



4/15/2024 | 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 Heidi Munc**
- 3. Consent Agenda**
 - a. Approve City Council Meeting Minutes for March 18, 2024
 - b. Ordinance No. 25- 2024 - An ordinance authorizing the City Manager to enter into contract with RAP Management and Shelly Company for the purchase of asphalt concrete materials
 - c. Ordinance No. 26-2024 - An ordinance authorizing the City Manager to enter into contract with Core and Main for the purchase of fire hydrant parts
- 4. Reports/Presentations**
 - a. February 2024 Finance Director's Report
- 5. Legislative Items for Third Reading/Public Hearing/ Council Action**
 - a. Ordinance No. 23-2024 - An ordinance dissolving the Upper Arlington Community Improvement Corporation (*Close*)
- 6. Legislative Items for Second Reading/Public Hearing/Council Action**
 - a. Ordinance No. 27-2024 - An ordinance authorizing the City Manager to enter into contract with OpenGov, Inc. for work order and asset management software (*Kulewicz*)
 - b. Ordinance No. 28-2024 - An ordinance authorizing a contract extension with Hiperweb for work order and asset management software for the Public Service Department (*Lynch*)
- 7. Legislative Items for Second Reading/Public Hearing**

- a. Ordinance No. 29-2024 - An ordinance amending Chapter 138 - Procurement Code of the Upper Arlington Code of Ordinances

8. Legislative Items for First Reading/Public Hearing

- a. Resolution No. 4-2024 - A resolution authorizing the City's participation in the Ohio Department of Transportation Cooperative Purchasing Program for rock salt
- b. Ordinance No. 30-2024 - An ordinance authorizing an expenditure to the City of Dublin for the City's proportionate share of the Central Ohio Interoperable Radio System (COIRS) 2024 annual maintenance expenses
- c. Ordinance No. 31-2024 - An ordinance levying assessments for the installation of sidewalks on Suffolk Road from Andover Road to Northwest Boulevard
- d. Ordinance No. 32-2024 - An ordinance authorizing the City Manager to enter into contract with Strawser Paving Company for the 2024 Street Reconstruction Project
- e. Ordinance No. 33-2024 - An ordinance authorizing a contract extension with Montrose Group, LLC for Economic Development Services

9. City Manager Update

10. Adjournment