



12/1/2025 | 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 John Kulewicz

3. Consent Agenda

- a. Approve City Council Meeting Minutes of November 17, 2025

4. Reports/Presentations

- a. Recognition of UAHS Girls Water Polo Team 2025 State Championship Win
- b. 2025 Firefighter of the Year Award
- c. 2025 Dr. Mary E. Fontana EMS Distinguished Service Award
- d. Finance Director Report - October 2025

5. Budget Items for Third Reading/Public Hearing

- a. Ordinance No. 42-2025 - An ordinance to adopt amendments to the 2025-2026 Municipal Program of Services (the 2025-2026 Biennial Budget Supplement) and to approve the 2026 Master Schedule of Fees
- b. Ordinance No. 43-2025 - An ordinance to adopt 2026 annual appropriations

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

- a. Resolution No. 15-2025 - A resolution to establish a Facilities Maintenance Reserve within the City's General Fund (*Munc*)

7. Legislative Items for First Reading/Public Hearing

- a. Ordinance No. 44-2025 - An ordinance to amend Chapter 155 - Personnel Code of the Upper Arlington Code of Ordinances
- b. Ordinance No. 45-2025 - An ordinance authorizing the City Manager to enter into contract with OHM Advisors for the Master Plan Update and to appropriate funds

8. City Manager Update

9. Executive Session

- a. Pursuant to O.R.C. Section 121.22 (G)(4) – preparing for negotiations with public employees
- b. Pursuant to O.R.C. Section 121.22 (G)(1) – to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee

10. Adjournment