

Council Action

Highlights of Action Taken by Dublin City Council



**MONDAY, OCTOBER 24, 2022
REGULAR COUNCIL MEETING
5555 PERIMETER DRIVE
COUNCIL CHAMBER**

CALLED TO ORDER: 5:15 PM

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

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; and
- 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

Veterans Day Proclamation
PRESENTED

CONSENT AGENDA

- October 10, 2022 Minutes of the Regular Council Meeting
- October 17, 2022 Minutes of the Special Council Meeting
- Notice to Legislative Authority for a New C2 and D6 Permit for Goraya Investments Inc, 201 W. Bridge Street, Dublin, Ohio 43017.
- Notice to Legislative Authority for a Transfer of Ownership of a D5 and D6 Permit from New Era Golf Club GCD Inc, dba Golf Club of Dublin, Golf Course and Patio, 5805 Eiterman Road, Dublin, Ohio 43016 to KSM Columbus LLC, dba Golf Course of Dublin, Golf Course and Patio, 5805 Eiterman Road, Dublin, Ohio 43016

CONSENT AGENDA PASSED 6-0

POSTPONED ITEM

Ordinance 30-22

Adopting the 2023-2027 Five Year Capital Improvements Program

PASSED 6-0

SECOND READING/ PUBLIC HEARING – ORDINANCES

MOTION CARRIED 6-0 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

PASSED 6-0

MOTION CARRIED 6-0 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

PASSED 6-0

MOTION CARRIED 6-0 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

PASSED 6-0

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
PASSED 6-0

INTRODUCTION/FIRST READING – ORDINANCES

Ordinance 55-22

Adopting the Annual Operating Budget for the Fiscal Year Ending December 31, 2023
RECEIVED FIRST READING. SECOND READING/PUBLIC HEARING SCHEDULED FOR NOVEMBER 14, 2022.

Ordinance 56-22

Amending Chapter 35 of the Codified Ordinances to Revise the Fee and Service Charge Revenue/Cost Comparison System and Establishing a Schedule of Fees and Service Charges for the City of Dublin Services

RECEIVED FIRST READING.

STAFF TO PROVIDE INFORMATION REGARDING TIERED EVENTS AND MARKET RATE VS. RECOVERY COSTS.

SECOND READING/PUBLIC HEARING SCHEDULED FOR NOVEMBER 7, 2022.

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 51-22

Waiving Competitive Bidding and Declaring Sole Source and Authorizing the City Manager to Accept Columbus Fibernet's Proposal for the Purpose of Fiber Installation

PASSED 6-0

OTHER BUSINESS

- Micro-Mobility Demonstration Pilot Project Update
PRESENTED. MOTION TO DIRECT STAFF TO DRAFT LEGISLATION EXTENDING THE DURATION OF THE MICRO-MOBILITY PILOT PROGRAM PASSED 6-0. COUNCIL REQUESTED A MID-YEAR UPDATE.

COUNCIL REPORTS

COUNCIL ROUNDTABLE

MEETING ADJOURNED AT 8:35 PM

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

2022 DUBLIN CITY COUNCIL REGULAR MEETING SCHEDULE

Monday, November 7	Regular Meeting
Monday, November 14	Regular Meeting
Monday, December 5	Regular Meeting