



3820 Cleveland Avenue, Columbus, Ohio 43224

### AGENDA

January 16, 2019  
3820 Cleveland Ave.

#### GENERAL

1. Open with pledge
2. Roll call
3. Next meeting February 6<sup>th</sup> at 999 Chambers Rd. at 7:00pm
4. Motion to accept agenda with flexibility
5. Approval of Jan. 2nd, 2019 minutes
6. Motion to enter an executive session under the Ohio revised code 121.22 to discuss the employment and compensation of public employees
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#### COMMITTEE/TEAM REPORTS

#### TOWNSHIP ADMINISTRATOR

1. Motion to accept the bid from Jay Car Construction Company for the construction of phase 3 at 3820 Cleveland Ave. in the amount of \$400,074.00 to be paid from fund 1000-760-730.
2. Motion to authorize the township administrator to enter into agreement with Franklin County Board of Elections for the use of 999 Chambers Rd. as a polling location for the dates including but not limited to May 07 and November 05, 2019.
3. Motion to accept the resignation of Bill Margiotta
4. Motion to accept the resignation of Kyle Whalen
5. Motion to hire Jonathan O'Connor as a full time Code Compliance Officer at a rate of \$21.63 per hour to be paid from #1000-130-190, with a start date after the passing of a drug test and background screen.
6. Announcement of Saraga International Grocery opening in the Northern Lights Shopping Center.

#### FIRE

1. December 2018 Monthly Report
2. 2018 run stats

#### POLICE

1. Request purchase order to Precise Digital for the purchase of digital/audio interview room equipment and install. Price is \$6,608.25 to be purchased from fund 2081-210-420.
2. 2018 Year-end Report

#### ROAD

1. No new business

#### OTHER ITEMS