

## TRUSTEES MEETING AGENDA

Monday, October 3, 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:
  - September 19, 2022, Meeting Minutes
- 6. Correspondence
  - None

# 7. FISCAL OFFICER'S REPORT

- Request the approval of the three (3) job descriptions: Administrative Services Manager,
  Administrative Assistant, and Accounting Assistant
- Updates
- 8. ADMINISTRATION OFFICE
  - Updates
- 9. HR
  - Updates
- 10. SERVICE
  - Updates

#### 11. CODE ENFORCEMENT

• Code violations to be placed as a lien on the tax duplicate per ORC §505.87(B)(2), totaling \$2,400:

2129 Aberdeen Ave. Mowing and Trash \$300.00
 2080 Aberdeen Ave. Mowing and Trash \$300.00

o 2542 Ferris Park Dr. S. Mowing and Trash \$1,800.00 (Repeat violator)

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

#### 12. POLICE

Updates

## 13. FIRE DIVISION

- Request to approve an unpaid, one-year leave of absence for FF/Paramedic Kevin Snyder, effective October 8, 2022
- Request to approve an unpaid, one-year leave of absence for FF/Paramedic Zach Burk, effective October 1, 2022
- Request to accept the retirement of Firefighter John Hoffman, effective June 11, 2023
- Request to approve furnishings for the new fire station 132 from King Business Interiors (\$30,912.47) and Dennis Summers Company (\$7,500.00) in the amount not to exceed \$40,000. (Blanket PO)
- Updates

## 14. INFORMATION TECHNOLOGY

No requests or updates

# 15. OPS CENTER

Updates

## 16. MECC REGIONAL COUNCIL OF GOVERNMENTS

- Updates
- 17. Visitors' Comments
- 18. 11:00 a.m. Franklin Co. Chief Deputy Jim Gilbert
- 19. Attorney Marc Fishel of Fishel, Downey, Albrecht
- 20. Executive Session for the purpose of a conference with the public body's attorney concerning imminent court action by division (G)(3) of §121.22 of the Revised Code
- 21. Adjourn