RECORD OF PROCEEDINGS *MIFFLIN TOWNSHIP BOARD OF TRUSTEES* Meeting

Minutes of

OPS Center, 400 W Johnstown Rd, Gahanna OH 43230

Held	February 3.	2025

Chair Cavener called the Regular Meeting of the Mifflin Township Board of Trustees to order at 10:00 a.m. with Vice Chair Jamie Leeseberg, Trustee Richard Angelou, Fiscal Officer Kelly Cararo, Assistant Fiscal Officer Cynthia Lampkins, HR Director Mindy Owens, Acting Fire Chief Scott Davis, Deputy Chief Thomas Lee, Police Chief David Briggs, Service Director Roger Boggs, and IT Director Craig Main present. Fire Chief Brian Dunlevy was absent.

TRUSTEES' COMMENTS:

Mr. Angelou commented on how nice the award ceremony was that the Division of Fire arranged this .

VISITORS' COMMENTS:

Visitors were Melissa Sull, 1070 Brookhouse Lane, Gahanna; and Kylie Cooper Cyrus, 537 King George Avenue, Gahanna.

MINUTES:

Res. 34-25 Via Consent Agenda, approve the meeting minutes of the January 21, 2025 Regular Meeting, January 23, 2025 Special Meeting, and January 28, 2025 TIF District <u>1 Public Hearing.</u>

Via Consent Agenda, Mr. Cavener moved to approve the meeting minutes of the January 21, 2025 Regular Meeting, January 23, 2025 Special Meeting, and January 28, 2025 TIF District 1 Public Hearing. Mr. Leeseberg seconded the motion. Both voted yea. Motion carried.

CORRESPONDENCE:

None.

FINANCE:

Ms. Cararo presented the 2025 Budget. She will meet with Department Heads to see if revisions may be needed. Ms. Cararo gave documentation on the Opioid funds to Acting Chief Davis.

Ms. Cararo requested approval for Becky Rousseau, Financial Specialist, to remain employed until Friday, February 14, 2025.

<u>Res. 35-35 Approve Becky Rousseau, Financial Specialist, to remain employed until</u> <u>Friday, February 14, 2025.</u>

Chair Cavener moved to approve Becky Rousseau, Financial Specialist, to remain employed until Friday, February 14, 2025.

HUMAN RESOURCES:

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SERVICE:

Mr. Boggs said he will look at LinkUs issue 47 (infrastructure and sidewalks) in Franklin County that passed; there have been 83 projects scheduled over the next five years. He said he met with Ritchie Brothers representative regarding the sale of the Durapatcher truck.

CODE ENFORCEMENT:

Mr. Boggs said he reviewed complaints already turned over to Franklin County. Mr. Boggs spoke about a business owner who is working on fixing the lot to bring it into compliance.

POLICE:

Police Chief Briggs said he has started the new hiring process. He hopes to have someone on board within two months. He said it was a busy weekend with three felonies. There was a kidnapping and robbery arrest made in Mifflin Township for the drive by shooting in Jefferson Township.

FIRE:

Acting Fire Chief Davis requested an Executive Session pursuant to 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 §505.10 of the Ohio 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.

Chair Cavener moved to go into an Executive Session pursuant to 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 §505.10 of the Ohio 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. Mr. Angelou seconded the motion. All voted yea. Motion carried.

Acting Chief Scott Davis, Deputy Chief Thomas Lee, Fiscal Officer Cararo, Assistant Fiscal Officer Lampkins, and the Trustees went into an Executive Session at 10:20 a.m. They came out of the Executive Session at 10:30 a.m.

Acting Fire Chief Davis requested an Executive Session pursuant to ORC §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.

Chair Cavener moved to go into an Executive Session pursuant to ORC §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. Mr. Angelou seconded the motion. All voted yea. Motion carried.

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Minutes of

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Held	February 3.	2025

Acting Chief Scott Davis, Deputy Chief Thomas Lee, Fiscal Officer Cararo, Assistant Fiscal Officer Lampkins, and the Trustees went into an Executive Session at 10:30 a.m. They came out of the Executive Session at 12:00 p.m.

The Trustees and Ms. Owens went into the Executive Session at 12:00 p.m. to discuss discipline of a public employee. They came out of the Executive Session at 12:15 p.m.

INFORMATION TECHNOLOGY:

Mr. Main said two printers were put out of service; one sold, but the other did not have any bids.

At 12:16 p.m., Mr. Leeseberg moved to adjourn the meeting. Mr. Angelou seconded the motion. All voted yea. Motion carried.

Kevin J. Cavener, Chairperson

Jamie D. Leeseberg, Vice Chairperson

Richard J. Angelou, Trustee

Kelly Cararo, Fiscal Officer



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.:

- 1. 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

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

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



MIFFLIN TOWNSHIP

Brian P. Dunlevy Fire Chief Scott Davis Assistant Fire Chief

BOARD OF TOWNSHIP TRUSTEES MEETING

February 3, 2025

Fire Division Requests:

Request to recognize Firefighter of the year and Officer of the year 2024 02032025.1 On behalf of the Fire Administration we would ask the board to recognize FF of the year Andy Fey. Also, Officers of the year Lieutenant Seth Penn and Captain Brad Crosson as voted by their peers

Request to go into Executive Session Pursuant to ORC 121.22 Section G2

02032025.2. This is a request to go into Executive Session pursuant 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.

Request to go into Executive Session Pursuant to ORC 121.22 Section G6 02032025.2. This is a request to go into Executive Session pursuant ORC 121.22

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

2025			Preliminary proved Budgets	C		<mark>minary</mark> Projected	2024	2025	2025
		Mifflin Budget	County Budget	Difference	Taxes	Other Sources	Actual Carryforward	Budget Limits	Proposed Budget
RECAPITULATION OF FUNDS									
1000 General Fund									
Personnel Services		750,000.00							
Other Expenses		1,642,704.49							
	Total	2,392,704.49	2,392,704.49	0.00	1,120,722.90	505,694.55	718,683.46	2,345,100.91	1,500,000.00
SPECIAL REVENUE FUNDS									
2281 Ambulance & EMS									
Personnel Services		772,578.00							
Other Expenses		3,144,187.34							
	Total	3,916,765.34	3,916,765.34	0.00		1,400,000.00	387,223.44	1,787,223.44	1,600,000.00
2041 Cemetery Fund									
Personnel Services		226,939.25							
Other Expenses		248,282.04							
	Total	475,221.29	475,221.29	0.00		300,000.00	114,167.12	414,167.12	390,000.00
2271 Enforcement & Education Fund		8,834.80	8,834.80	0.00			9,063.80	9,063.80	
2251 Federal Law Enforcement Fund		2,693.95	2,693.95	0.00			2,693.95	2,693.95	
2191 Fire Fund									
Personnel Services		13,213,742.96							
Other Expenses		4,725,340.21							
	Total	17,939,083.17	17,939,083.17	0.00	15,273,930.31	1,595,511.04	(93,368.50)	16,776,072.85	16,500,000.00
2021 Gasoline Tax Fund									
Personnel Services		242,731.42							
Other Expenses		112,742.43							
	Total	355,473.85	355,473.85	0.00		140,400.00	236,516.37	376,916.37	250,000.00
2261 Law Enforcement Trust Fund		4,339.24	4,339.24	0.00			5,725.58	5,725.58	
2901 Misc Fund - MECC									
Personnel Services		2,200,000.00							
Other Expenses		(626,173.06)							
	Total	1,573,826.94	1,573,826.94	0.00		1,589,361.54	142,461.95	1,731,823.49	1,700,000.00
2011 Motor Vehicle License Tax Fund		52,137.31	52,137.31	0.00		5,567.00	52,398.91	57,965.91	
2231 Permissive Motor Vehicle Tax		162,151.00	162,151.00	0.00		36,120.00	92,256.03	128,376.03	25,000.00
2081 Police District Fund									
Personnel Services		603,839.73							
Other Expenses		736,018.28							
	Total	1,339,858.01	1,339,858.01	0.00	727,095.77	49,203.77	792,580.28	1,568,879.82	900,000.00
2031 Road & Bridge Fund									
Personnel Services		240,068.87							

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Mifflin Township - Franklin County, OH 155 Olde Ridenour Rd Gahanna, OH 43230-2565

614-471-4494 614-478-6726 FAX www.mifflin-oh.gov Bill of Sale Date: Asset ID:	31 Jan 2 369	2025		Bill of Sale ID: Inventory ID: Award Amount:	1312025369 369 \$47.00 USD
Asset Information					
L'EL	Descript	ion: Desktop printer		VIN/Ser	ial: CNBKK8721D7
	Year:	Make/Brand: HP	Model: LaserJet Pro M570d	n Meter:	
	Body:	Trim:	Color:	Title Re	striction: Not Applicable
Sale Information					
Actual So	d Amoun	t: \$47.00 USD			
Othe	er Amoun	t: \$0.00 USD			
Buyer's	Premium	n: \$5.87 USD			31 Jan 2025 PayPal
Sales Ta	x Amoun	t: \$3.53 USD	Other Am	ount Description:	
BP Ta	x Amoun	t: \$0.44 USD			
Tot	al Amoun	t: \$56.84 USD			
Buyer Information					
Joseph Sikorski 1280 Watkins Rd Columbus, OH 432	A	sset is sold as is, where o refund of monies prev	÷	e the asset is remove	ed from the seller's premises there is
USA		Buyer/Agent Signature:			
joesikorski6@gma 3044826198		Print Name: Date:			
	where is; a	and without warranty. Or	nce the asset is removed from t	the seller's premises	s, there is no refund of monies

Print Name:_____

	Other Expenses	367,170.94							
	Total	al 607,239.81	607,239.81	00.00	255,724.10	33,951.17	293,395.34	583,070.61	300,000.00
TOTAL SPE	TOTAL SPECIAL REVENUE FUNDS	26,437,624.71	26,437,624.71	00.00	16,256,750.18	5,150,114.52	2,035,114.27	23,441,978.97	21,665,000.00
DEBT SERV	DEBT SERVICE FUNDS								
Note Retire	Note Retirement - Vehicles	718,278.31	718,278.31	00.00	480,000.00		0.00	668,500.00	681,819.13
Note Retire	Note Retirement - Equipment	0.00					0.00	0.00	
Note Retire	Note Retirement - Building	520,677.52	520,677.52	00.00	498,522.00		22,958.01	610,476.81	610,476.81
CAPITAL PI	CAPITAL PROJECTS FUND								
4901 Permi	4901 Permanent Improvement Fund	0.00					0.00	0.00	
4404 Ameri	4404 American Rescue Plan	0.00	182,559.89	182,559.89			16,534.13	16,534.13	
4901 Ops Enter	Enter	155,470.27	00.00	(155,470.27)			79,326.14	79,326.14	50,000.00
4902 Station 132	on 132	27,089.62	00.00	(27,089.62)			6,590.23	6,590.23	6,000.00
Opioid			0.00	0.00			84,608.29	84,608.29	16,800.00
FIDUCIARY FUND	r fund								
8001 Ceme	8001 Cemetery Bequest Fund	5,179.98	5,179.98	0.00		5.00	5,230.66	5,235.66	
GRAND TOTAL	TAL	30,257,024.90	30,257,024.90	0.00	18,355,995.08	5,655,814.07	2,969,045.19	26,980,854.34	24,530,095.94
		with 2024 Carryovers	arryovers		Total Revenue	24,011,809.15	The state of the second se	includes carry overs	

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Remaining 2,450,758.40