

TRUSTEES MEETING AGENDA

Monday, May 6, 2024, 10:00 a.m.

OPS Center

400 W Johnstown Rd

2nd Floor, EOC Conference Room B

- Call Meeting to Order
- 2. Prayer and Pledge
- 3. Roll Call
- 4. Trustees' Comments
- 5. Visitors' Comments
 - Ms. McCoy, 2407 Circle Court
- 6. Minutes
 - April 16, 2024, Regular Meeting
 - April 19, 2024, Special Meeting
- 7. Correspondence
 - Elliott PARC 252-Unit Apartment Community Project
- 8. Finance
 - Fiscal Officer Nancy White Letter of Resignation
 - Reguest to accept the resignation of Hollie Wonderly, effective May 6, 2024
 - Request to approve the revised job description for the position of Assistant to the Fiscal Officer
 - Request to approve the advertising for the open position of Assistant to the Fiscal Officer
- 9. Administration
 - Updates
- 10. HR
 - Updates

11. Service

- Request to approve repaving of the Service Department parking lot by Brecks Paving in the amount not to exceed \$95,644.50 and includes a 5% contingency
- Request to move forward with the February 22, 2024, Franklin County Municipal Court Environmental Division contempt of court order 23EVH060587, for 2399 Lindale Road
- Updates

12. Code Enforcement

Updates

13. Police

Officer Dimaris Medina-Cortes will begin as a full-time patrol officer the week of May 12th

14. Fire Division

- Request to accept the resignation of Firefighter Colton Foor, effective May 7, 2024
- Request to approve the planned remodel of 485 Rocky Fork Blvd by Kean Construction in the amount not to exceed \$143,600 and includes a 10% contingency
- Updates

15. OPS Center

Updates

16. Information Technology

- Updates
- 17. Executive Session per ORC 121.22(G)(1) Purpose: to consider the appointment of a public official
- 18. Adjourn

Reminders:

- 1. National Police Week, May 12-18
- 2. National EMS Week, May 19-25
- 3. Regular Trustees' Meeting, May 21, 2024, 1:30 p.m. OPS Center, 400 W Johnstown Rd
- 4. Memorial Day Holiday, May 27, 2024 Administration Office is closed