



3820 Cleveland Avenue, Columbus, Ohio 43224

AGENDA

September 1, 2022, 3820 Cleveland Avenue, 6:30p.m.

GENERAL

1. Open with pledge
2. Roll call
3. Next meeting October 6, 2022, at 6:30 p.m. at 999 Chambers Ave.
4. Motion to accept agenda with flexibility

FISCAL OFFICER

1. Motion to approve Bills
2. Motion to approve Payroll
3. Motion to approve Aug 4th Meeting Minutes
4. Motion to approve Aug 18th Special Meeting Minutes
5. Motion to approve the April Fiscal Report
6. Motion to approve the July Fiscal Report
7. Reminder of the Annual Fiscal Forum Sept 7th at 7pm at 3820 Cleveland Ave

COMMITTEE/TEAM REPORTS

1. Clinton Township Community Health Action Team Update – Free Produce Markets were held August 12th and 26th. 15,000 pounds of produce was distributed to 776 individuals. Be SMART for Kids, an organization focusing on gun safety and safe gun storage to protect children in their homes, distributed informational flyers. 68 Naloxone kits were distributed by the fire department at these markets. The Community Cookout will be held September 3rd from 11a-2p. Free food, activities and community resources will be available.

ADMINISTRATION

1. Monthly Report

FIRE

1. Monthly Report
2. Request a resolution to accept the Federal Emergency Management Agency's Assistance to Firefighters Grant award package for \$101,926.53 with a Fire Department share of \$5,096.33 with a period of performance ending in August of 2024.

POLICE

1. Monthly Report
2. Presentation with Flock Safety to present the Flock Camera system

PUBLIC WORKS

1. Monthly Report
2. Presentation with Franklin Soil and Water Conservation District
3. Motion to add a new paragraph to Section 4 of the Personnel Policy Manual. (Section 4.14 Leave Without Pay) In unusual circumstances when employees find themselves without appropriate accrued leave, department heads at their discretion may grant up to two days leave without pay. In circumstances where an employee requested more than two days the department head must have Board approval. Effective date August 1st, 2022
4. Motion to Request a Purchase order for Recycled Rubber Products for playground mulch in the amount of \$18,500 from fund 1000-610-599-0000
5. Motion to Request a purchase order for Discount Playground Supply for playground boarder in the amount of \$10,300 from fund 1000-610-599-0000

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