

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, SEPTEMBER 12, 2022

EXECUTIVE SESSION **6:00 P.M.** **Employment & Compensation of Public Employees
(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: *August 3, 2022 Special Meeting
August 5, 2022 Special Meeting
August 22, 2022 Regular Meeting
August 30, 2022 Special Meeting*

III. Presentations: *Ryan Nelson, Red Tree Investments*

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

1. COG Agreement

B. New Business

C. Pending Business

VII. Police

A. Old Business

B. New Business

1. Employment of Public Employee – Administrative Assistant

2. Change of Assignment – Patrol Officer to Detective Bureau

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

1. Settler's Park Playground Options

B. New Business

1. Change App #1 and Final Pay App – Craig Road Culvert

2. MOU with Kenston Schools RE: Sidewalks

3. Tuition Reimbursement Request - Hansel

C. Pending Business

IX. Town Hall

A. Old Business

1. ESID: Engagement Letter

B. New Business

1. Contracts for Election Day Polling

2. TIRC

C. Pending Business

1. *PPM Revisions*
2. *Henry South Property*
3. *422/306 Interchange Discussion*
4. *Cell Tower Lease*

X. Zoning

A. Old Business

B. New Business

C. Pending Business

1. *ARB Formation*

XI. Fiscal

A. Old Business

B. New Business

1. *Resolution to Certify Tax Levies - 2023*

C. Purchase Order Requests

1. *Ohio Bureau of Worker's Compensation – Audit True-Up - \$4,440.00 (All)*
2. *McDonald Hopkins LLC – ESID Legal Fees - \$3,000.00 (General)*
3. *Tim Frank Septic Tank Cleaning Co. – Floor Drains - \$3,462.50 (Fire)*
4. *Martin R. Tabone – Sold Back 5 Plots - \$2,812.50 (Cemetery)*
5. *Central Ohio Cleaning – New Cleaning Company - \$14,137.52 (General, Police, Roads)*
6. *Snider Recreation – Playground for Settler's Park - \$73,190.00 (General + Natureworks)*
7. *Cleveland State University – Greg Hansel - \$4,775.00 (Roads)*

D. Emergency PO Ratification

E. Invoice Approvals

1. *Clerk of Courts – Mediation Fee - \$200.00 (General)*
2. *Chagrin Valley Paving – Pay Application #2 Haskins Road - \$307,208.00 (Roads)*
3. *Kokosing Materials, Inc. – Materials - \$9,656.05 (Roads)*
4. *Kokosing Materials, Inc. – Materials - \$5,321.45 (Roads)*
5. *Singerman Mills – August Development - \$2,340.00 (General)*

F. Blanket Certificate Renewals/Approvals

1. *EMS - Supplies - \$1,000.00*
2. *Fire – Training - \$2,500.00*
3. *Parks – Repairs & Maintenance - \$5,000.00*

G. Fiscal Resolution Approvals

1. *Resolution 09122022 - ___: Inter-fund transfer from General Fund to Road Fund for work performed in July 2022 - \$2,279.76*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: Monday, September 26, 2022 at 7 P.M.

Next Special Meeting(s):

Late Addition(s):