

# Council Action

Highlights of Action Taken by Dublin City Council



## MONDAY, MARCH 8, 2021 REGULAR MEETING (VIRTUAL)

**COUNCIL MEMBERS PRESENT:** Mayor Amorose Groomes, Vice Mayor De Rosa, Ms. Alutto, Mr. Keeler, Mr. Peterson and Mr. Reiner. (Ms. Fox was absent following executive session)

### **CONSENT AGENDA**

*MOTION CARRIED 6-0 TO APPROVE CONSENT AGENDA ITEMS*

- Approval of Minutes of February 22, 2021 Regular Meeting
- Notice to Legislative Authority for a Transfer of Ownership of D5A and D6 Permits from Pillar Hotels and Resorts LLC, dba Homewood Suites, 5300 Parkcenter Avenue, Dublin, Ohio 43017, to Highgate Hotels LP, dba Homewood Suites, 5300 Parkcenter Avenue, Dublin, Ohio 43017.

### **POSTPONED/TABLED ITEMS**

#### **Ordinance 02-21**

Rezoning of Approximately 11.37 Acres from R, Rural District to PUD, Planned Unit Development District for the Development of 30 Single-family homes with 2.62 Acres of Open Space on a Site Located at the Southeast Corner of the Intersection of Shier Rings and Cosgray Roads under the Provisions of Zoning Code Section 153.050 (Case #20-092Z/PDP)

*PASSED 6-0*

*MOTION CARRIED 6-0 TO WAIVE COUNCIL RULES AND MOVE RESOLUTION 10-21 UP IN THE AGENDA FOR CONSIDERATION*

#### **Resolution 10-21**

Accepting a Preliminary Plat for the Ayershire Farms Development

*PASSED 6-0*

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

#### **Ordinance 05-21**

Adopting and Enacting a Supplement (S-49) to the Code of Ordinances for the City of Dublin, Ohio.

*PASSED 6-0*

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

### **Ordinance 06-21**

Amending the Annual Appropriations for the Fiscal Year Ending December 31, 2021  
*RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING ON MARCH 22*

### **Ordinance 07-21**

Petitioning the Board of County Commissioners of Union County, Ohio, to Adjust the Boundary Lines of Jerome Township so as to Exclude that Territory that, as a Result of Annexation, Now Lies Within the Corporate Boundaries of the City of Dublin (Peter Coratola, Jr – Annexation of 4.998 Acres – Ordinance 01-21)  
*RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING ON MARCH 22*

### **Ordinance 08-21**

Authorizing the City Manager to Enter into a Real Estate Transfer and Development Agreement with Ease Logistics Services LLC for the Property Located at 6101 Avery Road  
*RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING ON MARCH 22*

### **Ordinance 09-21**

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 (4015-4059 W. Dublin-Granville Road, Dublin, Ohio Project)  
*RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING ON MARCH 22*

### **Ordinance 10-21**

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 (4015-4059 W. Dublin-Granville Road, Dublin, Ohio Project)  
*RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING ON MARCH 22*

### **Ordinance 11-21**

Authorizing and Approving an Energy Project Cooperative Agreement by and between the City of Dublin, Ohio, The Columbus Regional Energy Special Improvement District, Inc., Stoneridge Investment LLC, and The Columbus-Franklin County Finance Authority, 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., Stoneridge Investment LLC, and the Columbus-Franklin County Finance Authority, and Related Agreements, All of Which Provide for the

Financing of Special Energy Improvements Projects (4015-4059 W. Dublin-Granville Road, Dublin, Ohio Project)

*RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING ON MARCH 22*

## **INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS**

### **Resolution 09-21**

Accepting the Lowest and Best Bid for the Avery Road Sidewalk Connections and Wilcox Road Shared-use Path Project

*PASSED 5-0 (Mr. Reiner did not vote due to technical difficulty)*

### **Resolution 11-21**

Appointing the Clerk of Council and Authorizing the Execution of an Employment Agreement

*PASSED 5-0 (Mr. Reiner did not vote due to technical difficulty)*

### **Resolution 12-21**

Accepting the Lowest and Best Bid for the 2021 Central Landscape Maintenance and Authorizing the City Manager to Enter into a Contract for the Project.

*PASSED 5-0 (Mr. Reiner did not vote due to technical difficulty)*

### **Resolution 13-21**

Approving the Petition for Special Assessments for Special Energy Improvement Projects under Ohio Revised Code Chapter 1710 (4015-4059 W. Dublin-Granville Road, Dublin, Ohio Project)

*PASSED 5-0 (Mr. Reiner did not vote due to technical difficulty)*

### **Resolution 14-21**

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 (4015-4059 W. Dublin-Granville Road, Dublin, Ohio Project)

*PASSED 6-0*

### **Resolution 15-21**

Accepting the Lowest and Best Bid for the Comprehensive Wayfinding System Phase 2 Project

*PASSED 6-0*

## **OTHER**

- DORA Update

*MOTION CARRIED 6-0 TO AUTHORIZE THE CITY MANAGER TO FILE AN APPLICATION*

- Parks and Recreation Master Plan Update  
*MOTION CARRIED 6-0 TO REFER THE PARKS AND RECREATION MASTER PLAN TO PUBLIC SERVICES COMMITTEE AND CSAC*

#### **COUNCIL COMMITTEE REPORTS**

- Administrative Committee  
*MOTION CARRIED 6-0 ACCEPTING THE ADMINISTRATIVE COMMITTEE CHAIR REPORT AND APPROVING THE CORRESPONDING ACTION ITEMS*

**MEETING ADJOURNED AT 9:07 P.M.**

*Printed copies of approved legislation are available by contacting Legislative Services at 614-410-4400.*

**2021 Regular Council meeting schedule**

<b>Monday, March 15</b>	Special Meeting (Exec. session – Personnel – Council Chamber)
<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>Thursday, September 9</b>	Council Goal Setting Retreat (evening)
<b>Friday, September 10</b>	Council Goal Setting Retreat (all day)
<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