

# Council Action

Highlights of Action Taken by Dublin City Council



**MONDAY, AUGUST 16, 2021  
REGULAR COUNCIL MEETING  
5555 PERIMETER DRIVE  
COUNCIL CHAMBER**

**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**

- To consider the purchase of property for public purposes;
- Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment; and
- 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.

**RECONVENED (7 P.M.)**

**SPECIAL PRESENTATIONS/PROCLAMATIONS**

- Jerome Esports Team
- Coffman Esports Team
- Coffman Girls Lacrosse Team
- Jerome Boys Lacrosse Team

*PRESENTED*

**CONSENT AGENDA**

- Approval of Minutes of July 26, 2021 Regular Meeting  
*MOTION CARRIED 7-0 TO APPROVE THE CONSENT AGENDA ITEM*

**SECOND READING/PUBLIC HEARING - ORDINANCES**

**Ordinance 33-21**

To Authorize the Establishment of the Local Fiscal Recovery Special Revenue Fund  
*PASSED 7-0*

**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.

*PASSED 6-0 (Mr. Peterson abstained)*

**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.

*PASSED 7-0*

**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 McKittrick 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.

*PASSED 7-0*

**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.

*PASSED 7-0*

*MOTION CARRIED 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.

*ORDINANCES 38-21 THROUGH 41-21 PASSED 7-0*

**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.

*PASSED 7-0*

**INTRODUCTION/FIRST READING/PUBLIC HEARING - ORDINANCES**

**Ordinance 43-21**

Adopting the 2022-2026 Five-Year Capital Improvements Program

*RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR AUGUST 30.*

*MOTION CARRIED 7-0 TO WAIVE COUNCIL RULES AND CONSIDER ORDINANCES 44-21 THROUGH 53-21 TOGETHER*

**Ordinance 44-21**

Authorizing the City Manager to Execute an Easement with Property Owner Scott Carney along the Indian Run Meadows Planned Use Development Corridor for Landscape Maintenance

**Ordinance 45-21**

Authorizing the City Manager to Execute an Easement with Property Owner Tiffany Crosby along the Indian Run Meadows Planned Use Development Corridor for Landscape Maintenance

**Ordinance 46-21**

Authorizing the City Manager to Execute an Easement with Property Owners Charles and Carla Dearing along the Indian Run Meadows Planned Use Development Corridor for Landscape Maintenance

**Ordinance 47-21**

Authorizing the City Manager to Execute an Easement with Property Owner David Francis along the Indian Run Meadows Planned Use Development Corridor for Landscape Maintenance

**Ordinance 48-21**

Authorizing the City Manager to Execute an Easement with Property Owner Luan Huynh along the Indian Run Meadows Planned Use Development Corridor for Landscape Maintenance

**Ordinance 49-21**

Authorizing the City Manager to Execute an Easement with Property Owners Michael and Sheri Kielian along the Indian Run Meadows Planned Use Development Corridor for Landscape Maintenance

**Ordinance 50-21**

Authorizing the City Manager to Execute an Easement with Property Owners Stephen and Amy Lytle along the Indian Run Meadows Planned Use Development Corridor for Landscape Maintenance

**Ordinance 51-21**

Authorizing the City Manager to Execute an Easement with Property Owner Teri Nowe Myers along the Indian Run Meadows Planned Use Development Corridor for Landscape Maintenance

**Ordinance 52-21**

Authorizing the City Manager to Execute an Easement with Property Owners Thomas and Carrie Walters along the Indian Run Meadows Planned Use Development Corridor for Landscape Maintenance

**Ordinance 53-21**

Authorizing the City Manager to Execute an Easement with Property Owner Hayes Wilcox along the Indian Run Meadows Planned Use Development Corridor for Landscape Maintenance

*ORDINANCES 44-21 THROUGH 53-21 RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR AUGUST 30.*

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

**Resolution 48-21**

Authorizing the City Manager to Enter into Agreements with Rumpke of Ohio, Inc. for the Collection, Transportation and Delivery for Disposal or Processing of Residential Solid Waste, Recyclable Materials, and Yard Waste, and Acceptance and Processing of Recyclable Materials

*PASSED 7-0*

**Resolution 49-21**

Authorizing the City Manager to Enter into a Cooperative Agreement Between the City of Dublin, Concord Township, and the Delaware County Engineer's Office for the Concord Road Resurfacing Project

*PASSED 7-0*

**OTHER BUSINESS**

- Community Task Force – Diversity Equity & Inclusion Framework  
*MOTION CARRIED 7-0 TO ACCEPT THE FRAMEWORK.*

- Historical Log Cabin Relocation  
*MOTION CARRIED 7-0 TO MOVE FORWARD WITH THE HISTORIC CABIN DESIGN AND RECONSTRUCTION AT THE PROPOSED DUBLIN ARTS COUNCIL LOCATION.*

**MEETING ADJOURNED AT 8:50 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, 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                        |