## Council Action

Highlights of Action Taken by Dublin City Council



# MONDAY, JULY 26, 2021 REGULAR COUNCIL MEETING 5555 PERIMETER DRIVE COUNCIL CHAMBER

CALLED TO ORDER: 7:00 PM

**COUNCIL MEMBERS PRESENT:** Mayor Amorose Groomes, Vice Mayor De Rosa,

Ms. Alutto, Ms. Fox, Mr. Keeler, Mr. Peterson and Mr. Reiner.

#### SPECIAL PRESENTATION

Purple Heart City Ceremony

#### **CONSENT AGENDA**

- Approval of Minutes of June 28, 2021 Regular Meeting
- Notice to Legislative Authority for a Request for a New C2 Liquor Permit for East West Sisters LLC, dba Blowout Bar, 6792 Perimeter Loop Road, Dublin, Ohio 43017.

MOTION CARRIED 7-0 TO APPROVE THE CONSENT AGENDA ITEMS

### <u>SECOND READING/PUBLIC HEARING - ORDINANCES</u> 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. PASSED 7-0

MOTION CARRIED 7-0 TO WAIVE COUNCIL RULES TO CONSIDER ORDINANCES 27-21, 28-21 AND 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, 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 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.

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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.

PASSED 7-0

#### **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.

PASSED 7-0

#### **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.

PASSED 7-0

#### **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.

PASSED 7-0

#### <u>INTRODUCTION/FIRST READING/PUBLIC HEARING - ORDINANCES</u> Ordinance 33-21

To Authorize the Establishment of the Local Fiscal Recovery Special Revenue Fund RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR AUGUST 16.

#### Ordinance 34-21

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contract to Acquire a 0.040-acre Temporary Construction Easement; and a Second

0.069-acre Temporary Construction Easement from Mount Carmel Health System, an Ohio Non-Profit Corporation, Located at 6594 Liggett Road, for the Public Purpose of Improving the Interchange which shall be Open to the Public Without Charge.

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR AUGUST 16.

#### **Ordinance 35-21**

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contract to Acquire a 0.412-acre Fee Simple Warranty Deed for Limited Access Right-of-Way and a 1.597-acre Parcel from the Property Located at 6611 Liggett Road, Dublin, Ohio, 43016 in its Entirety, from Dennis J. Hoffer, for the Public Purpose of Improving the Interchange which shall be Open to the Public Without Charge.

RÉCEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR AUGUST 16.

#### **Ordinance 36-21**

Authorizing the City Manager to Execute a Contract for and Accept a 0.172-acre Fee Simple Warranty Deed for Right-of-Way, 0.080-acre of which is Present Road Occupied, without Limitation of Existing Access Rights, from McKitrick Properties, Inc., from the Property Located at 3865 Bright Road for the Public Purpose of Constructing a New Water Line Extension, and Other Public Improvements.

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR AUGUST 16.

#### **Ordinance 37-21**

Authorizing the City Manager to Execute a Contract for and Accept a 0.025-acre Fee Simple Warranty Deed for Right-of-Way, without Limitation of Existing Access Rights, from Stephen T. Newcomb, from the Property Located at 3985 Bright Road for the Public Purpose of Constructing a New Water Line Extension, and Other Public Improvements.

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR AUGUST 16.

MOTION PASSED 7-0 TO WAIVE COUNCIL RULES AND CONSIDER ORDINANCES 38-21 THROUGH 41-21 TOGETHER.

#### **Ordinance 38-21**

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire Certain Property Located at 7304 Riverside Drive, identified as Franklin County Parcel Number 273-008682-00 from Bruce E. Temple and Kitty L.

Temple, husband and wife, for the Public Purpose of Constructing a New Water Line Extension and Shared-Use Path which shall be Open to the Public Without Charge.

#### **Ordinance 39-21**

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire Certain Property Located at 7322 Riverside Drive, identified as Franklin County Parcel Number 273-008665-00 from John P. DeMatteo and Marlene G. DeMatteo, husband and wife, for the Public Purpose of Constructing a New Water Line Extension and Shared-Use Path which shall be Open to the Public Without Charge.

#### **Ordinance 40-21**

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire Certain Property Located at 7402 Riverside Drive, identified as Franklin County Parcel Number 273-008717-00 from Courtnee L. Haugen and Joseph C. Haugen, for the Public Purpose of Constructing a New Shared-Use Path which shall be Open to the Public Without Charge.

#### Ordinance 41-21

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire Certain Property Located at 7364 Riverside Drive, identified as Franklin County Parcel Number 273-008662-00 from the Estate of Donald Tootle a/k/a Donald Otho Tootle for the Public Purpose of Constructing a New Water Line Extension and Shared-Use Path which shall be Open to the Public Without Charge.

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR AUGUST 16.

#### **Ordinance 42-21**

Authorizing the Provision of Certain Incentives to Andelyn Biosciences, Inc. to Induce it to Lease a Facility to Locate an Office in the City and Expand that Office and its Associated Operations and Workforce within the City; and Authorizing the Execution of an Economic Development Agreement.

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR AUGUST 16.

#### INTRODUCTION/PUBLIC HEARING/VOTE - RESOLUTIONS

#### **Resolution 43-21**

Authorizing the City Manager to enter into a Developer's Agreement with the Union County Engineer's Office and Glacier Pointe Development, LTD, for the Glacier Point Section 2 Development.

PASSED 7-0

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#### **Resolution 44-21**

Accepting the Lowest and Best Bid for the 2021 Storm Structure Maintenance Program. PASSED 7-0

#### **Resolution 45-21**

Accepting the Lowest and Best Bid for the 2021 Sidewalk Maintenance Program. PASSED 7-0

#### **Resolution 46-21**

Authorizing the City Manager to Enter into Contract with Dublin City Schools for the School Resource Officer Program.

PASSED 7-0

#### **Resolution 47-21**

Accepting the Recommendations for FOP Fact-Finding PASSED 7-0

#### **COUNCIL REPORTS**

#### **MEETING ADJOURNED AT 9:03 P.M.**

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

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

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

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Monday, November 8 Regular MeetingMonday, November 15 Regular Meeting

Monday, December 6 Regular Meeting