

# Council Action

## Highlights of Action Taken by Dublin City Council

### MONDAY, NOVEMBER 16, 2020 – REGULAR MEETING (VIRTUAL)

**COUNCIL MEMBERS PRESENT:** Mayor Amorose Groomes, Vice Mayor De Rosa, Ms. Alutto, Ms. Fox, Mr. Keeler, Mr. Peterson and Mr. Reiner.

#### **SPECIAL PRESENTATIONS/PROCLAMATIONS**

- Small Business Saturday – November 28 – *PRESENTED TO JENNY AMOROSE, CHIEF OPERATING OFFICER, DUBLIN CHAMBER OF COMMERCE AND JAMIE MENGES, BOARD MEMBER, DUBLIN CHAMBER OF COMMERCE*
- Presentation to the City from The Arthritis Foundation – *PLAQUE PRESENTED TO COUNCIL BY KEVIN GADD, VOLUNTEER CHAIR AND SUSAN DAVIS, EXECUTIVE DIRECTOR OF THE ARTHRITIS FOUNDATION*

#### **CONSENT AGENDA**

*MOTION CARRIED 7-0 TO APPROVE CONSENT AGENDA*

- Approval of Minutes of the November 9, 2020 Regular Council Meeting

#### **SECOND READING/PUBLIC HEARING - ORDINANCES**

##### **Ordinance 45-20 (Amended)**

Amending Chapter 35 of the Codified Ordinances to Revise the Schedule of Fees and Service Charges for City of Dublin Services.

*MOTION CARRIED 7-0 TO AMEND APPENDIX A REGARDING SENIOR MEMBERSHIPS FOR AQUATICS (RC-12) AND THE DCRC (RC-19) TO PROVIDE THAT THE PERCENTAGE INCREASES BE IN LINE WITH THE FEE INCREASES FOR THE VARIOUS OTHER CATEGORIES (APPROXIMATELY 4 PERCENT)*

*PASSED 7-0 AS AMENDED*

#### **INTRODUCTION/FIRST READING – ORDINANCES**

##### **Ordinance 46-20**

Amending the Annual Appropriations for the Fiscal Year Ending December 31, 2020.

*SECOND READING/PUBLIC HEARING DECEMBER 7 COUNCIL MEETING*

##### **Ordinance 47-20**

Establishing Appropriations Based on the 2021 Operating Budget of the City of Dublin, State of Ohio, for the Fiscal Year Ending December 31, 2021.

*SECOND READING/PUBLIC HEARING DECEMBER 7 COUNCIL MEETING*

**Ordinance 48-20**

Determining to Proceed with the Acquisition, Construction, and Improvement of Certain Public Improvements in the City of Dublin, Ohio in Cooperation with The Columbus Regional Energy Special Improvement District (600 Metro Place North, Dublin, Ohio Project)

*SECOND READING/PUBLIC HEARING DECEMBER 7 COUNCIL MEETING*

**Ordinance 49-20**

Levying Special Assessments for the Purpose of Acquiring, Constructing, and Improving Certain Public Improvements in the City of Dublin, Ohio in Cooperation with The Columbus Regional Energy Special Improvement District (600 Metro Place North, Dublin, Ohio Project)

*SECOND READING/PUBLIC HEARING DECEMBER 7 COUNCIL MEETING*

**Ordinance 50-20**

Authorizing and Approving an Energy Project Cooperative Agreement by and between the City of Dublin, Ohio, The Columbus Regional Energy Special Improvement District Inc., Dublin Witness, LLC and Twain Community Partners III LLC, A Special Assessment Agreement by and between The City of Dublin, Ohio, The County Treasurer of Franklin County, Ohio, The Columbus Regional Energy Special Improvement District, Inc., Dublin Witness, LLC, and Twain Community Partners III LLC, and Related Agreements, All of Which Provide for the Financing of Special Energy Improvements Projects (600 Metro Place North, Dublin, Ohio Project)

*SECOND READING/PUBLIC HEARING DECEMBER 7 COUNCIL MEETING*

**Ordinance 51-20**

Rezoning 45.4 Acres, More or Less, from R, Rural District to PUD, Planned Unit Development District to Facilitate the Future Development of 90 Single-family Homes and up to 150 Living Units at a Maximum Density of 14,500 Square-Feet-per-Acre for Seniors with Varying Levels of Care in One or More Buildings with 12.5 Acres, More or Less, of Open Space. (Dublin Gateway) (CASE #17-061Z/PDP) (Second reading/public hearing December 7 Council meeting)

*SECOND READING/PUBLIC HEARING DECEMBER 7 COUNCIL MEETING*

**Ordinance 52-20**

Authorizing the City Manager to Enter into an Infrastructure Agreement with Schottenstein Real Estate Group, LLC and Union County, for the Dublin Gateway (Gorden Development).

*SECOND READING/PUBLIC HEARING DECEMBER 7 COUNCIL MEETING*

**Ordinance 53-20**

Authorizing the City Manager to Enter into a Real Estate Purchase Agreement to Convey 0.002 Acres of Land Located Between North High Street and Darby Street and Authorizing the Execution of Various Related Documents.

*SECOND READING/PUBLIC HEARING DECEMBER 7 COUNCIL MEETING*

**INTRODUCTION/PUBLIC HEARING/VOTE - RESOLUTIONS**

**Resolution 66-20**

Requesting the Delaware, Franklin and Union County Auditors to Draw Money that May be in the County Treasuries and to Issue a Draft to the Director of Finance of the City of Dublin for Any Money That May be in the Accounts for the City of Dublin.

*PASSED 7-0*

**Resolution 67-20**

Approving the Petition for Special Assessments for Special Energy Improvement Projects under Ohio Revised Code Chapter 1710. (600 Metro Place North, Dublin, Ohio Project)

*PASSED 7-0*

**Resolution 68-20**

Approving the Necessity of Acquiring, Constructing, and Improving Certain Public Improvements in the City of Dublin, Ohio in Cooperation with The Columbus Regional Energy Special Improvement District. (600 Metro Place North, Dublin, Ohio Project)

*PASSED 7-0*

**Resolution 69-20**

Authorizing the City Manager to Enter into an Agreement with Washington Township to Provide Communication Services for the Washington Township Fire Department.

*PASSED 7-0*

**COMMITTEE REPORTS**

- Finance Committee meets at 6 p.m. on Wednesday, December 2.
- Administrative Committee meets at 10 a.m. on Thursday, December 3.

**MEETING ADJOURNED AT 10:19 P.M.**

**2020 Remaining Regular Council Meeting**

**Mon., Dec. 7** Regular Meeting

**2021 Regular Council meeting schedule (adopted 9-14-20)**

<b>Monday, Jan. 4</b>	Annual Organizational Meeting
<b>Tuesday, Jan. 19</b>	Regular Meeting
<b>Monday, Feb. 8</b>	Regular Meeting
<b>Thursday, Feb. 18</b>	Council Goal Setting Retreat (evening) *
<b>Friday, Feb. 19</b>	Council Goal Setting Retreat (all day) *
<b>Monday, Feb. 22</b>	Regular Meeting
<b>Monday, March 8</b>	Regular Meeting
<b>Monday, March 15</b>	Special Meeting (Exec. session - Council employee performance reviews)
<b>Monday, March 22</b>	Regular Meeting
<b>Monday, April 12</b>	Regular Meeting
<b>Monday, April 26</b>	Regular Meeting
<b>Monday, May 10</b>	Regular Meeting

<b>Monday, May 24</b>	Regular Meeting
<b>Monday, June 14</b>	Regular Meeting
<b>Monday, June 28</b>	Regular Meeting
<b>Monday, July 26</b>	Regular Meeting
<b>Monday, August 16</b>	Regular Meeting
<b>Monday, August 30</b>	Regular Meeting
<b>Monday, September 13</b>	Regular Meeting
<b>Monday, September 27</b>	Regular Meeting
<b>Monday, October 11</b>	Regular Meeting
<b>Monday, October 25</b>	Regular Meeting
<b>Monday, November 8</b>	Regular Meeting
<b>Monday, November 15</b>	Regular Meeting
<b>Monday, December 6</b>	Regular Meeting