

TRUSTEES MEETING AGENDA

Monday, October 7, 2024, 10:00 a.m.

OPS Center

400 W Johnstown Rd

2nd 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 (Consent Agenda)
 - September 17, 2024, Regular Meeting Minutes
 - September 27, 2024, Special Meeting Minutes

7. Correspondence

Notice of Request by Taxpayer for Real Property Exemption, Parcel #: 025-000870

8. Finance

- Letter of Notice from Keith B. Key Enterprises LLC re: Mount Hermon Senior Phase 1
- Updates

9. HR

- Request to adopt the revised wage schedules for Service, Fiscal and Administration
- Updates

10. Service

Updates

11. Code Enforcement

- Request to approve the following code violations to be placed as a lien on the tax duplicate per ORC §505.87(B)(2), totaling \$900: 2552 Parkwood Ave., Mowing and Trash, \$600; and 2414 Northglen Dr., Trash, \$300
- Updates

Kevin J. Cavener, Chair • Richard J. Angelou, Vice Chair • Jamie D. Leeseberg, Trustee • Kelly Cararo, Fiscal Officer

- 12. Police
 - Updates
- 13. Fire Division
 - Request to approve the land purchase of 4301 E. Johnstown Rd., Gahanna in the amount of \$999,500.00
 - Request to approve the 4th quarter EMS supplies from Penn Care in the amount of \$19,635.07.
 - Request to purchase 14 sets of structural turnout gear from Atlantic Emergency Solutions in the amount of \$70,796.46.
 - Updates
- 14. OPS Center
 - Updates
- 15. Information Technology
 - No requests
- 16. Adjourn

Reminders:

- 1. Regular Trustees Meeting, Tuesday, October 15, 2024, OPS Center, 1:30 p.m.
- 2. FCEO/FCTA Meeting, November 21, 2024, 5:30 pm, Villa Milano Banquet & Conference Ctr.