



3820 Cleveland Avenue, Columbus, Ohio 43224

### AGENDA

February 17, 2022, 6:30 p.m., 999 Chambers Rd.

#### GENERAL

1. Open with pledge
2. Roll call
3. Next meeting March 3, 2022 at 3820 Cleveland Ave. at 6:30p.m.
4. Motion to approve agenda with flexibility
5. Motion to accept January 6<sup>th</sup> Meeting Minutes
6. Motion to accept January 20<sup>th</sup> Meeting Minutes
7. Motion to accept February 8<sup>th</sup> Special Meeting Minutes
8. Motion to approve Bills
9. Motion to approve Payroll
10. Discussion on agenda setting
11. Discussion of Streetlights
12. Discussion of Tree City USA

#### COMMITTEE/TEAM REPORTS

1. Total distribution at Free Produce Markets held on 1/7, 1/28 and 2/11: 31,000 pounds of produce, 100 gunlocks, and 29 Nalozone kits. Several Harm Reduction kits including Fentanyl test strips were distributed to 195 families representing 680 individuals. The next Free Produce Market will be on 2/25 from 4-6p.m. or until we run out of food.

#### ADMINISTRATION

1. Update on Elmore sidewalk grant
2. Update on EV Charging grant
3. Motion to authorize the township administrator to enter into an agreement with the Franklin County Board of Elections for the use of 999 Chambers Rd as a polling location.
4. Motion to approve the Medical Mutual PPO health insurance plan at an 8% rate increase for all eligible employees and elected officials for a 15-month contract starting April 1, 2021 and ending July 1, 2023
5. Discussion about disposal of old Township mobile devices.
6. Motion to approve Township Administrator to sign required documents regarding the transfer of 1715 Elmore Ave to the Central Ohio Community Improvement Corporation (COCIC)
7. Motion to approve Township Administrator to sign required documents regarding the transfer of 1837 Lehner Rd to the Central Ohio Community Improvement Corporation (COCIC)
8. Motion to approve Township Administrator to sign required documents regarding the transfer of 1999 Ormond Ave to the Central Ohio Community Improvement Corporation (COCIC)

#### FIRE

1. Request a resolution to hire Hunter Gray and Gage Weiler as supplemental part-time firefighters at a rate of \$11/hr effective today. To be paid from 2111-220-100 and 2281-230-100.

## 2. Naloxboxes discussion

### POLICE

1. Free gun locks are available at Township Hall during regular business hours, 8a.m.-4p.m., Monday-Friday.

### PUBLIC WORKS

1. Township banners
2. Streetlights
3. Request a motion to accept the 2021 mileage certificate as submitted by the Franklin County Engineer

### APPRECIATIONS

### OTHER ITEMS

1. Motion to move into executive session pursuant to RC 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