

### TRUSTEES MEETING AGENDA

Tuesday, February 20, 2024, 3:30 p.m. Joseph F. Spanovich Meeting Hall 155 Olde Ridenour Road

## Swearing-In of Mifflin Township Division of Fire Officers and Firefighters at 3:00 p.m.

Officers: Captain Matthew Crotty, Lieutenant Richard Parks Firefighters: Colton Foor, Jonathan Garcia, Zachary Heinfeld, Bridgit McGuire, Piercen Shull, Cale Walker

- Call Meeting to Order
- 2. Prayer and Pledge
- 3. Roll Call
- 4. Trustees' Comments
- 5. Visitors' Comments
  - Maria Schaper, Associate Transportation Director, MORPC 2024-2050 Metropolitan Transportation Plan
  - Jim Ramsey, Franklin County Drainage Engineer Leonard Park drainage

# 6. Minutes & Warrants

- January 10, 2024 Special Meeting Minutes
- February 5, 2024 Regular Meeting Minutes
- Warrants for March 2024

### 7. Correspondence

- Jason Allevato candidate for the Ohio House District 4 seat
- ECG Westerville GP, LLC new construction notice

#### 8. Finance

- Request to approve an hourly rate increase for Stacy Lapso to \$31.25 per hour, effective February 4, 2024
- Updates
  - Credit card report

#### Administration

Updates

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

- 10. HR
  - Updates
- 11. Service
  - Request to approve the buy-back of Grave 9 and Grave 10 on Lot 30 of Section M, Block 3 from Elizabeth Dillon in the amount of \$700 each, for a total of \$1,400
  - Updates
- 12. Code Enforcement
  - Updates
- 13. Police
  - Updates
- 14. Fire Division
  - Updates
- 15. OPS Center
  - Updates
- 16. Information Technology
  - Updates
  - Request to move into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(6)

    Purpose: to discuss details relative to the security arrangements and emergency protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office
- 17. Adjourn

### Reminders:

- 1. Regular Trustees' Meeting, March 4, 10 a.m. Joseph F. Spanovich Meeting Hall, 155 Olde Ridenour Rd
- 2. Daylight Saving Time begins Sunday, March 10 at 2 a.m.
- 3. Regular Trustees' Meeting, March 19, 3:30 p.m. Joseph F. Spanovich Meeting Hall, 155 Olde Ridenour Rd