



3820 Cleveland Avenue, Columbus, Ohio 43224

### AGENDA

July 17th, 2019  
3820 Cleveland Ave.

#### GENERAL

1. Open with pledge
2. Roll call
3. Next meeting August 7th at 999 Chambers Rd. at 7:00pm
4. Motion to accept agenda with flexibility
5. Approval of June 5th meeting minutes
6. Approval of June 6th special meeting minutes
7. Approval of the June 21st special meeting minutes
8. Amend the 2019 Permanent Appropriations
9. May 2019 Fiscal Report
10. June 2019 Fiscal Report
11. Approval of the 2020 budget
12. Approval of monthly bills
13. Approval of monthly payroll
14. Discussion of potential sale of Township owned properties
15. Grant discussions: review of grants applied for, awarded this year & OPWC project discussion
16. Motion to approve option #\_\_\_\_\_ as final art design for the granite monument at Veterans Park
17. Motion to approve an unpaid leave of absence for Rachael Adams for up to 12 weeks, with a start date of July 18, 2019.
18. Motion to enter an executive session to discuss the employment, promotion, demotion of township personal.

#### COMMITTEE/TEAM REPORTS

#### TOWNSHIP ADMINISTRATOR

1. Request an executive session under ORC 121.22(g) (2); To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.
2. Motion to approve an economic development incentive contract with Saraga International Foods in the amount of \$80,000 per year for two years to be paid from fund #2901-210-360.
3. Motion to authorize the Township Administrator to attend the International City Managers Conference in Nashville, TN from October 19 – October 22, 2019 and to cover all registration, travel and hotel expenses.

#### FIRE

1. Request a resolution to hire Willie Harris, Braedon Bingham, Jackson Blackstone, Patrick Lundy, Eli Malench & Courtland Fisher as volunteer firefighters effective July 17, 2019.
2. Monthly Report

### POLICE

1. Request P.O for car repairs to cruiser 206 to Vic's Body Shop in the amount of \$3,227.53 from fund 2018-210-323.
2. Request P.O. for training and duty ammo from Vance's in the amount of \$4,677.44 from fund 2081-210-318.
3. Request P.O. for new 2020 Chevrolet Tahoe Police Package from Byers Chevrolet in the amount of \$36,394.00 from fund 2081-760-750.
4. Request P.O. for emergency equipment for new vehicle in the amount of \$13,982.63 from Parr Public Safety from fund 2081-210-599.
5. Request an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee.

### PUBLIC WORKS DEPARTMENT

1. No new items

### CODE COMPLIANCE

1. Code Enforcement Case #5 – 1733 Sale Rd., PID 130003318
2. Code Enforcement Case #3 – 2011 Ferris Rd., PID 130001279

### OTHER ITEMS

### APPRECIATIONS