



3820 Cleveland Avenue, Columbus, Ohio 43224

## AGENDA

August 4, 2022, 999 Chambers, 6:30p.m.

### GENERAL

1. Open with pledge
2. Roll call
3. Next meeting is September 1, 2022, at 6:30p.m. at 3820 Cleveland Ave.
4. Motion to accept agenda with flexibility
5. Discussion regarding OneOhio, Opioid Litigation against Pharmaceutical Supply Chain participants
6. A Resolution Authorizing and Directing Fire Chief or Administrator to Execute All Documents Necessary to Participate in the Settlement Concerning the State of Ohio's Opioid Litigation (OneOhio)

### FISCAL OFFICER

1. Motion to approve Bills
2. Motion to approve Payroll
3. Motion to approve July 7th Minutes
4. Motion to approve the May Fiscal Report
5. Motion to approve the June Fiscal Report
6. Motion to create a One Ohio Opioid #2902

### COMMITTEE/TEAM REPORTS

1. Produce Market Update from July 8 and July 22 – 17100 pounds of produce was distributed to 781 individuals

### ADMINISTRATION

1. Monthly Report
2. Resolution exempting improvement to certain real property from real property taxes (TIF) Westside
3. Resolution exempting improvement to certain real property from real property taxes (TIF) Eastside

### FIRE

1. Monthly Report
2. Request a resolution to hire Drew VanFossen as a part-time firefighter/emt-b at \$11/hr pending physical and drug screen results. To be paid from funds 2111-220-100 and 2281-230-100
3. Motion to approve the MOU between the Ohio State University and the Clinton Township Division of Fire for medical direction
4. Discuss FCPH HealthMap 2022 and Health Works Franklin County
5. Discuss Community Naloxone protocol

## POLICE

1. Monthly Report
2. Request motion to accept language from Township Legal Counsel on lending cruisers during an emergency need to other Franklin County Township Police Agencies.
3. Discussion on new 988 Nationwide Mental Health Crisis number and new ADAMH facility on Harmon Ave announced for 2024.

## PUBLIC WORKS

1. Monthly Report
2. A Resolution Authorizing Public Works Superintendent D. Medley to Prepare and Submit an application to Participate in the Ohio Public Works Commission (OPWC)
3. Discussion about mulch at the parks
4. Discussion about tree planting in the street lawn

## CODE COMPLIANCE

1. Request motion to approve a 505.87 property clean-up, case:488, 1652 Elmore Av, Parcel ID:130-006838
2. Request motion to approve a 505.87 property clean-up, case 484, 1818 Audrey Rd, Parcel ID:130-000976

## 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