

Council Action

Highlights of Action Taken by Dublin City Council



**MONDAY, NOVEMBER 15, 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.

ADJOURN TO EXECUTIVE SESSION

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

RECONVENE (7:00 PM)

SPECIAL PRESENTATIONS/PROCLAMATIONS

- Small Business Saturday
PRESENTED

SECOND READING/PUBLIC HEARING - ORDINANCES

Ordinance 73-21

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

PASSED 7-0

Ordinance 74-21

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

PASSED 7-0

Ordinance 75-21

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

PASSED 7-0

Ordinance 76-21

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

PASSED 7-0

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

PASSED 7-0

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

PASSED 7-0

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

MOTION CARRIED 7-0 TO POSTPONE THE SECOND READING/PUBLIC HEARING TO THE DECEMBER 6, 2021 REGULAR COUNCIL MEETING

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

PASSED 7-0

Ordinance 81-21

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

PASSED 7-0

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

MOTION CARRIED 7-0 TO POSTPONE THE SECOND READING/PUBLIC HEARING TO THE DECEMBER 6, 2021 REGULAR COUNCIL 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

MOTION CARRIED 7-0 TO POSTPONE THE SECOND READING/PUBLIC HEARING TO THE DECEMBER 6, 2021 REGULAR COUNCIL MEETING

INTRODUCTION/FIRST READING/PUBLIC HEARING – ORDINANCES

Ordinance 84-21

Adjusting Ward Boundaries of the City of Dublin, as Required by Article 9.04 of the Revised Charter

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR THE DECEMBER 6, 2021 MEETING

Ordinance 85-21

Authorizing the City Manager to Execute an Easement Purchase and Sale Agreement and Four Easement Agreements with AEP Ohio Transmission Company, Inc. as part of the Amlin-Dublin 138 kV Transmission Line Project

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR THE DECEMBER 6, 2021 MEETING

Ordinance 86-21

Amendments to Zoning Code Sections 153.045-153.048 to Establish Development Requirements and Procedures for Mixed Use Regional 4 District (MUR-4) within the Dublin Corporate Area Plan (Case 19-117ADMC)

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR THE DECEMBER 6, 2021 MEETING

Ordinance 87-21

A Rezoning of 27 Parcels from Community Commercial District (CC), Suburban Office, and Institutional District (SO) and Planned Unit Development (PUD) to Mixed Use Regional District 4 (MUR-4) (Case #21-087Z)

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR THE DECEMBER 6, 2021 MEETING

Ordinance 88-21

To Establish Appropriations based on the 2022 Operating Budget of the City of Dublin, State of Ohio, for the Fiscal Year ending December 31, 2022

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR THE DECEMBER 6, 2021 MEETING

Ordinance 89-21

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

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR THE DECEMBER 6, 2021 MEETING

Ordinance 90-21

Amending Section 31.07 "Campaign Contribution Limits" and Amending Section 31.08 "Campaign Finance Disclosure" of the Codified Ordinances of the City of Dublin, Ohio to Update the Campaign Contribution and Finance Disclosure Regulations

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR THE DECEMBER 6, 2021 MEETING

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 67-21

Requesting the Delaware, Franklin and Union County Auditors to draw money that may be in the County Treasuries and to Issue a Draft to the Director of Finance of the City of Dublin or any money that may be in the Accounts for the City of Dublin

PASSED 7-0

Resolution 68-21

Accepting the Lowest and Best Bid for the Annual Retaining Wall and Decorative Wall Maintenance Program

PASSED 7-0

Resolution 69-21

Authorizing the City Manager to Enter into a Collective Bargaining Agreement with United Steelworkers of America regarding Wages, Hours, and Terms and Conditions of Employment for Employees within the Maintenance Worker, Fleet Technician I, Electrical Worker and Custodial Worker Bargaining Unit

PASSED 7-0

Resolution 70-21

Authorizing the City Manager to Enter into a Contract for Public Health and Plumbing Services with the Board of Health for Franklin County General Health District for 2022
PASSED 7-0

Resolution 71-21

Waiving Competitive Bidding and Declaring Sole Source and Authorizing the City Manager to Execute a Design and Construction Agreement with Structural Erectors to Reconstruct a Historic Two-Story Cabin
PASSED 7-0

Resolution 72-21

Establishing a Community Inclusion Advisory Committee
PASSED 7-0

OTHER BUSINESS

- Updates to the Human Resources Policy in the Code of Ordinances Chapter 33
REPORT PROVIDED TO COUNCIL.

COUNCIL REPORTS

MEETING ADJOURNED AT 8:44 P.M.

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

Remaining 2021 Regular Council meetings scheduled

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 Special Meeting (Exec. session - Council employee performance reviews)

Thursday, March 17 Council Retreat (evening) *

<i>Friday, March 18</i>	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