

# ORGANIZATIONAL AND REGULAR TRUSTEES MEETING AGENDAS

Monday, January 6, 2025, 10:00 a.m.
OPS Center
400 W. Johnstown Road

- 1. Call Organizational Meeting to Order
- 2. Prayer and Pledge
- 3. Roll Call
- 4. Commence Organizational Meeting
- 5. Adjourn
- Call Regular Meeting to Order
- 2. Roll Call
- 3. Trustees' Comments
- 4. Visitors' Comments
- 5. Minutes
  - December 17, 2024, Regular Meeting Minutes
  - December 26, 2024, Special Meeting Minutes
  - January 2, 2025, Special Meeting Minutes
- 6. Correspondence
  - Columbia Gas of Ohio Notice re: 25-002022, 218 Agler Rd., of Agler NCHP Pipeline Project
  - Certificates of Estimated Property Tax Revenue
  - Thank you letter from Mid-Ohio Food Collective for the donation of \$2,746.00.
- 7. Finance
  - No requests or updates
- 8. Human Resources
  - No requests or updates
- Service
  - No requests or updates

## 10. Code Enforcement

• No requests or updates

### 11. Police Division

- Request to amend Officer Cortes' resignation date from December 13, 2024, to December 15, 2024.
- November, December, and year end stats

### 12. Fire Division

- Request to accept the resignation of Firefighter Jacob Baugess, effective January 2, 2025.
- Request to approve the retirement of Lieutenant Mark Hendricks, effective January 3, 2025.
- Request to accept the resignation of Firefighter Shaun Mosedale, effective January 17, 2025.
- Request to discuss the upcoming levy ballot language.
- Request to go into Executive Session pursuant to ORC §121.22 to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. No member of a public body shall use division (G)(2) of this section as a subterfuge for providing covert information to prospective buyers or sellers. A purchase or sale of public property is void if the seller or buyer of the public property has received covert information from a member of a public body that has not been disclosed to the general public in sufficient time for other prospective buyers and sellers to prepare and submit offers.

## 13. OPS Center

No requests or updates

## 14. Information Technology

• No requests or updates

# 15. Adjourn

#### Reminders:

- 1 January 20, 2025 Martin Luther King Jr. Day Office Closed
- 2. January 21, 2025 Trustees Regular Meeting, 1:30 pm, OPS Center
- 3. January 28, 2025 Public Hearing, TIF Incentive District 1, 3:00 pm, OPS Center
- 4 January 29 31, 2025, OTA Winter Conference & Trade Show