



3820 Cleveland Avenue, Columbus, Ohio 43224

SPECIAL MEETING AGENDA

February 8, 2022, 6:30p.m., 3820 Cleveland Ave.

GENERAL

1. Open with pledge
2. Roll call
3. Next regular meeting February 17, 2022 at 6:30p.m. at 999 Chambers Rd.
4. Motion to accept agenda with flexibility
5. Motion to approve a contract with Local Government Services to review monthly reconciliations for years 2020 and 2021 in the amount of \$10,000 utilizing line item 1000-110-319

POLICE

1. Request P.O. in the amount of \$ 4,757.60 to Parr Public Safety for emergency equipment to be paid from fund 2081-210-430.
2. Request P.O. in the amount of \$ 9,745.00 to SSI, (Stratsourcing), for MDT's and mounting equipment for new cruisers to be paid from fund 2081-210-430.

OTHER

1. Motion to enter an executive session per ORC 121.22(G)(1) to consider the compensation of public employees or officials
2. Motion to move into executive pursuant to RC 121.22(G)(8) EXECUTIVE SESSION  
MOTION Motion to adjourn into executive session pursuant to Ohio Revised Code Section 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