

TRUSTEES MEETING AGENDA

Tuesday, June 20th, 2023, 3:30 p.m. Joseph F. Spanovich Meeting Hall 155 Olde Ridenour Road

- 1. Swearing-In of Mifflin Township Division of Fire Officers at 3:00 p.m.
- 2. Call Meeting to Order
- 3. Prayer and Pledge
- 4. Roll Call
- 5. Trustees' Comments
- 6. Minutes & Warrants
 - June 5th, 2023 Regular Meeting Minutes
 - Warrants for July 2023
- 7. Visitor's Comments
- 8. Correspondence
 - None
- 9. Fiscal Officer's Report
 - Updates
- 10. Finance Office
 - Updates
- 11. Administration Office
 - Amazon Ordering
 - Updates
- 12. HR
 - Updates
- 13. Service
 - Updates

14. Code Enforcement

- Request approval for code violations to be placed as a lien on the tax duplicates per ORC §505.87(B)(2), totaling \$900
 - o 2347 Park Court, Mowing \$300
 - o 2745 Burrell Ave, Mowing \$300
 - o 2390 Parkwood Ave, Trash \$300
- Updates

15. Police

- Request to approve releasing Officer Seth Howard from his probationary period and move him to Step 3 on the pay scale at a rate of \$33.82/hr.
- Updates

16. Fire Division

- Request to adjourn into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1).
 Purpose: to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, license, or regulated individual, unless the public employee, official, license, or regulated individual requests a public hearing.
- Updates

17. Information Technology

Updates

18. Ops Center

- Request to approve the annual preventative maintenance and service agreement for the OPS Center Uninterrupted Power Supply (UPS) system by Vertiv Corporation in the amount of \$7,536.58
- Updates

19. Adjourn

Reminders:

- Juneteenth Holiday, June 19th, Office Closed
- Fire Chief Kauser retirement luncheons, June 20, 21, 22, 12:00 p.m., OPS Center, 400 W Johnstown Rd.
- o Gahanna Independence Day Celebration, July 3rd, 5:00 p.m., Gahanna Municipal Golf Course
- Gahanna July 4th Parade, 10:30 a.m., route travels west on Granville Street from Clark Hall, to Royal Plaza Shopping Center on Stygler Road
- o Independence Day Holiday, July 4th, Office Closed
- o Next Trustees meeting, July 5th, 2023, 10:00 a.m., Joseph F. Spanovich Meeting Hall