

## TRUSTEES MEETING AGENDA

Tuesday, March 19, 2024, 1:30 p.m.
OPS Center
400 W Johnstown Rd
2<sup>nd</sup> Floor EOC Conference Room B

- 1. Call Meeting to Order
- 2. Prayer and Pledge
- 3. Roll Call
- 4. Trustees' Comments
- 5. Visitors' Comments
- 6. Minutes & Warrants
  - March 4, 2024, Regular Meeting
  - March 13, 2024, Special Meeting
  - Warrants for April 2024

## 7. Correspondence

 Beckly Townhomes/Wallick Development LLC – building residential rental community located in or within one-half mile radius of Mifflin Township

## 8. Finance

- Updates
- 9. Administration
  - Updates

#### 10. HR

- Request to approve streamlining the employee performance review period for all employee groups to the month of April
- Updates

#### 11. Service

- Request to approve the buy-back of Grave 1 on Lot 261 of Section D (no Block number) from Lisa L. Bolin in the total amount of \$400
- Updates

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

### 12. Code Enforcement

Updates

## 13. Police

- Request to release Lieutenant Kevin Starrett from his probationary period and move him to step 2 on the pay scale to a rate of \$39/hr., effective upon his return to duty
- Updates

# 14. Fire Division

Updates

# 15. OPS Center

Updates

# 16. Information Technology

- Request to approve upgrading the IT network switch at station 131 and at station 134, in the amount of \$11,108.56, from IP Pathways
- Updates

# 17. Adjourn

#### Reminders:

- 1. Gahanna State of the City, March 28, 2024, 5:00 p.m. La Navona, 154 N Hamilton Rd
- 2. Regular Trustees' Meeting, April 1, 2024, 10:00 a.m. OPS Center, 400 W Johnstown Rd
- 3. Regular Trustees' Meeting, April 16, 2024, 1:30 p.m. OPS Center, 400 W Johnstown Rd