



3820 Cleveland Avenue, Columbus, Ohio 43224

AGENDA
July 21, 2021

GENERAL

1. Open with pledge
2. Roll call
3. Next meeting August 4, 2021 at 12:00pm at 999 Chambers Rd.
4. Motion to accept agenda with flexibility
5. July 7, 2021 meeting minutes
6. July 14, 2021 special meeting minutes
7. June Fiscal Report
8. Discussion of a Fiscal Forum to be held Sept. 1st, 7pm at 3820 Cleveland Ave.
9. Discussion of ARP funds usage
10. Motion to adopt Injury Leave policy, new section 4.14, of the Personnel Policies and Procedures Manual
11. Discussion of OPWC cycle

COMMITTEE/TEAM REPORTS

1. At the July 9th Produce Market, we distributed 4000 lbs. of produce, as well as 20 Naloxone kits for 76 families. The next Free Produce Market will be this Friday, July 23rd.

ADMINISTRATION

1. Flooring update
2. Request a PO in the amount of \$49,500 payable to G&G Concrete Construction LLC for installation of ADA compliant ramps along Walford Road and to authorize the Township Administrator to execute agreement. Payable from line item #1000-330-599
3. Request a motion to hire Nick Haring as full-time Code Compliance Officer at \$22.00/hour effective August 2, 2021, pending the completion of background and drug screen. Payable from line item #1000-130-190.

FIRE

1. Request a resolution to enter into a purchase agreement with Forge Fire & Company for a Class A Live Burn Building at a cost of \$133,000.00. A down payment of \$66,500.00 will initiate the purchase and the remaining balance of \$66,500 will be due in 2022. To be paid from fund 2111-220-430.

POLICE

1. Request a P.O. for CT Electric in the amount of \$5,500.00 from fund item 1000-760-720. This was for infrastructure to run electric to the Electric vehicle chargers.

PUBLIC WORKS

1. Discussion about pole banners with the new logo

APPRECIATIONS

OTHER ITEMS

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