BARRETT BROTHERS - DAYTON, OHIO

Form 5101

Held_

April 26, 2021

CALL TO ORDER

Mayor Amorose Groomes called the Monday, April 26, 2021 Regular Meeting of Dublin City Council to order at 7:00 p.m. She stated that, given the current pandemic conditions and as allowed by the state legislature, we continue to conduct our public meetings virtually to maintain the safety of all of Council, City staff and our residents. She shared that the public can access the live-stream on the City's website or on YouTube and can submit comments throughout the meeting. She stated that Council and staff want to accommodate public participation and comment to the greatest extent possible and comments on public business are welcomed.

ROLL CALL

Present were Mayor Amorose Groomes, Vice Mayor De Rosa, Ms. Alutto, Ms. Fox, Mr. Keeler, Mr. Peterson and Mr. Reiner.

Staff members present were Ms. Readler, Ms. Rauch, Ms. O'Callaghan, Mr. Earman, Mr. Rogers, Mr. Hammersmith, Mr. Stiffler, Ms. Weisenauer, Mr. Dearth and Chief Paez.

Also present were Craig and Brady Barnum; and Mollie and Abbey Steiner.

PLEDGE OF ALLEGIANCE

Mr. Rogers led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

Abby Steiner – NCAA Track and Field Champion

Mayor Amorose Groomes read the proclamation and expressed great pride for Miss Steiner's acheivements. Miss Steiner thanked Council and expressed appreciation for community support. She stated that her training and studies are going well and she is grateful for the recognition.

Brady Barnum – Drive, Chip and Putt Champion

Mayor Amorose Groomes read the proclamation. She congratulated Mr. Barnum on his achievement in Augusta, GA. Mr. Barnum thanked Council for the recognition. Mayor Amorose Groomes stated that it is exciting to think about what he could accomplish in the future.

CITIZEN COMMENTS

No comments were received regarding items not on this meeting's agenda in advance of the meeting.

CONSENT AGENDA

Approval of Minutes of April 12, 2021 Council Meeting

There was no request from Council to remove an item from the Consent Agenda. Ms. Weisenauer noted that no comments have been received regarding the Consent Agenda.

Mayor Amorose Groomes moved for approval of the Consent Agenda.

Mr. Keeler seconded the motion.

<u>Vote on the motion:</u> Mr. Reiner, yes; Mr. Peterson, yes; Mayor Amorose Groomes, yes; Ms. Alutto, yes; Vice Mayor De Rosa, yes; Ms. Fox, yes; Mr. Keeler, yes.

SECOND READING/ PUBLIC HEARING - ORDINANCES

Ordinance 14-21

Rezoning Two Parcels, 5555 and 5565 Perimeter Drive containing Dublin City Hall from SO, Suburban Office and Institutional District to PUD, Planned Unit Development District – Coffman Park totaling approximately 4.44 Acres located Southwest of the Intersection of Perimeter Drive and Emerald Parkway (Case 21-015Z/PDP).

Ms. Rauch stated that there have been no changes since the first reading. Staff recommended approval of the Ordinance.

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Ms. Weisenauer noted that no comments have been received regarding this item.

<u>Vote on the motion</u>: Ms. Fox, yes; Ms. Alutto, yes; Vice Mayor De Rosa, yes; Mr. Keeler, yes; Mayor Amorose Groomes, yes; Mr. Reiner, yes; Mr. Peterson, yes.

Ordinance 15-21

Rezoning Two Parcels, 6077 and 6101 Avery Road, from SO, Suburban Office and Institutional District and from NC, Neighborhood Commercial District (Washington Township) to TF, Technology Flex District totaling approximately 1.26 Acres located West of Avery Road, South of the Intersection with Irelan Place (Case 21-020Z).

Ms. Rauch stated that there have been no changes since the first reading. Staff recommended approval of this Ordinance.

Ms. Weisenauer noted that no comments have been received regarding this item.

<u>Vote on the motion</u>: Mr. Keeler, yes; Mr. Peterson, yes; Mayor Amorose Groomes, yes; Vice Mayor De Rosa, yes; Ms. Alutto, yes; Mr. Reiner, yes; Ms. Fox, yes.

Ordinance 16-21

Amendment to Zoning Code Section 153.074 to Address the Conversion of Garages into Habitable Space (21-010ADMC).

Ms. Rauch stated that there have been no changes since the first reading. Staff recommended approval of this Ordinance.

Ms. Weisenauer noted that no comments have been received regarding this item. Mayor Amorose Groomes asked when this legislation will take effect. Ms. Readler stated that the Ordinance will be in effect 30 days from when it is passed.

<u>Vote on the motion</u>: Ms. Alutto, yes; Mr. Reiner, yes; Ms. Fox, yes; Mr. Peterson, yes; Vice Mayor De Rosa, yes; Mr. Keeler, yes; Mayor Amorose Groomes, yes.

Ordinance 17-21

Amendments to Zoning Code Section 153.044 to modify the Permitted Uses within the Technology Flex District related to Motor Vehicle Repair – Major (21-011ADMC).

Ms. Rauch stated that there have been no changes since the first reading. Staff recommended approval of this Ordinance.

Ms. Weisenauer noted that no comments have been received regarding this item. Mayor Amorose Groomes asked about existing uses and the use not continuing if the existing business closes. She asked what would trigger the use not continuing. Ms. Rauch explained that if the business with this use ceases to exist, without the same type of business moving in immediately, then the use would no longer be allowed.

<u>Vote on the motion</u>: Vice Mayor De Rosa, yes; Ms. Fox, yes; Mr. Reiner, yes; Ms. Alutto, yes; Mayor Amorose Groomes, yes; Mr. Keeler, yes; Mr. Peterson, yes.

Ordinance 18-21

Amendments to Zoning Code Section 153.066 of the City of Dublin's Zoning Code Regarding the Bridge Street Development Process to add an Amended Final Development Plan Procedure (Case 20-177ADMC).

Ms. Rauch stated that there have been no changes since the first reading. Staff recommended approval of this Ordinance.

Ms. Weisenauer noted that no comments have been received regarding this item. Mayor Amorose Groomes asked if this amendment impacts the administrative procedures that can happen in the Bridge Street District. Ms. Rauch stated that this does not make any modifications to administrative procedures. This amendment is meant to streamline the more minor projects that still require Planning and Zoning approvals.

Vote on the motion: Ms. Alutto, yes; Mr. Keeler, yes; Mayor Amorose Groomes, yes;

Ms. Fox, yes; Mr. Peterson, yes; Mr. Reiner, yes; Vice Mayor De Rosa, yes.

Ordinance 19-21

Held_

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire the Property and Easements located at 6371 Shier Rings Road, Identified as Franklin County Parcel Number 274-000157-00 from the Board of Education of the Dublin City School District, for the Public Purpose of Constructing a New Roadway and Related Infrastructure which shall be Open to the Public Without Charge.

Ms. O'Callaghan stated that there have been no changes since the first reading, however a graphic was added to illustrate the new access drive. Staff recommended approval of this Ordinance.

Ms. Weisenauer noted that no comments have been received regarding this item. Ms. Fox asked for the map showing the new access drive for the schools to be displayed for the public. Ms. O'Callaghan provided the visual and explained the details of the new access drive.

<u>Vote on the motion</u>: Ms. Fox, yes; Vice Mayor De Rosa, yes; Mr. Peterson, yes; Mr. Reiner, yes; Mr. Keeler, yes; Ms. Alutto, yes; Mayor Amorose Groomes, yes.

INTRODUCTION/FIRST READING/ PUBLIC HEARING - ORDINANCES Ordinance 20-21

Authorizing the Provision of Certain Incentives to CollisionRight, LLC., to induce it to Lease a Facility to Retain and Expand its Corporate Headquarters and its Associated Operations and Workforce, all within the City; and Authorizing the Execution of an Economic Development Agreement.

Ms. Alutto introduced the Ordinance.

Ms. O'Malley stated that CollisionRight, LLC established in Dublin in 2021, has reached capacity at its temporary Dublin facilities located inside Brick House Blue in Bridge Park. As a result, CollisionRight has been conducting a competitive real estate search for expansion opportunities to establish a national headquarters in several Central Ohio communities. CollisionRight offers high-quality auto body repair services by combining advanced training, OEM-certifications, and the use of state-of-the-art equipment. To meet expansion needs, CollisionRight is considering executing a ten-year lease in Dublin that would retain and establish a new corporate headquarters in the community under women-owned leadership. In consideration of the company's investment commitment, the Economic Development Agreement (EDA) proposed is a performance withholding incentive totaling \$79,000. The incentive is contingent upon the company signing a ten-year lease within City of Dublin corporation limits of at least 5,000 SF. The project retains six (6) existing employee positions within the City. The Company also expects to create twenty seven (27) new employee positions within the City by

The project retains six (6) existing employee positions within the City. The Company also expects to create twenty seven (27) new employee positions within the City by December 31, 2028. The City anticipates more than \$374,000 in net withholdings over the next seven years.

Staff recommended approval of this Ordinance at the second reading/public hearing on May 10, 2021.

Ms. Weisenauer noted that no comments have been received regarding this item. Vice Mayor De Rosa stated that EDA's often include a employee growth and/or retention goal. Ms. O'Malley reiterated that they currently have six employees and intend to incrementally grow to 33 employees by 2028. Mayor Amorose Groomes stated that the agreement only mentions withholdings and not jobs and it often mentions both.

Vice Mayor De Rosa would like the EDA to be clarified to include the jobs requirement. Ms. Fox stated that because of the working remote issue, this is an incentive to work in the City in order for the employer to make the withholding requirement. Ms. Readler stated that the requirement to maintain a lease guarantees their presence in the City. The incentive is based upon their meeting the caps set forth in the agreement and is based on jobs in Dublin. If they cannot meet those caps, then they do not get the

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incentive. Ms. O'Malley stated that this is a longer term lease commitment in a time when a lot of businesses are trying to get shorter leases due to the uncertainty of the future of remote work.

Mr. Keeler stated he looks forward to learning more about their business when the representatives attend the second reading.

Second reading and public hearing is scheduled for the May 10, 2021 Council meeting.

INTRODUCTION/PUBLIC HEARING/VOTE - RESOLUTIONS Resolution 22-21

Appointing a Member to the City of Dublin Architectural Review Board.Ms. Alutto introduced the Resolution.

Vice Mayor De Rosa stated that a recent resignation has opened a vacancy on the Architectural Review Board (ARB). Applications were accepted over several weeks and interviews held on April 14. She stated she was pleased to bring forward Martha Cooper for appointment to ARB for the unexpired term. She added that Ms. Cooper served two three-year terms on the Board of Zoning Appeals and is excited to continue her service to her community.

Ms. Weisenauer noted that no comments have been received regarding this item.

<u>Vote on the Resolution:</u> Mr. Peterson, yes; Ms. Alutto, yes; Mayor Amorose Groomes, yes; Mr. Keeler, yes; Ms. Fox, yes; Mr. Reiner, yes; Vice Mayor De Rosa, yes.

Resolution 23-21

Accepting the Lowest and Best Bid for the State Route 161/Cosgray Road Roundabout Project.

Ms. Alutto introduced the Resolution.

Mr. Hammersmith stated that on April 6, 2021, seven bids were received, publicly opened and read for the State Route (SR) 161 / Cosgray Road Roundabout project. Work included in the project consists of the construction of a modern roundabout including asphalt paving, storm sewer, curb and gutter, straight curb, truck apron, brick pavers, sidewalk, shared-use path, street lights, signing, pavement markings and landscaping.

This project is within three separate jurisdictions, the City of Dublin, Union County and Franklin County. All three jurisdictions have been working together to construct this project. The three project partners entered into a Cooperative Construction Agreement on June 28, 2016 for the intersection improvements. In accordance with the Agreement, the City was the main point of contact regarding the property acquisition necessary for the project, but Union County was responsible for costs of purchasing or acquiring those property interests from the various property owners. The Engineer's estimate for this project is \$3,500,000. In accordance with the Agreement, the City previously contributed \$937,500 towards the project to Union County. In addition to the City's contribution, Franklin County and the Developer were also obligated to make financial contributions towards the project. Along with the financial contribution, the City agreed to perform property acquisitions, coordinate utility relocations, oversee plan preparation and manage construction and inspection for the project. Union County is to finance the remaining costs of the Project and pay all invoices.

George J. Igel & Company, Inc. submitted the lowest and best bid of \$3,073,309.83. The project is required to be substantially complete and open to traffic in August 2021. The final completion date for the project is September 30, 2021. The typical and customary communication methods will be used to convey construction information with the residents, business owners and motorists throughout the duration of this project.

Staff recommended Council approval of Resolution No. 23-21 accepting as lowest and best, the bid of George J. Igel & Company, Inc.

Mayor Amorose Groomes thanked Mr. Hammersmith for the work on this project. Ms. Weisenauer noted that no comments have been received regarding this item.

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<u>Vote on the Resolution:</u> Mr. Reiner, yes; Mr. Peterson, yes; Vice Mayor De Rosa, yes; Ms. Alutto, yes; Mayor Amorose Groomes, yes; Ms. Fox, yes; Mr. Keeler, yes.

Resolution 24-21

To Approve the Application filed by the City Manager thereby creating a Designated Outdoor Refreshment Area in Bridge Park and Enacting Regulations.

Ms. Alutto introduced the Resolution.

Ms. LeRoy provided a presentation that illustrated the design of the cup that will be used for the pilot period, a map showing the boundaries of the DORA and details regarding how feedback will be received during the pilot period.

Ms. LeRoy stated that the cups that will be used are able to be recycled, but unfortunately, no companies are recycling cups right now. Staff will continue to work on finding a company that will recycle them.

Each business within the DORA will have a sticker that identifies whether or not they are participating in the DORA or not. For the pilot period, there will be cling signs on the sidewalks indicating the DORA boundaries.

Ms. Fox asked if the items with the logo have already been ordered. Ms. LeRoy stated that some cups have been ordered due to the length of time it takes to received them. Orders have been placed in smaller quantities to allow the pilot period to begin. Ms. Fox suggested that the logo should include a picture of the Dublin Link Bridge instead of a cup on a cup. Ms. LeRoy stated that the logo was discussed and the Bridge was purposely not used because drinks are not allowed on the Bridge. To avoid confusion, staff decided not to include the Bridge in the branding. Mayor Amorose Groomes agreed it would be a conflicting message. Ms. Fox stated that she would like to see a different logo and sees this as a marketing opportunity for our City. Ms. Alutto suggested that this topic be a topic of discussion at the conclusion of the pilot, so if Council determines to continue the DORA in a more permanent fashion, the logo could be reevaluated.

Ms. Fox asked about how the public surveying would work. Ms. LeRoy stated that the survey itself would live on the website, but there would be QR Codes in several places allowing people to scan the code and answer the survey questions. The feedback will be reviewed at the end of the period.

Vice Mayor De Rosa stated that she would like to be monitoring public input at the mid point of the pilot period and not wait until the end. She expressed appreciation for staff looking into recycling and composting the cups. The GoDublin app is such a wonderful tool, she would like to see a way for people to provide feedback on the GoDublin app.

Mayor Amorose Groomes stated that she is appreciative of staff working on compostable options. She stated that OSU has a zero landfill inside the stadium on football Saturdays, so she would like to see these types of solutions implemented. She also asked about what the public will be charged for the cup and is that amount sufficient to cover our costs? Ms. LeRoy stated that for the duration of the pilot program there is no revenue on the cups; the public pays 10 cents a cup and the City has about 9.5 cents in the cost of each cup. After the pilot program, staff will bring forward recommendations on how to move forward with the costs of the cups. Mayor Amorose Groomes stated that when the pilot is over, she wants to discuss sustainability in this program both environmentally and financially.

Ms. Weisenauer noted that no comments have been received regarding this item.

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<u>Vote on the Resolution:</u> Mayor Amorose Groomes, yes; Mr. Keeler, yes; Ms. Alutto, yes; Mr. Peterson, yes; Mr. Reiner, yes; Vice Mayor De Rosa, yes; Ms. Fox, yes.

Resolution 25-21

To Approve the Application filed by the City Manager thereby creating a Designated Outdoor Refreshment Area in Historic Dublin and Enacting Regulations.

Ms. Alutto introduced the Resolution.

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Ms. LeRoy shared the map of the boundaries for the Historic Dublin DORA. She stated that the only changes that were made from a previous map provided was the boundary was extended to include CoHatch as well as further on South High. She stated that the current boundaries mirror the entertainment district boundaries. Ms. Fox expressed gratitude for extending the boundary to the south.

Mayor Amorose Groomes asked if there would be different cups for the east and west side DORAs. Ms. LeRoy stated that different cups was considered, but it was determined, after consulting with the Police Department, that the same cup would be easier for enforcement.

Ms. Weisenauer noted that no comments have been received regarding this item.

<u>Vote on the Resolution:</u> Ms. Alutto, yes; Ms. Fox, yes; Mr. Reiner, yes; Vice Mayor De Rosa, yes; Mayor Amorose Groomes, yes; Mr. Peterson, yes; Mr. Keeler, yes.

OTHER

North Riverview Street Properties Advisory Committee

Ms. O'Callaghan reviewed the location and the timeline in the acquisition of the properties on North Riverview Street. At the March 1 Council work session, Ms. O'Callaghan discussed the formation of an advisory committee that would:

- Review the properties (site visit and condition assessment report)
- · Guide the RFP development
- · Recommend RFP to City Council
- · Review and Evaluate Proposals
- · Recommend selections to City Council.

Council was supportive of the creation of the advisory committee. Ms. O'Callaghan shared with Council who has been selected to serve on the advisory committee. The members are:

- Council Member Fox
- · Council Member Keeler
- Gary Alexander, ARB Member
- · Tom Holton, Dublin Historical Society
- Frank Leary, Bridge Park West Homeowners Association Representative
- Megan O'Callaghan, Deputy City Manager/Chief Finance and Development Officer
- · Brad Fagrell, Director of Building Standards
- Jennifer Rauch, Director of Planning.

The advisory committee will be supported by a historic preservation consultant and the Law Director on an as-needed basis and will start their work after the City closes on the properties. Ms. Fox asked if the historic preservation consultant has been identified. Ms. O'Callaghan stated that a consultant is already under contract for the historic district and there is another historical consultant that could be retained that completed the Cultural Assessment for the City. Ms. Fox stated that she wants to be able to seek the assistance of someone who has done this type of work before. Ms. O'Callaghan stated that staff can seek the assistance of others as needed by the advisory committee.

· Dublin Community Pool North - Ribbon Cutting

Mr. Earman stated due to the current environment with the pandemic, the City must have a more controlled ribbon cutting of the new North Pool. The new North Pool will be opening Saturday, May 29. A smaller ribbon cutting will take place on Friday, May 28 for Council and the homeowners whose properties abut the North Pool as a "thank you" for their patience while the construction was happening over several months.

STAFF COMMENTS

There were no staff comments.

COUNCIL COMMITTEE REPORTS

<u>Planning and Zoning Commission</u>: Ms. Fox stated that the Commission reviewed the G Block development for final development plan, conditional use and final plat. There

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was great discussion regarding unique architecture in this building; there will be a restaurant there as well. The discussion also included the amount of space allowed for

restructured the plan to allow for more seating and a nice water feature.

Ms. Fox stated that a specialty hospital amendment will be coming to Council from the Commission.

outdoor dining. At the request of the Planning and Zoning Commission, the applicant

Community Development Committee: Mr. Reiner stated that the Community Development Committee will meet tomorrow (April 27, 2021), at 5:00 p.m.

<u>Finance Committee</u>: Ms. Alutto shared that the Finance Committee met on April 19 for the Dublin 2035 session. She was not able to attend due to a conflict. Mr. Peterson shared that the staff questions related to Dublin 2035 were answered and the hotel/motel tax discussion was postponed.

<u>Public Services Committee:</u> Ms. Fox shared that the Public Services Committee will meet on May 3, 2021.

MORPC: Mayor Amorose Groomes shared that she is looking forward to engaging the region in the housing study and Dublin's role in those discussions.

<u>Dublin Arts Council</u>: Mr. Reiner shared that the Aida Garrity exhibition of Dublin Golfscapes is on display from April 27 through June 7. He stated that anyone interested in viewing the exhibit can make an appointment with the Dublin Arts Council.

<u>Dublin Bridges:</u> Ms. Fox shared that in the first quarter of 2021, Dublin Bridges was #1 in giving out of all 33 Bridge's communities in the country. They impacted over 250 students and families in the Dublin community. She shared the e-mail for anyone who wants to become involved.

<u>Veteran's Committee</u>: The Honor Roll Monument has been restored and will be in place for Memorial Day.

COUNCIL ROUNDTABLE

Ms. Fox shared that Council has previously talked about improving Council members' ability to communicate with the public in real-time. She stated that there is a desire to communicate with the City from our residents. She asked for staff to bring forward some options regarding what is available to help with communication.

Mr. Keeler asked if this was outbound or inbound communication or both? If it is inbound, meaning resident to City, how would that communication or information be dispursed to Council and at what frequency?

Discussion was held regarding the existing "Contact City Council" option.

Mayor Amorose Groomes stated that the Administrative Committee has this topic as a Committee item. Ms. Fox, a member of Administrative Committee, responded in the affirmative that it is being discussed in the Administrative Committee.

Ms. Alutto, who is also a member of Administrative Committee, stated that staff is working on what options exist for Council members for communication.

Vice Mayor De Rosa, Chair of the Administrative Committee, shared that it will be discussed at an upcoming Administrative Committee meeting. She added that there will be a work session where ZenCity will be discussed and the new tools available with that program. She stated there are many tools out there and the Committee will bring a recommendation to Council when the right option is found.

<u>Mr. Peterson</u> shared that he believes the current system, "Contact City Council," works pretty well. He stated that he is always interested in hearing what new tools exist, but he asked what they were trying to fix? He believes that Council meetings offer an opportunity to speak to Council and staff is constantly reaching out to the public. He stated that social media can sometimes create more problems than solve. He

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expressed that Council members are available to the public. This is a representative democracy, so the public expects their representative to make informed decisions and ask the good questions. He shared his NextDoor experience. He reiterated that Council members are available to the public. He encouraged more thought into this concept. He stated that Council and staff are very responsive to any communication as is now. He stated that he would want to know what problem we are trying to fix before we do anything.

Mayor Amorose Groomes stated that she finds social media difficult because you don't really know who you are communicating with. She stated that she is receiving e-mails on a daily basis, so she feels accessible to the public already. She stated that she agrees that Council should be current and relevant, but at the same time, she wants to be certain that the issues being brought forward are from Dublin residents.

Mr. Reiner agreed with Mr. Peterson's comments. He too feels that anyone that needs to speak to a Council member can.

Ms. Fox agreed with the comments and stated she is not suggesting social media. She suggested something like the GoDublin app.

Mayor Amorose Groomes suggested allowing the Administrative Committee sort through the topic.

Mr. Peterson stated that he is wrapping up his 12th year on Council. He stated it has been a terrific honor to serve the community. He will not be seeking re-election. He appreciated being a part of Council and working with amazing people. He stated that respects everyone he has worked with and the heart and soul they put into their work. Mayor Amorose Groomes stated that Mr. Peterson will be sorely missed. She has appreciated his leadership and friendship.

Mr. Keeler stated that Mr. Peterson is a great role model. He respects Mr. Peterson a great deal. He thanked Mr. Peterson for inspiring him to be better.

<u>Mr. Reiner</u> stated he will miss Mr. Peterson and everything he has contributed to this community. He stated that Mr. Peterson's wisdom and insight has brought this community to a level of greatness.

Ms. Alutto stated that she holds her friendship with Mr. Peterson in very high esteem. She thanked him for all of his hard work.

Vice Mayor De Rosa stated that Mr. Peterson always showed the passion and caring for the community. She additionally shared that Mr. Peterson's birthday was yesterday (April 25) and Ms. Fox's birthday is on Wednesday (April 28). She wished them both a happy birthday on behalf of Council.

Ms. Fox stated that she wanted to thank Mr. Peterson. She thanked him for teaching other Council members and being an inspiration. She stated he will be very missed.

Mayor Amorose Groomes shared the following:

- the census information came out for the state of Ohio;
- She spoke to the Greater Dublin Realty Association and she shared with them the housing study that is underway and that the results will be shared with them;
- She met with Dr. Hoadley and encouraged him to listen to Council's comments as they honored him in a previous Council meeting; and
- She stated she is looking forward to getting to know Dr. Marchhausen.

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