



3820 Cleveland Avenue, Columbus, Ohio 43224

AGENDA

April 7, 2022, 999 Chambers Rd., 6:30p.m.

GENERAL

1. Open with pledge
2. Roll call
3. Next meeting April 21, 2022 at 6:30p.m. at 999 Chambers Rd.
4. Motion to accept agenda with flexibility
5. Motion to adopt approving the engagement of Taft Stettinius & Hollister LLP; and making related authorizations
6. Discussion of Resident Request System
7. Discussion of Agenda Setting
8. Discuss continued JEDZ engagement with Grandview
9. Discussion of General Fund

FISCAL OFFICER

1. Motion to approve Bills
2. Motion to approve Payroll
3. Motion to approve the March 10th Special Meeting Minutes
4. Motion to approve the March 17th Minutes
5. Motion to approve the January 2022 Fiscal Report
6. Motion to approve February 2022 Fiscal Report
7. Motion to approve the December 2021 Fiscal Report

COMMITTEE/TEAM REPORTS

ADMINISTRATION

1. Discussion of stimulus project
2. Motion to adopt the Standard Allowance utilizing American Rescue Plan Act (ARPA)
3. Motion to adopt the Standard Allowance (individual expenditure) for a Project utilizing American Rescue Plan Act (ARPA)
4. Motion to authorize the Township Administrator to enter into an agreement with Stratus Building Solutions for cleaning services for Cleveland Ave. Facilities. Contract amount is \$1,560.00/month
5. Monthly Report

FIRE

1. Monthly Report

POLICE

1. Monthly Report
2. Discussion and request to renew MOU with Franklin County EMA & Homeland Security. Requires Chair of Trustee's to sign agreement for Radio system operations.

PUBLIC WORKS

1. Monthly Report
2. Request a PO in the amount not to exceed \$65,000 payable to General Concrete and Construction, LLC for the foundation and walls of the salt barn and to authorize the Public Works Superintendent to execute an agreement. Payable from line item #1000-760-720.

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...