AGENDA
DUBLIN CITY COUNCIL

REGULAR CITY COUNCIL MEETING
MONDAY, JULY 31, 2023 – 6:00 PM
5555 PERIMETER DRIVE
DUBLIN, OH 43017

CALL TO ORDER

ROLL CALL

ADJOURNMENT TO EXECUTIVE SESSION

- 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; and

RECONVENE (7 P.M.)

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

Anyone who wishes to speak to an item NOT on the agenda may address the Council. Speakers will be asked to limit their comments to five minutes.

CONSENT AGENDA

(Items proposed for the Consent Agenda are acted upon by a single motion and vote of Council. However, upon request of a Council Member, any proposed Consent Agenda item may be removed from the Consent Agenda for further discussion/consideration under the regular order of business.)

- Minutes of the June 20, 2023 Special Council Meeting
  Special Meeting Minutes 06-20-23.pdf
- Minutes of the June 20, 2023 Work Session
  Work Session Minutes 06-20-23 - draft.pdf
- Minutes of the June 26, 2023 Regular Council meeting
  Regular Council Meeting Minutes 06-26-23.pdf
- Minutes of the July 5, 2023 Special Council Meeting
  Special Meeting Minutes 07-05-23.pdf
- Notice to the Legislative Authority of a New D1 Liquor Permit for Jandt LLC, dba Pintos Palette of Dublin, 6381 Sawmill Road, Dublin, Ohio 43017
  1. Memo - Liquor Permit - Pinots Palette.pdf
  2. Notice - Liquor Permit - Pinots Pallette.pdf

SECOND READING/PUBLIC HEARING – ORDINANCES

Ordinance 16-23

To Appropriate a 2.683-Acre Fee Simple Warranty Deed for Right-of-Way, Without Limitation to Existing Access Rights, From the Property Located at the Southwest Corner of Avery Road and Rings Road, Identified as Franklin County Parcel Number 274-000023 For the Public Purpose of Constructing a Roadway Intersection Improvement with Shared-Use Path and Constructing Water and Sanitary Sewer Line Extensions, All of Which Will be Open to the Public Without Charge

1. Memo - Property Acq. Avery-Rings-Cara Intersection.pdf
2. Avery Rd - Rings Rd Roundabout Exhibit.pdf
3. Project Acquisition Exhibits.pdf
4. Ordinance 16-23.pdf
5. Parcel 11-WD.pdf

Ordinance 17-23

To Appropriate a 1.139-Acre Fee Simple Warranty Deed for Right-of-Way, Without Limitation to Existing Access Rights, From the Property Located at the Southwest Corner of Avery Road and Rings Road, Identified as Franklin County Parcel Number 274-000021, for the Public Purpose of Constructing a Roadway Intersection Improvement with Shared-Use Path and Constructing Water and Sanitary Sewer Line Extensions, All of Which Will be Open to the Public Without Charge

1. Memo - Property Acq. Avery-Rings-Cara Intersection.pdf
2. Avery Rd - Rings Rd Roundabout Exhibit.pdf
3. Project Acquisition Exhibits.pdf
4. Ordinance 17-23.pdf
5. Parcel 11A-WD.pdf

Ordinance 18-23

To Appropriate a 0.171-Acre Fee Simple Warranty Deed for Right-of-Way, Without Limitation to Existing Access Rights; From the Property Located at the Southwest Corner of Avery Road and Rings Road, Identified as Franklin County Parcel Number 274-000017 for the Public Purpose of Constructing a Roadway Intersection Improvement With Shared- Use Path and Constructing Sanitary Sewer Line and Water Line Extensions, All of Which Will be Open to the Public Without Charge

1. Memo - Property Acq. Avery-Rings-Cara Intersection.pdf
2. Avery Rd - Rings Rd Roundabout Exhibit.pdf
3. Project Acquisition Exhibits.pdf
4. Ordinance 18-23.pdf
5. Parcel 56-WD.pdf

Ordinance 19-23

To Appropriate a 0.010-Acre Fee Simple Warranty Deed for Right-of-Way, Without Limitation to Existing Access Rights, a 0.087-Acre Perpetual Easement for Highway Purposes and a 0.007-Acre Temporary Construction and Grading Easement From Kelly A. Maynard and Joe E. Maynard, Sr., From the Property Located at 5522 Avery Road For the Public Purpose of Constructing a Roadway Intersection Improvement with Shared- Use Path and Constructing Water and Sanitary Sewer Line Extensions, All of Which Will be Open to the Public Without Charge

1. Memo - Property Acq. Avery-Rings-Cara Intersection.pdf
2. Avery Rd - Rings Rd Roundabout Exhibit.pdf
3. Project Acquisition Exhibits.pdf
4. Ordinance 19-23.pdf
5. Parcel 44 Exhibits A and B.pdf

Ordinance 20-23

To Appropriate a 0.253-Acre Fee Simple Warranty Deed for Right-of-Way, Without Limitation to Existing Access Rights, and a 0.046-Acre Temporary Construction and Grading easement From Ryan Lanning, From the Property Located at 6368 Rings Road For the Public Purpose of Constructing a Roadway Intersection Improvement With Shared-Use Path and Constructing Water and Sanitary Sewer Line Extensions, All of Which Will be Open to the Public Without Charge

1. Memo - Property Acq. Avery-Rings-Cara Intersection.pdf
2. Avery Rd - Rings Rd Roundabout Exhibit.pdf
3. Project Acquisition Exhibits.pdf
4. Ordinance 20-23.pdf
5. Parcel 51-WD.pdf

Ordinance 21-23

To Appropriate a 0.126-Acre Fee Simple Warranty Deed for Right-of-Way, Without Limitation to Existing Access Rights, a 0.014-Acre Perpetual Easement for Highway Purposes and a 0.045-Acre Temporary Construction and Grading Easement from William Reesman and Alison Valentine, From the Property Located at 6166 Avery Road for the Public Purpose of Constructing a Roadway Intersection Improvement with Shared- Use Path and Constructing Water and Sanitary Sewer Line Extensions, All of Which Will be Open to the Public Without Charge

1. Memo - Property Acq. Avery-Rings-Cara Intersection.pdf
2. Avery Rd - Rings Rd Roundabout Exhibit.pdf
3. Project Acquisition Exhibits.pdf
4. Ordinance 21-23.pdf
5. Parcel 61 Exhibit A and B.pdf

Ordinance 22-23

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.034-Acre Perpetual Easement for Highway Purposes, Without Limitation to Existing Access Rights, from David John Wise IV, from the Property Located at 6109 Cara Road for the Public Purpose of Constructing a Roadway Intersection Improvement with Shared- Use Path and Constructing Water and Sanitary Sewer Line Extensions, All of Which will be Open to the Public Without Charge

1. Memo - Property Acq. Avery-Rings-Cara Intersection.pdf
2. Avery Rd - Rings Rd Roundabout Exhibit.pdf
3. Project Acquisition Exhibits.pdf
4. Ordinance 22-23.pdf
5. Parcel 32-SH.pdf

Ordinance 23-23

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.126-Acre Fee Simple Warranty Deed for Right -of-Way, Without Limitation to Existing Access Rights, and 0.023-Acre Temporary Construction and Grading Easement from Hamidullah Cashmere and Ihsan Rodriguez, from the Property Located at 6226 Rings Road for the Public Purpose of Constructing a Roadway Intersection Improvement with Shared-Use Path and Constructing Water and Sanitary Sewer Line Extensions, All of Which Will be Open to the Public Without Charge

1. Memo - Property Acq. Avery-Rings-Cara Intersection.pdf
2. Avery Rd - Rings Rd Roundabout Exhibit.pdf
3. Project Acquisition Exhibits.pdf
4. Ordinance 23-23.pdf
5. Parcel 60 Exhibits A and B.pdf

Ordinance 24-23 (Amended)
Authorizing the City Manager to Dispose of Real Property No Longer Needed For Municipal Purposes Via Auction and Declaring an Emergency
1. Memo - Auction - 2nd Reading.pdf
2. Resolution 24-23 Amended - Auction of Property.pdf
3. Final RFP 4.28.22.pdf
4. N Riverview Advisory Committee Recommendations.pdf
5. Presentation - N Riverview Auction.pdf

Ordinance 25-23
Authorizing the City Manager to Enter into an Economic Development Agreement with the City of Columbus, Ohio
1. Memo - EDA with City of Columbus - Dublin Water Sewer Service Area Expansion.pdf
2. City of Columbus and City of Dublin Water Service Agreement Exhibit A 1993.pdf
3. Economic Development Agreement Between COC - Dublin Ordinance No. 43-09.pdf
4. Columbus-Dublin Economic Development Agreement 05.17.23 Revised Exhibit.pdf
5. Ordinance 25-23 - EDA with City of Columbus.pdf

Ordinance 26-23
Authorizing the City Manager to Enter into a New Water Service Agreement with the City of Columbus, Ohio
1. Memo Water and Sewer Agreements 2023.pdf
2. City of Columbus and City of Dublin Water-Sewer Service Agreement Exhibit A 1993.pdf
3. Economic Development Agreement Between COC - Dublin -Ordinance No. 43-09.pdf
4. Columbus-Dublin EDA Updated Exhibit I.pdf
5. Dublin Water Agreement 2023.pdf
6. Ordinance 26-23 - Water Agreement - Columbus.pdf

Ordinance 27-23
Authorizing the City Manager to Enter into a New Sanitary Sewer Service Agreement with the City of Columbus, Ohio
1. Memo Water and Sewer Agreements 2023.pdf
2. City of Columbus and City of Dublin Water-Sewer Service Agreement Exhibit A 1993.pdf
3. Economic Development Agreement Between COC - Dublin -Ordinance No. 43-09.pdf
4. Columbus-Dublin EDA Updated Exhibit I.pdf
5. Dublin Sanitary Sewer Agreement 2023.pdf
6. Ordinance 27-23 - Sanitary Sewer Agreement - Columbus.pdf

INTRODUCTION/FIRST READING – ORDINANCES
Ordinance 28-23
Authorizing the Provision of Certain Incentives to INEOS Composites US LLC to Induce it to Lease a Facility to Retain and Expand its Laboratory Facility and its Associated Operations and Workforce, All Within the City; and Authorizing the Execution of an Economic Development Agreement.
1. Memo - INEOS EDA.pdf
2. Resolution 28-23 - INEOS EDA.pdf
3. EDA - INEOS.pdf

Ordinance 29-23
Authorizing the Provision of Certain Incentives to Nymbl Systems, Inc. to Induce it to Lease a Facility to Locate and Expand its Office and its Associated Operations and Workforce, All Within the City; and Authorizing the Execution of an Economic Development Agreement.
1. Memo - Nymbl Systems Inc. EDA.pdf
2. Ordinance 29-23 - Nymbl EDA.pdf
3. Agreement - Nymbl Systems Inc.pdf

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 56-23
Accepting the Lowest and Best Bid for the Hyland-Croy Road Improvements Project (22-029-CIP)
1. Memo - Bid Acceptance - Hyland Croy Road Improvements.pdf
2. Resolution 56-23 - Bid Acceptance - Hyland Croy Road Improvements.pdf
3. Location Map - Hyland-Croy Road Improvements.pdf
4. Presentation - Hyland-Croy Rd Imprv.pdf

Resolution 57-23
A Resolution Adopting the City of Dublin's Speed Management Program and Repealing the City's Current Traffic Calming Policy
1. Memo - Speed Management 07-31-23.pdf
2. Resolution 57-23 - Speed Mgmt Program.pdf
3. Speed Management Program.pdf
4. Speed Management Toolbox.pdf
5. Speed Management Implementation Guide.pdf
6. Presentation - Speed Management - 7.31.23.pdf

Resolution 58-23
Appointing a Member to the Bridge Park New Community Authority
1. Memo - BP NCA Appointment.pdf
2. Resolution 58-23 - BP NCA Appointment.pdf

Resolution 59-23
Authorizing the City Manager to Enter into a Contract with Dublin City Schools for the School Resource Officer Program
1. Memo - School Resource Officer Contract 23-24.pdf
2. Resolution 59-23 - SRO Contract.pdf
3. High and Middle School SRO Contract 2023-2024.pdf
4. SRO Program Manual Updated 2023-24.pdf

OTHER BUSINESS

- Parks and Recreation Master Plan Update

1. Memo - Parks and Recreation Master Plan Update.pdf
2. Appendix B - Field-Based Athletic Leagues Residency Maps.pdf
3. Dublin Parks and Recreation Master Plan 07-01-23.pdf
4. Presentation - PRMP 07-31-23.pdf
5. May 1 Work Session Packet.pdf

STAFF COMMENTS

COUNCIL COMMITTEE REPORTS

COUNCIL ROUNDTABLE

ADJOURNMENT