

TRUSTEES REGULAR MEETING AGENDA

Tuesday, April 22, 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)
 - 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

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

10. SERVICE DEPARTMENT

- 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.)