AGENDA
DUBLIN CITY COUNCIL

CITY COUNCIL MEETING
MONDAY, MAY 20, 2024 – 7:00 PM
5555 PERIMETER DRIVE
DUBLIN, OH 43017

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS/RECOGNITION

- Pride Month Proclamation
- Memorial Day Ceremony Information/Invitation
- Public Works Week Recognition
- Columbus Fourth Water Plant Transmission Mains Update

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 April 29, 2024 Work Session
  04-29-24 Work Session Minutes w-exhibit - Draft.pdf
- Minutes of the May 6, 2024 Regular Council Meeting
  Minutes of the May 6 Regular Council Meeting - Draft.pdf
- Minutes of the May 13, 2024 Special Council Meeting
  Minutes of the May 13 Special Council Meeting.pdf

SECOND READING/PUBLIC HEARING – ORDINANCES

Ordinance 08-24

To Prohibit Adult-Use Marijuana Cultivation, Processing, and Retail Distribution within the City of Dublin and to Include Vaping within the Definition of Smoking

1. Memo - Adult-Use Recreational Marijuana and Smoking Definition.pdf
2. Ordinance 08-24 - Adult-Use and Amending Definition of Smoking.pdf

INTRODUCTION/FIRST READING – ORDINANCES

Ordinance 09-24

Authorizing a Modification to the City's Debt Policy

1. Memo - Modifications to Debt Policy.pdf
2. Ordinance 09-24 - Modification to Debt Policy.pdf
3. Debt Policy Revised - Red-lined Version.pdf
4. Debt Policy Revised - Clean Version.pdf

Ordinance 10-24

Authorizing a Modification to the City's General Fund Policy

1. Memo - Modifications to General Fund Policy.pdf
2. Ordinance 10-24 - Modification to General Fund Policy.pdf
3. General Fund Balance Policy Revised - Redline Version.pdf
4. General Fund Balance Policy Revised - Clean Version.pdf

Ordinance 11-24

Authorizing a Modification to the City's Investment Policy

1. Memo - Modifications to the Investment Policy.pdf
2. Ordinance 11-24 - Modification to Investment Policypdf.pdf
3. Investment Policy Revised 2024 - Redline Version.pdf
4. Investment Policy Revised 2024 - Clean Version.pdf

Ordinance 12-24

Adopting the Proposed Tax Budget for Fiscal Year 2025

1. Memo - Proposed Tax Budget for 2025.pdf
2. Ordinance 12-24 - Tax Budget for 2025.pdf
3. Schedule A - 2025 Tax Budget.pdf

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 25-24

Accepting the Lowest and Best Bid for the I-270/33 Interchange Planting Renovation Project and Authorizing the City Manager to Enter into Contract for the Project

1. Memo - Bid Acceptance - I270-33 Planting Renovation.pdf
2. Resolution 25-24 - Bid Acceptance - I270-33 Plant Renovationpdf.pdf
3. Exhibit A - Approved Landscape Concept 2.pdf
4. Exhibit B - I270-33 Interchange Landscape Renovations - Previous Meetings.pdf

Resolution 26-24

Authorizing the City Manager to Enter into an Intergovernmental Agreement with the Franklin County Engineer’s Office for the Dublin Road Shared Use Path Project

1. Memo - Dublin Road SUP Agreement.pdf

2. Resolution 26-24 - Intergovt Agreement - Dublin Rd SUP.pdf
3. Dublin Rd SUP Agreement - FCEO City of Dublin.pdf

Resolution 27-24
Accepting the Lowest and Best Bid for the Annual Street Light & Traffic Control Utility Painting 2024 (24-029-CIP)
1. Memo - Bid Acceptance - Street Light Pole Painting.pdf
2. Resolution 27-24 - Bid Acceptance - Street Light Pole Painting.pdf

OTHER BUSINESS

- Designated Outdoor Refreshment Area - Proposed Operating Hours Changes
  1. Memo - DORA Proposed Hours Changes.pdf
- Envision Dublin Update
  Envision Dublin Update Memo.pdf
- Community Health Needs Assessment Update
  1. Memo - Community Health Needs Assessment (CHNA) Update.pdf

STAFF COMMENTS

COUNCIL REPORTS

- Committee Reports
  - Finance Committee Report
- Liaison Reports

COUNCIL ROUNDTABLE

ADJOURNMENT