

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, OCTOBER 24, 2022

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**

Call to Order/Pledge of Allegiance

I. **Changes to the Agenda**

II. **Minutes Approval:** *October 10, 2022 Regular Meeting
October 12, 2022 Special Meeting*

III. **Presentations:**

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. *Fee Waiver Request*
2. *Event Agreement – Giant Eagle*
3. *Resignation of Public Employee - Benner*

C. **Pending Business**

VII. **Police**

A. **Old Business**

B. **New Business**

1. *Geauga Mechanical – New Prices and Agreement*
2. *Liquor License – Bainbridge Food Mart*

C. **Pending Business**

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

A. **Old Business**

B. **New Business**

1. *Cemetery Deed - Opaskar*

C. **Pending Business**

IX. **Town Hall**

A. **Old Business**

B. **New Business**

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**
 - C. Purchase Order Requests**
 - 1. *Illuminating Company – Electric - \$22,000.00 (Police, Fire)*
 - 2. *Expert IT, LLC – Office 365 Migration - \$10,596.80 (Fire)*
 - D. Emergency PO Ratification**
 - E. Invoice Approvals**
 - 1. *Taft – Economic Development - \$337.50 (General)*
 - 2. *Clemans-Nelson – Wage Survey - \$218.75 (General, Fire, Police)*
 - 3. *Kokosing Materials, Inc. – Materials - \$4305.60 (Roads)*
 - 4. *Chagrin Valley Paving, Inc. – Pay App #3 - \$237,551.00 (Roads)*
 - F. Blanket Certificate Renewals/Approvals**
 - G. Fiscal Resolution Approvals**

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: *Monday, November 7, 2022 at 7 P.M.*

Next Special Meeting(s):

Late Addition(s):