



11/4/2024 | 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 Vice President Close

3. Consent Agenda

- a. Approve City Council Meeting Minutes for October 21, 2024

4. Reports/Presentations

- a. Update on Devon Pool Improvements, Presented by Debbie McLaughlin, Parks & Recreation Director
- b. Update on Fancyburg Park Master Plan, Presented by Debbie McLaughlin, Parks & Recreation Director
- c. 2025-2026 Budget Summary, Presented by Brent Lewis, Finance Director

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

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

6. Legislative Items for Second 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

7. Legislative Items for First Reading/Public Hearing

- a. Ordinance No. 64-2024 - An ordinance authorizing the City Manager to enter into contract with JCORR Mechanical for HVAC services

- b. Ordinance No. 65-2024 - An ordinance authorizing the City Manager to enter into contract with C&T Design and Equipment Co. for the purchase of appliances for the Bob Crane Community Center

8. Liquor Control

- a. Ohio Division of Liquor Control Notice to Legislative Authority: Transfer Existing Liquor Permits from Tamarkin Company, DBA Kingsdale GetGo, to GetGo Operating LLC *(no action needed from Council unless there is an objection)*

9. City Manager Update

10. Adjournment