

# Council Action

Highlights of Action Taken by Dublin City Council



## **MONDAY, JUNE 14, 2021 REGULAR MEETING (VIRTUAL)**

**CALLED TO ORDER:** 6:00 PM

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

### **ADJOURN TO EXECUTIVE SESSION**

*MOTION CARRIED 7-0 TO ADJOURN TO EXECUTIVE SESSION FOR THE FOLLOWING PURPOSE:*

- Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action
- To consider the sale or other disposition of unneeded, obsolete, or unfit-for-use property
- To consider the purchase of property for public purposes
- To consider confidential information related to a request for economic development assistance that involves public infrastructure improvements that are directly related to an economic development project, and which executive session is necessary to protect the possible investment or expenditure of public funds to be made in connection with the economic development project.

### **MEETING RECONVENED AT 7:03 P.M.**

### **SPECIAL PRESENTATIONS/RECOGNITION**

- OhioHealth – Dublin Methodist Hospital Proclamation
- Dublin Arts Council Update

*PRESENTED*

### **CONSENT AGENDA**

- Approval of Minutes of May 24, 2021 Regular Meeting
- MOTION CARRIED 7-0 TO APPROVE THE CONSENT AGENDA ITEM*

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

#### **Ordinance 22-21**

Adopting the Proposed Tax Budget for Fiscal Year 2022.

*PASSED 7-0*

**Ordinance 23-21**

Amendments to Zoning Code Section 153.022 (Definitions) and Section 153.026 (Suburban Office District) to add a New Land Use Classification for Specialty Hospitals to the Suburban Office District (Case 21-009ADMC).

*PASSED 7-0*

**INTRODUCTION/FIRST READING – ORDINANCES**

**Ordinance 24-21**

Amending the Annual Appropriations for the fiscal year ending December 31, 2021.

*RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR JUNE 28.*

**Ordinance 25-21**

Authorizing the City Manager to Enter into a Real Estate Purchase Agreement for Certain Property owned by Denise L. Jewett located in Franklin County, Ohio; Authorizing the Execution of Related Agreements and Documents, and Appropriating Funds Therefor.

*RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR JUNE 28.*

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

**Resolution 35-21**

Appointing a Member to the Community Services Advisory Commission.

*PASSED 7-0*

**Resolution 36-21**

Accepting the Lowest and Best Bid for the 2021 Street Maintenance - Phase 1.

*PASSED 7-0*

**OTHER BUSINESS**

- Abbey Theater Brand Refresh  
*REPORT RECEIVED. COUNCIL RESPONDED FAVORABLY TO THE NEW BRANDING.*
- Architectural Support Services  
*PASSED 7-0 TO REFER THIS TOPIC TO THE COMMUNITY DEVELOPMENT COMMITTEE.*
- TIRC Report  
*PASSED 7-0 TO ACCEPT THE TIRC REPORT.*

- Riverside Park Financing  
*REPORT RECEIVED – COUNCIL CONSENSUS WAS AGREEMENT WITH STAFF RECOMMENDATION TO INCLUDE THE \$5.7 MILLION ADVANCE IN THE SECOND QUARTER SUPPLEMENTAL APPROPRIATION ORDINANCE.*
- 2035 Framework Public Engagement  
*REPORT RECEIVED REGARDING UPCOMING MEETINGS AND FORMAT.*

### **COUNCIL COMMITTEE REPORTS**

- Finance Committee
  - Visit Dublin Ohio Appropriation  
*RECOMMENDED AN APPROPRIATION OF \$116,000 TO SUPPORT VISIT DUBLIN OHIO OPERATIONS FOR JULY THROUGH DECEMBER 2021. THIS APPROPRIATION IS INCORPORATED IN ORDINANCE 24-21 BEFORE COUNCIL (SECOND READING/PUBLIC HEARING/VOTE ON 6/28/21)*
  - Storm Water Grant Program  
*MOTION PASSED 7-0 TO DIRECT STAFF TO CREATE A TWO-YEAR STORM WATER GRANT PILOT PROGRAM IN THE AMOUNT OF \$30,000 PER YEAR TO BE FUNDED FROM CAPITAL IMPROVEMENTS TAX FUND AND INCLUDED IN THE 2022-2026 CIP.*

### **MEETING ADJOURNED AT 8:54 P.M.**

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

### **Regular Council meetings (and retreat) scheduled**

<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)

**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