

Council Action

Highlights of Action Taken by Dublin City Council



**MONDAY, OCTOBER 10, 2022
REGULAR COUNCIL MEETING
5555 PERIMETER DRIVE
COUNCIL CHAMBER**

CALLED TO ORDER: 7:02 PM

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

CONSENT AGENDA

- September 26, 2022 Minutes of the Work Session
 - September 26, 2022 Minutes of the Regular Council Meeting
- CONSENT AGENDA PASSED 7-0*

POSTPONED ITEM

Ordinance 30-22

Adopting the 2023-2027 Five Year Capital Improvements Program

MOTION CARRIED 7-0 TO POSTPONE THE VOTE TO OCTOBER 24, 2022

SECOND READING/ PUBLIC HEARING – ORDINANCES

Ordinance 38-22

Authorizing the Provision of Certain Incentives to Vernovis, LTD to Induce it to Lease a Facility to Relocate 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

MOTION CARRIED 7-0 TO WAIVE COUNCIL RULES OF ORDER AND READ ORDINANCES 39-22 THROUGH 48-22 TOGETHER

Ordinance 39-22

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire Certain Property Located on Franklin Street, Identified as Franklin County Parcel Number 273-000123-00 from Jeffrey P. Bolyard and Brooke N. Bolyard, for the Public Purpose of Carrying out the South High Street Utility Burial Project 19-030-CIP

Ordinance 40-22

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire Certain Property Located on South High Street, Identified as Franklin County Parcel Number 273-000092-00 from 63 South High, LLC an Ohio Limited Liability Company, for the Public Purpose of Carrying out the South High Street Utility Burial Project 19-030-CIP

Ordinance 41-22

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire Certain Property Located on South High Street, Identified as Franklin County Parcel Number 273-000005-00 from Hospel Holdings, LLC, an Ohio Limited Liability Company, for the Public Purpose of Carrying out the South High Street Utility Burial Project 19-030-CIP

Ordinance 42-22

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire Certain Property Located on South High Street, Identified as Franklin County Parcel Number 273-000104-00 from 91 S. High St., LLC, an Ohio Limited Liability Company, for the Public Purpose of Carrying out the South High Street Utility Burial Project 19-030-CIP

Ordinance 43-22

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire an Easement from the Property Located on Franklin Street, Identified as Franklin County Parcel Number 273-000127-00 from Andrew Wages and Janet Wages, Trustees of Wages Family Revocable Trust Dated May 8, 2008, for the Public Purpose of Carrying out the South High Street Utility Burial Project 19-030-CIP

Ordinance 44-22

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire an Easement from the Property Located on Franklin Street, Identified as Franklin County Parcel Number 273-000131-00 from Jon P. Riegle, Successor Trustee of the Ruth Moffitt Revocable Living Trust, Dated the 16th Day of September 1996, for the Public Purpose of Carrying out the South High Street Utility Burial Project 19-030-CIP

Ordinance 45-22

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire an Easement from the Property Located on Franklin Street, Identified as Franklin County Parcel Number 273-000133-00 from Eric B. Pickering and Lucy Pickering, for the Public Purpose of Carrying out the South High Street Utility

Burial Project 19-030-CIP

Ordinance 46-22

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire an Easement from the Property Located on South High Street, Identified as Franklin County Parcel Number 273-000075-00 from Richard J. Toberen, for the Public Purpose of Carrying out the South High Street Utility Burial Project 19-030-CIP

Ordinance 47-22

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire Certain Property Located on South High Street, Identified as Franklin County Parcel Number 273-000046-00 from Robert C. Karrer Jr., Trustee of the Robert C. Karrer, Jr. Living Trust, Dated April 2, 2002, for the Public Purpose of Carrying out the South High Street Utility Burial Project 19-030-CIP

Ordinance 48-22

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire Two Easements from the Property Located on Waterford Drive, Identified as Franklin County Parcel Number 273-000798-00 from Ryan Dammann and Callista Dammann, for the Public Purpose of Carrying out the South High Street Utility Burial Project 19-030-CIP

ORDINANCES RECEIVED FIRST READING. SECOND READINGS/PUBLIC HEARINGS SCHEDULED FOR OCTOBER 24, 2022.

MOTION CARRIED 7-0 TO WAIVE COUNCIL RULES OF ORDER AND READ ORDINANCES 49-22 THROUGH 51-22 TOGETHER

Ordinance 49-22

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire Certain Property Located at 8431 Trails End Drive, Identified as Franklin County Parcel Number 273-009032-00 from Robert B. Daniels and Cheryl E. Daniels for the Public Purpose of Constructing a "hammerhead" at the Terminus of Trails End Drive as Part of Sanitary Sewer Extension Project 21-013-CIP

Ordinance 50-22

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire Certain Property Located at 8432 Trails End Drive, Identified as Franklin County Parcel Number 273-008839-00 from David A. Blissenbach, Trustee of the David A. Blissenbach Family Trust, Dated June 19, 1996 for the Public Purpose of

Constructing a “hammerhead” at the Terminus of Trails End Drive as Part of Sanitary Sewer Extension Project 21-013-CIP

Ordinance 51-22

Authorizing the City Manager to Execute Necessary Conveyance Documents and to Accept Conveyance of a 0.121 Acre, More or Less, Perpetual Public Utility Easement from Daniel I. Schoenberger and Terri L. Schoenberger aka Terri L. Harmon From the Property Located at 8171 Trails End Drive For the Public Purpose of Constructing a New Storm Sewer as Part of Sanitary Sewer Extension Project 21-013-CIP

ORDINANCES RECEIVED FIRST READING. SECOND READINGS/PUBLIC HEARINGS SCHEDULED FOR OCTOBER 24, 2022

MOTION CARRIED 7-0 TO WAIVE COUNCIL RULES OF ORDER AND READ ORDINANCES 52-22 AND 53-22 TOGETHER

Ordinance 52-22

Authorizing the City Manager to Execute an Easement with Property Owners Scott and Meghan Weaver along the Indian Run Meadows Planned Use Development Corridor for Landscape Maintenance

Ordinance 53-22

Authorizing the City Manager to Execute an Easement with Property Owners Charles and Jenny Shaw along the Indian Run Meadows Planned Use Development Corridor for Landscape Maintenance

ORDINANCES RECEIVED FIRST READING. SECOND READINGS/PUBLIC HEARINGS SCHEDULED FOR OCTOBER 24, 2022.

Ordinance 54-22

Authorizing the City Manager to Execute an Easement Agreement for Driveway Purposes with Nhung Ngo for Access to the Property Located at 8218 Riverside Drive

RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR OCTOBER 24, 2022.

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 48-22

Accepting the Lowest and Best Bid for the Sanitary Sewer Extension Area 1B Project
PASSED 7-0

Resolution 49-22

Intent to Appropriate an Easement from Carla Grace Baldwin, Amy Jo Hall, Danny Lynn Johnson, and the Heirs of Roy Carl Johnson (Deceased), from the Property Located at

105 Franklin Street, for the Public Purpose of Carrying out the South High Street Utility Burial Project 19-030-CIP

PASSED 7-0

Resolution 50-22

Appointing a Council Member as the Council Liaison to the Architectural Review Board

PASSED 7-0

OTHER BUSINESS

- Operating Budget Revenue Projections

PRESENTED.

COUNCIL REPORTS

COUNCIL ROUNDTABLE

MEETING ADJOURNED AT 9:03 PM

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

2022 DUBLIN CITY COUNCIL REGULAR MEETING SCHEDULE

Monday, October 24 Regular Meeting

Monday, November 7 Regular Meeting

Monday, November 14 Regular Meeting

Monday, December 5 Regular Meeting