



3820 Cleveland Avenue, Columbus, Ohio 43224

AGENDA
January 20, 2022

GENERAL

1. Open with pledge
2. Roll call
3. Next meeting February 3, 2022 at 999 Chambers Rd. at 6:30p.m.
4. Motion to accept agenda with flexibility

FISCAL OFFICER

1. January 6th Meeting Minutes

COMMITTEE/TEAM REPORTS

1. January 7 Produce Market results: 10,500 pounds of food was received from Mid-Ohio. We served 41 families representing 160 individuals. The leftover food was distributed to other area pantries by Food Rescue US.

ADMINISTRATION

1. Update on Elmore sidewalk grant
2. Update on EV Charging grant

FIRE

1. Naloxboxes discussion

POLICE

1. Request P.O. in the amount of \$ 4,757.60 to Parr Public Safety for emergency equipment to be from fund 2081-210-430.
2. Request P.O. in the amount of \$ 9,745.00 to SSI, (Stratsourcing), for MDT's and mounting equipment for new cruisers to be from fund 2081-210-430.
3. Free gun locks are available at Township Hall during regular business hours, 8a.m.-4p.m., Monday-Friday.

PUBLIC WORKS

No new business

APPRECIATIONS

OTHER ITEMS

1. Motion to enter an executive session per ORC 121.22(G)(1) To consider the compensation of public employees or officials
2. Motion to move into executive pursuant to RC 121.22(G)(8) EXECUTIVE SESSION
MOTION Motion to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(8) for the purpose of considering confidential information related to the marketing plans, specific business strategy, trade secrets, and/or or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance; that is to be provided or administered Chapter 715 of the Revised Code. By unanimous quorum, the Board hereby determines that the executive session is necessary to protect the possible investment or expenditure of public funds to be made in connection with the economic development project.

MOTION: _____

SECOND: _____

ROLL CALL: *

*Vote must be unanimous