AGENDA
DUBLIN CITY COUNCIL

REGULAR CITY COUNCIL MEETING
MONDAY, JUNE 23, 2025 – 5:00 PM
5555 PERIMETER DRIVE
DUBLIN, OH 43017

CALL TO ORDER

ROLL CALL

ADJOURNMENT TO EXECUTIVE SESSION

- Legal Matters: Conferring with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action; and
- Personnel Matters: Considering the Employment of a Public Employee

RECONVENE (7 P.M.)

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS/RECOGNITION

- Letter of Gratitude from City Council to Mark Lehr

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

(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 2, 2025 Regular Council Meeting
  Minutes of the 06-02-25 Regular Meeting.pdf
- Minutes of the June 16, 2025 Special Council Meeting
  Minutes of the 06-16-25 Special Council Meeitng.pdf

ORDINANCES FOR ADDITIONAL READING/PUBLIC HEARING

Ordinance 06-25
Rezoning of Nine Parcels (PID 272- 000195, 272-000086, 274 -001259, 274 -001260, 274-001261, 274-001419, 274-001420, 274-001313, and 274-001421) from R, Rural District to ID-2, Research Flex District and ID-3, Research Assembly District (Case 25-008Z)
1. Memo - WID Rezoning - 6-23-25.pdf
2. Ord. 06-25 - WID Rezoning.pdf
3. Legal Descriptions and Surveys.pdf
4. Current Zoning Map.pdf
5. Proposed Zoning Map.pdf
6. PZC ROA.pdf
7. PZC Minutes.pdf
8. PZC Packet.pdf

10. Council Minutes.pdf
11. Public Comments.pdf

SECOND READING/PUBLIC HEARING – ORDINANCES

Ordinance 17-25
Providing for the Issuance and Sale of Notes in the Maximum Principal Amount of $4,875,000, 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 - 4.8M.pdf
2. Ordinance 17-25.pdf
3. Supplemental Fiscal Officers Certificate Signed.pdf
4. Ords 17-25 through 23-25 - 2025 Debt Ordinance Overview.pdf

Ordinance 18-25
Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of $5,000,000 for the Purpose of Paying the Costs of Improving the Municipal Recreational Facilities by Constructing, Renovating and Equipping various Structures, Courts and Pools, and otherwise Improving the Site Therefor, Together with all Incidental Work and Related Appurtenances Thereto
1. Memo - Improving Rec Facilities.pdf
2. Ordinance 18-25.pdf
3. Fiscal Officers Certificate Signed.pdf
4. 2025 Debt Ordinance Overview.pdf

Ordinance 19-25
Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of $10,430,000 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 by Rehabilitating, Renovating, Redeveloping, and Constructing Roadways and Pedestrian Pathways, Stairways and related Site Preparation, Streetscaping, Landscaping and Aesthetic Improvements, including Adjacent Park Improvements, Installing Sanitary Sewer, Storm Sewer and Water Improvements, Relocating Certain Existing Utility Lines, and Acquiring Interests in Real Estate therefor, Together with all Incidental Work and related Appurtenances Thereto
1. Memo - Northern Historic District Bond Ordinance.pdf
2. Ordinance 19-25.pdf

3. Fiscal Officers Certificate Signed.pdf
4. 2025 Debt Ordinance Overview.pdf

Ordinance 20-25
Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of $650,000 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 - Sewer Bond Ordiance.pdf
2. Ordinance 20-25.pdf
3. Fiscal Officers Certificate Signed.pdf
4. 2025 Debt Ordinance Overview.pdf

Ordinance 21-25
Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of $16,000,000 for the Purpose of Paying the Costs of Refunding Bonds Previously Issued by the City for the Purpose of Paying the Costs of Providing for the Construction of Two Parking Structures within the Bridge Street District and Otherwise Improving the related Sites, Together with all Necessary Appurtenances thereto, all in furtherance of Commerce and to Create Jobs and Employment Opportunities.
1. Second Reading Memo - Ord. 21-25 Follow-Up Information.pdf
2. First Reading Memo - Refunding 16M.pdf
3. Ordinance 21-25 - Refunding 16M.pdf
4. 2025 Debt Ordinance Overview.pdf
Ord 21-25 Nontax Revenue 2015A Callable Bonds.pdf

Ordinance 22-25
Providing for the Issuance and Sale of Bonds in the Maximum Aggregate Principal amount of $32,900,000 for the Purpose of Paying the Costs of Refunding Bonds Previously Issued by the City for the Purpose of Paying the Costs of Various Public Infrastructure Projects
1. Second Reading Memo - Ord 22-25 Follow Up Information.pdf
2. First Reading Memo - Refunding 32.9M.pdf
3. Ordinance 22-25 - Refunding 32.9M Bond Ordinance.pdf
4. 2025 Debt Ordinance Overview.pdf

Ordinance 23-25
Authorizing the Removal of Zions Bancorporation, National Association and Authorizing and Directing the Appointment of U.S. Bank Trust Company, National Association, in each case as the Authenticating Agent, Bond Registrar, Transfer Agent and Paying Agent, for the City's Outstanding Bond Issues, and Authorizing the Execution and Delivery of any Necessary Notices, Instruments, Documents or Agreements Appropriate to the Foregoing Matter
1. Memo - Ord 23-25 Approving Successo Bond Registrar.pdf
2. Ordinance 23-25 - Approving Successo Bond Registrar.pdf
3. 2025 Debt Ordinance Overview.pdf

INTRODUCTION/FIRST READING – ORDINANCES
Ordinance 24-25
Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.050-Acre Temporary Easement from the Property Located at 6810 Avery-Muirfield Drive, identified as Franklin County Parcel Number 273-000441-00 from Richard A. Coleman, II, for the Public Purpose of Carrying out the Waterways Maintenance Program 2025 Project (24-016-CIP)

1. Memo - Waterways Maintenance Program 2025 Easement Acquisitions.pdf
2. Ordinance-24-25 - Temp-Esmt - 6810-Avery-Muirfield - Coleman.pdf
3.Project-Location-Map-Site-22.pdf
4.6810-Avery-Muirfield-Temporary-Easement-Exhibits.pdf

Ordinance 25-25
Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.026-Acre Temporary Easement from the Property Located at 7777 Lanham Court, Identified as Franklin County Parcel Number 273-011167-00 from Umit Ozguner and Fusun Ozguner, for the Public Purpose of Carrying out the Waterways Maintenance Program 2025 Project (24-016-CIP)
1. Memo - Waterways Maintenance Program 2025 Easement Acquisitions.pdf
2. Ordinance 25-25 - Temp-Esmt-7777-Lanham.pdf
3.Project-Location-Map-Sites-25-28.pdf
4.7777-Lanham-Temporary-Easement-Exhibits.pdf

Ordinance 26-25
Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.031-Acre Temporary Easement from the Property Located at 7771 Boylston Court, Identified as Franklin County Parcel Number 273 -010825-00 from Jordan Spellman and Rebecca Spellman, for the Public Purpose of Carrying out the Waterways Maintenance Program 2025 Project (24-016-CIP)
1. Memo - Waterways Maintenance Program 2025 Easement Acquisitions.pdf
2. Ordinance 26-25 - Temp Esmt-7771 Boylston.pdf
3.Project-Location-Map-Sites-25-28.pdf
4.7771-Boylston-Temporary-Easement-Exhibits.pdf

Ordinance 27-25
Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.058-Acre Temporary Easement from the Property Located at 7772 Boylston Court, Identified as Franklin County Parcel Number 273- 010826-00 from Mark Gregory Stolze and Julie A. Stolze, for the Public Purpose of Carrying out the Waterways Maintenance Program 2025 Project (24-016-CIP)
1. Memo - Waterways Maintenance Program 2025 Easement Acquisitions.pdf
2. Ordinance 27-25 - Temp -Esmt- 7772-Boylston.pdf
3.Project-Location-Map-Sites-25-28.pdf
4.7772-Boylston-Temporary-Easement-Exhibits.pdf

Ordinance 28-25
Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.032-Acre Permanent Drainage Easement from the Property Located at 5584 Brand Road, Identified as Franklin County Parcel Number 273-000587 -00 from Stephen K. Gill and Rachel K. Teitt Gill, for the Public Purpose of Carrying out the Earlington Park Drainage Basin Improvements Project (24-023-CIP)
1. Memo - Earlington Drainage Basin Imp Esmt Acqs.pdf
2. Ordinance 28-25 - Perm Esmt-5584-Brand.pdf
3.Project-Location-Map.pdf
4.Permanent-Drainage-Easement-Exhibits.pdf

Ordinance 29-25
Authorizing the City Manager to Execute and Accept Necessary Conveyance Documents and Contracts to Acquire a 0.022- Acre Temporary Easement from the Property Located at 5584 Brand Road, Identified as Franklin County Parcel Number 273-000587-00 from Stephen K. Gill and Rachel K. Teitt Gill, for the Public Purpose of Carrying out the Earlington Park Drainage Basin Improvements Project (24-023-CIP)
1. Memo - Earlington Drainage Basin Imp Esmt Acqs.pdf
2. Ordinance 29-25 - Temp Esmt - 5584-Brand.pdf
3.Project-Location-Map.pdf
4.Temporary-Easement-Exhibits.pdf
5.Earlington-Drainage-Basin-Imp-Esmt Acqs-ppt-v3PaH.pdf

Ordinance 30-25
Authorizing the Provision of a Certain Incentives to Pathways Financial Credit Union, Inc. to Induce it to Purchase a Facility to Relocate and Expand a New Office and its Associated Operations and Workforce, all Within the City; and Authorizing the Execution of an Economic Development Agreement
1. Memo - Pathyways EDA.pdf
2. Ordinance 30-25 - Pathways EDA.pdf
3. EDA - Pathways.pdf

Ordinance 31-25
Authorizing the Provision of Certain Incentives to Hylant Group, Inc. to Induce it to Lease a Facility to Relocate and Expand an Office and its Associated Operations and Workforce, all Within the City; and Authorizing the Execution of an Economic Development Agreement

1. Memo - Hylant Group EDA.pdf
2. Ordinance 31-25 - Hylant Group EDA.pdf
3. EDA - Hylant Group.pdf

Ordinance 32-25
Renaming a portion of Eiterman Road to Heritage Boulevard in the City of Dublin, Ohio
1. Memo - Eiterman Road Renaming.pdf
2. Ordinance 32-25 - Road Name Change - Eiterman Rd to Heritage Blvd.pdf

INTRODUCTION/PUBLIC HEARING/VOTE – RESOLUTIONS

Resolution 36-25
Approving, Solely for the Purpose of Section 147 (F) of the Internal Revenue Code of 1986, the Issuance of Revenue Lease Obligations for the Benefit of OCLC, Inc. by the Columbus-Franklin County Finance Authority and Authorizing Other Documents in Connection with the Issuance of the Obligations
1. Memo - Resolution 36-25 - OCLC.pdf
2. Resolution 36-25 - OCLC TEFRA Approval - Dublin.pdf
3. Resolution 070-20.pdf
4. OCLC TEFRA Hearing Report.pdf

Resolution 37-25
Accepting the Lowest and Best Bid for the Annual Sanitary Sewer & Stormwater Maintenance Program 2025 (25-013-CIP)

1. Memo - Bid Accept - Sanitary Sewer-Stormwater Maint 2025.pdf
2. Resolution 37-25 - Bid Accept - Sanitary Sewer Stormwater Maint 2025.pdf

Resolution 38-25
Adopting the Downtown Dublin Curbside Management Plan
1. Memo - Curbside Management Plan.pdf
2. Resolution 38-25- Curbside Management Plan.pdf
3. Downtown Dublin Curbside Management Plan_June 18 2025.pdf
4. History 05-19-2025 Council Minutes and Memo.pdf
5. History of Other Council Minutes.Memos.Studies.pdf

Resolution 39-25
Accepting the Lowest and Best Bid for the Muirfield Drive at Sells Mill Drive Pedestrian Crossing Improvements Project (22-021-CIP)
1. Memo - Bid Accept - Muirfield HAWK.pdf
2. Resolution 39-25 - Bid Accept - Muirfield HAWK.pdf
3. PID 120301 LPA Agreement Amendment 1 - June 2025.pdf

Resolution 40-25
Authorizing the City Manager to Enter Into a Facilities Management Agreement with Sports Facilities Management, LLC

OTHER BUSINESS

- Other - CDC Recommendation - Green Roofs
  Memo - CDC Recommendation - Green Roofs.pdf

- Development Review Process Update
  Memo - Development Review Process.pdf

- Innovation & Technology Briefing
  Memo - Innovation - Technology Briefing 06-23-2025.pdf

STAFF COMMENTS

COUNCIL REPORTS

- Committee Reports
  - Administrative Committee Report

- Liaison Reports

COUNCIL ROUNDTABLE

ADJOURNMENT