



3820 Cleveland Avenue, Columbus, Ohio 43224

### AGENDA

May 15th, 2019  
3820 Cleveland Ave.

#### GENERAL:

1. Open with pledge
2. Roll call
3. Next meeting June 1st at 999 Chambers Rd. at 7:00pm
4. Motion to accept agenda with flexibility
5. Approval of May 1<sup>st</sup> meeting minutes
6. April 2019 Fiscal Report
7. Discussion of inscription for monument at Veterans Park, and brick color.
8. Motion to authorize the chair to maintain control of the township meetings by utilizing Ohio Revised Code 121.22 and 2917.11

#### COMMITTEE/TEAM REPORTS

##### TOWNSHIP ADMINISTRATOR

1. Visitor Stacy Pollock, attorney for Mazanec, Raskin & Ryder Co., LPA, discussion of policies and procedures manual.
2. Motion to authorize the Township Administrator to execute Settlement Statement with the Central Ohio Community Improvement Corporation for 2168 Lamont Ave. Columbus, OH 43224 (please see attached).
3. Motion to authorize the Township Administrator to contract Griffin Pavement Stripping for speed hump pavement marking improvements at Walford & Elmore in the amount of \$2,600.00 to be paid from fund 2031-330-599 (proposal attached).
4. Request P.O for Patterson-Pope in the amount of \$7,524.41 for purchase and installation of lockers and a bench for the Public Works Department, to be paid from fund #2031-330-599.

##### FIRE

1. No new business

##### POLICE

1. Request board resolution to close Chesapeake Ave for an event by Watershed Distillery. This will be an open public street fair type event from 11 a.m. – 4:30 p.m. on June 22<sup>nd</sup>.
2. Advise board of township vehicles being used to attend OTOA Training in Sandusky the week of June 2-7.
3. Request P.O. for Vick's Body Shop for repairs to car 209. Quote is \$3,476.30 to be paid from fund 2081-210-323.

##### PUBLIC WORKS DEPARTMENT

1. The department filled potholes last week and used approximately 3,000 pounds of cold patch.
2. Alleys have been mowed and are being trimmed back this week.
3. Brush collection is complete throughout the township.

##### OTHER ITEMS

##### APPRECIATIONS