



REGULAR MEETING
December 10, 2024 – 6:00 p.m.
2469 SHORELAND AVENUE
TOLEDO, OH 43611

AGENDA

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Announcements from Trustees or Department Heads**
 - a. Recognize Police Officer Anniversaries
4. **New Business**
 - Police**
 - a. Approve purchase of three (3) in-car mobile radios
 - b. Approve annual contract with NORIS

Trustees

- a. Approve minutes from November 12, 2024 regular meeting.
- b. Approve 9-1-1 Invoice for \$108,664.96.
- c. Reappoint Mrs. Sue Futey to the Zoning Commission
- d. Appoint Mr. Matt Hart to the Zoning Board of Appeals
- e. Set date for January 2025 Organizational Meeting
- f. Resolutions for blight:
2727 Shoreland Avenue
6204 Summit Street
2522 Point Pleasant Way

Finance

- a. Approve supplemental appropriations, blanket certificates, purchase orders and checks numbered 50932 through 50968 & electronic payments numbered 1371 through 1498 totaling \$200,839.53; \$130,442.49 for accounting, \$70,397.04 for payroll.
- b. Approve payment to BWC in the amount of \$17,822.00.
- c. Approve payment to OTARMA in the amount of \$31,209.74
- d. Resolutions Needed:
 1. Resolution: To Approve to Decrease 2024's Appropriations in the Gas Tax Fund #2021 to the amount of \$192,834.41
 2. Resolution: To Approve to Decrease 2024's Appropriations in the OPWC Fund #4401 to \$253,324.97
 3. Resolution: To Approve to Decrease 2024's Revenue Budget in Law Enforcement Trust Fund #2261 to the amount of \$1,000.00
 4. Resolution: To Approve to Decrease 2024's Revenue in the OPWC Fund #4401 to \$253,324.97
 5. Resolution: To Authorize the Appropriation Movement at Fund Level within a Fund for 2025 Appropriations.
 6. Resolution: To Approve 2025 Annual Appropriations Budget

5. **Delegations/Public Comment**
6. **Adjourn**