

TRUSTEES SPECIAL MEETING AGENDA

Monday, January 13, 2025, 12:00 p.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. Police
 - To discuss placing a police levy on the May 2025 ballot
- 5. Fire
 - Request to go into an Executive Session per ORC §121.22(G)(2) 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.
- 6. Adjourn

Reminders:

- 1. January 20, 2025 Martin Luther King, Jr. Birthday Offices Closed
- 2. January 21, 2025 Trustees Regular Meeting, 1:30 p.m., OPS Center
- 3. January 28 Public Hearing, TIF Incentive District 1, 3:00 p.m., OPS Center
- 4. January 29 31, 2025, OTA Winter Conference & Trade Show, Greater Columbus Convention Center