

Council Action

Highlights of Action Taken by Dublin City Council



MONDAY, JUNE 28, 2021 REGULAR MEETING (VIRTUAL)

CALLED TO ORDER: 6:00 PM

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

ADJOURN TO EXECUTIVE SESSION

MOTION CARRIED 6-0 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 purchase of Property for public purposes; and
- To consider the sale or other disposition of unneeded, obsolete or unfit-for-use property
- 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 7:00 P.M.

CONSENT AGENDA

- Approval of Minutes of June 14, 2021 Regular Meeting
MOTION CARRIED 6-0 TO APPROVE THE CONSENT AGENDA ITEM

SECOND READING/PUBLIC HEARING - ORDINANCES

Ordinance 24-21

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

PASSED 6-0

Ordinance 25-21

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

PASSED 6-0

INTRODUCTION/FIRST READING – ORDINANCES

Ordinance 26-21

Authorizing the City Manager to Execute an Easement along Riverside Drive with American Electric Power (AEP) for the Installation of Underground Electric Facilities.

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR JULY 26.

MOTION CARRIED 6-0 TO WAIVE THE COUNCIL RULES AND CONSIDER ORDINANCES 27-21 THROUGH 29-21 TOGETHER

Ordinance 27-21

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire Certain Property Located at 7348 Riverside Drive, identified as Franklin County Parcel Number 273-008387-00 from Chad R. Geyer and Jennifer M. Geyer for the Public Purpose of Constructing a New Water Line Extension, and a Shared –Use Path which shall be Open to the Public Without Charge.

Ordinance 28-21

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire Certain Property Located at 7300 Riverside Drive, identified as Franklin County Parcel Number 273-008735-00 from Joseph E. Curran and Beth K. Curran, husband and wife, for the Public Purpose of Constructing a New Water Line Extension, and a Shared-Use Path which shall be Open to the Public Without Charge.

Ordinance 29-21

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire Certain Property Located at 7394 Riverside Drive, identified as Franklin County Parcel Number 273-008601-00 from John F. Dunne for the Public Purpose of Constructing a New Water Line Extension, and a Shared-Use Path which shall be Open to the Public Without Charge.

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR JULY 26.

Ordinance 30-21

Authorizing the City Manager to Enter into a Real Estate Transfer Agreement for certain City-owned Property on Crosby Court and Certain Property owned by Tuttle Emerald LLC on Parkwood Place, and Authorizing the Execution of Related Agreements and Documents.

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR JULY 26.

Ordinance 31-21

Providing for the Issuance and Sale of Bonds in the Maximum Aggregate Principal Amount of \$19,750,000 for the Purpose of Paying the Costs of Refunding Bonds Previously Issued by the City for the Purpose of Paying the Costs of Various Public Infrastructure Projects.

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR JULY 26.

Ordinance 32-21

Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of \$1,500,000 for the Purpose of Paying the Costs of Improving the Municipal Sanitary Sewer System by Extending Certain Sewer Lines, Repairing and Lining Certain Existing Sewer Lines, and Installing Associated Manholes and Service Laterals, Together with all Incidental Work and Related Appurtenances Thereto.

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING IS SCHEDULED FOR JULY 26.

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 37-21

Accepting the Lowest and Best Bid for the 2021 Street Maintenance – Phase 2

PASSED 6-0

Resolution 38-21

Accepting the Lowest and Best Bid for the Shannon Glen Bridge Replacement Project

PASSED 6-0

Resolution 39-21

Accepting the Lowest and Best Bid for the Sanitary Sewer Extension, Area 1C Project

PASSED 6-0

Resolution 40-21

Accepting the Lowest and Best Bid for the Sanitary Manhole Rehabilitation Project

PASSED 6-0

Resolution 41-21

Accepting the Lowest and Best Bid for the South High Street Streetscape Enhancements and Authorizing the City Manager to enter into contract for the project.

PASSED 6-0

Resolution 42-21

Accepting the Lowest and Best Bid for Dublin Custodial Cleaning Services

PASSED 6-0

OTHER BUSINESS

- Public Water and Sanitary Sewer Extension Policy Discussion
MOTION CARRIED 6-0 TO REFER THIS TOPIC TO THE PUBLIC SERVICES COMMITTEE
- Traffic Calming Program
MOTION CARRIED 6-0 TO REFER THIS TOPIC TO THE COMMUNITY SERVICES ADVISORY COMMISSION (CSAC)
- North Market Wine Festival – Alcohol Serving Request
MOTION CARRIED 6-0 TO GRANT THE WAIVER REQUEST AND ALLOW ALCOHOL ON CITY PROPERTY
- Art in Public Places (AIPP) Project
MOTION CARRIED 6-0 TO APPROVE THE ALLOCATION OF \$22,500 FROM THE HOTEL/MOTEL TAX FUND TO ENABLE THE AIPP PROCESS TO MOVE FORWARD
- Recommendations from Public Services Committee
 - Post Road Interchange Aesthetics
MOTION CARRIED 6-0 TO APPROVE THE RECOMMENDATION OF THE PUBLIC SERVICES COMMITTEE REGARDING THE POST ROAD INTERCHANGE AESTHETICS
 - I270-US33 Bridge Parapet
MOTION CARRIED 6-0 TO APPROVE THE RECOMMENDATION OF THE PUBLIC SERVICES COMMITTEE REGARDING THE 1270-US33 BRIDGE PARAPET
- Recommendation from Finance Committee
 - Bed Tax Grant Awards
MOTION CARRIED 6-0 TO APPROVE THE RECOMMENDATION OF THE FINANCE COMMITTEE IN THE DISTRIBUTION OF HOTEL/MOTEL TAX GRANT FUNDS
- City Hall and Council Chamber Dedication Plans
PRESENTED

- Virtual/Hybrid Meeting Discussion
PRESENTED - COUNCIL CONSENSUS WAS TO ADD THIS TOPIC TO THE RETREAT AGENDA.

COUNCIL REPORTS

MEETING ADJOURNED AT 9:12 P.M.

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

Regular Council meetings (and retreat) scheduled

Monday, July 26	Regular Meeting
Monday, August 16	Regular Meeting
Monday, August 30	Regular Meeting
Thursday, September 9	Council Goal Setting Retreat (evening)
Friday, September 10	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