

TRUSTEES MEETING AGENDA

Tuesday, May 16, 2023, 3:30 p.m. Joseph F. Spanovich Meeting Hall 155 Olde Ridenour Road

- 1. Call Meeting to Order
- 2. Prayer and Pledge
- 3. Roll Call
- 4. Trustees' Comments
- 5. Minutes & Warrants
 - May 1, 2023 Regular Meeting Minutes
 - May 5, 2023 Special Meeting Minutes
 - Warrants for June 2023
- 6. Correspondence
 - None
- 7. Fiscal Officer's Report
 - Updates
- 8. Finance Office
 - Updates
- 9. Administration Office
 - Request to approve the OPS Center Meeting Room's Use and Reservation Policy
 - Updates
- 10. HR
 - Updates
- 11. Service
 - Request to accept the resignation of Justin Jones, effective June 2, 2023
 - Request to approve posting the position for a full-time service specialist
 - Request for retroactive approval of additional funds for unforeseen issues in the Allwine Road storm water project, in the amount not to exceed \$7,000

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

- Request a resolution to authorize the Franklin County Engineer to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or local transportation improvement program(s) and to execute contracts as required
- Request to authorize the Franklin County Engineer to represent Mifflin Township in the Ohio Public Works Commission's (OPWC) web portal, WorkWise, in the OPWC grant process for East & West Genessee Avenue
- Updates

12. Code Enforcement

- Request to approve the following code violation to be placed as a lien on the tax duplicate per ORC §505-87(B)(2), totaling \$850: 2140 Denune Ave, removal of roosters and chickens
- Updates

13. Police

- Request to approve the promotion of Officer Kevin Starrett to the rank of Police Lieutenant, at a pay rate of \$37.50/hr., effective on May 28th, 2023
- Request to sell police car 19, a 2019 Dodge Charger, VIN 2C3CDXAG6KH660679, with over 55K miles, to the Thornville Police Department, for the amount of \$20,000, to include all cruiser equipment, with the exception of the radio, radar, and laptop stand
- Updates

14. Fire Division

- Request to approve six replacement SCOTT Self-Contained Breathing Apparatus (SCBA) from Municipal Emergency Services (MES), in the amount of \$59,820
- Request to approve SINES Painting to paint the interiors of Stations 131, 133, and 134, at an amount not to exceed \$47,040, with a 5% contingency for any unforeseen alterations that may be needed
- Updates

15. Information Technology

Updates

16. OPS Center

- Request to approve increasing PO #23-0000349 by \$6,400 to cover demolition by Kean Construction for Phase III improvements
- Updates

17. Visitors' Comments

18. Adjourn

Reminders:

- 1. Safety Town, May 30th June 2nd, Lincoln Elementary School, 261 Helmbright Drive
- 2. Memorial Day Holiday, May 29th Administration Office is closed
- 3. Trustees Meeting, June 5th, 10:00 a.m., Joseph F. Spanovich Meeting Hall
- 4. Formal new firefighters and dispatchers swearing in June 9th, 6:00 p.m., Gahanna Sanctuary