

Council Action

Highlights of Action Taken by Dublin City Council



**MONDAY, AUGUST 8, 2022
REGULAR COUNCIL MEETING
5555 PERIMETER DRIVE
COUNCIL CHAMBER**

CALLED TO ORDER: 7:00 PM

COUNCIL MEMBERS PRESENT: Mayor Fox, Vice Mayor De Rosa, Ms. Alutto, Ms. Amorose Groomes, Mr. Keeler, Ms. Kramb and Mr. Reiner.

SPECIAL PRESENTATIONS

- Heritage Interpreters – Christine Nardecchia
PRESENTED

CONSENT AGENDA

- July 25, 2022 Regular Council Meeting Minutes;
- July 28, 2022 Special Council Meeting Minutes;
- August 2, 2022 Special Council Meeting Minutes;
- Notice to Legislative Authority of a New D5 Liquor Permit for Pink Umbrella Inc, 30-32 S. High Street, Dublin, Ohio 43017;
- Notice to Legislative Authority of a New D5 Liquor Permit for Charles Penzone, Inc., 6671 Village Parkway, Dublin, Ohio 43017; and
- Notice to Legislative Authority of a New D5J Liquor Permit for 4EG Bridge Park LLC, 6544 Longshore Street, Dublin, Ohio 43017.
PASSED 7-0

SECOND READING/ PUBLIC HEARING – ORDINANCES

Ordinance 28-22

Authorizing the Provision of Certain Incentives to Rea & Associates, Inc. to induce it to Purchase a Facility to Retain and Expand its Corporate Headquarters and its Associated Operations and Workforce, all within the City; and Authorizing the Execution of an Economic Development Agreement

PASSED 7-0

Ordinance 29-22

Authorizing the Provision of a Certain Incentive to CPS Solutions, LLC to induce it to Lease a Facility to Retain and Expand its Office and its Associated Operations and

Workforce, all within the City; and Authorizing the Execution of an Economic Development Agreement

PASSED 7-0

INTRODUCTION/FIRST READING – ORDINANCES

There were no Ordinances to be introduced for first reading.

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 40-22

Accepting the Lowest and Best Bid for the Shawan Falls Drive Bridge Replacement Project

PASSED 7-0

OTHER BUSINESS

- CIP Revenue and Debt Presentation
PRESENTED
- Council Chamber A/V Options and Recommendation
MOTION CARRIED 7-0 TO ACCEPT STAFF RECOMMENDATIONS REGARDING THE COUNCIL CHAMBER TECHNOLOGY

COUNCIL REPORTS

- Administrative Committee Report – Joint Meeting agenda was agreed upon
COUNCIL CONSENSUS WAS AGREEMENT ON THE AGENDA ITEMS PROPOSED WITH A SLIGHT REVISION TO WORDING. COUNCIL CONSENSUS WAS TO REFER GREEN SPACE CALCULATIONS TO THE COMMUNITY DEVELOPMENT COMMITTEE.

COUNCIL ROUNDTABLE

ADJOURN TO EXECUTIVE SESSION

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

- Personnel Matters: Considering the employment of a public employee

RECONVENED 9:00 PM

MEETING ADJOURNED AT 9:00 PM

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

2022 DUBLIN CITY COUNCIL REGULAR MEETING SCHEDULE

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