



10/14/2024 | 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 October 7, 2024
- b. Ordinance No. 58-2024 - An ordinance authorizing the City Manager to enter into contract with C.D. Whitfield LLC for the replacement of existing boilers located at the Municipal Services Center
- c. Ordinance No. 59-2024 - An ordinance authorizing the City Manager to enter into contract with United Healthcare (UHC) for administration of the City's self-funded health insurance program and stop loss coverage

4. Reports/Presentations

- a. 2024 Columbus Marathon Update, Presented by Darris Blackford, Race Director
- b. Update from Franklin County Auditor's Office: Ballot Levy Estimator, Presented by Jack O'Grady, Community Outreach Coordinator

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

- 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 (*Lynch*)

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

- a. Ordinance No. 57-2024 - An ordinance approving easement agreements to ensure ongoing street maintenance for the Arlington Gateway Project and to authorize the abandonment of an easement (*Munc*)

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

- a. Resolution No. 9-2024 - A resolution accepting recommendations from the Upper Arlington Tax Incentive Review Council (TIRC) (*Close*)

8. Legislative Items for First Reading/Public Hearing

- a. Ordinance No. 60-2024 - An ordinance authorizing the City Manager to enter into contract with Franklin County Public Health (FCPH) for 2025 public health services
- b. Ordinance No. 61-2024 - An ordinance authorizing the City Manager to enter into a lease agreement with Bake Me Happy for café operations at the Bob Crane Community Center
- c. Ordinance No. 62-2024 - An ordinance amending Chapter 155 - Personnel Code of the Upper Arlington Code of Ordinances

9. City Manager Update

10. 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 AND pursuant to O.R.C. Section 121.22 (G)(8)(a)(b) - to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance.

A unanimous quorum of the public body is required by roll call vote.

11. Adjournment