

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, OCTOBER 4, 2021

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

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

I. Changes to the Agenda

II.

III. Minutes Approval: *September 13, 2021 Regular Meeting*

IV. Presentation: *Smith Creek Restoration – 319 Grant
-Davey Resource Group
-Chagrin River Watershed Partners
-Jim Stanek, Service Director*

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

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

VII. Fire

A. Old Business

B. New Business

- 1. Request to Declare Obsolete – Copier*
- 2. Request to Sell on GovDeals – Copier*
- 3. Request to Accept Donation*
- 4. Resignation of Public Employee*

C. Pending Business

VIII. Police

A. Old Business

B. New Business

- 1. Award Acceptance*
- 2. Employment of Part-Time Employee*
- 3. Retire/Rehire – Bodovetz*
- 4. Grade Change Request – Cagwin*
- 5. Grade Change Request - Lawrence*

C. Pending Business

IX. Service Department (Parks/Properties/Road)

A. Old Business

- 1. WRLC Stewardship of Henry South Easement*
- 2. JFD Landscapes – Landscaping Agreement*
- 3. Contract Award – Smith Creek Restoration*

B. New Business

C. Pending Business

II. Town Hall

A. Old Business

- 1. Response to Aurora Letter – 208 Plan*
- 2. Website Administrator*

- 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*
 - 7. *Logo Usage*

III. Zoning

- A. Old Business**
- B. New Business**
 - 1. *Set Hearing Date for Z-2021-5 – October 25, 2021*
 - 2. *Court Reporter*
- C. Pending Business**
 - 1. *ARB Formation*

IV. Fiscal

- A. Old Business**
- B. New Business**
 - 1. *Employment of Public Employee*
- C. Purchase Order Requests**
 - 1. *Singerman, Mills – Legal Services - \$25,000.00 (General)*
 - 2. *Protegis – Fire Alarm Upgrade - \$17,107.26 (Police)*
 - 3. *Bob Sumeral Tire Co. – Tires - \$2,674.40 (Roads)*
 - 4. *Corridon Builders – 8 Replacement Windows - Town Hall - \$25,265.00 (General)*
 - 5. *Jason Pitre – Tuition Reimbursement - \$2,925.00 (Fire)*
 - 6. *Medical Mutual of Ohio – HRA Charges - \$10,000.00 (Fire)*
- D. Emergency PO Ratifications**
 - 1. *Highway Auto Center – Exhaust for 8481 - \$2,860.00 (Police)*
- E. Invoice Approvals**
 - 1. *Little – General Labor - \$300.00 (General)*
 - 2. *Little – General Labor - \$250.00 (General)*
 - 3. *Little – General Labor - \$250.00 (General)*
 - 4. *Little – General Labor - \$450.00 (General, Police)*
 - 5. *Ohio Cat – Service - \$3,935.63 (Roads)*
 - 6. *Buckeye Excavating – Excavating - \$14,780.00 (Roads)*
 - 7. *DS Architecture – Town Hall - \$4,572.50 (General)*
 - 8. *Bill Measures – Hotel Reimbursement - \$81.90 (Fire)*
- F. Blanket Certificate Renewals/Approvals**
 - 1. *Road and Bridge – Operating Supplies - \$15,000.00*
 - 2. *Road and Bridge – Repairs and Maintenance - \$15,000.00*
 - 3. *Road and Bridge – Other Expenses - \$5,000.00*
 - 4. *Fire – Training - \$10,000.00*
- G. Fiscal Resolution Approvals**

V. Public Interaction: Question and Answer

VI. Correspondence Received

VII. Adjourn

Next Regular Scheduled Meeting: *October 25, 2021 at 7pm at the Town Hall*

Next Special Meetings:

Late Addition(s):