



**CITY COUNCIL
MEETING MINUTES
June 1, 2021**

1) CALL TO ORDER/ROLL CALL

City Council members present include Frank Bertone, Tom Counts, Heather Karr, Brian Lorenz, Melissa Riggins, Dan Swartwout. Jon C. Bennehoof was absent.

Also present were Andrew D White, City Manager; Megan Canavan, Assistant City Manager; Karen Sybert, Finance Director; Yazan Ashrawi, Law Director; Jeffrey Tyler, Community Development Director; Claudia Husak, Planning Director; Chris Huber, City Engineer; Elise Schellin, Development Planner; and Karen J. Mitchell, City Clerk.

2) PLEDGE OF ALLEGIANCE

3) CITIZEN PARTICIPATION

4) APPROVAL OF MINUTES

4.a Minutes of May 18, 2021 - 05182021 City Council Minutes.docx

MOTION: Tom Counts moved to approve the Minutes of May 18, 2021. Heather Karr seconded the motion.

VOTE: Y 5 N 0 (None) AB 1 (Brian Lorenz)

5) ORDINANCES: FIRST READING(S)

5.a ORDINANCE 2021-16: AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR GOOD NIGHT INVESTMENTS, LLC TO RENOVATE AND EXPAND THE EXISTING STRUCTURE FOR A PRIVATE SOCIAL CLUB ON A 0.464 ACRE SITE, MORE OR LESS, LOCATED AT 80 E. OLENTANGY STREET.

Cover Page

a 51221 Venery Final Development Plan Staff Report.pdf

b 05.12.2021 _P&Z Motions list.docx

c 05.12.2021 pz mn.docx

d 04.15.2021 _hdac.mn.pdf

e 03.24.2021 pz mn final.pdf

f 11.11.2020 pz mn final.pdf

2021-16_ord.docx

2021-16_ord Exh A.pdf

Ms. Schellin reviewed the proposed final development plan.

Gretchen Bonasara, 4200 Macduff Way, Dublin, Applicant, was called to speak. She introduced herself and answered questions by Council.

The Mayor opened this matter up for public comment.

Tim Steitz, 378 Ashmoore Cir E. was called to speak during public comments. He is the president of the Historical Society and wanted to assure Council that the parking agreement is basically done and he expects it to be approved at their next meeting.

Hearing nothing further, the Mayor closed public comment.

Ordinance 2021-16 was taken to a second reading.

5.b ORDINANCE 2021-17: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2021.

[Cover Page](#)
[2021-17_ord.docx](#)

Mr. White explained that the \$25,000 appropriation is to hire a consultant to help with events for the remainder of the year due to loss of Assistant City Manager/Communications Director.

Councilman Swartwout recused himself from discussion of this item.

The Mayor opened this matter up for public comment. Hearing none, he closed the public comments.

Ordinance 2021-17 was taken to a second reading.

5.c ORDINANCE 2021-18: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A PARKING AGREEMENT WITH GB 8 NORTH LIBERTY STREET, LLC.

[Cover Page](#)
[2021-18_ord.docx](#)
[2021-18_ord Exh A.pdf](#)

Mr. Tyler mentioned that he had an amended agreement placed at Council's seats tonight and went over the changes.

The Mayor opened this matter up for public comments.

Michael Hessenauer, 6100 Memorial Dr., Dublin, was called to speak. He thought when they set up the 10 year lease agreement for this building that parking was part of it.

Vince Margello, 1900 W. Powell Road was called to speak. He is against the restaurant coming into that space due to the lack of parking spaces at that location.

Hearing nothing further, the Mayor closed public comments.

Ordinance 2021-18 was taken to a second reading.

6) COMMITTEE REPORTS

6.a 06.01.2021 Development Committee Agenda - 06.01.2021_dc.ag.pdf

6.b 06.02.2021 Community Diversity Advisory Committee - 06.02.2021_cdac_ag SPECIAL MEETING.pdf

7) CITY MANAGER'S REPORT/CITY CALENDAR

7.a City Calendar for the Week of May 30, 2021 - City Calendar.jpg

Mr. White mentioned that we are waiting on a part to repair and open up the Splash Pad. He hopes to have it up and running in about a week or so.

8) OTHER COUNCIL MATTERS

9) EXECUTIVE SESSION: Ohio Rev. Code Sec. 121.22(G)(3) Personnel Matters - hiring and compensation of personnel.

MOTION: Brian Lorenz moved to adjourn into 9) EXECUTIVE SESSION at 8:53 p.m. Tom Counts seconded the motion.

VOTE: Y 6 N 0 (None) AB 0 (None)

10) ADJOURNMENT

MOTION: Dan Swartwout moved at 9:17 p.m. to adjourn. Tom Counts seconded the motion.

VOTE: Y 6 N 0 (None) AB 0 (None)

MINUTES APPROVED: June 15, 2021

Frank Bertone 7/19/2021
Frank Bertone, Mayor

Karen J. Mitchell 7/21/2021
Karen J. Mitchell, City Clerk

