

Council Action

Highlights of Action Taken by Dublin City Council



**MONDAY, JANUARY 10, 2022
ORGANIZATIONAL COUNCIL MEETING
5555 PERIMETER DRIVE
COUNCIL CHAMBER**

CALLED TO ORDER: 7:00 PM

OATH OF OFFICE

The re-elected and newly elected ward representatives took the oath of office:

- Amy Kramb – Ward 1 (Newly Elected)
- Jane Fox – Ward 2 (Re-elected)
- John Reiner – Ward 3 (Re-elected)
- Cathy De Rosa – Ward 4 (Re-elected)

ROLL CALL

ADJOURN TO EXECUTIVE SESSION

MOTION CARRIED 7-0 TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSES OF:

- Personnel Matters: Considering the appointment of a public official

RECONVENE

ELECTION OF MAYOR

- *Motion carried 7-0 to elect Jane Fox to a two-year term as Mayor*

ELECTION OF VICE MAYOR

- *Motion carried 7-0 to elect Cathy De Rosa to a two-year term as Vice Mayor*

OATH OF OFFICE

- Mayor Fox and Vice Mayor De Rosa took the oath of office

CONSENT AGENDA

- Minutes of the December 6, 2021 Regular Council Meeting
- Minutes of the December 7, 2021 Special Council Meeting

- Notice to the Legislative Authority regarding the Addition of a New Member to the LLC for Kona Craft Kitchen LLC, 6757 Longshore Street, Dublin, Ohio 43017. They have a D5A Permit.
- Notice to the Legislative Authority for a New D5A Permit to Stonehenge F & B LLC, 5021-5227 Upper Metro Place, Dublin, Ohio 43017.

MOTION CARRIED 7-0 TO APPROVE THE CONSENT AGENDA ITEMS

SECOND 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

PASSED 7-0

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

PASSED 7-0

OTHER BUSINESS

- North Riverview Street Properties

INFORMATION RECEIVED.

- Work Session Schedule for 2022

MOTION CARRIED 7-0 TO APPROVE THE DATES FOR THE 2022 WORK SESSIONS AS AMENDED (TWO ALTERNATE DATES WILL BE SELECTED FOR JANUARY AND FEBRUARY)

COUNCIL COMMITTEE ASSIGNMENTS AND APPOINTMENTS TO OTHER ENTITIES:

Motion carried 7-0 to appoint the following:

Administrative Committee - Chair- Vice Mayor De Rosa; Members - Ms. Alutto and Ms. Kramb

Community Development Committee – Chair – Mr. Reiner; Members - Ms. Amorose

Groomes and Mr. Keeler

Finance Committee – Chair Alutto; Members - Mr. Keeler and Ms. Amorose Gromes

Public Services Committee – Chair – Ms. Kramb; Members – Vice Mayor De Rosa and Mr. Reiner

Planning & Zoning Commission Liaison

Ms. Amorose Groomes

Dublin Arts Council Representative

Mr. Reiner

Dublin Board of Education - Council Liaison

Ms. Alutto and Mayor Fox

Logan/Union/Champaign (LUC) Regional Planning Commission Representative

Mr. Keeler

Mid-Ohio Regional Planning Commission Representative

Ms. Amorose Groomes

US 33 Corridor Representatives

Vice Mayor De Rosa and Mr. Keeler

Washington Township Board of Trustees Liaison

Ms. Kramb

Dublin Bridges – Liaison

Vice Mayor De Rosa

Veterans Committee

John Reiner

MEETING ADJOURNED AT 8:16 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. 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) *
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