

# TRUSTEES REGULAR MEETING AGENDA

Monday, August 4, 2025, 10:00 a.m.
OPS Center
400 W Johnstown Rd
2<sup>nd</sup> 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 (Consent Agenda)
  - July 22, 2025, Regular Meeting Minutes
  - July 24, 2025, Special Meeting Minutes
  - July 30, 2025, Special Meeting Minutes
- 7. Correspondence
  - None
- 8. FINANCE
  - Reports
- 9. HUMAN RESOURCES
  - Request to approve a 3% pay increase for Cynthia Lampkins, Asst Fiscal Officer, effective pay period starting 8/3/2025.
  - Updates

## 10. SERVICE DEPARTMENT

Updates

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

### 11. 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 \$1,500 for the following properties:

1.	2399 Lindale Rd.	High Grass	\$300.00
2.	2557 Perdue Ave.	High Grass	\$300.00
3.	3780 E. Genessee Ave.	High Grass	\$300.00
4.	3790 Armuth Ave.	High Grass	\$300.00
5.	1834 Mifflin St.	High Grass	\$300.00

Updates

#### 12. POLICE

# 13. FIRE DIVISION

- Request to renew the annual Vector Solution Agreement in the amount of \$10,428.80.
- Request to move funds in the amount of \$79,000 from account #4901-761-541100 OPS Center Improvements into account #1000-250-523234 OPS Center Facility parts, service, and repairs.
- Updates

# 14. OPS CENTER

• Request to replace batteries on Uninterrupted Power Supply (UPS) from Vertiv Corporation in the amount of \$13,443.29.

## 15. TOWNSHIP

- Request to approve the sale of two combined lots on Myrtle Ave.
- Updates

### 16. INFORMATION TECHNOLOGY

# 17. Adjourn

## Reminders:

1. Tuesday, August 19, 2025, 1:30 p.m., Regular Trustees Meeting