

TRUSTEES MEETING AGENDA

Tuesday, September 6, 2022, 10:00 a.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

- August 16, 2022, Meeting Minutes
- August 24, 2022, Special Meeting Minutes
- 6. Correspondence
 - Accolades for Chief Briggs from Jeff Keener, Department of Public Utilities, City of Columbus
 - Resignation Letter from Melissa Rapp, PIO
 - FCTA 2022 Legislative Meeting, Thursday, September 15, 6 8 pm, Prairie Twp. Community Center
 - Affordable Housing Resource Fair, Saturday, September 17, 1-4 pm, East High School
- 7. FISCAL OFFICER'S REPORT
 - Consider rescheduling trustees meeting date from September 20th meeting to September 19th
 - Updates
- 8. HR
 - Review/discuss the PIO job description
 - Updates
- 10. SERVICE
 - Contingent request to hire Alex Gowans, Service Specialist II, \$22.40/hr., effective Sept. 19, 2022
 - Updates

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

11. CODE ENFORCEMENT

- Code violation to be placed as a lien on the tax duplicate per ORC §505.87(B)(2), totaling \$900:
 - 2566 Parkwood Ave. High Grass \$300 (Repeat Offender)
 - 2209 Denune Ave. Bulk Trash \$300 (Repeat Offender)
 - 2836 Baughman Ave. Bulk Trash \$300 (Repeat Offender)
- Updates

12. POLICE

- Accept the resignation of Police Officer Tammi Scott, effective September 13, 2022
- Updates

13. FIRE DIVISION

- Request to approve job offer provisions for the Fleet Mechanic
- If received by 1600 hours on 9/2/2022, open bids for the concrete repairs at Stations 131 & 134
- Request for an Executive Session to discuss Fire Division property needs and related projects as allowed by ORC §122.22 (G)(2) and in accordance with ORC §505.10.
- Updates

14. INFORMATION TECHNOLOGY

Updates

15. OPS CENTER

- Updates
- 16. MECC REGIONAL COUNCIL OF GOVERNMENTS
 - Updates
- 17. Visitors' Comments
- 18. Adjourn