



3820 Cleveland Avenue, Columbus, Ohio 43224

AGENDA

March 17, 2022, 3820 Cleveland Ave., 6:30p.m.

GENERAL

1. Open with pledge
2. Roll call
3. Next meeting April 7, 2022 at 6:30p.m. at 999 Chambers Rd.
4. Motion to accept agenda with flexibility
5. Discussion of Street Trees

FISCAL OFFICER

1. Motion to approve March 7 Minutes

COMMITTEE/TEAM REPORTS

1. Arbor Day/Earth Day

ADMINISTRATION

No new business

FIRE

1. Motion to authorize the Fire Chief to enter an Affiliation Agreement with the OSU College of Social Work to allow interns to be placed with Clinton Township
2. Motion to authorize the Fire Chief to enter an Affiliation Agreement with the Delaware Area Career Center allowing students to receive experience in the emergency services profession

POLICE

1. Presentation from Waypoint Safety Consultants on Police Department Personnel Study.
2. Request resolution to hire part time officer Cheyenne Hughes full time at the step 1 rate of the bargaining unit effective Saturday April 2<sup>nd</sup>, 2022. Salary to be paid from fund 2081-210-100.
3. Request motion to rescind resolution No. 21-12-020. To cancel purchase order to Jim Shorkey Automotive group in the amount of \$ 81,986.00. Dodge has cancelled production of the vehicles.
4. Request motion for a purchase order to Byers Auto in an amount of \$40,320.00 from fund 2081-760-750.

## PUBLIC WORKS

No new business

## CODE COMPLIANCE

1. Motion to approve a 505.87 clean-up: Case 433– 2076 Ormond Ave. – Parcel ID: 130-006725-00

## 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

2. Motion to enter an executive session per ORC 121.22(G)(1) To consider the compensation of public employees