



**9/16/2024 | 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 Todd Walter**

**3. Consent Agenda**

- a. Approve City Council Meeting Minutes for September 9, 2024

**4. Legislative Items for Third Reading/Public Hearing/ Council Action**

- a. Ordinance No. 52-2024 - An ordinance amending Chapter 783 - Alarm Systems of the Upper Arlington Code of Ordinances (*Adams*)

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

- a. Resolution No. 8-2024 - A resolution expressing support of the Five Points Intersection Improvements Project and associated MORPC Surface Transportation Program (STP) grant application (*Close*)
- b. Ordinance No. 56-2024 - To Authorize the continuation of the City's membership in the Central Ohio Risk Management Association (CORMA) self-insurance pool, to authorize expenditures thereto, and declare an emergency (*Kulewicz*)

*In order to adopt this item on its first reading and as an emergency, City Council must first approve a suspension of rules via motion/vote with the support of at least 5 members.*

1. Motion to suspend Council Rules (Article IV, 4 – Number of Readings Required) to waive second and third readings and adopt Ordinance No. 56-2024 as an emergency
2. Vote on suspension of rules
3. Motion to adopt emergency clause
4. Vote to adopt emergency clause
5. Motion to adopt Ordinance No. 56-2024
6. Vote to adopt Ordinance No. 56-2024

**6. Legislative Items for First Reading/Public Hearing**

- a. Ordinance No. 55-2024 - An ordinance amending §221.06 - Authorized Investment Instruments of Chapter 221 - Depositories and Investments, of the Upper Arlington Code of Ordinances

**7. City Manager Update**

**8. Council Liaison Report**

**9. Executive Session**

- a. Motion to enter into Executive Session pursuant to O.R.C. Section 121.22 (G)(4) – preparing for negotiations with public employees (roll call, followed by vote to enter)

**10. Adjournment**