

TRUSTEES MEETING AGENDA

Tuesday, June 21, 2022, 3:30 p.m. Joseph F. Spanovich Meeting Hall 155 Olde Ridenour Rd.

- 1. Call Meeting to Order
- 2. Prayer and Pledge
- 3. Roll Call
- 4. Trustees Comments
- 5. Minutes & Warrants
 - June 6, 2022, Meeting Minutes
 - Warrants for July 2022
- 6. Correspondence
 - Agler Road Bridge Closure Update Begins June 20, 2022, for 145 days, weather permitting
 - Public Works Funding
- 7. Fiscal Officer's Report
 - July 2023 Budget
 - Updates
- 8. HR
 - Updates
- 9. PIO
 - Media and Social Media Report
 - Response to heat/power outages
 - Agler Rd. Closure
 - Other
 - Upcoming Events
 - o Communications Center Opening Celebration
 - Gahanna Safety Town/Safety Saturday

Lynn M. Stewart, Chair • Richard J. Angelou, Vice Chair • Kevin J. Cavener, Trustee • Nancy M. White, Fiscal Officer

10. SERVICE

- Request the approval of Justin Jone's Performance Review
- Request Justin Jones be removed from probation and given a step increase from Service Specialist II Step 4 to Service Specialist II Step 5 with a 3% raise, totaling \$26.02/hr., effective June 26, 2022.
- Request to appropriate \$30,000.00 from the Gas Tax account to help in adding a full-time employee to the Service Department.
- Request the contingent hire of two full-time employees: Justin Parker, Service Specialist II, Step 1, \$22.40/hr.; and Brandon Brehm, Service Specialist II, Step 1, \$22.40/hr., effective date to be determined
- Updates

11. CODE ENFORCEMENT

Updates

12. POLICE

- Request to have cruiser 16, a 2015 Ford Police Sedan, declared surplus equipment
- Request the sale of cruiser 16, a 2015 Ford Police Sedan, to the New Lexington Police Department for \$10,000
- Updates

13. FIRE DIVISION

- Request to Renew CE Solutions 2-Year Agreement in the amount of \$9,520.00
- Request to Approve Retroactive Ladder 131 repair by Coughlin in the amount of \$6,178.34
- Request to Approve Social Media Site and Communications
- Request to Approve Pay Rates for balance of 2022 and 2023
- Request to Authorize the Fire Chief to implement a Fleet Maintenance Program and to publicly advertise for one EVT/Diesel Mechanic
- Updates

14. INFORMATION TECHNOLOGY

Updates

15. OPS CENTER

- Request to allow 485 Rocky Fork Blvd. and Carpenter Road parking lot to be leased for the high school construction project, at the request of Gahanna schools and Ruscilli Construction
- Updates

16. MECC Regional Council of Governments

Updates

17. VISITORS COMMENTS

18. Adjourn

Next Meeting – Wednesday, July 6, 2022, 10 am, Joseph F. Spanovich Meeting Hall