



Trustees Meeting Agenda

**Tuesday, February 16, 2021
Regular Meeting**

**Call to Order
Roll Call**

- 1) Regular Trustee Meeting, Tuesday, February 16, 2021 at 6:00 p.m.**
- 2) 6:00 p.m. ZONING HEARING – Zoning Application #ZON-20-03, Slate Ridge SF Amendment**
- 3) Agenda Changes**
- 4) Consent Agenda Approval**
 - a) Approving the Electronic Record of the proceeding from Regular Trustees Meeting held on February 1, 2021.
 - b) Approving Purchase Orders, Then and Now Purchase Orders and Blanket Purchase Orders As Listed

| Vendor | Description | Account | Amount |
|--------------------------|--|-----------------------------|-------------|
| Quality Signs | Then & Now PO to allow reallocation of miscoded expenses | 2141-760-730-0000 (Roads) | \$80,000.00 |
| Delaware County Engineer | Stormwater Permit for 1/1/2021 – 12/31/2021 | 1000-330-370-0000 (General) | \$17,072.00 |
| AFLAC | Insurance | 1000-110-311-0000 (General) | \$2,955.51 |
| Korda | Professional Services | 1000-330-370-0000 (General) | \$22,330.79 |

- c) (Approval of expenses, acceptance of reports, schedule meeting, meeting required by law, personnel actions)

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|--|--|--|--|
| Correction to January 6, 2021 Journal | Change Resolution Number 20-026 to RES. 21-026 | | |
| Correction to February 1, 2021 Journal | Change Resolution Number 20-046 to RES. 21-046 | | |

5) Development and Zoning Report

- a) Zoning Meetings/Hearing Report

6) Operations

- a) Pool Discussion
- b) Olentangy Little League RO Park Field 1 And Filed 2 Use Agreement

7) Public Safety Report

8) Fiscal Officer Report

- a) LT Pizza CO LLC DBA Pizza Cottage
- b) Authorize the Issuance of a Purchase Order to Eastman & Smith
- c) CARES Appropriations 2021

9) Administrative Report

- a) Discussion and Possible Action on Scanning and Signature Project
- b) Discussion on Facilities
- c) Discussion and Possible Action on New Position Description
- d) Signs for Fire Station

10) Old Business

11) New Business

- a) OTOCC Update

12) Executive Session

- a) Pending and Imminent Legal Matters

Adjourn

Board of Trustees Meeting Calendar



Trustees Meeting Agenda

*******PLEASE NOTE: ALL MEETINGS ARE NOW AT 6:00 P.M.**

All meetings are subject to change.

March 01, 2021

March 15, 2021

April 05, 2021

April 19, 2021

May 03, 2021

May 17, 2021

June 07, 2021

June 21, 2021

July 19, 2021

August 2, 2021

August 16, 2021

September 07, 2021

September 20, 2021

October 04, 2021

October 18, 2021

November 01, 2021

November 15, 2021

December 06, 2021

December 20, 2021