



10/21/2024 | 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 Jim Lynch

3. Consent Agenda

- a. Approve City Council Meeting Minutes for October 14, 2024
- b. 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
- c. 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

4. Reports/Presentations

- a. Envision Henderson Update, Presented by MKSK
- b. Finance Director's Report - September & 3rd Quarter 2024

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

- a. Resolution No. 10-2024 - A resolution requesting an advance of funds derived from taxes and other sources being held by the Franklin County Treasurer (*Walter*)
- b. Resolution No. 11-2024 - A resolution accepting the amounts and rates as determined by the Franklin County Budget Commission, authorizing the necessary tax levies, and certifying them to the Franklin County Auditor (*Close*)

6. Legislative Items for Second Reading/Public Hearing

- a. Ordinance No. 62-2024 - An ordinance amending Chapter 155 - Personnel Code of the Upper Arlington Code of Ordinances

7. Legislative Items for First Reading/Public Hearing

- a. Ordinance No. 63-2024 - An ordinance agreeing to an adjustment to the City's boundaries by consenting to the transfer of 12.47 +/- acres of Henderson Road from the City of Columbus to the City of Upper Arlington

8. City Manager Update

9. Council Liaison Report

- a. Upper Arlington Board of Health Update

10. Adjournment