

TRUSTEES REGULAR MEETING AGENDA

Monday, June 2, 2025, 10 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. Certificate of Recognition KyLee Tibbs, OHSAA State Wrestling Champion
- 5. Guest Speaker: Nate Green, The Montrose Group Topic: Tax Increment Financing District 2 Resolution

A Resolution exempting improvement to certain real property from real property taxes; identifying certain public infrastructure improvements that are a public purpose and, once made, will directly benefit the real property; requiring the owners of the real property to make service payments in lieu of taxes; establishing a township public improvement tax increment equivalent fund; and related authorizations.

- 6. Trustees' Comments
- 7. Visitors' Comments
- 8. Minutes
 - May 20, 2025, Regular Meeting Minutes
- 9. Correspondence
 - Letter of support following the police shooting from former Police Chief William Price
 - Letter of interest in purchasing township land from Brandon X. Grey, Acquisitions Manager, PropertyandLandBuyer.com
 - Letter to consider electric aggregation from Benjamin Rich, President, Great Lakes Energy Brokers

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

10. FINANCE

- Request for an Executive Session per ORC §121.22(G)(1) Purpose: to consider the compensation of a public employee
- Updates

11. HUMAN RESOURCES

• Updates

12. SERVICE DEPARTMENT

• Updates

13. CODE ENFORCEMENT

- Request to approve the following code violations to be placed as a lien on the tax duplicate per ORC \$505.87(B)(2), totaling \$900.00 for the following properties:
 - 1. 2399 Lindale Rd. High Grass \$300.00
 - 2. 2584 Ferris Park Dr. High Grass \$300.00
 - 3. 2542 Ferris Park Dr. High Grass \$300.00
- Updates

14. POLICE

• Updates

15. FIRE DIVISION

- Request to approve the job descriptions and pay rates for Fire Marshal I & II
- Request to approve the EMS Billing Policy
- Updates
- Request for 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.

16. Adjourn

Reminders:

- 1. June 2 5, 2025, Gahanna Safety Town, Jefferson Elementary School
- 2. June 13 15, 2025, Creekside Blues and Jazz Festival
- 3. Tuesday, June 17, 2025, 1:30 p.m., Regular Trustees Meeting, OPS Center
- 4. Thursday, June 19, 2025, Juneteenth HOLIDAY Office Closed
- 5. Thursday, July 3, 2025, Gahanna Fireworks
- 6. Friday, July 4, 2025, Gahanna July 4th Parade Independence Day HOLIDAY Office Closed

- 7. Monday, July 7, 2025, 10 a.m., Regular Trustees Meeting, OPS Center
- 8. Tuesday, July 22, 2025, 1:30 p.m., Regular Trustees Meeting, OPS Center