

3820 Cleveland Avenue, Columbus, Ohio 43224

<u>AGENDA</u>

November 2, 2023, 3820 Cleveland Avenue, at 6:30 p.m.

GENERAL

- 1. Open with pledge
- Roll call
- 3. Next meeting November 16, at 3820 Cleveland Avenue, at 6:30 p.m.
- 4. Motion to accept agenda with flexibility
- 5. November is National Gratitude Month

FISCAL OFFICER

- 1. Motion to approve the October 5th Meeting Minutes
- 2. Motion to approve the October 12th Special Meeting Minutes
- 3. Motion to approve the September Fiscal Report
- 4. Need to amend permanent appropriations at the next meeting

COMMITTEE/TEAM REPORTS

1. Clinton Township Community Health Action Team

ADMINISTRATION

- 1. Monthly Report
- 2. Radar sign video contest, link posted on web and social media Vote for a free radar sign
- 3. Nuisance house at 1713 Sale Rd shut down
- 4. Motion to rescind resolution 23-09-008 to vacate alley at 2934 Westerville Rd
- 5. Request a resolution to petition the Franklin County Board of Commissioner's to vacate a portion of Township Road
- Request a motion to allow the transfer of a liquor license for King Tut Inc. Located at 1782 Huy Rd in Clinton Township through an Economic Development Transfer Form (TREX)
- 7. Reminder that the trustees need to appoint two new members to the JEDZ board.
- 8. Motion to increase the building permit fee from \$100.00 to \$200.00

FIRE

- 1. Monthly Report
- 2. Insurance Services Office (ISO) class 2 rating
- 3. Motion to accept the ARPA Ohio Ambulance Transportation Grant award for \$20,505.00
- 4. Motion to accept the BWC Firefighter Exposure to Environmental Elements Grant award for \$12,498.70

5. Motion to hire Samantha Brown, Cale Walker, and Walter Naeder as part-time firefighter/paramedics at \$20/hr. effective upon completing backgrounds and physicals. To be paid from funds 2111-220-100 & 2281-230-100

POLICE

- 1. Monthly Report
- 2. Discussion on ARPA Grant for Police Department disbursement.
- 3. Discussion or potential Police Levy for funding equipment and personnel.
- 4. Request injury leave for Officer Phillips effective Friday October 27th- November 1st.

PUBLIC WORKS

- 1. Monthly Report
- 2. Cody Lester and Omar Vargas completed the OSHA 10-hour Training Program
- 3. Motion to purchase a memorial tree and marker to be planted at Sale Park not to exceed \$600.00

APPRECIATIONS

PUBLIC COMMENT

OTHER ITEMS

1. Motion to enter an executive session per 121.22 (G)(1) to consider the appointment, employment, or compensation of a public employee