

# BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, OCTOBER 25, 2021

**EXECUTIVE SESSION:**           **6:00 P.M.**       **Employment of Public Employees (ORC 121.22(G)(1))**  
**Appointment of Public Officials (ORC 121.22(G)(1))**

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

## Call to Order/Pledge of Allegiance

### I.       **Changes to the Agenda**

II.     **Minutes Approval:**       *October 4, 2021 Regular Meeting*  
*October 13, 2021 Special Meeting*

III.    **Presentations:**           *Community Hero Award – Fire Department*

IV.     **Department Head Reports:** *Fire, Police, Zoning*

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

### VI.     **Fire**

#### A.     **Old Business**

#### B.     **New Business**

1.     *Pay Grade Increases – Arnold, Pitre, Stanczyk*
2.     *Pay Grade Increase - Bixler*

#### C.     **Pending Business**

### VII.    **Police**

#### A.     **Old Business**

#### B.     **New Business**

1.     *Part-time Salary Revision*
2.     *Employment of Part-time Officer – Reardon*
3.     *Employment of Part-time Officer - Frangipane*
4.     *Request to Accept Donations*

#### C.     **Pending Business**

### VIII.   **Service Department (Parks/Properties/Roads)**

#### A.     **Old Business**

1.     *WRLC Stewardship of Henry South Easement*
2.     *Cedar Street*

#### B.     **New Business**

1.     *River Valley Paper – Donation Form*
2.     *Request for Fee Waiver – Lake Lucerne Club Co.*
3.     *Request for Fee Waiver – Pilgrim Lake Colony, Inc.*

#### C.     **Pending Business**

### IX.     **Town Hall**

#### A.     **Old Business**

#### B.     **New Business**

#### C.     **Pending Business**

1.     *Waterline*
2.     *Town Hall Renovations*
3.     *Internet/Fiber Connections*

4. *Training Requirements / Schedule*
5. *Passive Park*
6. *PPM Revisions*

**X. Zoning**

**A. Old Business**

1. *Response to Aurora Letter – 208 Plan*

**B. New Business**

1. *Public Hearing for Z-2021-5 at 7:30 P.M.*
2. *Proposed Fee Schedule Modifications*
3. *Updated Application for Zoning Certificate*
4. *Updated Signage Application*
5. *Supplement to Home Occupation Regulations*
6. *Façade Modification Approval - Target*

**C. Pending Business**

1. *ARB Formation*

**XI. Fiscal**

**A. Old Business**

**B. New Business**

1. *2022 Temporary Appropriations*

**C. Purchase Order Requests**

1. *Squire Patton Boggs LLC – 2020 AIF Filing - \$3,150.00 (General)*
2. *Pro-Tech – Two Ballistic Shields - \$13,940.00 (Police)*

**D. Emergency PO Ratification**

**E. Invoice Approvals**

1. *Taft – Professional legal Services - \$562.50 (General)*
2. *Sensible Products – Engine 3121 Items - \$14,146.00 (Fire)*

**F. Blanket Certificate Renewals/Approvals**

1. *Road and Bridge – Supplies and Materials - \$15,000.00*
2. *Road and Bridge – Repairs and Maintenance - \$15,000.00*
3. *Road and Bridge – Buildings - \$2,500.00*
4. *Police – Other Expenses - \$5,000.00*
5. *General - Parks – Repairs and Maintenance - \$5,000.00*
6. *General – Parks – Other Expenses - \$5,000.00*
7. *Cemetery – Other Expenses - \$2,500.00*

**G. Fiscal Resolution Approvals**

1. *Resolution 10252021-\_\_\_\_ to Increase Permanent Appropriations and Revenues for 2021: EPA 319 Grant Fund 2908-760-730-000 Improvement of Sites - \$1,850.66*

**XII. Public Interaction: Question and Answer**

**XIII. Correspondence Received**

**XIV. Adjourn**

**Next Regular Scheduled Meeting:** *Monday, November 8, 2021 at 7 P.M.*

**Next Special Meeting(s):**

**Late Addition(s):**