



Call to Order

Roll Call

Pledge of Allegiance

1. Regular Trustee Meeting, Monday, August 6, 2018 At 7:00 P.M.
2. Agenda Changes
3. Public Comments Regarding Items Not Otherwise On The Agenda
4. 7:30 P.M. Discussion By Mr.Steve Cuckler Of Taft, Stettinius & Hollister LLC, Regarding A Revitalization District And Evan's Farm
5. Approval Of Minutes
  - a. June 18, 2018 Regular Trustee Meeting
  - b. July 2, 2018 Regular Trustee Meeting
  - c. July 16, 2018 Regular Trustee Meeting
6. Zoning Report
  - a. Discussion Regarding The Planning And Zoning Intern Position
  - b. Orange Township Zoning Hearings/Meetings Report
  - c. Set Date For Board Of Trustees Hearing Regarding Zoning Case #ZON-17-04, Home High LLC C/O Brad Block
  - d. Set Date For Board Of Trustees Hearing Regarding Zoning Case #ZON-18-02, Home High LLC C/O Brad Block & 216 Home Road LLC
  - e. Set Date For Board Of Trustees Hearng Regarding Zoning Case #ZON-18-03, Scioto Rookery Properties LLC
  - f. Discussion And Possible Action On 2018 Fee Schedule Update
  - g. Discussion And Possible Action Concerning Declaration Of Nuisance And Abatement Of Nuisance Pursuant To R.C. 505.87 - 6229 1st Street
7. Maintenance Report
  - a. Approve Pay Application #7 - Final - JJ Schlaegal, Inc. - \$29,690.04 - Bale Kenyon
  - b. Approve And Execute OPWC ( Ohio Public Works Commission) Agreement For Green

Meadows/Highfield Intersection Improvements

- c. Then And Now Purchase Order
    - 1. Meyers + Associates - \$9,434.12 - Front Desk Area Design Balance Due
  - d. Discussion And Possible Action Regarding The Dynamic Speed Limit Signs And Flashing School Zone Signs
8. Park Report
- a. Approve On-Call Consulting Contract For Korda, EP Ferris & Carpenter Marty
  - b. Discussion And Possible Action Regarding Olentangy Orange Middle School Cross Country Meets
9. Public Safety Report
- a. Appointment Of Part-Time Firefighters/EMTs
10. Fiscal Officer Report
- a. Then And Now Purchase Order
    - 1. First Commonwealth Bank \$219.00
  - b. Create A Blanket For General Fund Account 1000-110-318-0000 - \$2,000.00 Training Services
11. Administrative Report
- a. Discussion And Possible Action Amending RES.18-184; RES.18-214; RES.18-238; RES.18-239; Res.18-245 To Include Account Numbers
  - b. Discussion And Possible Action Regarding The Intergovernmental Co-Operation Agreement With Delaware County Automatic Data Processing Board And The Board Of Delaware County Commissioners
12. Old Business
- a. Tabled Item: January, February, And March Financials
  - b. Tabled Items: Discussion And Possible Action Regarding Pool Rain Checks
13. New Business
14. Executive Session
- a. To Consider Information Related To Negotiations With Another Political Subdivision Respecting Requests For Economic Development Assistance That Is Directly Related To A Request For Economic Development Assistance That Involves Public Infrastructure Improvement Under 5709.77 To 5709.81 Of The Ohio Revised Code, And A Unanimous Quorum Of The Public Body Determines, By Roll Call Vote, That The Executive Session Is Necessary To Protect The Interests Of The Applicant Or The Possible Investment Or Expenditure Of Public Funds To Be Made In Connection With The Economic Development Project
  - b. To Conference With Attorney(S) For The Public Body Concerning Disputes Involving The Public Body That Are The Subject Of Pending Or Imminent Court Action

15. Adjourn