

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, MAY 13, 2019

EXECUTIVE SESSION: **6:00 P.M.** **Employment of Public Employees (ORC 121.22(G)(1))**
Disposition of Property (ORC 121.22(G)(2))

REGULAR SESSION: **7:00 P.M.** **Regular Business Meeting**

Call to Order/Pledge of Allegiance

I. Changes to the Agenda

II. Minutes Approval: *April 22, 2019 and May 2, 2019*

III. Presentations: *Employment of Part-time Firefighter*
Swearing – In of Firefighter

IV. Department Head Reports: *Fiscal, Service, KCE*

V. Public Comments: *Please state your name & direct all comments to the Board of Trustees*

VI. Fire

A. Old Business

B. New Business

1. *Donations Acceptance – Easter Egg Hunt*

2. *Training Request - Arnold*

C. Pending Business

VII. Police

A. Old Business

B. New Business

C. Pending Business

VIII. Service Department (Parks/Properties/Road)

A. Old Business

B. New Business

1. *Division of Wildlife Request*

2. *Fee Waiver Request – Tanglewood Gardens Condo Association*

3. *Fee Waiver Request - Dalebrook Association*

4. *Cemetery Deed – Lucas*

5. *Cemetery Deed – Martini*

6. *Cemetery Deed – Richards, Jr.*

7. *Cemetery Fees*

8. *Haskins Road - Approval of Plans/Authorization to Bid (RS-0191-BC-2019)*

9. *Rain Gauge Agreement*

B. Pending Business

II. Town Hall

A. Old Business

1. *Property Use Agreement with Kenston*

B. New Business

1. *PPM Amendment: Drug Free Safety Policy*

C. Pending Business

III. Zoning

- A. Old Business**
- B. New Business**
- C. Pending Business**

IV. Fiscal

- A. Old Business**
- B. New Business**

- 1. *Request to Declare Obsolete – Printers*
- 2. *Request to Sell on GovDeals*
- 3. *Request to Declare Obsolete – UAN Printer*
- 4. *Request for Disposal*

C. Purchase Order Requests

- 1. *Advantech Service & Parts – 2020 E-One Pumper - \$683,800.00 (Fire)*
- 2. *Ron Marhofer Chevrolet – 2016 Pickup Truck - \$26,273.50 (Police)*
- 3. *Van Curen Services – Tree Removal - \$13,000.00 (Roads)*
- 4. *Public Management Academy – Ken Holland Training - \$2,700.00 (Roads)*
- 5. *Public Management Academy – Tab Gordon Training - \$2,700.00 (General)*
- 6. *Arms Trucking – Material - \$10,000.00 (Roads)*
- 7. *Cuyahoga Asphalt Materials – Material - \$30,000.00 (Roads)*
- 8. *Corridon Builders – Furnaces and AC Unit – Burns Lindow - \$8,400.00 (General)*
- 9. *Sportmaster – Resurfacing of Basketball Court - \$3,400.84 (General)*

D. Emergency PO Ratifications

- 1. *Mentor Office Center – Office Furniture - \$5,905.00 (General)*
- 2. *Corridon Builders & Remodelers, Inc. – Flooring - \$11,300.00 (General)*

E. Invoice Approvals

- 1. *Kenston Community Education – 2019 Rec Contribution - \$11,395.00 (General)*
- 2. *Shelly Materials – Various Roads Materials - \$2,700.39 (Roads)*
- 3. *Arms Trucking -601C Limestone - \$2,694.23 (Roads)*

F. Blanket Certificate Renewals/Approvals

- 1. *Fire - Office Supplies - \$2,000.00*

G. Fiscal Resolution Approvals

- 1. *Resolution _____: Inter-fund transfer from General Fund to Road Fund for work performed in April 2019 - \$6,554.79*

V. Public Interaction: Question and Answer

VI. Correspondence Received

VII. Adjourn

Next Regular Scheduled Meeting: *Tuesday, May 28, 2019, 7:00 P.M.*

Next Special Meetings: *Saturday, May 11, 2019, 8:30 A.M., Zoning Workshop***
Wednesday, May 15, 2019, 8:00 A.M., Executive Session

Late Addition(s):