



3820 Cleveland Avenue, Columbus, Ohio 43224

AGENDA

August 3, 2023, 999 Chambers Road, 6:30 p.m.

GENERAL

1. Open with pledge
2. Roll call
3. Next meeting September 7, 2023, 3820 Cleveland Avenue at 6:30 p.m.
4. Motion to accept agenda with flexibility
5. National Happiness Happens Month

FISCAL OFFICER

1. Approval of the July 6th meeting minutes
2. Approval of the June Fiscal Report
3. Approval of Payroll
4. Approval of Bills

COMMITTEE/TEAM REPORTS

1. Clinton Township Community Health Action Team

ADMINISTRATION

1. Monthly Report
2. Vacating alley behind 2934 Westerville Rd
3. Snow removal agreement with Columbus
4. Sidewalk along Chambers Rd
5. Letter of support for Mifflin #1 Sanitary Sewer Improvement Project

FIRE

1. Monthly Report
2. Resolution to accept the resignation of FF Colin Dotson effective July 28, 2023
3. Resolution to accept the current employment contract for the Fire Chief
4. Resolution to hire FF Miguel Puertas in accordance with the MOA from Local 1800 to be paid from funds 2111-220-100 & 2281-230-100
5. Resolution to pay for Paramedic certification course for FF Miguel Puertas from fund 211-220-430

POLICE

1. Monthly Report
2. National Night Out

PUBLIC WORKS

1. Monthly Report
2. Tire Take Back event
3. 2023 paving (update)
4. OPWC project for next round (update)

APPRECIATIONS

OTHER ITEMS/PUBLIC COMMENT

1. Motion to enter an executive session per ORC 121.22(G)(1) To consider the employment, appointment, discipline, and compensation of public employees