



3820 Cleveland Avenue, Columbus, Ohio 43224

### AGENDA

April 21, 2022, 999 Chambers Rd. 6:30p.m.

#### GENERAL

1. Open with pledge
2. Roll call
3. Next meeting May 5, 2022 at 6:30p.m. at 3820 Cleveland Ave.
4. Motion to accept agenda with flexibility

#### FISCAL OFFICER

1. Motion to approve April 7, 2022 Minutes
2. Motion to approve \$300K transfer from the General Fund to the Police Fund
3. Motion to post FO Assistant job position
4. Motion to amend 2022 Permanent Appropriations

#### COMMITTEE/TEAM REPORTS

1. CHAT: Food market numbers from April 8<sup>th</sup>. 10,000 pounds of produce was distributed to 113 families representing 365 individuals. The next market will be April 22. FCPH will be distributing Naloxone kits and Fentanyl test strips to anyone who would like to have them.

#### ADMINISTRATION

1. Motion to adopt the "*Standard Allowance (individual expenditure) for a Project*" resolution document utilizing 2021 American Rescue Plan Act (ARPA) funding for the Elmore sidewalk project for the benefit of public infrastructure.
2. 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 for the annual Four Peel Fest on Saturday, July 16, 2022, from 3:00 pm – 12:00 am.

#### FIRE

1. Request a PO in the amount of \$9255.60 payable to ProCare Services for an annual maintenance agreement for heart monitors and CPR devices. To be paid from fund 2281-230-430.

#### POLICE

1. Request executive session under O.R.C. section 121.22 (G)(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

### PUBLIC WORKS

1. 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 #2031-760-720
2. Request a motion to accept the resignation of Chris Muncie.

### CODE COMPLIANCE

1. Request a motion to approve a 505.87 clean-up: Case 439– 1874 Sale Rd. – Parcel ID: 130-001887-00

### APPRECIATIONS

### OTHER ITEMS

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