



6/16/2025 | 7:00 PM

**Municipal Services Center, Council Chamber
3600 Tremont Road**

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance Led By Council Member Heidi Munc**
- 3. Consent Agenda**
 - a. Approve June 9, 2025 City Council Meeting Minutes
 - b. Ordinance No. 18-2025 - An ordinance authorizing the City Manager to enter into contract with the Upper Arlington School District for site work at 1945 Ridgeview Road; and to appropriate funds
 - c. Ordinance No. 19-2025 - An ordinance authorizing the issuance of not to exceed \$43,790,000 of General Obligation Limited Tax bonds, in one or more series, for the purpose of refunding a portion of certain outstanding General Obligation bonds of the City; and authorizing and approving related matters
 - d. Ordinance No. 20-2025 - An ordinance authorizing the City Manager to enter into contract with Korda Nemeth Engineering for design professional services for the renovation of the East Athletic Fields at Northam Park
 - e. Ordinance No. 22-2025 - An ordinance authorizing the City Manager to enter into contract with BRINC for the purchase of a safety operations drone and associated software services for the Police Division
 - f. Ordinance No. 23-2025 - An ordinance authorizing the City Manager to enter into contract with Breck's Paving for construction-related services for the 2025 Street Maintenance Program (SMP) Part II Project
 - g. Ordinance No. 24-2025 - An ordinance authorizing the City Manager to enter into contract with Double Z Construction for construction-related services for the 2025 Waterline Replacement Project
 - h. Ordinance No. 25-2025 - An ordinance authorizing the City Manager to enter into contract with Newcomer Concrete for the 2025 Sidewalk Maintenance Program Replacement Contract

- i. Ordinance No. 26-2025 - An ordinance authorizing the City Manager to enter into contract with Precision Concrete Cutting Inc. for construction-related services for the 2025 Sidewalk Maintenance Program Grinding & Leveling Construction Project
- j. Ordinance No. 27-2025 - An ordinance authorizing the City Manager to enter into contract with Strawser Paving Company for construction-related services for the 2025 Sidewalk Gap Project

4. Reports/Presentations

- a. Curbside Food Waste Program Update, Presented by Management Assistant Katy Rees
- b. Fancyburg Park Master Plan Update, Presented by Park Development and Arts Superintendent Jeff Anderson
- c. Finance Director Report - May 2025, Presented by Finance Director Brent Lewis

5. Legislative Items for Second Reading/Public Hearing/Council Action

- a. Ordinance No. 17-2025 - An ordinance amending § 3.06 - Enforcement and Penalties and various parts of Chapter 1401 - Amendments, Deletions and Modifications to the ICC International Property Maintenance Code, 2003 Edition of the Upper Arlington Code of Ordinances (*and to waive the third reading required by Council Rules, Article IV(4)) (Munc)*
- b. Ordinance No. 21-2025 - An ordinance amending the 2025-2026 Employee Strength Table as authorized by Ordinance No. 69-2024 to add two sworn police officer positions within the Police Division (*Lynch*)

6. Legislative Items for First Reading/Public Hearing/Council Action

- a. Resolution No. 6-2025 - A resolution adopting the tax budget for the Upper Arlington Public Library for the fiscal year beginning January 1, 2026, and submitting the same to the Franklin County Budget Commission (*Adams*)
- b. Resolution No. 7-2025 - A resolution adopting the tax budget for the City of Upper Arlington, Ohio, for the fiscal year beginning January 1, 2026, and submitting the same to the Franklin County Budget Commission (*Close*)
- c. Resolution No. 8-2025 - A resolution authorizing the Board of Zoning and Planning to serve as the Board of Building Standards until further action of Council (*Kulewicz*)

7. Liquor Control

- a. Ohio Division of Liquor Control Notice to Legislative Authority: Transfer of Liquor Permit from Windward Passage LLC to BX3JR LLC DBA Windward Passage (*no action needed from Council unless there is an objection*)

8. Motions

- a. To appoint board and commission members for terms commencing July 1, 2025 as described in Exhibit A

9. City Manager Update

10. Council Liaison Report

11. Adjournment