

3820 Cleveland Avenue, Columbus, Ohio 43224

# AGENDA May 19, 2021

### GENERAL

- 1. Open with pledge
- 2. Roll call
- 3. Next meeting June 2, 2021 at 12:00pm
- 4. Motion to accept agenda with flexibility
- 5. May 5, 2021 meeting minutes
- 6. April Fiscal Report
- 7. EMS Week Resolution

## COMMITTEE/TEAM REPORTS

- 1. During the May 14<sup>th</sup> Produce Market, 5500 lbs. of produce were distributed to 110 families, as well as 125 gunlocks and 16 Narcan kits.
- 2. Tree Talks-community input meetings on future public/park/street tree planting: Saturday 5/22 at the west side playground; Sunday 5/23 at the Case Rd. Community Garden, both at noon.
- 3. Budget update

## TOWNSHIP ADMINISTRATOR

1. Request to submit a Letter of Support to SolSmart on behalf of Mid-Ohio Regional Planning Commission (MORPC)

#### FIRE

No new business

### **PUBLIC WORKS**

1. Request a P.O. payable to Best Equipment Company inc. in the amount of \$12,457. For the purchase of a Verisight Pro Plus 60M camera system with locator. To be paid from fund 2031-760-740.

## **POLICE**

- 1. Request motion to surplus the 2010 Acura VIN 19UUA8F5XAA011956 on Gov Deals as vehicle is no longer needed.
- 2. Request motion to promote Jamie Burr to the position of Sergeant at step 2 of the bargaining agreement. (Jamie has been in an acting capacity since October 2020 supervising the evening shift.)
- 3. Request motion to promote Joe McCoy to the position of Lieutenant at step 1 of the bargaining agreement. (Joe has been with township since 1998.)

# **APPRECIATIONS**

### OTHER ITEMS

1. Motion to enter an executive session pursuant to ORC 121.22. (G) to discuss the appointment, employment, promotion, or compensation of public employees.