



2/5/2024 | 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 Jim Lynch

3. Consent Agenda

- a. Approve City Council Meeting Minutes for January 29, 2024
- b. Ordinance No. 6-2024 - An ordinance authorizing the purchase of replacement computers as part of a planned five-year cyclical replacement strategy
- c. Ordinance No. 7-2024 - An ordinance authorizing the purchase of network equipment for the Bob Crane Community Center
- d. Ordinance No. 8-2024 - An ordinance authorizing the purchase of a Traqology system from Baker Vehicle Systems Inc. for athletic fields
- e. 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

4. Reports/Presentations

- a. Annual Code Enforcement Update
- b. Presentation from SWACO on the 2024-2038 Solid Waste Management Plan

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

- a. Resolution No. 3-2024 - A resolution of support for the adoption of the 2024-2038 Solid Waste Management Plan for the Solid Waste Authority of Central Ohio (SWACO) (*Adams*)

6. Legislative Items for Second Reading/Public Hearing

- a. Ordinance No. 10-2024 - An ordinance amending Personnel Code §155.16 - Miscellaneous Compensation Provisions of the Upper Arlington Code of Ordinances

7. Legislative Items for First Reading/Public Hearing

- a. Ordinance No. 11-2024 - An ordinance amending §2.03, §2.06, §2.08, §5.06, and §6.10 of Part 11 – Unified Development Ordinance of the Upper Arlington Code of Ordinances regarding Utility Stations
- b. Ordinance No. 12-2024 - An ordinance authorizing the City Manager to enter into contract with Dinkmar for the purchase of a leaf collection machine
- c. Ordinance No. 13-2024 - An ordinance authorizing the City Manager to enter into contract with Duke's Root Control for sanitary sewer root control services

8. City Manager Update

9. Adjournment