

3820 Cleveland Avenue, Columbus, Ohio 43224

# AGENDA November 17, 2021

#### **GENERAL**

- 1. Open with pledge
- 2. Roll call
- 3. Next meeting December 1 at 12:00pm at 999 Chambers Rd.
- 4. Motion to accept agenda with flexibility
- 5. November 3 meeting minutes
- 6. October Fiscal Report
- 7. FSWCD presentation on stormwater management: Dave Reutter, Franklin Soil and Water Conservation District, and Nathan Ralph, Franklin County Public Health.
- 8. Motion to contract with visiting clerk Melissa Tremblay for assistance in the Fiscal Office for an amount not to exceed \$2,500 utilizing fund 1000-110-319
- 9. Motion to approve the Social Media Policy for Departments
- 10. Discussion of a grant for fast electric chargers for vehicles

#### COMMITTEE/TEAM REPORTS

1. Produce Market results: 4400 pounds of produce was distributed to 81 families, representing 218 individuals.

## **ADMINISTRATION**

- 1. Request a motion authorizing the Township Administrator to prepare and submit a letter of consent for Watershed Distillery's request for a temporary expansion of a liquor permit premises.
- 2. Request a PO in the amount not to exceed \$20,000 payable to 83 Construction for the purchase of a Hoop Structure for future salt barn and to authorize the Township Administrator to execute agreement. Payable from line item #1000-760-720
- 3. Appoint Township Administrator to Represent Clinton Township on SWACOs Advisory Board

#### FIRE

- 1. Request a PO in the amount of \$12805.12 payable to W.W.Williams for repairs to E61 from fund 2111-220-323.
- 2. Request a PO in the amount of \$12000.00 payable to PennCare for modifications to M61 from fund 2281-230-323.

### **POLICE**

- 1. Resolution permitting police to have a custodial bank account with fiscal officer to monitor funds from police property room.
- 2. Resolution to hire Justine Hafley as a part time police officer pending physical and drug screen effective November 17, 2021 at 21.50 per hour from fund 2081-210-100.
- 3. Outreach event organized by the F.C. Sheriff's Office here last Saturday, 11/13. Served 117 people in 58 cars by Noon. Distributed 75 bags of toys and 50 bags of food.

# **PUBLIC WORKS**

No new business

## CODE COMPLIANCE

 Request a motion to authorize a clean-up of 2076 Ormond Ave., Parcel Number 130-006725, under ORC 505.87, abatement, control or removal of vegetation, garbage, refuse or debris, with the costs being forwarded to the fiscal officer for certification and charged to the property taxes.

## <u>APPRECIATIONS</u>

## OTHER ITEMS

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