



3820 Cleveland Avenue, Columbus, Ohio 43224

## AGENDA

February 17, 2021

### GENERAL

1. Open with pledge
2. Roll call
3. Next meeting March 3, 2021 at 12:00pm
4. Motion to accept agenda with flexibility
5. Approval of February 3, 2021 meeting minutes
6. Approval of December 2020 Fiscal Report
7. Discussion of public participation in virtual meetings
8. Motion to approve the purchase by Department Heads on Township credit cards of up to 2 departmental employee luncheons/meals per month for the next 6 months, from Township establishments when possible, under the authority of ORC 505.05 as part of an employee recognition program, for up to \$4000.00 from line 1000-290-599-1225.

### COMMITTEE/TEAM REPORTS

#### TOWNSHIP ADMINISTRATOR

1. Ormond Ave OPWC application update
2. SWACO update

#### FIRE

1. Request a PO in the amount of \$19755.86 payable to Ohio CAT for repairs to E61. From fund 2111-220-323

#### POLICE

1. Request purchase order for Axon Enterprise for Cruiser video cams in an amount of \$52,944.00 from fund 2251-760-750-0000. This includes a six-year contract for service of video storage.
2. Request resolution to surplus the following police cruisers, 2014 Ford Explorer last 4 of VIN 5399, 2015 Ford Explorer last 4 of VIN 2113, and a 2016 Ford Taurus last 4 of VIN 8145 to be sold on GOVDeals.

#### PUBLIC WORKS

1. Request a motion to approve the 2020 Road Mileage Certification. The Township Road Mileage for 2020 remained at 15.07 miles.

#### CODE COMPLIANCE

1. No new business

#### APPRECIATIONS

#### OTHER ITEMS

1. Motion to enter an executive session per ORC 121.22 G (3) conference with attorney... concerning... pending court action