

Council Action

Highlights of Action Taken by Dublin City Council



**MONDAY, AUGUST 30, 2021
REGULAR COUNCIL MEETING
5555 PERIMETER DRIVE
COUNCIL CHAMBER**

CALLED TO ORDER: 5:00 PM

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

CIP PRESENTATION

PRESENTED

ADJOURN TO EXECUTIVE SESSION

- Personnel Matters – considering the employment of a public employee
- Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action

RECONVENED (7 P.M.)

SPECIAL PRESENTATIONS/PROCLAMATIONS

- Ty Wilson – State Wrestling Champion (Dublin Scioto High School)
- Seth Shumate - State Wrestling Champion (Dublin Coffman High School)
- 9/11 – 20th Anniversary

PRESENTED

CONSENT AGENDA

- Approval of Minutes of August 16, 2021 Regular Meeting
- Notice to Legislative Authority of a Transfer of a D5 and D6 permit from Martinos Inc., dba Martinos Sports Bar & Grille, 6645 Dublin Center Drive & Patio, Dublin, Ohio 43017 to E & S Hospitality LLC, 6645 Dublin Center Drive & Patio, Dublin, Ohio 43017.
- Notice to Legislative Authority of a New D5J Permit for FTBHG LLC, dba Kitchen Social, 6791 Longshore Street, Dublin, Ohio 43017.

MOTION CARRIED 7-0 TO APPROVE THE CONSENT AGENDA ITEMS

SECOND READING/PUBLIC HEARING - ORDINANCES

Ordinance 43-21

Adopting the 2022-2026 Five-Year Capital Improvements Program

MOTION CARRIED 7-0 TO POSTPONE SECOND READING/PUBLIC HEARING TO THE SEPTEMBER 13 COUNCIL MEETING.

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 PASSED 7-0

INTRODUCTION/FIRST READING/PUBLIC HEARING - ORDINANCES

Ordinance 54-21

Adopting and Enacting a Supplement (S-50) to the Code of Ordinances for the City of Dublin, Ohio

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR SEPTEMBER 13.

Ordinance 55-21

Amending the Annual Appropriations for the Fiscal Year Ending December 31, 2021

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR SEPTEMBER 13.

Ordinance 56-21

Authorizing the City Manager to Execute an Easement with American Electric Power for the Installation of Supplemental Electric Service from Riverside Drive to Riverside Crossing Park

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR SEPTEMBER 13.

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 50-21

Appointing a Member to the City of Dublin Architectural Review

PASSED 7-0 (Michael Jewell Appointed for unexpired term ending March 31, 2023.)

Resolution 51-21

Authorizing the City Manager to Enter into a Service Agreement with Washington Township to Provide Flushing and Pumping Services for the Public Fire Hydrants in the City of Dublin

PASSED 7-0

Resolution 52-21

Declaring Certain City-Owned Property as Surplus and Authorizing the City Manager to Dispose of said Property in Accordance with Section 37.07 of the Dublin Codified Ordinances

PASSED 7-0

OTHER BUSINESS

- DORA Update

UPDATE GIVEN. NO ACTION TAKEN.

MEETING ADJOURNED AT 8:52 P.M.

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

Regular Council meetings (and retreat) scheduled

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