AGENDA
DUBLIN CITY COUNCIL

REGULAR CITY COUNCIL MEETING
MONDAY, JUNE 17, 2024 – 7:00 PM
5555 PERIMETER DRIVE
DUBLIN, OH 43017

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATION
- Dublin Arts Council – Muirfield Art in Public Places Commission Update

CITIZEN COMMENTS

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 3, 2024 Special Council Meeting
  Minutes - June 3 Special Council Meeting.pdf
- Minutes of the June 3, 2024 Regular Council Meeting
  Minutes - June 3 Regular Council Meeting.pdf
- Excuse the Absence of Vice Mayor Alutto from the June 3 Special Meeting and the June 3 Regular Council Meeting

SECOND READING/PUBLIC HEARING – ORDINANCES
Ordinance 13-24 Amended
Amending the Annual Appropriations for Fiscal Year Ending December 31, 2024 (Q2)
1. Memo - Second Reading - Q2 Supplemental.pdf
2. Ordinance 13-24 Amended - Q2 Appropriations Ordinance.pdf

Ordinance 14-24
Vacating 0.223 acres, More or Less, of Dan Sherri Avenue as a Public Road in the City of Dublin, County of Franklin, State of Ohio, and Conveying and Combining the Northern Portion of the Vacated

Property with Franklin County Parcel Number 274-000049-00, owned by R. Thomas Low, and Conveying and Combining the Southern Portion of the Vacated Property with Franklin County Parcel Number 274-000050-00, owned by Ralph Steven Marcus and Kasondra Marcus, Co-Trustees of the S&K Living Trust

1. Memo - Vacating Dan Sherri Avenue ROW.pdf
2. Ordinance - Vacating Dan Sherri Avenue ROW.pdf

INTRODUCTION/FIRST READING – ORDINANCES

Ordinance 15-24

Amending the City of Dublin Community Plan

1. Memo - Envision Dublin Update.pdf
2. Ordinance 15-24 - Community Plan Update.pdf
3. Draft Chapter 01 Introduction.pdf
4. Draft Chapter 02 Community Profile.pdf
5. Draft Chapter 03 Vision and Goals.pdf
6. Draft Chapter 04 Land Use and Development.pdf
7. Draft Chapter 05 Housing and Neighborhoods.pdf
8. Draft Chapter 06 Economic Development.pdf
9. Draft Chapter 07 Mobility and Transportation.pdf
10. Draft Chapter 08 Community Facilities.pdf
11. Draft Chapter 09 Utilities.pdf
12. Draft Chapter 10 Natural Resources.pdf
13. Draft Chapter 11 Special Area Plans.pdf
14. Draft Chapter 12 Implementation.pdf
15. Draft Appendix.pdf

Ordinance 16-24

Authorizing the City Manager to Enter Into a Real Estate Purchase Agreement For Certain Property Owned by Steele Land Company, 6500 Dublin Park Drive, LLC and Faye D. Cox, As Trustee of the Shepherd Irrevocable Trust Dated March 12, 2021, Located in Franklin County, Ohio, and Madison County, Ohio; and Authorizing the Execution of Related Agreements and Documents, and Appropriating Funds Therefor

1. Memo - REPA.pdf
2. Ordinance 16-24 - REPA.pdf
3. Agreement - REPA.pdf

Ordinance 17-24

Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of $ 15,300,000 for the Purpose of Paying the Costs of Acquiring approximately 137 acres of Real Property located South of S.R. 161 and West of Houchard Road in Madison and Franklin Counties and bounded generally by Cosgray Road and Dublin Park Drive, including Buildings and Structures thereon and providing for the site preparation thereof, all in support of Economic Development and Job Creation within the City

1. Memo - GO Bond - Property Acquisition - Nontaxable Debt.pdf
2. Ordinance 17-24 - Nontaxable Debt Ordinance.pdf

Ordinance 18-24

Providing for the Issuance and Sale of Notes in the Maximum Principal Amount of $12,705,000, in anticipation of the Issuance of Bonds, for the Purpose of Paying the Costs of Improving the Municipal Recreational Facilities by Constructing, Renovating and Equipping various Structures and Athletic Fields and Courts, Constructing various Site Improvements thereto, providing Parking

Facilities, and acquiring Real Property and Interests therein in connection therewith, together with all necessary and related Appurtenances thereto

1. Memo - GO Notes-Recreational Facilities - 12M.pdf
2. Ordinance 18-24 - GO Notes Recreational Facilities - 12.7M.pdf
3. Fiscal Officers Certificate -12.7M.pdf

Ordinance 19-24

Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of $8,250,000 for the purpose of Paying the Costs of Improving the City's Vehicular Transportation System, including the Bright Road Corridor and the Bright Road-Sawmill Road Interchange, by Constructing, Reconstructing, Extending, Opening, Widening, Grading, Draining, Curbing, Paving and Resurfacing, and Site Preparation, Installing Sanitary Sewer, Storm Sewer and Water Improvements, Signage and Signalization, Turn Lanes, Sidewalks and Bikeways, Streetscaping, Landscaping and Aesthetic Improvements, and acquiring interests in Real Estate therefor, together with all incidental work and related Appurtenances thereto.

4. Memo - GO Bond Bright Road Corridor.pdf
5. Ordinance 19-24 - GO Bond Bright Road Corridor.pdf
6. Fiscal Officers Certificate - 8.25M.pdf

Ordinance 20-24

Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of $1,500,000 for the purpose of Paying the Costs of Improving the City's Vehicular and Pedestrian Transportation System within and serving the Northern Historic Dublin Area, including but not limited to Riverview Village, North Riverview Street and North Street between certain Termini, by Rehabilitating, Renovating, Redeveloping and Constructing Pedestrian Pathways, Bridge Stairways and related Site Preparation, Streetscaping, Landscaping and Aesthetic Improvements, installing Parallel Trunk Sewers, and acquiring interests in Real Estate therefor, together with all incidental work and related Appurtenances thereto.

1. Memo - GO Bond Northern Historic -1M.pdf
2. Ordinance 20-24 - GO Bond Northern Historic District.pdf
3. Fiscal Officers Certificate - 1.5M.pdf

Ordinance 21-24

Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of $2,675,000 for the purpose of Paying the Costs of Improving the Municipal Sanitary Sewer System by Extending Certain Sewer Lines, Repairing and Lining Certain Existing Sewer Lines, Reducing Inflow and Infiltration, and Installing New Sewer Lines, New Force Mains, a Lift Station and a Pump Station, together with all incidental work and related Appurtenances thereto.

1. Memo - GO Bond - Sanitary Sewer Improvements.pdf
2. Ordinance 21-24 - GO Bond Sanitary Sewer Improvements.pdf
3. Fiscal Officers Certificate - 2.675M.pdf

Ordinance 22-24

Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of $910,000 for the purpose of Paying the Costs of Improving the Municipal Waterworks System by Upgrading and Replacing Certain Existing Water Lines and Installing Water Line Extensions, together with all incidental work and related Appurtenances thereto

1. Memo - GO Bond - Waterworks Improvements.pdf
2. Ordinance 22-24 - GO Bond Waterworks Improvements.pdf
3. Fiscal Officers Certificate - 910k.pdf

Ordinance 23-24

Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of $2,800,000 for the purpose of Paying the Costs of Constructing a Bridge Crossing over I-270, together with all incidental work and related Appurtenances thereto

1. Memo - GO Bond - Bridge over I270.pdf
2. Ordinance 23-24 - GO Bond Bridge over I270.pdf
3. Fiscal Officers Certificate - 2.8M.pdf

Ordinance 24-24

Providing for the Issuance and Sale of Bonds in the Maximum Aggregate Principal Amount of $5,605,000 for the purpose of Paying the Costs of Refunding Bonds previously issued by the City for the purpose of Paying the Costs of (a)(i) Improving the Municipal Sewer System by Repairing and Relining Sewer Lines, together with all incidental work and related Appurtenances thereto and (ii) Improving the Municipal Water System by Constructing a Water Tower, together with all incidental work and related Appurtenances thereto and (b) Constructing a Parking Structure within Historic Dublin and the Bridge Street District along with a Series of Related and Abutting Roadway Improvements, all of which relate to the construction of the Dublin Branch of the Columbus Metropolitan Library, and otherwise improving the site, together with all incidental work and related Appurtenances thereto

1. Memo - GO Bond - 5M Refunding Ordinance.pdf
2. Ordinance 24-24 - Refunding Ordinance.pdf
3. Fiscal Officers Certificate - 5.605M.pdf

Ordinance 25-24

Authorizing the provision of certain incentives to Fallback GP LLC to induce it to purchase the existing office building that is approximately 250,000 square feet located within the City for the relocation of the company's existing Central Ohio office and the future expansion of that new office and its associated operations and workforce within the City; and authorizing the execution of an Economic Development Agreement.

1. Memo - Fallback Group EDA.pdf
2. Ordinance 25-24 - Fallback Group EDA.pdf
3. EDA - Fallback Group.pdf

Ordinance 26-24

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.034-Acre Fee Simple Warranty Deed for Right-of- Way, Without Limitation to Existing Access Rights, from Gerald Spero, from the Property Located at 6477 Sawmill Road, for the Public Purpose of Constructing Roadway Improvements and a Sidewalk, which Will be Open to the Public Without Charge

1. Memo - Mobility Improvements Program 2023 Acquisition.pdf
2. Ordinance 26-24 - Mobility Improvement Acquisition - Spero.pdf
3. Parcel 1 Exhibits.pdf

Ordinance 27-24

Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.049-Acre Fee Simple Warranty Deed for Right-of-Way, Without Limitation to Existing Access Rights, and a 0.040 Acre Temporary Construction and Grading Easement, from Ohio State University Physicians, Inc., from the Property Located at 3900 Stoneridge Lane, for the Public Purpose of Constructing Roadway Improvements, and a Shared Use Path, which will be Open to the Public Without Charge

1. Memo - Dublin Center Drive SUP Aquisition.pdf
2. Ordinance 27-24 - Dublin Center Drive SUP Acquisitions - OSU Physicians.pdf
3. Project Location Map.pdf

4.Parcel 1 Exhibits.pdf

Ordinance 28-24
Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.077-Acre Fee Simple Warranty Deed for Right-of-Way, Without Limitation to Existing Access Rights, and a 0.066-Acre Temporary Construction and Grading Easement, from GFS Merger III, LLC, from the Property Located at 3907 West Dublin Granville Road, for the Public Purpose of Constructing Roadway Improvements, and a Shared Use Path, which will be Open to the Public Without Charge
1. Memo - Dublin Center Drive SUP Aquisition.pdf
2. Ordinance 28-24 - Dublin Center Drive SUP Acquisitions - GFS.pdf
3. Project Location Map.pdf
4.Parcel 2 Exhibits.pdf

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS
Resolution 31-24
Adopting the 2024-2025 City Council Goals
1. Memo - 2024-2025 Council Goals.pdf
2. Resolution 31-24 - 2024-2025 Council Goals.pdf

Resolution 32-24
Authorizing the City Manager to Enter into Contract Modifications with Dublink Development Company L.L.C. Related to the Multi- Duct Underground Conduit and Related Facilities Commonly Known as Dublink.
1. Memo - Dublink.pdf
2. Resolution 32-24 - Dublink Agreement Amendment.pdf
3. Amendment - Dublink.pdf
4. Dublink Franchise Agmt 1998.pdf
5. Dublink Agreement Amendment 2021.pdf

OTHER BUSINESS

- Holiday Market Feasibility Study RFP - Evaluation of Proposals and Recommendation
  1. Memo - Holiday Market Feasibility Study RFP.pdf
  2. Holiday Market RFP.pdf
  3. Town Square Response.pdf
  4. Town Square Interview Presentation.pdf

- Community Events Roadmap Consulting Services RFP - Evaluation of Proposals and Recommendation
  1. Memo - Community Events Roadmap RFP.pdf
  2. Events Roadmap RFP Final.pdf
  3. Yard & Co. Response.pdf
  4. Yard & Co. Interview Presentation.pdf

STAFF COMMENTS

COUNCIL REPORTS

- Administrative Committee Report
  1. Memo - Administrative Committee Report - Council Rules - BC Code of Conduct.pdf
  2. Red Line Council Rules 06-17-24.pdf
  3. Clean Version Council Rules 06-17-24.pdf
  4. Red-lined Appointee Code of Conduct 06-17-24.pdf
  5. Clean Appointee Code of Conduct 06-17-24.pdf
- Finance Committee Report
- Public Services Committee Report

COUNCIL ROUNDTABLE

ADJOURNMENT