



3820 Cleveland Avenue, Columbus, Ohio 43224

AGENDA

November 4, 2020

GENERAL

1. Open with pledge
2. Roll call
3. Next meeting Wednesday, November 18, 2020 at 12:00 p.m.
4. Motion to accept agenda with flexibility
5. Approval of Bills
6. Approval of Payroll
7. Approval of October 7, 2020 meeting minutes
8. Approval of October 21, 2020 meeting minutes
9. Approval of September Fiscal Report
10. Discussion about collaborating with outside entities for economic development

Presentation

Branding proposal presented by Marie Keister and Stephanie Tresso of MURPHYepson

COMMITTEE/TEAM REPORTS

Community Support Committee
Technology

TOWNSHIP ADMINISTRATOR

1. Motion to authorize the Township Administrator to execute an agreement with MURPHYepson for Township Branding in the amount of \$25,645 using monies from the JEDZ Board. To be paid for out of fund #2901-190-317.
2. Motion to authorize the Township Administrator to execute an agreement with SafeBuilt for Township Building services. To be paid for out of fund #1000-110-310.
3. Motion to approve the updated Job description for the *Community Affairs/Public Relations Specialist & Administrative Assistant to the Board*
4. Motion to authorize the Township Administrator to advertise the *Community Affairs/Public Relations Specialist & Administrative Assistant to the Board* position vacancy.
5. Monthly report submitted

FIRE

1. Monthly report

POLICE

1. Request resolution to surplus a 2015 Ford Explorer VIN 1FM5K8AR8FGB62112 to be sold. Will be offered to outside police agency for sale as is.
2. Discussion on electric vehicles (EV)
3. Monthly report

PUBLIC WORKS DEPARTMENT

1. Monthly report

CODE COMPLIANCE

1. No new business.

APPRECIATIONS

OTHER ITEMS

1. Motion to enter an executive session per ORC 121.22(G)(4) for the purpose of preparing for or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
2. Motion to enter an executive session under ORC 121.22(G)(1); To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.