



2/12/2024 | 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 Vice President Brian Close

3. Consent Agenda

- a. Approve City Council Meeting Minutes for February 5, 2024
- 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, Inc. for sanitary sewer root control services

4. Reports/Presentations

- a. Economic Development Update - Nate Green, The Montrose Group
- b. Community Relations Committee Annual Update - Co-Chairs Farida El-Hennawy & Jason Sayat
- c. Community Center Parking Lease Contract Update - City Manager Steven Schoeny

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

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

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

- a. Ordinance No. 14-2024 - An ordinance to accept deeds and other conveyances to the City of Upper Arlington, Ohio for the purposes therein expressed (*Lynch*)

7. Legislative Items for Second 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

8. Legislative Items for First Reading/Public Hearing

- a. Ordinance No. 15-2024 - An ordinance authorizing an expenditure to the Franklin County Emergency Management Agency (EMA) and Homeland Security for the City's proportionate share of the operational and administrative support activities of the agency
- b. Ordinance No. 16-2024 - An ordinance authorizing the City Manager to enter into contract with Franklin County Board of Health and Vector Disease Control International for mosquito management services

9. City Manager Update

10. Council Liaison Report

11. Executive Session

- a. Motion to enter executive session pursuant to R.C. 121.22(G)(3) for the purpose of conferring with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action (followed by a roll call vote)

12. Adjournment