

TRUSTEES REGULAR MEETING AGENDA

Monday, February 3, 2025, 10:00 a.m.

OPS Center

400 W Johnstown Rd

2nd Floor, EOC Conference Room B

9:30 a.m.:

- Swearing-in of Division of Fire Personnel: Lt. Chris Searle and Firefighter Mitch Leugers
- 2024 Firefighter of the Year and Officer of the Year Awards

10:00 a.m.:

- Call Meeting to Order
- 2. Prayer and Pledge
- 3. Roll Call
- 4. Trustees' Comments
- 5. Visitors' Comments
- 6. Minutes (Consent Agenda)
 - January 21, 2025, Regular Meeting Minutes
 - January 23, 2025, Special Meeting Minutes
 - January 28, 2025, TIF District 1 Public Hearing Minutes
- 7. Correspondence
 - None
- 8. FINANCE
- 9. HUMAN RESOURCES
 - No requests
 - No updates

10. SERVICE DEPARTMENT

- No requests
- No updates

11. CODE ENFORCEMENT

- No requests
- No updates

12. POLICE

- No requests
- Updates

13. FIRE DIVISION

- Request an Executive Session pursuant to ORC Section 121.22 (G) (2) Purpose: 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.
- Request an Executive Session pursuant to ORC Section 121.22 (G) (6) Details relative to the security
 arrangements and emergency response protocols for a public body or a public office, if disclosure of
 the matters discussed could reasonably be expected to jeopardize the security of the public body or
 public office.

14. INFORMATION TECHNOLOGY

- No requests
- No updates

15. Adjourn

Reminders:

- 1. February 11, 3 5 pm, FC Treasurer's 2025 Art Series Exhibit, 375 S. High St., 17th Fl.
- 2. February 14, FC Treasurer's Black History Month Celebration, 373 S. High St., Courthouse Complex
- 3. February 17, Presidents Day Offices Closed
- 4. February 18, 1:30 pm, Regular Trustees Meeting, OPS Center