

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, NOVEMBER 8, 2021

EXECUTIVE SESSION: **5:30 P.M.** **Employment of Public Employees (ORC 121.22(G)(1))**
Appointment of Public Officials (ORC 121.22(G)(1))
Collective Bargaining (ORC 121.22(G)(4))

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

I. Changes to the Agenda

II. Minutes Approval: *October 4, 2021 Regular Meeting*
October 25, 2021 Regular Meeting

III. Presentation:

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**
- C. Pending Business**

VII. Police

- A. Old Business**
- B. New Business**
 - 1. Liquor License – Speedway*
 - 2. Retire/Rehire – Bodovetz*
 - 3. Employment of Part-time Officer - Frangipane*
- C. Pending Business**

VIII. Service Department (Parks/Properties/Road)

- A. Old Business**
 - 1. Cedar Street Ditching*
- B. New Business**
- 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. PPM Revisions*
 - 6. Logo Usage*

X. Zoning

- A. Old Business**
 - 1. Response to Aurora Letter – 208 Plan*

B. New Business

1. *Request for Salary Increase/Cell Phone Stipend*
2. *Park at Geauga Lake Site Plan Approval*

C. Pending Business

1. *ARB Formation*

XI. Fiscal

A. Old Business

B. New Business

C. Purchase Order Requests

1. *Paycor, Inc. – Payroll Services - \$4,500.00 (General)*

D. Emergency PO Ratifications

E. Invoice Approvals

1. *Littler – Labor and Employment - \$250.00 (Roads)*
2. *Littler – Service Department Negotiations - \$250.00 (Roads)*
3. *Kokosing Materials, Inc. – Materials - \$3,508.96 (Roads)*

F. Blanket Certificate Renewals/Approvals

1. *Roads – Other Expenses - \$5,000.00*
2. *Town Hall – Operating Supplies - \$2,500.00*
3. *Town Hall – Repairs and Maintenance - \$5,000.00*

G. Fiscal Resolution Approvals

1. *Resolution 11082021- ____: Inter-fund transfer from General Fund to Road Fund for work performed in August 2021 - \$2,094.56*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: *November 22, 2021 at 7pm at the Town Hall*

Next Special Meetings:

Late Addition(s):