

### TRUSTEES REGULAR MEETING AGENDA

Tuesday, April 22, 2025, 1:30 p.m.

OPS Center

400 W Johnstown Rd

2<sup>nd</sup> Floor, EOC Conference Room B

- Call Meeting to Order
- 2. Prayer and Pledge
- 3. Roll Call
- 4. Trustees' Comments
- 5. Visitors' Comments
- 6. Minutes & Warrants (Consent Agenda)
  - April 7, 2025, Regular Meeting Minutes
  - Warrants for May 2025

# 7. Correspondence

- Notice from the City of Gahanna to consider Variance Application V-0009-2025, received on 4/9/2025
- Invitation to the City of Gahanna Vision Festival, May 6, 5 7 p.m., Hannah Park (6547 Clark State Rd.)

## 8. FINANCE

- Request to change the Regular Trustees Meeting date of Monday, September 1 (Labor Day) to Tuesday, September 2, 2025, at 10:00 a.m.
- Updates
  - ✓ Updated Budget (to be distributed at the meeting)
  - ✓ Notice of Auditor's increased invoice amount

### 9. HUMAN RESOURCES

Updates

- Request to increase the pay of Jeremy Gamble to \$25.24, effective April 27, 2025.
- Updates

### 11. CODE ENFORCEMENT

Updates

#### 12. POLICE

- Request to accept the resignation of part-time officer, Dimaris Medina-Cortes, effective April 30, 2025.
- Request to enter into an executive session pursuant to Ohio Administrative Code Rule 3358:17-1-04.2, ORC Section 121.22 (G) (1) Purpose: to consider the appointment/employment of a public employee.
- Updates

## 13. FIRE DIVISION

- Request to approve Craig Main's leave of absence from May 5, 2025, to August 28, 2025
- Request to approve six sets of structural firefighting equipment from Atlantic Fire Equipment in the amount of \$30,179.34.
- Updates

## 14. INFORMATION TECHNOLOGY

Updates

## 15. Adjourn

#### Reminders:

- 1. May 5, 2025, 10 a.m., Regular Trustees Meeting, OPS Center
- 2. May 6, 2025, 5 7 p.m., Gahanna Vision Festival, Hannah Park (6547 Clark State Rd.)