

# 3820 Cleveland Avenue, Columbus, Ohio 43224

# AGENDA

# August 18, 2021

## <u>GENERAL</u>

- 1. Open with pledge
- 2. Roll call
- 3. Next meeting September 1, 2021, at 12:00pm at 3820 Cleveland Ave.
- 4. Motion to accept agenda with flexibility
- 5. August 4, 2021, meeting minutes
- 6. August 6, 2021, special meeting minutes
- 7. July Fiscal Report
- 8. Reminder of Fiscal Forum to be held Sept. 1<sup>st</sup>, 7pm at 3820 Cleveland Ave.
- 9. Discussion of Trustee Meeting times
- 10. Discussion of Social Media Policy

## COMMITTEE/TEAM REPORTS

1. August 13<sup>th</sup> Produce Market results

## **ADMINISTRATION**

1. Discussion regarding upcoming stimulus funds for sidewalks or paving work projects

## <u>FIRE</u>

1. Request a PO in the amount of 11,720.85 payable to W.W. Williams for repairs to E61 from fund 2111-220-323

## POLICE

No new business

#### PUBLIC WORKS

- 1. Discussion regarding the designation of Parcel number 130001617 (chamber circle) as parkland.
- Request a purchase order not to exceed \$10,566.00 for J. Kuhn Enterprises Inc, AJ asphalt & concrete for repairs to the asphalt and sealcoating the parking lot at 3820 Cleveland Ave. To be paid from fund 1000-760-720.

#### **APPRECIATIONS**

## OTHER ITEMS

 Motion to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the employment of a public employee and/or official and the investigation of charges or complaints against a public employee and/or official.