



2/9/2026 | 6:00 PM

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

1. Call to Order/Roll Call

2. Pledge of Allegiance

3. Consent Agenda

- a. Approve February 2, 2026, City Council Meeting Minutes
- b. Resolution No. 1-2026 - To Appoint City Council's Designee for the Purpose of Complying with Ohio Public Records Act Training Requirements
- c. Ordinance No. 3-2026 - To Authorize the City Manager to Enter into Contract with Franklin County Public Health (FCPH) for 2026 Public Health Services

4. Reports/Presentations

- a. Update From the City Tree Commission: Urban Tree Canopy
- b. Recreation Program Update

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

- a. 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 (*Munc*)
- b. 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. (*Oldham*)

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

- a. Ordinance No. 7-2026 - To Authorize the City of Upper Arlington, Ohio, to Accept Title to Certain Real Property Located within the City and Immediately Transfer Title Back to the Current Owner for the Purpose of Implementing Tax Increment Financing Pursuant to Ohio Revised Code Section 5709.41 (*Tracy*)

- b. Ordinance No. 8-2026 - To Authorize the City Manager to Enter into Contract with Aqua Pools N Concrete for the Replacement of the Pool Finish at Reed Road Water Park (*Fortkamp*)
- c. Ordinance No. 9-2026 - To Appropriate and Transfer Funds for Human Resources Consulting Services (*Kulewicz*)

7. Legislative Items for Second Reading/Public Hearing

- a. 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

8. Legislative Items for First Reading/Public Hearing

- a. Ordinance No. 10-2026 - To Amend the 2026 Employee Strength Table for the City Manager's Office to Include a Human Resources Manager Position

9. City Manager Update

10. Adjournment