

Council Action

Highlights of Action Taken by Dublin City Council



**MONDAY, SEPTEMBER 27, 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 and Mr. Peterson. Mr. Reiner arrived at 7:17 p.m.

SPECIAL PRESENTATIONS/PROCLAMATIONS

- Wreaths Across America
- Ohio Auditor of State Award of Distinction

PRESENTED

CONSENT AGENDA

- Approval of Minutes of September 13, 2021 Regular Meeting
MOTION CARRIED 6-0 TO APPROVE THE CONSENT AGENDA ITEM

SECOND READING/PUBLIC HEARING - ORDINANCES

Ordinance 57-21

Authorizing the Provision of Certain Incentives to Vargo, Inc., to induce it to Purchase, or Cause the Purchase of, a Facility to Relocate Several Offices to a New, Single Office Within the City and to Expand that Office and its Associated Operations and Workforce Within the City; and Authorizing the Execution of an Economic Development Agreement.

PASSED 6-0

Ordinance 58-21

Authorizing the City Manager to Enter into a Real Estate Purchase Agreement for Certain Property Owned by Mitchell E. and Kimberly S. Haaf located at 6191 Cosgray Road in Franklin County, Ohio, Authorizing the Execution of Related Agreements and Documents, and Appropriating Funds therefor.

PASSED 7-0

Motion carried 7-0 to waive the Council Rules of Order to consider Ordinances 59-21 and 60-21 together.

Ordinance 59-21

Authorizing the City Manager to execute an easement with property owner Jack G Weber III and Nichole L. Weber along the Indian Run Meadows Planned Use Development Corridor for Landscape Maintenance

Ordinance 60-21

Authorizing the City Manager to execute an easement with property owner Anthony L. Sallustro along the Indian Run Meadows Planned Use Development Corridor for Landscape Maintenance

ORDINANCES PASSED 7-0

INTRODUCTION/FIRST READING/PUBLIC HEARING - ORDINANCES

Motion carried 7-0 to waive the Council Rules of Order to consider Ordinances 61-21 through 63-21 together.

Ordinance 61-21

Authorizing the City Manager to Execute an Easement with property owners Merri Blum and Steven Blum along the Indian Run Meadows Planned Use Development Corridor for Landscape Maintenance

Ordinance 62-21

Authorizing the City Manager to Execute an Easement with property owners Chad A. Brennan and Laurie L. Brennan along the Indian Run Meadows Planned Use Development Corridor for Landscape Maintenance

Ordinance 63-21

Authorizing the City Manager to Execute an Easement with property owner Steven D. Parish along the Indian Run Meadows Planned Use Development Corridor for Landscape Maintenance

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARINGS SCHEDULED FOR OCTOBER 11.

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 54-21

Authorizing the City Manager to Enter into a Cooperative Construction Agreement with Union County for the US 33 — SR 161 — Post Road Interchange Improvements PID Number 80748

PASSED 7-0

Resolution 55-21

Authorizing the City Manager to Enter into an Agreement with the Ohio Department of Transportation (ODOT) for the US 33 — SR 161 – Post Road Interchange Improvements PID Number 80748

PASSED 7-0

Resolution 56-21

Accepting the Lowest and Best Bid for the 2021 Pavement Repair Program

PASSED 7-0

OTHER BUSINESS

- Proposed 2022 Meeting Calendar
MOTION CARRIED 7-0 TO ADOPT THE 2022 COUNCIL CALENDAR (ATTACHED)
- Dublin 2035 Framework Update
UPDATE GIVEN
- Operating Budget Revenue Projection
PRESENTATION GIVEN

COUNCIL REPORTS

- Administrative Committee:
MOTION CARRIED 7-0 TO REFER THE VIRTUAL MEETING DISCUSSION, THE DRAFT PROCLAMATION/RECOGNITION POLICY AND THE DRAFT BUILDING USAGE POLICY TO THE ADMINISTRATIVE COMMITTEE FOR FURTHER DISCUSSION.

MEETING ADJOURNED AT 8:55 P.M.

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

Remaining 2021 Regular Council meetings scheduled

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| 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 |