

TRUSTEES REGULAR MEETING AGENDA

Tuesday, September 16, 2025, 1:30 p.m.

OPS Center

400 W Johnstown Rd., Gahanna

2nd Floor, EOC Conference Room B

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. GUEST SPEAKERS

Annabel Spranger, Franklin Co. Soil & Water District Nathan Ralph, Franklin Co. Public Health

V. PUBLIC COMMENT

Limit to five minutes per person. Township-related business only. (Time cannot be yielded to another person.)

VI. APPROVAL OF CONSENT AGENDA

- Approval of Minutes: September 3, 2025, Regular Meeting
- Approval of Minutes: September 12, 2025, Special Meeting
- **Resolution 141-25** Warrants of 9/3/2025 9/15/2025

VII. CORRESPONDENCE

- Invitation to the FCEO FCTA 2025 Annual Meeting on 11/19/2025, RSVP by 11/14/2025
- City of Gahanna letter re: West Gahanna Underground Utility Improvements Project
- AEP Letter of Notification Mifflin-St. Clair Ave. 138 kV Transmission Line Adjustment Project

VIII. NEW BUSINESS

Resolution 143-25 (Fiscal)

Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor

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

Resolution 144-25 (Code Enforcement)

Approve the following code violation to be placed as a lien on the tax duplicate per ORC §505.87(B)(2):

1. 2076 Minnesota Ave.	Trash	\$300.00
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Resolution 145-25 (Police)

Approve the expenditure in the amount of \$22,498.14 to SCI Integrated (Sound Communications) for the installation of new surveillance cameras, for both audio and video recording, as well as all equipment needed for installation of the system and storage of media, and installation of required equipment for a security key fob access system on the doors for the Police Department building.

Resolution 146-25 (Police)

Authorize an expenditure not to exceed \$2,000 payable to Larig Drywall for an additional payment for a construction project at the Police Department as the newly installed doorway frames need to be metal for the installation of the key fob access system, and for the replacement of a sink/vanity in the bathroom that was remodeled. This is in addition to the previously approved Resolution 107-25.

Resolution 147-25 (Fire)

Authorize Josiah Swaney to attend a Structural Collapse Technician course hosted by Virginia Department of Fire Protection. The cost of the course and lodging are covered by the Central Ohio Strike Team. Approval includes using a department vehicle for travel from October 25-November 1, 2025. Additional overtime may be required. Expenses will be reimbursed as outlined in the travel policy.

Resolution 148-25 (Fire)

Approve EMS Coordinator Kenny King to attend out-of-state EMS Conference, October 19 – October 21, training that includes hands-on training located in Indianapolis. No overtime will be incurred. Approval includes using a department vehicle for travel during this time. Meals will be reimbursed via the Travel Policy.

Resolution 149-25 (OPS Center)

Authorize the expenditure to AJ Asphalt in the amount of \$17,613 for the sealing, crack sealing, and striping the OPS Center parking lot. This expense would be shared with the Columbus Metropolitan Library at a 50/50 cost share, \$8,806.50 for each party.

IX. UNSCHEDULED BUSINESS

X. DEPARTMENT REPORTS/TRUSTEE DISCUSSION

Fiscal Department
Service Department/Code Enforcement Department
Police Department
Division of Fire, OPS Center & Township
Trustees – Discussion about Chain of Command

XI. EXECUTIVE SESSION (Township)

Request 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.

XII. ADJOURNMENT

Reminders

- 1. Friday, October 3, Traveling VFW Wall, 10:00 a.m., Opening Ceremony
- 2. Sunday, October 5, 1 4 p.m., Open House "Fire Safety Week", Station 131, Rocky Fork Blvd.
- 3. Monday, October 6, 10:00 a.m., Regular Trustees Meeting
- 4. Tuesday, October 21, 1:00 p.m., Swearing-in of Fire Officers
- 5. Tuesday, October 21, 1:30 p.m., Regular Trustees Meeting
- 6. Saturday, November 1, 1:00 p.m., Gahanna Town Hall, Gahanna Library, Rooms 1 3
- 7. Thursday, November 19, 5:15 p.m. Registration, FCEO FCTA 2025 Annual Meeting, Villa Milano Banquet & Conference Center, 1630 Schrock Road