



3820 Cleveland Avenue, Columbus, Ohio 43224

AGENDA

August 19th, 2020

GENERAL

1. Open with pledge
2. Roll call
3. Next meeting September 2nd at 12:00 p.m.
4. Motion to accept agenda with flexibility
5. Motion to approve the August 5th, 2020 meeting minutes
6. Amending 2020 Permanent Appropriations
7. Approving a revised Investment Policy

COMMITTEE/TEAM REPORTS

1. Overview of Chat with a Trustee and discussion of request for residents to ask questions

TOWNSHIP ADMINISTRATOR

1. Update on the Northwest Corridor stakeholder workshop
2. OPWC

FIRE

1. Request a motion to approve the purchase agreement with Penn Care, Inc. for a new 2020 Ford/Braun Chief XL medic vehicle for \$232175.00. This vehicle will be purchased on a three-year lease to own agreement to spread the cost out over time. Our current front-line medic, M61 has well over 100,000 miles.

POLICE

1. Update on the status of parking permit enforcement
2. Request a resolution to declare old township cell phones as surplus property and to make a donation of them to GraceHaven house.

PUBLIC WORKS DEPARTMENT

1. Request a motion to approve the Franklin County Engineers bid of \$25,660.91 for storm tile replacement and catch basin installation on the south side of Ward Rd. to be paid from fund #2031-330-316.

CODE COMPLIANCE

1. Motion to approve a 505.87 clean-up: Case 284 – 2064 Elmore – Parcel ID: 130-003508

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.