

TRUSTEES REGULAR MEETING AGENDA

Tuesday, March 18, 2025, 1:30 p.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 & Warrants (Consent Agenda)
 - March 3, 2025, Regular Meeting Minutes
 - Warrants for April 2025
- 7. Correspondence
 - Invitation to Gahanna's 2025 State of the City, March 27, 4:30 6:30 pm, The Menlo, 781 Science Blvd., Gahanna
 - Invitation to the Franklin Co. Farm Bureau's Policy Development Luncheon, April 3, 11 am 1 pm, Schmidt's Sausage Haus, 240 E. Kossuth St., Columbus
- 8. FINANCE
 - Request to accept the resignation of Stacy Lapso, effective March 21, 2025
 - Rehire of temporary employee Sara Powers until a replacement is hired to fill Stacy Lapso's position
 - Request to approve the Township's 2025 Permanent Appropriations Resolution
 - Required representation at the FCTA/DAC meeting, March 18, 5 pm, Memorial Hall, 280 E. Broad St.
 - Request to move funds pertaining to the purchase of 384 Johnstown Road from Fire and Debt Services to the General Fund
 - Updates
- 9. HUMAN RESOURCES
 - Updates

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

10. SERVICE DEPARTMENT

- Request to sell back graves by Edward & Madeline Massie Riverside Cemetery Lot 65, Section c, Graves 1, 2, and 3 at the price of \$250.00 each for a total of \$750.00.
- Updates

11. CODE ENFORCEMENT

• Updates

12. POLICE

- Request to approve the Fingerprinting and DNA Collection Agreement with the Franklin County Sheriff's Office
- Updates

13. FIRE DIVISION

- Request to approve the retirement of Fire Marshal Strohmeyer
- Request to approve the Sick Leave Donation Policy
- Request to approve the annual Medical Director fee to MECC RCOG in the amount of \$25,000
- Request to approve the annual dispatching fee to MECC RCOG in the amount of \$623,265.
- Request 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 interests.

14. INFORMATION TECHNOLOGY

• Phishing Report

15. Adjourn

Reminders:

- 1. March 18, 2025, 5:00 pm, FCTA/DAC meeting, Memorial Hall, 280 E. Broad St.
- 2. March 21, 2025, 11 am -1:30 pm., MORPC 2025 State-of-the-Region, Hilton Downtown
- 3. March 27, 2025, 4:30 6:30 pm, Gahanna's State of the City, The Menlo, 781 Science Blvd., Gahanna
- 4. April 7, 2025, 10:00 a.m., Regular Trustees Meeting, OPS Center