

## TRUSTEES REGULAR MEETING AGENDA

Tuesday, February 18, 2025, 1:30 p.m.

OPS Center

400 W Johnstown Rd

2<sup>nd</sup> 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 & Warrants (Consent Agenda)
  - February 3, 2025, Regular Meeting Minutes
  - Warrants for March 2025
- 7. Correspondence
  - Letter from Community Housing Network, Inc. re: Deer Hill Place housing development
- 8. FINANCE
- 9. HUMAN RESOURCES
  - No Requests
- 10. SERVICE DEPARTMENT
  - No Requests
- 11. CODE ENFORCEMENT
  - No Requests
- 12. POLICE
  - No Requests

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

- Request to purchase 1st quarter EMS supplies from PENN Care in the amount of \$13,974.40.
- Request to purchase 30 ballistic vests for fire department personnel from Amor Express in the amount of \$35,139.00.
- Request to go into Executive Session pursuant 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. 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 adjust EMS billing fees for 2025
- Request to adjust fee schedule for fire prevention/plan review for calendar year 2025
- Request to approve donation of accrued time for FF Scott Hyer and FF Andy Fey

## 14. INFORMATION TECHNOLOGY

No Requests

## 15. Adjourn

## Reminders:

1. March 3, 2025, 10 a.m., Regular Trustees Meeting, OPS Center