



Call to Order

Roll Call

Pledge of Allegiance

1. Regular Trustee Meeting, Monday, June 4, 2018 At 7:00 P.M.
2. Agenda Changes
3. Public Comments Regarding Items Not Otherwise On The Agenda
4. 7:00 P.M. Presentation By Mr. Gary Walters, Of Rinehart, Walters, Danner Insurance Agency, Property And Casualty Coverage Update
5. 7:30 P. M. Trustee Zoning Hearing For Case #ZON-18-01, Nationwide Children's Hospital
6. Approval Of Minutes
7. Zoning Report
  - a. Orange Township Zoning Hearings/Meetings Report
  - b. Accept Resignation Of Planning And Zoning Intern
  - c. Discussion And Possible Action Regarding The GIS Assistant Position
8. Maintenance Report
  - a. Discussion And Possible Action Regarding Maintenance Worker - Spot Labor
  - b. Discussion And Possible Action Regarding Flashing Speed Limit Signs
  - c. Authorize Blanket For Account Number 2231-330-323-0330 - \$50,000.00
  - d. Then And Now Purchase Orders
    1. Paul Peterson Company - Guardrail Repair - \$1,265.00
    2. Paul Peterson Company - Guardrail Repair - \$1,475.00
  - e. Purchase Order
    1. Contract Sweepers And Equipment - Spring Street Sweep - \$6,592.00
9. Park Report
  - a. Amend Resolution 18-099 Set North Orange Aquatic Center Rates For 2018 Season

- b. Discussion And Possible Action Regarding Task Order 18-RPO-2 On Call Consulting Services Survey/Engineers - \$7,000.00
  - c. Discussion And Possible Action Regarding Task Order 18-RPO-3 North Road Park Phase 2 Bidding - \$5,225.00
  - d. Accept Anonymous Donation To The Park Department \$260.00
  - e. Obsolete Items
  - f. Discussion And Possible Action Regarding Night Swim
10. Public Safety Report
- a. Accept Resignation From Part-Time Firefighter/EMT
11. Fiscal Officer Report
- a. Then And Now Purchase Order
    - 1. Capital City Corvette Club \$150.00 - Rental Deposits All Paid In 2017
12. Administrative Report
- a. Discussion And Possible Action Regarding A Purchase Order For Mazanec, Raskin, & Ryder In The Amount Of \$2,657.80
  - b. Discussion And Possible Action Regarding A Purchase Order For CivicPlus In The Amount Of \$7,004.61
13. Old Business
- a. Tabled: Discussion And Possible Action Regarding Shelly & Sands Inc. - Orange Road/US23 Intersection - \$5,948.42
  - b. Tabled: Approve Race Penquin Agreement
  - c. Discussion And Possible Action Regarding A Purchase Order To Delaware Data Center
14. New Business
- a. Discussion And Possible Action Regarding Advisory Position
15. Executive Session
- a. To Consider The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, Or Compensation Of A Public Employee Or Official
16. Adjourn