



1/29/2024 | 7:00 PM

**MUNICIPAL SERVICES CENTER, COUNCIL CHAMBER
3600 TREMONT ROAD**

If you are joining through Zoom, please click the link below to join the meeting:

<https://us06web.zoom.us/j/88268224042>

Or Telephone: 1 929 205 6099

Webinar ID:882 6822 4042

1. Call to Order/Roll Call

2. Pledge of Allegiance - Led by Council Member John Kulewicz

3. Consent Agenda

- a. Approve January 22, 2024 City Council Meeting Minutes
- b. Ordinance No. 3-2024 - An ordinance authorizing the City Manager to enter into contract with ggCircuit for a complete e-sports package and support services for the Bob Crane Community Center

4. Reports/Presentations

- a. Carlie Boos - Affordable Housing Alliance of Central Ohio (AHACO)
- b. Finance Director's Report - 2023 Fourth Quarter

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

- a. Ordinance No. 2-2024 - An ordinance authorizing the City Manager to enter into a five-year contract with Flock Safety Group for the purchase of safety cameras for the City (*Lynch*)
- b. Ordinance No. 4-2024 - An ordinance authorizing the City Manager to enter into contract with Baker Vehicle Systems Inc. for the purchase of an infield equipment vehicle (*Munc*)
- c. Ordinance No. 5-2024 - An ordinance authorizing the City Manager to enter into contract with Elford Inc. for construction of the Kingsdale Parking Garage (*Walter*)

6. Legislative Items for First Reading/Public Hearing

- a. Ordinance No. 6-2024 - An ordinance authorizing the purchase of replacement computers as part of a planned five-year cyclical replacement strategy

- b. Ordinance No. 7-2024 - An ordinance authorizing the purchase of network equipment for the Bob Crane Community Center
- c. Ordinance No. 8-2024 - An ordinance authorizing the purchase of a Traqology system from Baker Vehicle Systems Inc. for athletic fields
- d. Ordinance No. 9-2024 - An ordinance authorizing the City Manager to enter into contract with Cornwell Lawn and Landscaping, LLC and The Clover Landscape LLC for mowing of City parks and other city-owned properties
- e. Ordinance No. 10-2024 - An ordinance amending Personnel Code §155.16 - Miscellaneous Compensation Provisions of the Upper Arlington Code of Ordinances

7. City Manager Update

8. Council Liaison Report

9. Adjournment