



3820 Cleveland Avenue, Columbus, Ohio 43224

AGENDA

November 3, 2022, 3820 Cleveland Avenue, 6:30p.m.

GENERAL

1. Open with pledge
2. Roll call
3. Next meeting is November 17, 2022, at 6:30p.m. at 3820 Cleveland Ave.
4. Motion to accept agenda with flexibility
5. Motion to approve the Collective Bargaining Agreement between the Board of Trustees and the Fraternal Order of Police, Capital City Lodge No.9 for January 1, 2023, through December 31, 2025, and authorize the execution of the same.

FISCAL OFFICER

1. Motion to approve Bills
2. Motion to approve Payroll
3. Motion to approve Oct 7th Emergency Meeting Minutes
4. Motion to approve the Oct 20th Meeting Minutes
5. Motion to approve the September Fiscal Report
6. Motion to approve a 3-year contract with Charles E. Harris & Associates to prepare year-end footnotes for a total amount not to exceed \$1,950.00.

COMMITTEE/TEAM REPORTS

1. Clinton Township CHAT update: Free Produce Markets were held on the 14th and 28th. 16,700 pounds of food was distributed to 654 individuals. On Monday Oct 24th the CHAT partnered with *We Are Linden* to conduct an anti-gun violence walk on Cleveland Avenue.

ADMINISTRATION

1. Monthly Report
2. Request a resolution to participate in Franklin County General Health District (DBA Franklin County Public Health) contract extension with Clarke Mosquito for mosquito spraying with a 2023 cost of \$6,250.02 and to authorize the Township Administrator to execute agreement
3. Reminder of the Board of Election usage of 999 Chambers on November 8
4. Veterans Day ceremony reminder
5. Discussion regarding rental of Township spaces
6. Proposed employee handbook revisions
7. Onboarding updates
8. Carport updates

FIRE

1. Monthly Report
2. Request motion to surplus the 2009 Dodge 4500 medic vehicle VIN 3D6WC66L39G555100 on Gov Deals as vehicle is no longer needed.
3. Request motion to surplus the 2003 Pierce Contender fire engine VIN 4P1CT02M94A003717 on Gov Deals as vehicle is no longer needed.

POLICE

1. Monthly Report
2. Update on door locks

PUBLIC WORKS

1. Monthly Report
2. Request a motion for a purchase order in the amount of \$7,500 to American Rock salt Co for road salt to be paid from line item 2031-330-400
3. Request a motion for a purchase order in the amount of \$7,200 to Bobcat Enterprises for repair to the flail mower to be paid from line item 2031-330-323
4. Request a motion to approve 4 days off due to Covid for an employee
5. Roadway maintenance update

APPRECIATIONS

OTHER ITEMS

1. Motion to enter an executive session per ORC 121.22(G)(8) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment
2. Motion to enter an executive session per ORC 121.22(G)(1) To consider the compensation of a public employee or official, or the investigation of complaints against a public employee, or official