

TRUSTEES REGULAR MEETING AGENDA

Monday, April 7, 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
 - March 18, 2025, Regular Meeting Minutes
- 7. Correspondence
- 8. FINANCE
 - Updates

9. HUMAN RESOURCES

- Updates
- 10. SERVICE DEPARTMENT
 - Request to accept the resignation of Justin Parker, effective April 4, 2025
 - Request to approve the Vector Disease Control 2024-2026 Contract Renewal in the amount of \$13,701.75.
 - Updates
- 11. CODE ENFORCEMENT
 - Updates

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

12. POLICE

- Request to approve the increase of Lt Starrett's pay to \$42.22 / hr., and back date it to March 16th.
- Request to approve the increase of Chief Briggs' salary to \$48.55 / hr.
- Updates

13. FIRE DIVISION

Township Requests

- Request to approve the Mifflin Township Tax Increment Financing Incentive District
- Request to approve the Agreement for the sale of 384 W. Johnstown Rd.
- Request to approve the Agreement for the sale of 3829 E. Armuth Avenue and 2 adjacent parcels on Mifflin Blvd. through ReMax Connection Realty.

Fire Division Requests

- Request to declare 6 Motorola portable radios as surplus.
- Request to go into an executive session per 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.
- Updates

14. INFORMATION TECHNOLOGY

• Request to amend several sections of the XLIV. Computer Use and Cybersecurity policy in the employee handbook.

15. Adjourn

Reminders:

1. April 22, 2025, 1:30 p.m., Regular Trustees Meeting, OPS Center