

TRUSTEES REGULAR MEETING AGENDA

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

OPS Center

400 W Johnstown Rd

2nd 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 (Consent Agenda)
 - February 18, 2025, Regular Meeting Minutes
 - February 26, 2025, Special Meeting Minutes
- 7. Correspondence
 - None
- 8. FINANCE
 - No Requests
 - Updates
- 9. HUMAN RESOURCES
 - No Requests
 - Updates

10. SERVICE DEPARTMENT

- Request to add Eddystone Ave. and Oakland Park Ave. to the 2025 Franklin County Road Resurfacing Program in the amount not to exceed \$40,000.
- Updates

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

11. CODE ENFORCEMENT

- No Requests
- Updates

12. POLICE

- No requests
- Updates

13. FIRE DIVISION

- Request to approve the Economic Development Plan
- Request to approve the Stelzer Road real estate contract, upon review of legal counsel

14. INFORMATION TECHNOLOGY

- No Requests
- Updates

15. Adjourn

Reminders:

- 1. March 18, 2025, 1:30 p.m., Regular Trustees Meeting, OPS Center
- 2. March 21, 2025, 11 a.m. 1:30 p.m., MORPC 2025 State-of-the-Region, Hilton Downtown