AGENDA
DUBLIN CITY COUNCIL

REGULAR CITY COUNCIL MEETING

MONDAY, NOVEMBER 18, 2024 – 6:30 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
- Considering the Purchase of Property for Public Purposes

RECONVENE (7 P.M.)

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS/RECOGNITION

- Auditor of State Award with Distinction

- Community Services Advisory Committee 2024 Annual Report
  1. Memo - CSAC 2024 Annual Report.pdf
  2. Presentation Slides - CSAC.pdf

- Community Inclusion Advisory Committee 2024 Annual Report
  1. Memo - CIAC 2024 Annual Report.pdf
  2. Presentation Slides - CIAC.pdf

- Chief's Advisory Committee Update and Presentation
  1. Memo - CAC Annual Report.pdf
  2. Presentation Slides - CAC.pdf

- Veterans Advisory Committee 2024 Annual Report

1. Memo - Veterans Committee 2024 Annual Report.pdf
2. Presentation Slides - VAC.pdf

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 three minutes.

CONSENT AGENDA

- Minutes of the November 4, 2024 Regular Council Meeting
  Minutes of the November 4 Regular Meeting.pdf
- Minutes of the November 6, 2024 Special Council Meeting
  Minutes of the November 6 Special Council Meeting.pdf
- Notice to the Legislative Authority for a Transfer of Ownership for D1, D2, D3 and D6 Liquor Permits from Norms Place Inc., dba Field Sports & Volleyball Court Area, 6400 Dublin Park Drive, Dublin, Ohio 43016 to Shepherd Sports Management LLC, dba, Field Sports & Volleyball Court Area, 6400 Dublin Park Drive, Dublin, Ohio 43016
  1. Memo - Norms Place D1 D2 D3 D6 Transfer of Ownership.pdf
  2. Notice - ShepherdsSports - FieldSports & Volleyball Court.pdf
  3. 30-day extension - ShepherdsSport - FieldSports.pdf
- Notice to the Legislative Authority for a Transfer of Ownership for D2, D2X, D3 and D6 from
  Norms Place Inc., 6490 Dublin Park Drive and Patio, Dublin, Ohio 43016 to Shepherd Sports Management LLC, 6490 Dublin Park Drive and Patio, Dublin, Ohio 43016
  1. Memo - Norms Place D2 D2X D D6 Transfer of Ownership.pdf
  2. Notice - Shepherd Sports - Patio.pdf
  3. 30-day Extension - Shepherd Sports - Patio.pdf

SECOND READING/PUBLIC HEARING – ORDINANCES

Ordinance 41-24
Amending Chapter 35 of the Codified Ordinances and Other Applicable Sections to Revise the Schedule of Fees and Service Charges for City of Dublin Services
1. Follow-up Memo - Ord 41-24 Fee Schedule - Second Reading.pdf
2. Memo - Fee Schedule. - First Reading.pdf
3. Ord 41-24 - Fee Schedule.pdf
4. 2025 Proposed Fee Schedule Appendix A - Amended.pdf
5. 2025 Cost Study Update Proposed Fees.pdf
6. Dublin Fee Study Update 2024.pdf

Ordinance 42-24
Adopting the Annual Operating Budget for Fiscal Year Ending December 31, 2025
1. Follow -Up Memo - Second Reading 2025 Operating Budget.pdf
2. Presentation - 2025 Operating Budget Second Hearing.pdf
3. Ordinance 42-24 - 2025 Operating Budget.pdf
4. 2025 Operating Budget Book.pdf
5. Dublin Irish Festival Financial Report.pdf
6. Follow-Up Memo - 2025 Operating Budget Work Session.pdf

7. Presentation - 2025 Operating Budget First Reading.pdf
8. Work Session Memo 10-08-24 - 2025 Operating Budget.pdf
9. Memo - 2025 Operating Budget Additional Reports and Information.pdf
9a. Utilization Report 1 Utilization by Fund and Division.pdf
9b. Utilization Report 2 Utilization by Fund and Division and Category.pdf
9c. Detailed Budget Report 1 Operating Budget by Fund.pdf
9d. Detailed Budget Report 2 Operating Budget by Fund and Division.pdf
9e. Detailed Budget Report 3 Operating Budget by Fund and Division and Category.pdf
9f. Detailed Budget Report 4 Operating Budget by Fund and Division and Account.pdf
9g. Detailed Budget Report 5 Sub-Account Level Detailed Expenditures.pdf
9h. 2023 Dublin Top 15 Employers.pdf

Ordinance 43-24

Amending Various Sections of Ordinance 15-17 (Compensation Plan for Non-Union Personnel)

1. Memo - Comp Plan Amendments.pdf
2. Ordinance 43-24 - Comp Plan Amendments.pdf
3. Exhibit A - Non-Union Compensation Plan 2025.pdf

Ordinance 44-24

Amending Chapters 51 and 52 Establishing User Fees and Capacity Charges for the Sanitary Sewer and Water Systems

1. Memo - Water and Sewer Rates.pdf
2. Ordinance 44-24 - Water and Sewer Rates.pdf
3. City of Columbus - Low Income Water and Sewer Discount Program.pdf

Ordinance 45-24

Amending the Location and Amount of Cash on Hand for Change Funds.

1. Memo - Change Funds.pdf
2. Ordinance 45-24 - Change Funds.pdf

Ordinance 47-24

Authorizing the Provision of Certain Incentives to CSD Dublin LLC to Induce it to Develop Riverview Village and its Associated Operations and Workforce within the City; and Authorizing the Execution of an Economic Development Agreement

1. Memo - COhatch 2024 EDA.pdf
2. Ordinance 47-24 - COhatch EDA.pdf
3. COhatch EDA FINAL.pdf
4. Memo - 2023 COhatch_Agreement.pdf
5. COhatch Development Agreement - Executed Version.pdf

Ordinance 48-24

Declaring the Improvement to Certain Parcels of Real Property in the City's Bridge Street District to Be a Public Purpose and Exempt From Taxation; Providing for the Collection of TIF Service Payments; Specifying the Public Infrastructure Improvements Directly Benefiting the Parcels; and Authorizing Compensation Payments to the Dublin City School District and the Tolles Career and Technical Center (COHatch Project)

1. Memo - COhatch TIF.pdf
2. Ordinance 48-24 - COhatch TIF.pdf

Ordinance 49-24
Amendments to Zoning Code Sections 153.170, 153.173, 153.174, and 153.176 to Address Background Buildings, Administrative Approvals and Waivers Criteria (Case 24-012ADMC)
1. Memo - Historic District Code Amendments.pdf
2. Ordinance 49-24 - HD Code Amendments.pdf
3. GIS MAP.pdf
4. Final Draft Code.pdf
5. Clean Code.pdf
6. PZC Minutes.pdf
7. PZC ROA.pdf
8. PZC Packet.pdf

INTRODUCTION/FIRST READING – ORDINANCES

Ordinance 50-24
Amending the Annual Appropriations for the Fiscal Year Ending December 31, 2024 (Q4)
1. Memo - Amending Appropriations - Q4 Supplemental_.pdf
2. Ord 50-24 - Amending Appropriations - Q4.pdf
3. Exhibit A - Q4 Supplemental Appropriation 2024.pdf

Ordinance 51-24
Establishing Appropriations Based on the 2025 Annual Operating Budget of the City of Dublin, State of Ohio, for the Fiscal Year Ending December 31, 2025
1. Memo -Establishing Appropriations for 2025.pdf
2. Ord 51-24 - Establishing Appropriations 2025.pdf

Ordinance 52-24
Authorizing the Provision of Certain Incentives to Everhart Financial Group, Inc. to Induce it to Purchase an Office Building for the Relocation of the Company's existing office and the expansion of that Office and its Associated Operations and Workforce within the City; and Authorizing the Execution of an Economic Development Agreement
1. Memo - EDA Everhart Advisors.pdf
2. Ord 52-24 - EDA Everhart.pdf
3. EDA - Everhart Financial Group 2024.pdf

Ordinance 53-24
Authorizing the Continuing Provision of Certain Incentives to OhioHealth Corporation to Induce it to Continue to Retain and Expand its Office and its Associated Operations and Workforce, all within the City; and Authorizing the Execution of an Amended and Restated Economic Development Agreement
1. Memo - OhioHealth EDA Amendment - 2024.pdf
2. Ord 53-24 - EDA - OhioHealth.pdf
3. EDA - Amended and Restated - OhioHealth.pdf
4. OhioHealth Renewal to IRU 2024.pdf

Ordinance 54-24
Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.044-Acre Easement from the Property Located at 158 South High Street, Identified as Franklin County Parcel Number 273-000067-00 from Karen L. Strauss, Trustee of the Karen L. Strauss Declaration of Trust Dated October 4, 2004 and as Amended March 10, 2015 for

the Public Purpose of Carrying out the South High Street Utility Burial – Phase 2 Project (22-018-CIP)
1. Memo - S. High Utility Burial Easement Acquisitions.pdf
2. Ord. 54-24 S. High Street Easement - Strauss.pdf
3.Project Location Map.pdf
4.Parcel 2 Exhibits.pdf
5. Presentation - S. High St. Utility Burial Ph2.pdf

Ordinance 55-24
Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.030-Acre Easement from the Property Located at 156 South High Street, Identified as Franklin County Parcel Numbers 273-000078-00 & 273 -013090 From Amy Elizabeth Bechert, Trustee of the Amy Elizabeth Bechert Trust Dated the 18th day of September 1998 for the Public Purpose of Carrying out the South High Street Utility Burial – Phase 2 Project (22-018-CIP)
1. Memo - S. High Utility Burial Easement Acquisitions.pdf
2. Ord. 55-24 S. High Street Easement - Bechert.pdf
3.Project Location Map.pdf
4.Parcel 3 Exhibits.pdf
5. Presentation - S. High St. Utility Burial Ph2.pdf

Ordinance 56-24
Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.029-Acre Utility Easement and a 0.051-Acre Sanitary Sewer Easement from the Property Identified as Franklin County Parcel Number 273-013083-00 from Deborah S. Steele for the Public Purpose of Carrying out the South High Street Utility Burial – Phase 2 Project (22-018-CIP)
1. Memo - S. High Utility Burial Easement Acquisitions.pdf
2. Ord. 56-24 S. High Street Easement - Steele.pdf
3.Project Location Map.pdf
4.Parcel 4 Exhibits.pdf
5. Presentation - S. High St. Utility Burial Ph2.pdf

Ordinance 57-24
Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.023-Acre Utility Easement and a 0.040-Acre Sanitary Sewer Easement from the Property Located at 138 South High Street, Identified as Franklin County Parcel Number 273 -000063 -00 from M & D Partners, LLC for the Public Purpose of Carrying out the South High Street Utility Burial – Phase 2 Project (22-018-CIP)
1. Memo - S. High Utility Burial Easement Acquisitions.pdf
2. Ord. 57-24 S. High Street Easement - M&D.pdf
3.Project Location Map.pdf
4.Parcel 5 Exhibits.pdf
5. Presentation - S. High St. Utility Burial Ph2.pdf

Ordinance 58-24
Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.039-Acre Utility Easement and a 0.053-Acre Sanitary Sewer Easement from the Property Located at 126 South High Street, Identified as Franklin County Parcel Number 273-000085-00 from What's the Point? Properties, LLC for the Public Purpose of Carrying out the South High Street Utility Burial – Phase 2 Project (22-018-CIP)

1. Memo - S. High Utility Burial Easement Acquisitions.pdf
2. Ord. 58-24 S. High Street Easement - Whats the Point.pdf
3.Project Location Map.pdf
4.Parcel 6 Exhibits.pdf
5. Presentation - S. High St. Utility Burial Ph2.pdf

Ordinance 59-24
Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.002-Acre Easement from the Property Located at 76-82 South High Street, Identified as Franklin County Parcel Number 273-000061-00 from Bavelis Family, LLC for the Public Purpose of Carrying out the South High Street Utility Burial – Phase 2 Project (22-018-CIP)
1. Memo - S. High Utility Burial Easement Acquisitions.pdf
2. Ord. 59-24 S. High Street Easement - Bavelis.pdf
3.Project Location Map.pdf
4.Parcel 9 Exhibits.pdf
5. Presentation - S. High St. Utility Burial Ph2.pdf

Ordinance 60-24
Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.004-Acre Easement from the Property Located at 66 South High Street, Identified as Franklin County Parcel Number 273-000074-00 from Karmi Capital, LLC for the Public Purpose of Carrying out the South High Street Utility Burial – Phase 2 Project (22-018-CIP)
1. Memo - S. High Utility Burial Easement Acquisitions.pdf
2. Ord. 60-24 S. High Street Easement - Karmi.pdf
3.Project Location Map.pdf
4.Parcel 10 Exhibits.pdf
5. Presentation - S. High St. Utility Burial Ph2.pdf

Ordinance 61-24
Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.001-Acre Easement from the Property Located at 54 South High Street, Identified as Franklin County Parcel Number 273-000097-00 from 54S High LLC for the Public Purpose of Carrying out the South High Street Utility Burial – Phase 2 Project (22-018-CIP)
1. Memo - S. High Utility Burial Easement Acquisitions.pdf
2. Ord. 61-24 S. High Street Easement - 54S.pdf
3.Project Location Map.pdf
4.Parcel 12 Exhibits.pdf
5. Presentation - S. High St. Utility Burial Ph2.pdf

Ordinance 62-24
Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.005-Acre Easement from the Property Located at 55 South Riverview Street, Identified as Franklin County Parcel Number 273-000048-00 from Angela Kne and Michael Kne for the Public Purpose of Carrying out the South High Street Utility Burial – Phase 2 Project (22-018-CIP)
1. Memo - S. High Utility Burial Easement Acquisitions.pdf
2. Ord. 62-24 S. High Street Easement - Kne.pdf
3.Project Location Map.pdf
4.Parcel 14 Exhibits.pdf
5. Presentation - S. High St. Utility Burial Ph2.pdf

Ordinance 63-24
Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.002-Acre Easement from the Property Located at 38 South High Street, Identified as Franklin County Parcel Number 273-000072-00 from Lucky Duck Investments, LLC for the Public Purpose of Carrying out the South High Street Utility Burial – Phase 2 Project (22-018-CIP)
1. Memo - S. High Utility Burial Easement Acquisitions.pdf
2. Ord. 63-24 S. High Street Easement - Lucky Duck.pdf
3.Project Location Map.pdf
4.Parcel 15 Exhibits.pdf
5. Presentation - S. High St. Utility Burial Ph2.pdf

Ordinance 64-24
Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.002-Acre and a 0.003 -Acre Easements from the Property Located at 14-18 South High Street, Identified as Franklin County Parcel Number 273- 000040 from C&A Dublin Properties, LLC for the Public Purpose of Carrying out the South High Street Utility Burial – Phase 2 Project (22-018-CIP)
1. Memo - S. High Utility Burial Easement Acquisitions.pdf
2. Ord. 64-24 S. High Street Easement - C&A.pdf
3.Project Location Map.pdf
4.Parcel 18 Exhibits.pdf
5. Presentation - S. High St. Utility Burial Ph2.pdf

Ordinance 65-24
Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.110-Acre Temporary Easement from the Property Located at 195 South Riverview Street, Identified as Franklin County Parcel Number 273-000081-00 from William Stephen Easterday Jr. for the Public Purpose of Carrying out the South High Street Utility Burial – Phase 2 Project (22-018-CIP)
1. Memo - S. High Utility Burial Easement Acquisitions.pdf
2. Ord. 65-24 S. High Street Easement - Easterday.pdf
3.Project Location Map.pdf
4.Parcel 21 Exhibits.pdf
5. Presentation - S. High St. Utility Burial Ph2.pdf

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 58-24
Accepting the Historic Design Guidelines Applicable to Historic Dublin and Outlying Historic Properties Identified in Appendix G (Case 24-012ADMC)
1. Memo - Historic District Guidelines.pdf
2. Resolution 58-24 - Historic District Guidelines.pdf
3. GIS MAP.pdf
4. Final Draft Guidelines.pdf
5. Clean Copy Guidelines.pdf
6. PZC Minutes.pdf
7. PZC ROA.pdf
8. PZC Packet.pdf

9. HD Guidelines Presentation.pdf

Resolution 59-24
Accepting the Lowest and Best Bid for Custodial Cleaning Services
1. Memo - Bid Acceptance - Custodial Cleaning Services.pdf
2. Res 59-24 - Bid Accept - Custodial Cleaning Services.pdf

Resolution 60-24
Accepting the Lowest and Best Bid for the Avery Park Ball Diamond Laser Infield Grading Project
1. Memo - Bid Acceptance - Avery Park Ball Diamond Grading.pdf
2. Res. 60-24 - Bid Accept - Ball Diamond Grading - Avery Park.pdf

Resolution 61-24
Amending Chapter 33 (Human Resources Policies) of the Dublin Codified Ordinances
1. Memo - Chapter 33 Amendments effective 2025.pdf
2. Exhibit - Chapter 33 - Amended.pdf
3. Resolution 61-24 - Chapter 33 Amendments.pdf

OTHER BUSINESS

- Metro Center Revitalization Plan
  1. Memo - Metro Center Revitalization.pdf
  2. Presentation - Metro Center Revitalization 11-18-24.pdf
  3. Metro Center Revitalization Plan Draft 11-18-24.pdf
  4. Metro Center Marketing Booklet.pdf
  5. History.pdf

- Historic Dublin NE Quad Street Network
  1. Memo - Historic Dublin NE Quad Street Network.pdf
  2. Presentation - Historic Dublin NE Quad Street Network.pdf
  3. COhatch Development Agreement Memo.pdf

- Finance Committee Recommendation - Awarding 2025 Hotel/Motel Tax Grants
  1. Memo - Finance Committee Recommendation - Awarding 2025 Hotel-Motel Tax Grants.pdf
  2. Presentation - Finance Committee Recommendation.pdf
  3. October 22 Meeting Packet.pdf

- Request to Refer the Community Health Needs Assessment Draft Strategic Action Plan to Council's Advisory Committees for Review and Feedback
  Memo - Request to Refer CHNA to Advisory Committees.pdf

STAFF COMMENTS

COUNCIL REPORTS

COUNCIL ROUNDTABLE

ADJOURNMENT