

Council Action

Highlights of Action Taken by Dublin City Council

MONDAY, DECEMBER 7, 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

- Wreaths Across America – update provided by Don Piunno, former Grand Leprechaun
- Proclamations presented to Dublin residents Judy Mobley, Chief Executive Officer and Joy Kouns Lewis, Vice President of Human Resources for Children's Hunger Alliance

CONSENT AGENDA

MOTION CARRIED 7-0 TO APPROVE CONSENT AGENDA

- Approval of Minutes of the November 16, 2020 Regular Council Meeting

SECOND READING/PUBLIC HEARING - ORDINANCES

Ordinance 46-20

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

PASSED 7-0

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.

PASSED 7-0

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)

MOTION CARRIED 7-0 TO TABLE UPON REQUEST OF APPLICANT

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)

MOTION CARRIED 7-0 TO TABLE UPON REQUEST OF APPLICANT

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)

MOTION CARRIED 7-0 TO TABLE UPON REQUEST OF APPLICANT

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)

DISAPPROVED (5 "NO" VOTES AND 2 "YES" VOTES)

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).

DISAPPROVED (7 "NO" VOTES)

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.

PASSED 7-0

INTRODUCTION/FIRST READING - ORDINANCES

Ordinance 54-20

Authorizing the City Manager to Enter into a Real Estate Purchase Agreement for Certain Property Located on North Riverview Street owned by B.E.T. Investment I, LLC, The Coffman Company Ltd. and Riverview Street Investments, Ltd., Authorizing the Execution of Related Agreements and Documents and Appropriating Funds Therefor.

SECOND READING/PUBLIC HEARING JANUARY 4, 2021 COUNCIL MEETING

INTRODUCTION/PUBLIC HEARING - RESOLUTIONS

Resolution 70-20

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 71-20

Approving and Accepting the Preliminary Plat for the Dublin Gateway Subdivision.

DISAPPROVED (6 "NO" VOTES AND 1 "YES" VOTE)

Resolution 72-20

Accepting the Lowest and Best Bid for the Louis Rings Residence Roof Replacement Project.
PASSED 7-0

Resolution 73-20

Affirming Support that the Funds Distributed to the City and Deposited into the Coronavirus Relief Fund (Fund 265) have been expended by the City only for Costs Permitted under the Federal Coronavirus Air, Relief, and Economic Security Act
PASSED 7-0

Resolution 74-20

Authorizing the City Manager to Enter into an Agreement with Rev1 Ventures.
PASSED 7-0

OTHER

- Historic Dublin Task Force Recommendations
POSTPONED TO JANUARY 4, 2021 (DUE TO LATE HOUR)
- Hotel-Motel Tax Grant Recommendations – Finance Committee
FINANCE COMMITTEE RECOMMENDATIONS APPROVED 7-0
- Discussion of 2021 Art in Public Places Program
STATUS OF HOTEL-MOTEL TAX REVENUES WILL BE DISCUSSED IN 2021 – APPROPRIATION FOR AIPP TO BE DELAYED PENDING FURTHER DISCUSSION
- Purple Heart City – Veterans Committee recommendation
MOTION CARRIED 7-0 TO HAVE MAYOR ON BEHALF OF COUNCIL PROCLAIM DUBLIN, OHIO AS PURPLE HEART CITY – CEREMONY AT DATE/TIME TBD IN 2021

MEETING ADJOURNED AT 10:55 P.M.

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

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

Monday, March 22	Regular Meeting
Monday, April 12	Regular Meeting
Monday, April 26	Regular Meeting
Monday, May 10	Regular Meeting
Monday, May 24	Regular Meeting
Monday, June 14	Regular Meeting
Monday, June 28	Regular Meeting
Monday, July 26	Regular Meeting
Monday, August 16	Regular Meeting
Monday, August 30	Regular Meeting
Monday, September 13	Regular Meeting
Monday, September 27	Regular Meeting
Monday, October 11	Regular Meeting
Monday, October 25	Regular Meeting
Monday, November 8	Regular Meeting
Monday, November 15	Regular Meeting
Monday, December 6	Regular Meeting