



MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Lynn M. Stewart – Chairman
Kevin J. Cavener – Vice-Chairman
Nancy M. White, Township Administrator

Richard J. Angelou – Trustee
Rick Duff – Fiscal Officer

SPECIAL TRUSTEES MEETING AGENDA Tuesday, July 20, 2021, 2:00 p.m. THE OPS CENTER 400 W. Johnstown Road Conference Rooms A & B, 2nd Floor

The public may attend today's meetings either in-person or virtually via Microsoft Teams. Masks are required if unvaccinated. Proof of vaccination may be requested.

1. Call Meeting to Order
2. Prayer and Pledge
3. Roll Call
4. Review plans as it relates to the construction/renovation of the Police Station in the unincorporated area.
5. Adjourn

TRUSTEES MEETING AGENDA Tuesday, July 20, 2021, 3:30 p.m. THE OPS CENTER 400 W. Johnstown Road Conference Rooms A & B, 2nd Floor

1. Call Meeting to Order
2. Prayer and Pledge
3. Roll Call
4. Trustees Comments
5. **Guest Speakers:** Jim Jewell, Chief Deputy of Operations, Franklin Co. Engineer's Office
Nick Soulas, Government Affairs Liaison, Franklin Co. Engineer's Office
Topic: Genessee Avenue Storm Drainage Project
6. Minutes
 - July 7, 2021, Meeting Minutes
7. Correspondence - None

8. Fiscal Officer's Report

- Budget - 2022 Tax Budget - Public Input & Status
- Resolution for TIF proceeds \$56,613.54. To be reduced from the original \$231,739.79 interest transfer for Fire.
- Resolution for Fire Interest money (net \$175,126.25) to be used to fund 1000 Ops Building accounts, instead of original transfer to Fire Transfers In (2191-105-493100)
- Status of inside millage for Roads (2.34 mills)
- Executive Session pursuant to Ohio Revised Code §121.22 (G) for the purpose of 1) The appointment, employment, dismissal, discipline, promotion, demotion, compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing. - Can be done at the end of the meeting.
- Nominating petitions and local issues due August 4th to BOE.

9. Township Administrator's Report

- Solid Waste, Recycling and Yard Waste Collection
- Annexation Information

10. Proposed Resolutions – (New Business):

HR

- Updates

PIO

- Media and Digital Communications Update
- Resident Outreach
- Upcoming Events

SERVICE

- Updates

CODE ENFORCEMENT

- Code violations to be placed as a lien on the tax duplicate per ORC §505.87(B)(2), totaling \$600.00: 2625 Perdue Ave., Excessive Trash & Debris

POLICE

- Annual Lexipol subscription \$6,455.00

FIRE DIVISION

- Part-time Facility Director Position
- Appointment of Daril Tharp as Part-time Facility Director, \$38.11/hr., effective July 25, 2021
- Discontinuation of Pension Pickup Benefit for Fire Division Staff, effective July 25, 2021

- Resolution for OPERS to discontinue pension pickup for the Fire Administrative Assistant, Public Safety Technology Director and 911 Dispatchers from pension pickup, effective July 25, 2021
- Amended Resolution for OPFP to discontinue pension pickup for Division of Fire Members, effective July 25, 2021
- Revised Pay Schedule for the Fire Division, effective July 25, 2021
- Permanent Carryover of 50% of Vacation Hours for all Fire Division Staff
- Suspension of Paramedic Requirements at Appointment
- Lease Amendment with Columbus Metropolitan Library
- Promotional Appointments, effective August 8, 2021
- Purchase of Structural Turnout Gear, Globe Manufacturing \$77,082.00
- Purchase of Self-Contained Breathing Apparatus, not to exceed \$46,737.66
- Purchase of Fitness Equipment, G&G Fitness Equipment \$13,749.00

OPS CENTER

- Pedestal Signage, Sign Vision, amount not to exceed \$28,773.00

MIFFLIN DISPATCH (and 911/CAD System Partners)

- Dispatch-Now CAD Software Annual Renewal, Central Square \$83,583.56

MIFFLIN TECHNOLOGY:

- Purchase Dell PowerEdge Server for CAD system move, Sophisticated System, Inc., not to exceed \$6,010.11

11. Old Business

12. Visitors Comments

13. Next Meeting Monday, August 2, 2021, 10:00 a.m.

14. Adjourn