impacts will be shared with the area businesses very soon, as well.

Vice Mayor Amorose Groomes inquired if there are any updates on the roadway behind the Z buildings as the extension of Indian Run wraps around behind them. At what point in the process is the construction of that roadway?

Mr. Foegler responded that the road is now open.

Vice Mayor Amorose Groomes inquired if some of the activity that may be using spaces in front of the building could be diverted to the back of the building. If that road could be closed for a time to provide some room for material storage, etc., it could lessen what is using space on the High Street side.

Mr. McDaniel agreed. Some public education is necessary, as people became accustomed to those roads and spaces behind the buildings not being available during construction.

Mr. Peterson stated that due to his location, Mr. Tibbet's business was significantly impacted by the construction-related restrictions. His restaurant is also the type that the City wants to encourage. He agrees with the thought to, "dance with the one who brought you," and the City will do the best it can to solve the problem.

CONSENT AGENDA

Mayor Peterson moved approval of the three items on the consent agenda.

Ms. Fox seconded the motion.

Vote on the motion: Mr. Keenan, yes; Vice Mayor Amorose Groomes, yes; Mr. Reiner, yes; Ms. De Rosa, yes; Ms. Alutto, yes; Mayor Peterson, yes; Ms. Fox, yes.

- Approval of 01-09-18 Regular Council Meeting Minutes
- **Resolution 05-18**
Authorizing the City Manager to Enter into Memorandums of Understanding with the Franklin County Board of Elections for Use of Municipal Property in the Administration of Public Elections
- Public Records Training Designee for Council

SECOND READING/PUBLIC HEARING – ORDINANCES

Ordinance 01-18

Authorizing the City Manager to Execute a Real Estate and Transfer of Property Agreement and Other Necessary Documents with Delta Energy Holdings, LLC for the Purchase of Property Located at 5555 Perimeter Drive.

Ms. Goss stated this is the second reading of Ordinance 01-18, which would provide authorization to proceed with the acquisition of property located at 5555 Perimeter Drive for a purchase price of \$4 million. The staff memo provides a summary of prior discussions related to financial considerations for the proposed construction of a new City Hall that have transpired over the past 15 years. While further study is required to fully understand the City's programmatic and future facility needs, acquisition of this property provides a unique opportunity to fulfill the City's Community Plan objectives of creating a

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municipal complex that serves as a gateway to Coffman Park as well as a community center for administrative and safety services.

Ms. Fox stated that she has one question about the second building. Would that building be attached to the Justice Center or to the 5555 Perimeter building?

Ms. Goss responded that what has been provided in Council's packet is conceptual. No site planning or building renderings have been done for the proposed buildings, so they are unsure what the second building would look like at this time.

Vice Mayor Amorose Groomes inquired if staff has engaged in conversation with any architects, even though no site plan drawings have occurred at this point.

Ms. Goss responded that she and Mr. Papsidero have spoken with M+A Architects, the original architects for the current building. They shared some plans that they had put in place when the property was first built. They have not engaged in discussions with any other architects. The facilities team will be putting out an RFP for a master planning exercise that will result in not only the site planning, but also the development of those buildings.

Vice Mayor Amorose Groomes stated that there is a lot of interest from our local architects, who want to have the opportunity to participate. The City needs to exercise due diligence to ensure that our local architects are included in those RFP opportunities.

Vote on the Ordinance: Vice Mayor Amorose Groomes; yes; Mr. Keenan, yes; Mr. Reiner, yes; Ms. Fox, yes; Ms. De Rosa, yes; Mayor Peterson, yes; Ms. Alutto, yes.

INTRODUCTION/FIRST READING – ORDINANCES

Ordinance 02-18

Amending the Annual Appropriations for the Fiscal Year Ending December 31, 2018.

Ms. Alutto introduced the ordinance.

Mr. McDaniel stated the ordinance authorizes amendments to the 2018 Annual Appropriations. The majority of the amendments are to appropriate funds for three major projects: \$4 million for the purchase of the 5555 Perimeter Drive property, and \$18.1 million for the upfront construction costs for the Historic District Parking Garage and for the roadway network to be done in coordination with the construction of the new Dublin branch of the Columbus Metropolitan Library. Money will be moved from the General Fund to other funds in order to execute these projects. In the case of the Parking Garage and roadway improvements, the funds transferred from the General Fund will be repaid when long-term bonds are issued later this year. This plan is consistent with the 2018-2022 Capital Improvement Program approved by City Council. Additionally, the inclusion of these expenses in the future bond issue is within the confines of the City's debt policy. In addition to the expenditures related to those two projects, funds are also being appropriated for reforestation. These funds are received when fees in lieu of parkland donation are paid, which in accordance with City Code, are to be used to plant trees throughout the community. This amount represents the unspent funds at year-end 2017. Funding in the amount of \$605,200 is requested for change orders related to the North High Street widening project. This also includes utility relocations. Also requested is \$5,000 for the Ohio EPA permitting on the Tuttle Crossing Extension Project. Finally, pursuant to our General Fund Balance policy adopted by City Council in 2016, a request is made that \$1,938,050 be appropriated from the General Fund for Transfer to the Capital Improvements Tax Fund. This amount represents 25% of the Fund Balance in excess of the 75% that Council designated to set aside.

Mr. Reiner inquired if any of these monies would be used for the restoration of buffers, as discussed by the Community Development Committee, and perhaps the reorganization of the plantings along Emerald Parkway.

Mr. McDaniel responded that staff would provide that information for the second reading.

Mr. Keenan stated regarding the next bond issue, the staff report states that the date is yet to be determined. Could staff provide some indication of what that timeframe might

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be – months, years or decades? The rates are being increased and bond financing will become more expensive.

Mr. McDaniel responded that information would also be provided for second reading.

Vice Mayor Amorose Groomes:

1. Inquired if the two \$18 million transfers reflect the same amount that is transferred twice.

Mr. McDaniel responded affirmatively.

2. Noted that also seems to be the case with the \$605,000 amount for the North High Street widening. Is that an additional project or the last payment for the widening that has already occurred?

Mr. McDaniel responded that he believes it is for the project that has already occurred. That clarification will also be provided for the next meeting.

3. Regarding the \$1.938 million transfer to the Capital Improvements Fund, could information be provided on what that amount is earmarked for? Council made a recent policy change regarding the amount designated for parkland acquisition, and she wants to ensure that Council is not vacating its investment into parklands due to that revision.

Mr. McDaniel responded that the staff update would provide that information, as well.

There will be a second reading/public hearing on February 12.

Ordinance 03-18

Authorizing the City Manager to Enter into an Infrastructure Agreement with Gage Crossing II, LLC, for the Gage Crossing Development.

Ms. Alutto introduced the ordinance.

Mr. Hammersmith that this ordinance will authorize the City Manager to enter into an infrastructure agreement with Gage Crossing II, LLC for the Gage Crossing development, a proposed residential housing project on a site located in Columbus just east of Avery Road and south of the future Tuttle Crossing Boulevard extension. During the rezoning process through the City of Columbus, a Traffic Impact Study (TIS) was done to identify traffic impacts and traffic mitigation strategies. This study and its recommendations have been reviewed and accepted by Dublin and the other municipal and county agencies having jurisdiction with this project.

The study found that there should be contributions from the Developer to the City of Dublin. The access points into Gage Crossing are a full access point to the east, located between Avery Road and Wilcox Road and a right in/right out access immediately east of Avery Road and south of Tuttle Crossing Boulevard extension on Avery Road. With this agreement, the Developer agrees to:

- contribute \$31,089 for the left turn-lane from Tuttle Crossing Boulevard into the site;
- contribute \$11,897 in lieu of constructing a sidewalk along the Avery Road site frontage;
- donate, at no cost, all permanent right-of-way, shared highway easement, sewer easement, and channel easement needed from the Development site for the necessary improvements of the Tuttle Crossing Boulevard extension and Avery Road widening project.

If the infrastructure agreement is approved, staff will bring the easements to City Council for their consideration and approval.

Vice Mayor Amorose Groomes stated that the \$11,897 is a contribution in lieu of constructing a sidewalk along the Avery Road site frontage. Is the City developing a master plan?

Mr. Hammersmith responded that there will be sidewalk access, but the sidewalk will be built with the roundabout.

Mr. Reiner inquired if all the right and left-hand turn lanes would be installed, so that traffic won't be impeded.

Mr. Hammersmith confirmed that they would be installed along with the Tuttle Crossing

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Boulevard extension.

Mr. Keenan inquired about the timing of the Avery Road roundabout construction and the Tuttle Crossing Boulevard extension.

Mr. Hammersmith responded that the project was originally planned for 2019 construction, but it is now planned for 2020.

Mr. Keenan inquired what the setbacks are on the south side of Tuttle Crossing Boulevard adjacent to Gage Crossing.

Mr. Hammersmith that the actual width of the parcel the City owns, the Bosand property, is 150 feet. The setback from the path to property line is 30 feet; the distance from the curb to the property line is 45 feet. He does not know what the setbacks are for Gage Crossing, as per the requirements of the City of Columbus.

Ms. Fox referred to the Avery Road area south of Tuttle Crossing Boulevard, where National Church Residences (NCR) are located. Many of the NCR residents are expressing concern that their site has only one egress onto Avery Road, which is not signalized, and the traffic is becoming increasingly heavier. An additional 100 NCR units are being added, so there will be 200 units exiting onto Avery Road. To the south of NCR, a subdivision is planned for construction, and, across from NCR to the east, a multifamily development is planned. NCR residents are concerned as, currently, it takes them 15 minutes to exit onto Avery Road. We need to remain cognizant of this issue going forward, because the residents are already struggling with the ingress/egress.

Mr. Hammersmith indicated staff would be mindful of this situation.

Mr. Keenan inquired what is the name of the road that Hilliard or Hilliard and Columbus constructed from Wilcox Road through this area.

Mr. Hammersmith responded that it is Riggins Road.

Mr. Keenan noted that Riggins is a long road with a significant amount of new multi-family development and more under construction. Does this road pass next to National Church Residences?

Mr. Hammersmith responded that it will actually be the Hayden Run Boulevard, as it extends west of Avery Road.

Mr. Keenan inquired if there would be the potential for an ingress/egress there in the future.

Mr. Hammersmith responded that there would not, due to the embankment.

There will be a second reading/public hearing at the February 12 Council meeting.

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 04-18

Authorizing the City Manager to Enter into a Guaranteed Maximum Price (GMP) Contract with Turner Construction Company Inc. for Construction of the Downtown Dublin Parking Garage, Roadway Improvements and Landscaping Enhancements.

Ms. Alutto introduced the resolution.

Mr. Foegler stated that in May 2017, the City and Columbus Metropolitan Library (CML) entered into a Development Agreement for the joint development of the current property, which would include contributions from the City for a parking structure and a street system. After many steps, the designs are completed and the projects have been bid. One of the terms of the development agreement was that a single construction manager would be used on this project. This was largely due to the compactness of the site, the desire to have as much coordination in the construction as possible, and to save money by having a single project management team on site responsible for the implementation. CML went through a competitive process several years ago and selected Turner Construction as their construction manager. The City has had discussions with Turner and is very satisfied with a construction management arrangement under the same terms as the Library negotiated. Resolution 04-18 would authorize the City Manager to enter into a Guaranteed Maximum Price (GMP) contract with Turner Construction for the construction of all those facilities, including the Library structure, the

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parking structure, the street system around the parking structure and Library, as well as the enhancements along the Grounds of Remembrance. All of those development plans have been before Council for final approval and are included in this project. The bids on the project have come in extremely consistent with the allocations in the CIP. Turner Construction has 14 separate contractors completing the City's construction and over 30 contractors completing the Library construction. Council has received regular project updates and the contingencies. Once this contract is authorized and the appropriations finalized, the City would then close with the Library. With the CML development agreement, there were a series of contingencies for both parties. Effectively, those contingencies have now been satisfied. With the conclusion of the final appropriations of these dollars, the City will be in a position to have a closing and proceed with construction. Staff recommends that Council approve Resolution 04-18, authorizing the City Manager to enter into a Guaranteed Maximum Price (GMP) Contract with Turner Construction Company for the construction of the Downtown Dublin Parking Garage, abutting roadway improvements, and landscaping enhancements for \$17,697,550.

Ms. De Rosa inquired what type of items are not necessarily covered in a GMP agreement.

Mr. Foegler responded that a large number of assumptions are articulated, but, in effect, based on everything known about the project -- all the plans as drawn and the known conditions, the contract has been structured so that the subcontractors take on the risk associated with rock. If, as occurred with the High Street project, in the process of digging, previously unknown conditions are discovered -- such as utilities or septic tanks -- those could affect the cost. The biggest area of volatility is often in keeping the private utilities' pricing firm. However, there has been a tremendous amount of design, due diligence and testing on this project, and they believe the contract amount is good and the contingencies appropriate for the project. Any owner-directed changes that might come up along the way would also be such an element.

Mr. Keenan inquired if the contractors are also assuming the risks related to weather.

Mr. Foegler responded affirmatively. It is anticipated that the City's construction will be completed before the Library construction is completed, as it is simpler, but the critical path items will be driven by how the Library construction is proceeding.

Mr. Keenan stated that the City's project is bonded, even though it is a GMP contract. Are the subcontractors bonded?

Ms. O'Callaghan responded affirmatively.

Mr. Keenan stated that any property loss would be the City's. Is it a wrap in terms of the liability and workers compensation?

Mr. Foegler responded it is not.

Mr. Keenan stated that a typical contract would include a 10-15% contingency amount. Is that included with a GMP contract?

Mr. Foegler responded that there are a series of contingencies included in the contract. In most cases, the owner has control in terms of approving.

Mr. Keenan inquired if, during excavation, an under/underground storage tank is encountered, is that cost the City's or theirs.

Mr. Foegler responded that it is the City's cost.

Ms. O'Callaghan noted that some contingencies in the contract are designated as the contractor's and others as the owner's, which must be deemed necessary by the owner.

Mr. Keenan noted that he would like to see the list.

In response to Mr. McDaniel's inquiry, Ms. O'Callaghan stated that this is the City's third GMP project, which include the Justice Center renovations, the pedestrian bridge, and this project.

Mr. McDaniel noted that the Justice Center project was \$11 million.

Ms. De Rosa inquired if the \$300,000 contingency is on top of the contingencies already covered in the contract.

[Mr. Foegler showed a slide listing the contract breakdown.]

Mr. Keenan inquired if a premium amount is built into a GMP contract due to the risk.

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Don McCarthy, McCarthy Consulting, 84 W. Riverglen Drive, Worthington, OH, stated that he serves as the owner's rep for the City's project. He inquired if the question is what premium is being paid for a GMP contract.

Mr. Keenan responded that because the risk is passed on with a GMP contract, it would seem that some premium would be built into the contract amount.

Mr. McCarthy responded that a premium is included. In the contract format, there is a construction contingency that Turner is allotted. We competitively bid that. In this instance, we negotiated the same deal as the Library negotiated several years ago, and 2.5% is the construction contingency that is in the GMP for Turner Construction's risk.

Mr. Keenan stated that he likes that concept, which he is aware that Ohio State uses, as well.

Mr. McCarthy responded that it creates a more collaborative environment, as opposed to adversarial.

Mr. Keenan noted that the rock would have been a significant factor in the consideration.

Mr. McCarthy responded that it was, and the initial bids were high due to that factor.

During the scope review process for each of the subcontractors affected by the rock, the risk was narrowed for them; ultimately, they took the risk. The cost savings of that process for the City was approximately \$400,000.

Ms. Fox inquired if borings were completed to determine the rock.

Mr. McCarthy responded affirmatively.

Ms. Fox inquired regarding the location of the bedrock.

Mr. McCarthy responded that closer to the river, it is shallower. An estimated 1500 cubic yards of rock will need to be removed. It is "rippable" rock.

Vice Mayor Amorose Groomes asked if that would be more of a "peel" versus a blast.

Mr. McCarthy responded affirmatively. The rock does not come out in a straight line, and that risk was considered.

Mr. Foegler stated that the contractors have had some experience with the rock with both the High Street project and the work on the east side of the river.

Ms. Fox stated that her understanding is that with GMP contracts, the construction documents are somewhat advanced, so theirs must be over 50% complete?

Mr. McCarthy responded that they are in the permitting stage, so they are essentially 100% complete.

Mr. Foegler stated that Turner Construction, as the CM advisor, worked through the design phases with staff to provide an understanding of the costs. Turner Construction had essentially complete drawings.

Ms. Fox noted that advanced construction drawings eliminate the potential for a lot of contingencies.

Mr. McCarthy agreed.

Ms. Fox stated that there are efficiencies in having this construction performed together. Have the on-site project managers been involved with the project discussions from the beginning with the architects, designers and engineers, so they therefore quite familiar with the project?

Mr. McCarthy confirmed that there have been many meetings on the coordination of the work, access/egress, safety and pedestrian traffic.

Ms. Fox inquired if that means that Turner is not bringing in any new project managers to work on any one phase.

Mr. McCarthy responded that the same team has been involved with the whole project.

Ms. Fox stated it was indicated that the contract cost closely matched the estimate. Was the percentage difference very narrow?

Mr. McCarthy responded that it was within \$22,000. With a project cost of \$17 million, that is very good.

Ms. Fox noted that is less than five percent difference.

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Vice Mayor Amorose Groomes stated that there was significant discussion with the design of Rock Cress. It was her understanding that Council might see some further design on how the termination of Rock Cress would be treated in this phase of the project.

Mr. Foegler responded that there has been no additional design. When Council reviewed the landscaping plan for this area, issues such as the dry-laid stone were dealt with, and all the landscaping comments have been incorporated. [Showed updated perspectives of that area].

Vice Mayor Groomes inquired where the road would end with respect to this contract. Mr. Foegler showed a graphic of the roadways that would be built as part of this contract. At Franklin Street and Rock Cress are the new pedestrian connections for reaching the park, Grounds of Remembrance and the cemetery. All are fully accessible ADA. There will be an elevator in that corner of the garage, and both parking lots will have handicap accessibility to it.

Vice Mayor Amorose Groomes stated that the western edge of Rock Cress is veering to the right, although the parking garage is straight. Council's desire was to keep Rock Cress away from the park and the Indian Run south fork. She views a bend on the end of this roadway that leads in that direction.

Mr. Foegler responded that this is the same alignment as went through all the preliminary and final platting and final design. He believes the discussion regarding those issues concerned the potential for the road to cross Shawan Falls as the project moved forward and what would be the impact of that. Staff's strong recommendation was that the green that is being created be a continuous greenway between the roadway and Indian Run, and that there not be any development between this roadway and Indian Run. That area would be a green public park, generally reflective of the scenic easement that has been secured. That is the area we are trying to protect. This plan terminates the road at that location but continues along the alignment that has been a part of all the plats that have been reviewed. The garage does extend close to those areas.

Vice Mayor Amorose Groomes clarified that she is referring to the area past the garage, the section toward the north.

Mr. Foegler stated that with the regard to that area, there is nothing that precludes Council from looking at different ways for that to move forward in the future.

Mr. Keenan inquired if there is no design for the road to be extended through there in the next five to ten years.

Mr. Foegler responded there is not. Neither the Schools nor the City has anything imminent. The good news is that section of Rock Cress is among the first items to be built. The hope is that by June of this year, it will be open and provide access to the parking lot of Indian Run. It will be a signalized access point next spring or early summer, which will allow for safer vehicle ingress/egress.

Mr. Reiner stated that staff has presented a series of drawings on this area, which Council has viewed numerous times. The connectors to the Grounds of Remembrance and Shawan Falls area are well done.

Mr. Foegler noted that one image is misleading, as it depicts pavement continuing beyond the walkway, but the walkway is the terminus. The walkway on the west side of Franklin Street extending to the Grounds of Remembrance is where the project ends.

Vice Mayor Amorose Groomes stated that her question related to the treatment of the terminus of that roadway. She wants to make sure that it is treated appropriately; that is doesn't look like a road to nowhere, or a road that is supposed to go somewhere but just doesn't at present.

Ms. Alutto stated that it actually looks like it is terminated at that point.

Mr. McDaniel stated that staff would provide an update on that. Perhaps curbing could be added or planters. The road terminates at the crosswalk – something the Veterans Memorial Committee requested – and it is important that there is no implication that the road will be extended further. During the previous West Bridge Street discussion, it was made clear that was not to happen, unless in the future the issue is re-visited. That is

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the Schools site, which may or may not be re-developed in the future. Although there have been discussions about potential alignments for extension of the road to the west, there are no plans to do so at this time. We are not implying a continuation of that road. The road needs to end in a way that enables a turn onto Franklin Street and provides a safe crossing to the Grounds of Remembrance.

Vice Mayor Amorose Groomes stated that she wants the end of that road to appear that the road is finished; it is not a pause.

Mr. Keenan requested that staff prepare an iteration of the street scene reflecting her comments.

Mr. McDaniel responded that would be provided to Council at a later time.

Ms. De Rosa stated that she has a couple additional questions related to the financing component. An amount of money dedicated for the parking garage is the net contribution from the Library. In the case of a contingency for some reason – is that a shared liability, or exclusively the City's? Is the net contribution final?

Mr. Foegler responded that the net contribution occurs at the closing. A check will be delivered to the City for \$1,083,000 which is the Library's net contribution. It was an agreed cost, just as if it had been built as a surface lot.

Mr. Keenan noted that the Library would have no further liability. The agreement was that the amount be the same as the cost of putting the surface lot back together.

Mr. Foegler stated that because the surface lot would have maintenance obligations, they do make an annual payment of over \$50,000 towards the cost of maintenance and operations.

Ms. De Rosa stated that Council heard earlier about the importance of the project timing to the businesses in this area. It important to keep in mind those economic considerations.

Mr. Foegler indicated he could review more detail on some of the current plans regarding the key phasing elements including the impact on the area.

Vice Mayor Amorose Groomes responded that would be very helpful, as it would enable Council members to more accurately respond to the residents' concerns.

Mr. Foegler stated that Mr. McCarthy is continuing to have discussions with contractors, but the City is developing a list of feasible items to address the project conditions.

[Showed list of the conditions throughout project and remedies.] The goal is to keep parking on the west side as long as possible, access to the parking lots and safe conditions maintained. The second phase, June through August, will be the most disruptive to the Historic District. This summer, Rock Cress will be completed so a new access point and a signal will direct drivers into the Indian Run lot.

Mr. McDaniel noted that the intent is to create as little impact as possible on the school site.

Mr. Foegler responded that the school will be out of session during that three month period. [continued descriptions of the list of construction conditions through Spring 2019] The contractor has agreed to this approach.

Ms. Fox stated that it appears that the pedestrian route on the west side of North Side is closed for the entire project.

Mr. Foegler responded that is as indicated by the engineer, but it is being evaluated.

Ms. Fox stated that the City has asked a lot from these businesses on High Street, so it would be good if that route were not closed during the entire length of the project.

Mr. Foegler stated that on the west side of the High Street project, nothing was done behind curb, to avoid having it torn up during the Library project. A temporary sidewalk exists, which will be kept intact as long as possible. The Library building is the long lead item with abutting entrances and construction. The City's goal is to make it accessible as much of the time as possible. Crawford Hoying is finalizing the gates and the equipment for the Z1 parking garage. When finalized, there will be a new supply of 200 parking

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spaces. Although the first commercial tenants are slated to move in this April, an abundance of vacant spaces will be available.

Ms. Fox inquired if there would be public parking signage. Presently, it appears to be private parking.

Mr. Foegler responded that signage consistent with the City's wayfinding signage plan is due to be installed.

Ms. De Rosa noted that as the different parking spaces become available or unavailable, there needs to be a way in which to communicate that in advance to the public to eliminate their frustration.

Mr. Foegler stated that the goal is for both of the public parking lots to remain open for the duration of the project.

Mayor Peterson stated that he has noticed significant construction traffic, and several electric contractor trucks lining the street – is there a place for them to park other than on the street?

Mr. McDaniel stated that some contractors are parking on North High Street that are involved with finishing the Crawford Hoying project

Mr. McCarthy stated that there may be a need for policing across the street, but contractors for the Library work are parking inside the fence. There should not be anyone from their project parking outside it.

Mr. Reiner stated that a good effort is being made to keep the public parking open during the different phases. There has been a good attempt to re-route the pedestrian traffic during the project phases, as well.

Mr. McDaniel thanked Mr. McCarthy and the staff team for all their work on this. A special thanks to the Schools who have been patient partners. The City has requested of them a temporary lot for construction trailers. Constant dialogue is being maintained with Superintendent Hoadley and school staff to coordinate this, but the City is very appreciative of their spirit of cooperation.

Vote on the Resolution: Ms. De Rosa, yes; Ms. Fox, yes; Mr. Reiner, yes; Mr. Keenan, yes; Ms. Alutto, yes; Vice Mayor Amorose Groomes, yes; Mayor Peterson, yes.

OTHER

- **Preliminary and Final Plat - Building Z2 and Dublin West Plaza (Case 17-086PP/FP)**

Mr. Stang presented the preliminary and final plat for Building Z2 and Dublin West Plaza located on the east side of North High Street just north of the intersection with North Street. This plat is for the proposed subdivision of two parcels for future public and private development. Approvals were received for these projects through the public review process and are currently under construction.

The proposed plat is for 0.820-acres of land to be platted into two lots, one for the Riverside Crossing Park West Plaza and the other for the Bridge Park West Z2 Building. The following is the breakdown of acreages for the proposed lots: Lot 1 – 0.480-acres for the West Plaza, and Lot 2 – 0.340-acres for Building Z2 of the Bridge Park West Development. The plat also includes the establishment of Public Access Easements along Lot 1, West Plaza, for the access and maintenance of retaining walls located on the north and south sides of the plaza. Existing utility easements are identified where applicable on the proposed lots.

The Planning and Zoning Commission recommended approval to City Council of the preliminary and final plats at the December 7, 2017 meeting with one condition, which was to ensure that any minor technical adjustments to the plat are made prior to City Council submittal. The applicant has met the condition for the preliminary and final plats, and therefore staff recommends approval.

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Vice Mayor Amorose Groomes verified that there was no discussion at the Planning and Zoning Meeting on December 7.

Mr. Stang confirmed that was correct. This item was on the consent agenda and approved at the beginning of the meeting.

Vice Mayor Amorose Groomes stated that there was a lot of discussion at the previous ARB meetings. She inquired about the jettison part of the plat that comes down to the south, and the background as to the irregularity of the shape. Mr. Stang stated his understanding is that it has to do with a lot of the land transfers that have happened as well as clean-up with the remaining pieces of land. The curve between lots 1 and 2 relates to the location of the public stair that extends and provides a pedestrian connection to North Street. For the purposes of keeping that on public property for maintenance, it was designed this way so Lot 2 would still be under the ownership of Crawford Hoying and Lot 1 would still be City property.

In response to a question by Vice Mayor Amorose Groomes regarding planned vehicular access to Lot 2 area, Mr. Stang stated it was correct to say there was no planned vehicular access.

Vice Mayor Amorose Groomes inquired as to what will occupy a 15-foot wide space in the area to the south on Lot 2, and how it will be maintained.

Mr. Stang stated that as part of the approval for Z2, it would only be landscaping and would be accessible from the pathway that runs along the northeastern portions.

Vice Mayor Amorose Groomes clarified that it would be incumbent upon the owners of Lot 2 to make sure it is maintained.

Mr. Stang stated that was correct.

Vice Mayor Amorose Groomes stated that she wanted to be sure that there was no portion being retained for some future vehicular access whether it be for trash removal or some other reason.

Mr. Stang stated that there has been no approval for vehicular access to this site.

Vice Mayor Amorose Groomes asked how they would handle refuse collection.

Mr. Stang stated that this has been discussed and it would be a private service pick up and it would be collected along High Street, along the south side of the building.

Mr. Keenan stated it sounds like it would be similar to what was done at the Bridge and High buildings.

Mr. Stang stated that there is a loading zone along the High Street side that will be used to pick up or drop off.

In response to Vice Mayor Amorose Groomes' question regarding whether or not a condition is needed to preclude vehicular access, Mr. Stang stated that it is covered under the approved development plan. If they were to propose vehicular access, it would have to go through the review and approval process separately.

Mr. Foegler stated that the same applicant has the abutting property in contract and under the development agreement, they had the obligation to provide the City with the land for the plaza at no cost and ended up being larger than anticipated, so the City is pleased.

Ms. Fox sought clarification as to how the adjacent property is accessed.

Mr. Stang stated that all access is from High Street.

Ms. Fox stated it seems odd that the front door is being used to pick up trash and for truck delivery. Her understanding from ARB is that they wanted this strip for future development possibilities.

Vice Mayor Amorose Groomes stated that this is a pattern we want to continue. These are individual platted lots. At least with the BriHi Building, the trash pick-up entrance and egress is on the North side of the building on the short alley, not facing High Street.

Mr. Keenan asked if that would be a zoning issue for the area to the south.

Mr. Foegler stated that final development plans were approved for the two projects that are currently under construction and staff is trying to think through what provisions were made for those issues. Since those projects are approved and under construction, it would be wise to bring the information back to Council as to how they are serviced and illustrate what is contemplated.

Mr. Keenan asked if it would be possible to look at how it was done at BriHi and whether or not this could be similar.

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Mr. Foegler stated that the parcel to the south has frontage on two roads, it is more serviceable. Staff will report back on how these are serviced today.

Ms. Fox clarified that all the conditions that ARB placed on the project have been addressed.

Mr. Stang confirmed that they have.

Vice Mayor Amorose Groomes inquired as to what happens if it is approved and then we don't have an acceptable situation regarding servicing options.

Ms. Readler stated that we are limited in review for the plat as it is mostly lot lines and easements. The development review has already been approved. If Council has concerns, we could have a conversation with Crawford Hoying about these concerns.

In response to a question from Mayor Peterson regarding when staff will have the information back, Mr. Foegler stated he will have it at the next meeting.

Mayor Peterson moved to approve the preliminary and final plat for building Z2.

Mr. Reiner seconded the motion.

Vote on the motion: Mr. Reiner, yes; Ms. De Rosa, yes; Ms. Fox, yes; Mayor Peterson, yes; Ms. Alutto, yes; Vice Mayor Amorose Groomes, yes; Mr. Keenan, yes.

COMMITTEE REPORTS

Planning and Zoning Commission: Ms. Fox stated that she was extremely pleased with the dedication and research done by the Planning and Zoning Commission members. She found her first meeting to be very interesting.

Administrative Committee: Vice Mayor Amorose Groomes expressed gratitude for the responses she received regarding the retreat information. The retreat will be held on March 1st and 2nd. She is pursuing possible locations and will communicate more details via e-mail once confirmed. She stated she is looking forward to trying something new in a self-facilitation process this year. She is looking forward to the possibility that this process could lead to bigger thinking than perhaps otherwise. She will be e-mailing Council to seek their input on what those thoughts might be going into this retreat. The Planning and Zoning candidate interviews will be held on Tuesday, January 30. More information will be provided when interview times are confirmed, hopefully by the end of the week.

Community Development Committee: Mr. Reiner stated that he will be sending a series of items to other committee members for discussion at an upcoming meeting.

Public Services Committee: Ms. Alutto stated that this committee hasn't met in a couple of years, so she is reviewing the past meeting minutes and developing a plan to bring to Council for feedback.

Dublin Friendship Association: Ms. Alutto stated that a meeting is scheduled for tomorrow morning. (January 23, 2018).

MORPC: Vice Mayor Amorose Groomes stated that they met the week before last, and that she sent out some information regarding housing opportunities that were available through MORPC programs. The State of the Region meeting will be held April 19, 2018. A great presentation was given about the Scioto Mile. It was exciting to see how that development is coming along. Included in that development is a National Veterans Memorial, which will be a great addition for our region.

US 33 Corridor: Ms. De Rosa stated that there will be a meeting next month.

Dublin Arts Council: Mr. Reiner stated he or Executive Director David Guion will have a quarterly report for Council.

Board of Education: Ms. Alutto congratulated Scott Melody as the next president of the Board of Education. The next meeting is February 7.

COUNCIL ROUNDTABLE

Ms. Fox stated that:

1. She and Ms. De Rosa attended the Martin Luther King Jr. Sunday Supper. She described how they were seated at tables of 10 with diverse individuals at each

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table. She came to understand that prejudice exists everywhere and that it is not just about race or ethnicity. Prejudices are learned behaviors, and she hopes that everyone in the community will teach their children to bring empathy and understanding to everyone.

2. She attended the Dublin Corporate Area Plan meeting with almost 100 residents. There was a great presentation by staff and she encourages the communication to continue.

Ms. De Rosa:

1. Commented on the Martin Luther King Jr. Sunday Supper. She was impressed that about one-third of the people in attendance were students and young people. She was impressed with their leadership and participation. It was nice to sit and have supper with people that you have not met previously as they can be powerful and simple moments. She encourages doing that more often.
2. Noted that she also attended the Dublin Corporate Area Plan meeting, which was the third in a series of meetings where the community can come together to talk about a 25-50 year vision of what certain areas might look like. It was a robust discussion. It is important that we take the opportunity to continue having meetings like this to increase the input and to listen to concerns and insights. She expressed gratitude for the hard work in continuing to put meetings like that together and stressed the importance of bringing the community together.
3. Mentioned the interactive chalkboard that was on display at the Recreation Center. The question of the day was, "if you were the Mayor of Dublin for a day, what would you do?" She shared the answers on the board, which included: to help people; make the City a smart city with free internet; and make every day Irish Festival Day!

Mr. Keenan:

1. Requested that staff provide an update in the next packet on the sewer project taking place at the Riverside Drive/ S.R 161 roundabout by the hotel.
2. Inquired about the City's salt levels.

Ms. O'Callaghan responded that they were good.

Ms. Alutto:

1. Stated that the Sunday Supper event was a great event and the size of the event was appropriate. Rather than having a bigger event, it would be good to have those types of community events done more often.
2. Shared that a resident brought to her attention the importance of Aging in Place. This resident provided Ms. Alutto the research she had done regarding senior centers in the surrounding Columbus area. Because it is a topic that is important to her, it may be a topic of study that, as Chair, she will propose for the Public Services Committee.

Vice Mayor Amorose Groomes:

1. Thanked the Dublin Teen Corp for the Sunday Supper event, which she and her husband attended. There were three high school students at their table, one of which was the table facilitator. They were very impressed with the students.
2. Shared that she and Ms. De Rosa attended the Women in Business luncheon on January 17. She continues to be impressed with the business women in this community and their desire to do all they can to make Dublin the best community possible.

Mayor Peterson stated he has received a letter of thanks to Council from Janet Seeds, a niece of George Seeds. She shared that she worked with Alex Rozanski to document her uncle George's service during World War II and his Killed in Action (KIA) status. She now lives 600 miles from Dublin but watched the October 9, 2017 City Council meeting online. She observed City Council's vote to include his name on the memorial and shed a few tears of gratitude afterward. Mr. Rozanski has forwarded her a photo of the Dublin Cemetery KIA memorial with the addition of her uncle's name. On behalf of the Seeds family, she thanks Council for approving the addition of her uncle George Seeds name to

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the KIA Memorial. This letter has reminded him of the fact that some of Dublin's leaders are veterans, such as Mr. Reiner, Mr. Keenan and Mr. McDaniel. Our veterans deserve recognition for the sacrifices that they have made. This action was a very small thing to do, but to the Seeds family, it meant much. He appreciates City staff who remind Council of opportunities to honor our veterans.

ADJOURNMENT

The meeting was adjourned at 9:08 p.m.

Mayor – Presiding Officer

Clerk of Council