



Call to Order

Roll Call

Pledge of Allegiance

1. April 1, 2019 Regular Trustee Meeting, 10:00 A. M.
2. Agenda Changes
3. Public Comments Regarding Items Not Otherwise On The Agenda
4. 10:00 A.M. Delaware County Sheriff Russell Martin For Safety Update
5. Approval Of Minutes
6. Zoning Report
 - a. Orange Township Zoning Hearings/Meetings Report
 - b. Discussion And Possible Action On Nuisance Abatement At 8076 South Old State Road
 - c. Discussion And Possible Action On A Parking Area Restrictions
 - d. Discussion And Possible Action On Junk Vehicle
 - e. Discussion And Possible Action On Amending Zoning Fee Schedule
7. Maintenance Report
 - a. Purchase Order
 1. Traffic Logix \$5,243.00, 2 Solar Flashing Speed Limit Signs W/Brackets And Batteries (McCammon Estates)
 - b. Authorize The Director Of Operations To Sign Terms And Conditions With Lake Doctors
8. Park Report
 - a. Purchase Orders
 1. Surface Solutions, \$5,900.00, Painting Exterior Of North Orange Park Aquatic Center Building
 2. Texacraft, \$1,241.54, Pool Furniture Sample
 - b. Field Use Agreements
9. Public Safety Report

- a. Then And Now Purchase Orders
 - 1. American Mechanical Group, \$17,645.00, Repairs And Maintenance Of Buildings
 - 2. Bound Tree, \$7,844.84, Operating Supplies
 - 3. Fire & Marine Inc., \$5,457.31, Small Tools And Minor Equipment
 - 4. Galls', \$2,575.86, Operating Supplies
 - 5. Zoll Medical, \$2,909.10, Operating Supplies
- b. Purchase Orders
 - 1. American Mechanical Group, \$13,500.00, Repair And Maintenance Of Buildings
 - 2. Certified Labs, \$4,000.00, Repair And Maintenance Of Buildings
 - 3. Fire Catt,\$6,000.00, Contracted Services
 - 4. Ohio Commercial Door, \$7,500.00, 4303- Future Fire Station
 - 5. Spartan Tool Co., \$7,000.00, 4303 - Future Fire Station
 - 6. Washington Auto Parts, \$3,000.00, Machinery, Equipment
- c. Discussion And Possible Action Regarding The Transferring Of Sick Leave Hours
- d. Update On Fire Inspector And Full-Time Firefighter Hiring
- 10. Fiscal Officer Report
 - a. Liquor Permit Review For Board Consensus
 - b. January Financials
 - c. Amend RES.19-078
 - d. Transfer \$5,768,890.00 From General Fund To Road Levy
 - e. Resolution To Allow Reallocation Within Object Code
 - f. Then And Now Purchase Orders
 - 1. Michael J. McCarthy, \$8,700.00, Legal Services
 - 2. Delaware County Engineer, \$24,000.00, For Salt
 - g. Purchase Order
 - 1. United Health Care, \$92,275.00 Medical Premium
 - h. Annual Purchase Orders
 - i. Blanket Certificates
 - j. Amend Annual Appropriations To Include Funds 4101, 4302, 4303, 4301, 4302, 4303, 4304, 4305, 4306, 4307, 4308, 4309, 4310, 4311, & 4312

11. Administrative Report
 - a. Discussion Regarding Mandatory Call In Time
12. Old Business
 - a. Tabled Item: Discussion And Possible Action Regarding Telephone Maintenance Program
 - b. Tabled Item: Discussion And Possible Action Regarding Approval Of Agreement With The Lake Doctors For Pond Maintenance
 - c. Tabled Item: Authorize The Director Of Operations To Sign Terms And Conditions With Trugreen
 - d. Tabled Item: Purchase Orders: The Lake Doctors Inc. \$11,958.00 Pond Maintenance; And Trugreen \$22,087.39 Lawn Care For 2019
13. New Business
14. Executive Session
 - a. To Consider The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, Or Compensation Of A Public Employee Or Official, Or The Investigation Of Charges Or Complaints Against A Public Employee, Official, Licensee Or A Regulated Individual, Unless The Public Employee, Official, Licensee Or Regulated Individual Requests A Public Hearing
15. Adjourn