

**MINUTES OF DUBLIN BOROUGH  
COUNCIL MEETING  
MONDAY, JANUARY 25, 2021**

- 1. CALL TO ORDER:** The January 25, 2021 meeting of Borough Council, which was advertised to the public on the Borough's website with instructions to join the meeting by telephone or by Zoom, and posted on the front door of Borough Hall, was held via Zoom. Council President, Jeffrey Sharer, called the meeting to order at 7:30 p.m.

**ELECTED OFFICIALS PRESENT:**

Mayor:	Chris Hayes	
Council:	Jeffrey Sharer	Brent Smith
	Matthew Mayes	Gary Mast
	William Benonis	Robert Olsen
	Timothy Hayes	

**APPOINTED OFFICIALS PRESENT:**

Borough Manager:	Laurie A. Hagey
Borough Solicitor:	Michael Kracht, Esq.
Borough Engineer:	Thomas F. Zarko, P.E.
Police Chief:	Michael Regan*
Fire Chief:	Kevin Nugent*
Emergency Management Coordinator:	M. Philip Myers*

\*Not Present

- 2. Pledge of Allegiance:** President Sharer led Council and audience in the Pledge of Allegiance.
- 3. Council President Announcements:** None.
- 4. Public Comment on Non-Agenda Items:** None.
- 5. Approval of Minutes:**
- 5.1. Minutes of Meeting of January 11, 2021:**

**MOTION:** A motion to approve the Minutes of the January 11, 2021 meeting, with one correction, was made by Mr. Mast and seconded by Mr. Benonis. The motion unanimously carried.

**6. Payment of Bills:**

- 6.1. Bills List dated January 22, 2021 in the amount of \$44,586.33 (all funds):**

**MOTION:** A motion was made to approve the Bill Lists dated January 22, 2021 in the amount of \$44,586.33 for all funds, by Mr. Mayes. Mr. Timothy Hayes seconded the motion and it unanimously carried.

**7. Discussion Items:**

- 7.1. Approve Dublin Town Center Escrow Release #8:** Mr. Zarko recommended approval of the Dublin Town Center Escrow Release #8 for work completed since the December 14, 2020 Council meeting, in the

amount of \$330,905.55. The work performed included earth work, storm management, paving and concrete, site lighting, water service and miscellaneous items.

**MOTION: Mr. Mast made a Motion to approve the Dublin Town Center Escrow Release #8 in the amount of \$330,905.55. The Motion was seconded by Mr. Benonis and unanimously carried.**

**8. Committee Reports:**

**8.1. Community Day Committee:** There was a discussion regarding Community Day and if the Borough would be able to have it in 2021. Due to the pandemic, it is unknown if the Borough can safely hold a gathering this year. Mayor Hayes suggested celebrating the Community with a virtual event. Mr. Mayes suggested working with the Fire Company to combine a possible carnival and community day in one event later in 2021. Mr. Mast asked about gathering the opinion of the residents regarding this issue. It was decided the Community Day Committee meet to further discuss options and come up with a plan.

**9. Other Business:** Mayor Hayes reported he is working with Discover Dublin and the local business owners to find ways to help keep their businesses running with success during this pandemic. He expressed interest in finding a way to coordinate Community Day event(s) with local businesses, perhaps with a virtual event.

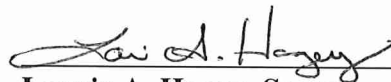
**10. Public Comments:** None.

**11. Comments from Council Members:** Mr. Mayes asked for an update regarding New Development Impact Fees as discussed at a previous meeting. Mr. Kracht advised that the imposition of impact fees via an ordinance would require the development of an impact fee study which would also need to be updated. In his experience, few municipalities have adopted such an ordinance. It was discussed that the fees and a fire tax is a single and complicated issue. It will not be solved easily and will take considerable time, discussions, and cooperation with the Fire Department to attain a suitable solution for the Borough.

**12. Adjournment:** Mr. Smith motioned to adjourn the meeting at 8:08 p.m.

Respectfully Submitted,

Date Approved: 2/8/2021

  
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Laurie A. Hagey, Secretary