



6/10/2024 | 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 City Council Meeting Minutes for June 3, 2024

4. Reports/Presentations

- a. Upper Arlington Public Library Presentation on the Master Facilities Plan and 2024 Priorities, Presented by Director Beth Hatch
- b. Bob Crane Community Center Operations Update, Presented by Parks & Recreation Director Debbie McLaughlin, Community Center Manager TJ Putnam, and Recreation Supervisor Matt Leber

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

- a. Ordinance No. 38-2024 - An ordinance amending §525.01 - Definitions and §525.02 - Unlawful Discriminatory Practices of the Upper Arlington Code of Ordinances (*Munc*)

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

- a. Ordinance No. 40-2024 - An ordinance authorizing the City Manager to amend the contract with Pizzuti Solutions for Owner's Representative Services for the Bob Crane Community Center (*Walter*)

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

- a. Ordinance No. 44-2024 - An ordinance authorizing the City Manager to enter into contract with the Edge Group, Inc. for master planning services for Fancyburg Park (*Adams*)

- b. Ordinance No. 45-2024 - An ordinance authorizing the City Manager to enter into contract with RedTree Investment Group for management and advisory services (*Close*)
- c. Ordinance No. 46-2024 - An ordinance authorizing the City Manager to enter into contract with Performance Pipelining, Inc. for the 2023 & 2024 Sanitary Sewer Repairs Construction Project (*Kulewicz*)

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

- a. Resolution No. 6-2024 - A resolution adopting the tax budget for the Upper Arlington Public Library for the fiscal year beginning January 1, 2025 and submitting the same to the Franklin County Budget Commission (*Lynch*)

9. Legislative Items for First Reading/Public Hearing

- a. Ordinance No. 47-2024 - An ordinance authorizing the City Manager to enter into contract with Mr. B's Cleaning Service for custodial and cleaning services for city buildings
- b. Ordinance No. 48-2024 - An ordinance authorizing the City Manager to enter into contract with Performance Pipeline, Inc. for the 2024 Sustainable Sewer Solutions Project
- c. Ordinance No. 49-2024 - An ordinance authorizing the City Manager to enter into contract with Newcomer Concrete for the 2024 Sidewalk Maintenance Program

10. City Manager Update

11. Adjournment