



Call to Order

Roll Call

Pledge of Allegiance

1. Special Regular Trustee Meeting, September 4, 2018, 10:00 A.M.
2. Agenda Changes
3. Public Comments Regarding Items Not Otherwise On The Agenda
4. 10:00 A.M. Zoning Hearing Case #ZON-17-04; Home High LLC C/O Brad Block
5. 10:00 A.M. Zoning Hering Case #ZON-18-02 Home High LLC C/O Brad Block & 216 Home Road LLC
6. 10:00 A.M. Mr. Brian Kridler, Senior Vice President Of Strategy & Innovation For The YMCA Of Central Ohio And Ms. Lori Swann, Of Triangle2 Solutions, To Share Results Of The Community Survey
7. Approval Of Minutes
  - a. August 20, 2018 Special Trustee Meeting
  - b. August 20, 2018 Regular Trustee Meeting
8. Zoning Report
  - a. Orange Township Zoning Hearings/Meetings Report
  - b. Discuss And Possible Action Regarding Permitting Software, IWorQ
9. Maintenance Report
  - a. Discussion And Possible Action Regarding IWorQ
  - b. Appropriate Funds
  - c. Discussion And Possible Action Regarding ADA Ramp Repair/Replacement
  - d. Purchase Order
    1. Decker Construction \$79,966.55 ADA Ramps
10. Park Report
11. Public Safety Report

- a. Discussion And Possible Action Regarding Automotive Mechanic
- 12. Fiscal Officer Report
  - a. Then And Now Purchase Order
    - 1. PRADCO \$17,200.00 - Developing A High-Performing Team Proposal
  - b. Supplemental Appropriation
  - c. Authorize Credit Card
  - d. Purchase Orders
    - 1. Verizon Wireless \$3,905.96 For Fire Department Telephon/Cell Phones
    - 2. BP Oil Company \$17,665.00 For Fire Department Fuel
    - 3. Suburban Natural Gas \$1,838.73 For Fire Department Station 362
- 13. Administrative Report
  - a. Modify RES.18-296
- 14. Old Business
  - a. Tabled Item: January, February, March Financials
  - b. Update On Video And Meeting Project
- 15. New Business
- 16. Executive Session
  - a. To Consider The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, Or Compensation Of A Public Employee Or Official
- 17. Adjourn