



3820 Cleveland Avenue, Columbus, Ohio 43224

AGENDA

April 6, 2023, 999 Chambers Road, 6:30p.m.

GENERAL

1. Open with pledge
2. Roll call
3. Next meeting April 20, 2023, 999 Chambers Road, 6:30p.m.
4. Motion to accept agenda with flexibility
5. Franklin County District Advisory Council (DAC) Meeting from 03/23 - Update
6. April is National Celebrate Diversity Month
7. Motion to end live-streaming of meetings concurrently with the start of executive sessions.
The time of return to general session and any resolutions will be noted in the minutes; as always, any residents in attendance are welcome to stay.
8. Board Meetings during the summer months (June, July, and August)

FISCAL OFFICER

1. Motion to Approve the Bills
2. Motion to Approve Payroll
3. Motion to Approve the March 16th, 2023 meeting minutes
4. Approval of the March 2023 Fiscal Report

COMMITTEE/TEAM REPORTS

1. Clinton Township Community Health Action Team – Free Produce Market update from March 24, with 10,000 pounds of food distributed to 470 individuals. The next Produce Market is April 14, 2023, from 4:00 – 6:00 pm. Clinton Township Cares event flyers and the Arbor Day/Earth Day celebration flyers will be distributed.

ADMINISTRATION

1. Monthly report
2. Request a motion to accept updated verbiage to the Employee Handbook Sections 5.2 and 5.3.
3. Request resolution to close Chesapeake Ave and expand liquor permit for the first annual BourbonFest and the annual Four Peel Fest, both events hosted by Watershed Distillery. This will be an open public street fair type event from 3:00 p.m. – 12:00 a.m. on April 22 and July 22 respectively.
4. Update on resident responses regarding westside LED sign.

FIRE

1. Monthly report
2. Certificates of EMS Excellence awarded to Lt. Brown, FF Drummer, FF Hilliard, FF Frebault, FF Snyder & FF Sorkin for actions taken during an incident involving a toddler that sustained life-threatening injuries

POLICE

1. Monthly report
2. Request motion to approve new Dispatching contract with the Franklin County Sheriff. The new rate will increase \$4.19 per call to a rate of \$15.99 per call through December 2024.
3. Police Chief working with Watershed Distillery for special event permits with Ohio Department of Liquor.
4. Update on Axon Body Cams. Still waiting for quote but submit grant once we have all information.

PUBLIC WORKS

1. Monthly report
2. Road resurfacing update
3. Request a motion to approve a payment to Southeastern Equipment in the amount of \$6,128.05 for Leaf Collector repairs from line 2021-330-323-0000 - Blanket Certificate # 81-2023
4. Sign 2022 Township Highway System Mileage Certification
5. Cleveland Ave. Township signage

APPRECIATIONS

OTHER ITEMS/PUBLIC COMMENT

1. Motion to enter executive session pursuant to ORC 121.22 (G)(1) to consider the employment of a public employee