



3/4/2024 | 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:

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Webinar ID:882 6822 4042

1. Call to Order/Roll Call

2. Pledge of Allegiance Led by Tremont Elementary Third Grade Students

3. Consent Agenda

- a. Approve City Council Meeting Minutes for February 12, 2024
- 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

4. Reports/Presentations

- a. Tremont Elementary School - Third Grade Class Presentation
- b. 2024-2050 Metropolitan Transportation Plan - Mid-Ohio Regional Planning Commission (MORPC)
- c. January 2024 Finance Report

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

- 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 (*Munc*)

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

- 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 (*Walter*)

7. Legislative Items for First Reading/Public Hearing

- a. Ordinance No. 17-2024 - An ordinance increasing the expenditure authority for additional Microsoft Corporation software licenses and data storage through reseller Dell, Inc.
- b. Ordinance No. 18-2024 - An ordinance authorizing the City Manager to enter into contract with DLL Landscaping and Tree Service for tree planting services in 2024
- c. Ordinance No. 19-2024 - An ordinance authorizing the City Manager to enter into contract with Bonded Chemicals, Inc. for the provision of pool chemicals
- d. Ordinance No. 20-2024 - An ordinance authorizing the City Manager to enter into contract with John Eramo & Sons for construction-related services for the 2024 Waterline and Hydrant Replacement Project and to amend appropriations

8. City Manager Update

9. Executive Session

- a. Motion to enter into Executive Session pursuant to O.R.C. Section 121.22 (G)(1) to consider the employment of a public employee, followed by a roll call vote.

10. Adjournment