

# Council Action

## Highlights of Action Taken by Dublin City Council

### MONDAY, JANUARY 4, 2021 – 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 PRESENTATION**

- Historic District Task Force Recommendations  
*MOTION CARRIED 7-0 TO REFER TO COMMUNITY DEVELOPMENT COMMITTEE*

#### **CONSENT AGENDA**

- MOTION CARRIED 7-0 TO APPROVE CONSENT AGENDA*
- Approval of Minutes of the December 7, 2020 Regular Council Meeting
  - Approval of Minutes of the December 14, 2020 Special Council Meeting

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

*PASSED 7-0*

#### **INTRODUCTION/PUBLIC HEARING - RESOLUTIONS**

##### **Resolution 01-21**

Reappointing the Current City Manager and Authorizing the Execution of an Addendum to the Associated Employment Agreement with the City Manager.

*PASSED 7-0*

#### **OTHER**

- S. High Street – Architectural Review Board Feedback  
*MOTION CARRIED 7-0 TO ADOPT THE RECOMMENDATIONS OF ARB AND TO ENDORSE UPDATED RETAINING WALL DESIGN – ANGULAR AS SHOWN IN OPTION B COMBO*
- 2035 Framework Update  
*NEXT MEETING SCHEDULED FOR MID-FEBRUARY IN LIEU OF COUNCIL RETREAT, WHICH WILL BE POSTPONED UNTIL THIRD QUARTER 2021*

## COUNCIL COMMITTEE REPORTS

- Administrative Committee Report – Vice Mayor De Rosa  
*INFORMATION ONLY*
- Community Development Committee  
*MONDAY, JANUARY 11 MEETING START TIME CHANGED TO 4 P.M.*

## MEETING ADJOURNED AT 8:37 P.M.

### 2021 Regular Council meeting schedule (modified 1-4-21)

<b>Tuesday, Jan. 19</b>	Regular Meeting
<b>Monday, Feb. 8</b>	Regular Meeting
<b>Thursday, Feb. 18</b>	<b>Work Session – 2035 Framework</b>
<del>Thursday, Feb. 18</del>	<del>Council Goal Setting Retreat (evening) *</del> new dates tbd in third quarter
<del>Friday, Feb. 19</del>	<del>Council Goal Setting Retreat (all day) *</del> new dates tbd in third quarter
<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