

Council Action

Highlights of Action Taken by Dublin City Council



**MONDAY, NOVEMBER 8, 2021
REGULAR COUNCIL MEETING
5555 PERIMETER DRIVE
COUNCIL CHAMBER**

CALLED TO ORDER: 6:15 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

- Personnel Matters: To consider the employment of a public employee

RECONVENE (7:00 PM)

SPECIAL PRESENTATIONS/PROCLAMATIONS

- Veterans Day Proclamation
PRESENTED

CONSENT AGENDA

- Approval of Minutes of October 25, 2021 Regular Meeting
MOTION CARRIED 7-0 TO APPROVE THE CONSENT AGENDA ITEM

POSTPONED ITEM

Ordinance 68-21

To Adopt the Annual Operating Budget for Fiscal Year ending December 31, 2022
PASSED 7-0

SECOND READING/PUBLIC HEARING - ORDINANCES

Ordinance 69-21

Amending Various Sections of Ordinance 15-17 (Compensation Plan for Non-Union Personnel) and Modifying the 2022 Operating Budget Position Authorization
PASSED 7-0

Ordinance 70-21

Rezoning One Parcel (PID 273-009067) and One Partial Parcel (PID 273-008414), both City-owned, from R-1, Restricted Suburban Residential District to SO, Suburban Office and Institutional District to Establish the Wright Way Corporate Park, Totaling

Approximately 9.02 acres located Northeast of the Emerald Parkway and Riverside Drive Intersection (Case 21-101Z)

PASSED 7-0

Ordinance 71-21

Authorizing the City Manager to Execute and Accept all Necessary Conveyance Documents to Acquire a 0.181-acre Fee Simple Warranty Deed and a 0.076-acre Temporary Construction and Grading Easement from Delaware County Parcel Number 60034408056000 from the Muirfield Village Golf Club

PASSED 7-0

Ordinance 72-21

Amending Section 34.02 "Definitions" and Enacting New Section 34.08 "Virtual Meetings" of the Codified Ordinances of the City of Dublin, Ohio to Permit Municipal Body Members to Hold, Attend and Conduct Public Meetings Virtually

PASSED 7-0

INTRODUCTION/FIRST READING/PUBLIC HEARING – ORDINANCES

Ordinance 73-21

Establishing the Location and Amount of Cash on Hand for Change Funds

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR THE NOVEMBER 15, 2021 MEETING

Ordinance 74-21

Amending Chapter 35 of the Codified Ordinances to Revise the Schedule of Fees and Service Charges for City of Dublin Services

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR THE NOVEMBER 15, 2021 MEETING

Ordinance 75-21

Authorizing the Rescinding of the Merchandising Fund and Transferring the Fund Balance to the General Fund

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR THE NOVEMBER 15, 2021 MEETING

Ordinance 76-21

Amending Chapter 51 and 52 Establishing User Fees and Capacity Charges for the Sanitary Sewer and Water Systems

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR THE NOVEMBER 15, 2021 MEETING

Ordinance 77-21

Declaring the Improvement to Certain Parcels of Real Property in the City's Bridge Street District to be a Public Purpose and Exempt from Taxation; Providing for the Collection and Deposit of Service Payments and Specifying the Purposes for which those Service Payments may be Expended; Specifying the Public Infrastructure Improvements Directly Benefiting the Parcels; and Authorizing Compensation Payments to the Dublin City School District and the Tolles Career and Technical Center

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR THE NOVEMBER 15, 2021 MEETING

Ordinance 78-21

Declaring the Improvement to Certain Parcels of Real Property in the City's Bridge Street District to be a Public Purpose and Exempt from Taxation; Providing for the Collection and Deposit of Service Payments and Specifying the Purposes for which those Service Payments may be Expended; Specifying the Public Infrastructure Improvements Directly Benefiting the Parcels; and Authorizing Compensation Payments to the Dublin City School District and the Tolles Career and Technical Center

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR THE NOVEMBER 15, 2021 MEETING

Ordinance 79-21

Authorizing the Provision of Certain Incentives to Nurx, Inc. or one of its Affiliated Companies to Induce it or Such Affiliated Company to Lease a Facility to Create an Office and its Associated Operations and Workforce, all within the City; and Authorizing the Execution of an Economic Development Agreement

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING TO BE POSTPONED TO THE DECEMBER 6, 2021 MEETING AT THE REQUEST OF THE APPLICANT

Ordinance 80-21

Authorizing the City Manager to Enter into a Real Estate Purchase Agreement for Certain Property Owned by Shepherd Land Holding Co. in Franklin County and Madison County, Ohio, Authorizing the Execution of Related Agreements and Documents and Appropriating Funds Therefor

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR THE NOVEMBER 15, 2021 MEETING

Ordinance 81-21

Adopting Chapter 140 under Title XIII of the City of Dublin Codified Ordinances to Prohibit Discrimination of Certain Protected Classes

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR THE NOVEMBER 15, 2021 MEETING

Ordinance 82-21

Rezoning Approximately 42.5 Acres from R, Rural District to PUD, Planned Unit Development District (Hyland Glen) for Development of 102 Single-Family Lots with 12.4 Acres of Open Space and Associate Site Improvements on the East Side of Hyland-Croy Road, North of the Intersection with Post Road under the Provisions of Zoning Code Section 153.050

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING TO BE POSTPONED TO THE DECEMBER 6, 2021 MEETING

Ordinance 83-21

Authorizing the City Manager to Enter into an Infrastructure Agreement with Paragon Building Group, Ltd. and Union County, for the Hyland Glen Development

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING TO BE POSTPONED TO THE DECEMBER 6, 2021 MEETING

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 62-21

Authorizing the City Manager to Enter into a Collective Bargaining Agreement with the Fraternal Order of Police – Ohio Labor Council regarding Wages and Insurance for Employees within the Communication Technician Bargaining Unit.

PASSED 7-0

Resolution 63-21

Approving and Accepting the Preliminary Plat for the Platting of Approximately 23.09 Acres to Establish One New Parcel Approximately 7.354 Acres, Two Reserves, and Public Right-of-Way, in the Wright Way Corporate Park, to be Zoned SO, Suburban Office and Institutional, located Northeast of the Intersection of Riverside Drive and Emerald Parkway

PASSED 7-0

Resolution 64-21

Approving and Accepting the Final Plat for the Platting of Approximately 23.09 Acres to Establish One New Parcel Approximately 7.354 Acres, Two Reserves, and Public Right-of-Way, in the Wright Way Corporate Park, to be Zoned SO, Suburban Office and

Institutional, located Northeast of the Intersection of Riverside Drive and Emerald Parkway

PASSED 7-0

Resolution 65-21

Amending the Dublin City Council Rules of Order

PASSED 7-0

Resolution 66-21

Authorizing the City Manager to Enter into a Contract with Frost Brown Todd, LLC for the Provision of Legal Services

RESOLUTION PASSED 7-0

MOTION PASSED 7-0 TO APPROVE STAFF'S RECOMMENDATIONS WHICH WERE:

- TO REFER TO THE FINANCE COMMITTEE THE DISCUSSION OF THE FREQUENCY IN WHICH FUTURE LEGAL SERVICES CONTRACTS SHOULD BE COMPETITIVELY BID AND SELECTED; AND*
- COUNCIL AND THE CITY MANAGER CONDUCT A JOINT PERFORMANCE REVIEW WITH THE LAW DIRECTOR ANNUALLY (NO LATER THAN JUNE 1ST OF EACH YEAR)*

COUNCIL REPORTS

MEETING ADJOURNED AT 10:08 P.M.

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

Remaining 2021 Regular Council meetings scheduled

Monday, November 15 Regular Meeting

Monday, December 6 Regular Meeting

2022 DUBLIN CITY COUNCIL REGULAR MEETING SCHEDULE

Monday, Jan. 10 Annual Organizational Meeting

Monday, Jan. 24 Regular Meeting

Monday, Feb. 14 Regular Meeting

Monday, Feb. 28 Regular Meeting

Monday, March 7	Regular Meeting
Tuesday, March 8 reviews)	Special Meeting (Exec. session - Council employee performance
Thursday, March 17	Council Retreat (evening) *
Friday, March 18	Council Retreat (all day) *
Monday, March 21	Regular Meeting
Monday, April 11	Regular Meeting
Monday, April 25	Regular Meeting
Monday, May 9	Regular Meeting
Monday, May 23	Regular Meeting
Monday, June 13	Regular Meeting
Monday, June 27	Regular Meeting
Monday, July 25	Regular Meeting
Monday, August 8	Regular Meeting
Monday, August 22	Regular Meeting
Wednesday, August 31	Joint Meeting (Council/PZC/BZA/ARB)
Monday, September 12	Regular Meeting
Monday, September 26	Regular Meeting
Monday, October 10	Regular Meeting
Monday, October 24	Regular Meeting
Monday, November 7	Regular Meeting
Monday, November 14	Regular Meeting
Monday, December 5	Regular Meeting