

2/2/2026 | 6:00 PM

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

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance Led by Council Member Laura Oldham**
- 3. Consent Agenda**
 - a. Approve City Council Meeting Minutes
- 4. Reports/Presentations**
 - a. Recognition of Upper Arlington High School Girls Soccer Team
 - b. Procurement Update
 - c. Finance Director Report: December 2025
- 5. Legislative Items for First Reading/Public Hearing/Council Action**
 - a. Ordinance No. 1-2026 - To Approve a Plat Amendment for 2521 Charing Road; to Adjust the Parcel Boundaries of Lots 5 and 6 in the Canterbury Woods Subdivision to Create an Additional Lot; and to Amend Plat Language (*Fortkamp*)
 - b. Ordinance No. 2-2026 - To Appropriate and Transfer Funds (*Kulewicz*)
- 6. Legislative Items for First Reading/Public Hearing**
 - a. Ordinance No. 3-2026 - To Authorize the City Manager to Enter into Contract with Franklin County Public Health (FCPH) for 2026 Public Health Services
 - b. Ordinance No. 4-2026 - To Authorize the City Manager to Enter into Contract with Sweet Meadow Farm Drainage for the Renovation of the East Athletic Fields at Northam Park
 - c. Ordinance No. 5-2026 - To Authorize the City Manager to Enter into a Three-Year Contract with Microsoft Corporation for Software Licenses Through Reseller Dell Inc.

- d. Ordinance No. 6-2026 - To Amend the Upper Arlington Code of Ordinances to Enact Chapter 161 - Older Adults Advisory Board, Relative to the Administrative Code

7. Motions

- a. To Appoint Kelsey Priebe to the Board of Zoning and Planning for an Unexpired Term (February 2, 2026 - June 30, 2027)

8. Liquor Control

- a. Transfer of Liquor Permits from GITTAS Table, LLC to Buckeye SSC-UA LLC, Sunny Street Cafe
- b. Ohio Division of Liquor Control Notice to Legislative Authority: Request for New D5 Liquor Permit for WRWAWP LLC 1695 Old Henderson Road, Ste 101

9. City Manager Update

10. Council Liaison Report

11. Adjournment