



12/16/2024 | 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 John Kulewicz

3. Consent Agenda

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

4. Reports/Presentations

- a. Finance Director's Report - November 2024

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

- a. Ordinance No. 67-2024 - An ordinance adopting 2024 final appropriations, transfers, and advances (*Kulewicz*)

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

- a. Ordinance No. 68-2024 - An ordinance adopting 2025 annual appropriations (*Lynch*)
- b. Ordinance No. 69-2024 - An ordinance adopting the 2025-2026 Municipal Program of Services (Draft) and approving the Master Schedule of Fees (*Munc*)
- c. Ordinance No. 70-2024 - An ordinance authorizing salary amendments for the City Manager, City Attorney, and City Clerk (*Walter*)
- d. Ordinance No. 71-2024 - An ordinance amending §171.01 - Duties and Compensation of Public Officials Serving in Mayor's Court of Chapter 171 - Mayor's Court, of the Upper Arlington Code of Ordinances, and declaring an emergency (*Adams*)
- e. Resolution No. 12-2024 - A resolution setting the 2025 City Council schedule of meetings (*Close*)

- 7. City Manager Update**
- 8. Council Liaison Report**
- 9. Adjournment**