

Council Action

Highlights of Action Taken by Dublin City Council



**MONDAY, DECEMBER 6, 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 and Mr. Peterson. Mr. Reiner arrived during the executive session.

ADJOURN TO EXECUTIVE SESSION

MOTION CARRIED 6-0 TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSES OF:

- Personnel Matters: Considering the employment of a public employee
- Considering the purchase of property for a public purpose
- Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action
- 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.

RECONVENE (7:00 PM)

SPECIAL PRESENTATIONS/PROCLAMATIONS

- Dublin Arts Council Update – Janet Cooper
PRESENTED

POSTPONED ITEMS

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

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 Associated 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

PASSED 7-0 (WITH AMENDED CONDITIONS)

MOTION CARRIED 7-0 TO CHANGE THE ORDER OF BUSINESS AND CONSIDER RESOLUTION 73-21 AT THIS TIME

Resolution 73-21

Approving and Accepting the Preliminary Plat (Hyland Glen) for the Subdivision of 42.5-Acres to Establish 102 Single-Family Residential Lots, Nine Public Rights-of-Way, and 12.4-Acres of Public Open Space located Northeast of the Intersection of Hyland-Croy Road with Post Road

PASSED 7-0

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

PASSED 7-0

SECOND 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

PASSED 7-0

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

PASSED 7-0

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)

PASSED 7-0

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)

PASSED 7-0

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

PASSED 7-0

Ordinance 89-21 (Amended)

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

PASSED 7-0

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

PASSED 7-0

INTRODUCTION/FIRST READING/PUBLIC HEARING – ORDINANCES

Ordinance 91-21

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire Certain Property Located at 7250 Riverside Drive, Identified as Franklin County Parcel Number 273-008411-00 From Hamdy A. Helal and Azza A. Elmorsy, Husband and Wife, for the Public Purpose of Constructing a New Waterline Extension, and Shared-Use Path Which Shall be Open to the Public Without Charge

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR THE JANUARY 10, 2022 MEETING

Ordinance 92-21

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire Certain Property Located at 7410 Riverside Drive, Identified as Franklin County Parcel Number 273-008663-00 From Billy Gene Laney, Trustee of the Billy Gene Laney Revocable Living Trust Created May 18, 2011, for the Public Purpose of Constructing a Shared-Use Path Which Shall be Open to the Public Without Charge

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR THE JANUARY 10, 2022 MEETING

Ordinance 93-21

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire Certain Property Located at 7230 Riverside Drive, Identified as Franklin County Parcel Number 273-008730-00 From Donna I. Brown for the Public Purpose of Constructing a New Waterline Extension, and Shared-Use Path Which Shall be Open to the Public Without Charge, Recognizing Tamara L. Brown, and Declaring an Emergency

RECEIVED FIRST READING. MOTION CARRIED 7-0 TO WAIVE SECOND READING AND CONSIDER ORDINANCE AS EMERGENCY LEGISLATION

ORDINANCE PASSED 7-0

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 74-21

Affirming Support that Funds Distributed to the City and Deposited into the Coronavirus Relief Fund (Fund 265) have been Expended by the City only for costs permitted under the Federal Coronavirus Aid, Relief, and Economic Security (CARES) Act

PASSED 7-0

Resolution 75-21

Accepting the Lowest and Best Bid for the Bright Road 12-inch Water Main Extension Project

PASSED 7-0

OTHER BUSINESS

- Delaware County Regional Planning Commission Appointment
MOTION CARRIED 7-0 TO APPOINT SARAH HOLT AS THE MUNICIPAL MEMBER OF THE DELAWARE REGIONAL PLANNING COMMISSION AND TAMMY NOBLE AS THE ALTERNATE.

COUNCIL REPORTS

- **Finance Committee: Bed Tax Awards**
MOTION CARRIED 7-0 TO APPROVE THE FINANCE COMMITTEE'S RECOMMENDATIONS RELATED TO THE HOTEL/MOTEL GRANT AWARDS

MEETING ADJOURNED AT 9:32 P.M.

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

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