



3820 Cleveland Avenue, Columbus, Ohio 43224

AGENDA

May 4, 2023, 3820 Cleveland Avenue, 6:30p.m.

GENERAL

1. Open with pledge
2. Roll call
3. Next meeting May 18, 2023, 3820 Cleveland Avenue, at 6:30p.m.
4. Motion to accept agenda with flexibility
5. Economic Development Presentation by Bill LaFayette
6. Board conversation: Economic Development
7. Board conversation: Beautification
8. Food truck event at Rail Products International, Inc.
9. A resolution to proceed under ORC 505.86 with the declaration to remove the unsafe, insecure, or structurally defective structures located at 3806 Walford Street, in Clinton Township, Franklin County, Ohio
10. Light Clinton Township Blue Resolution
11. May is National Creative Beginnings Month

FISCAL OFFICER

1. Approval of the April 20th meeting minutes
2. Approval of the bills
3. Approval of payroll
4. Approval to create Fund # 2905 Walford & Ormond Improvements
5. Approval to transfer \$85,000 from the General Fund to Fund #2905

COMMITTEE/TEAM REPORTS

1. Clinton Township Community Health Action Team
2. Anti-Violence Community Walks

ADMINISTRATION

1. Monthly Report
2. Walford and Northern Lights closure
3. Engineer's improvement of alleyways

FIRE

1. Monthly Report
2. Request a motion to accept the resignation of firefighter Deante Drummer effective May 12, 2023
3. May 20th Litter Sweep and Women's Self Defense Class at 999 Chambers

POLICE

1. Monthly Report
2. Update on Block watch meeting
3. National Police memorial Week May 14-20th. OPOTA memorial held May 4th.
4. Light Ohio Blue from May 14-20th for remembrance of Officers who have died in the line of duty

PUBLIC WORKS

1. Monthly Report
2. OPWC Grant for Walford St and Ormond Ave

APPRECIATIONS

OTHER ITEMS/PUBLIC COMMENT

1. Motion to move into executive session pursuant to RC 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

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