



3820 Cleveland Avenue, Columbus, Ohio 43224

AGENDA

January 19, 2023, 3820 Cleveland Ave., 6:30p.m.

GENERAL

1. Open with pledge
2. Roll call
3. Next meeting February 2, 2023, 999 Chambers Rd., at 6:30p.m.
4. Motion to accept agenda with flexibility
5. Logistics and routines discussion
6. Ohio Township Day is February 1, 2023

FISCAL OFFICER

1. Request approval of the January 5, 2023 meeting minutes
2. Request approval of the December 2022 Fiscal Report

COMMITTEE/TEAM REPORTS

1. Produce Market Update from January 13, 2023. Next Produce Market is January 27, 2023
2. CHAT Monthly Meeting will be February 02, 2023, 999 Chambers Rd., at 5:00pm
3. Update Records Commission

ADMINISTRATION

1. Discussion of employee handbook
2. Discussion regarding signage for Cleveland Ave. project
3. Discussion regarding the Community Room microphone/equipment

FIRE

1. Monthly Report
2. Request a resolution to increase the Fire Safety Inspector's pay to \$31.26 per hour effective January 8, 2023

POLICE

1. Motion to Amend Res. 22-12-027 2023 Temporary Appropriations, by increasing fund 2081-210-430 Police "Small tools and minor equipment" to \$60,000.00.
2. Request a purchase order for Parr Public Safety in the amount of \$ 41,665.44 from line-item TBD (2081-210-430) for emergency equipment on the 2023 cruisers.
3. Request a purchase order for Strategic Sourcing Inc. In the amount of \$8,860.00 for 2 new Mobile Data tablets for the 2023 cruisers from line-item (2081-210-430) TBD.

POLICE CONTINUED

4. Request new purchase order for 2023 vehicles from Byers Chevrolet in the amount of \$100,000.00 from fund 2081-760-750. This was previously encumbered for the Dodge order that was canceled last year

PUBLIC WORKS

1. Request the Franklin County Engineer's department to assist with "curing" the Walford/Ormond OPWC application for the Small Government Program for this fall
2. Road Resurfacing Plan

CODE COMPLIANCE

APPRECIATIONS

OTHER ITEMS

1. Historical Marker next steps