

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, NOVEMBER 7, 2022

EXECUTIVE SESSION **6:00 P.M.** **Employment & Compensation of Public Employees
(ORC 121.22(G)(1))
Collective Bargaining (ORC 121.22(G)(4))**

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

Call to Order/Pledge of Allegiance

I. Changes to the Agenda

II. Minutes Approval: *October 24, 2022 Regular Meeting*

III. Presentations: *Jim Zuccaro, OTARMA*

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

1. *Training Request – Stanczyk*

2. *Training Request - Zelle*

C. Pending Business

VII. Police

A. Old Business

B. New Business

1. *Geauga Mechanical Agreement*

2. *Carrier Quote*

3. *Liquor License – Crumb & Spigot*

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

B. New Business

1. *Request for Exception of Markers – Randall*

2. *Resolution 11072022-____ - Haskins Road CEO Change*

3. *Motion to Accept Grant Only*

4. *OPWC Disbursement Authorization - Haskins Road Project*

C. Pending Business

IX. Town Hall

A. Old Business

B. New Business

1. *TIRC Meeting Update*

2. *Volunteer Board Thank-You Gifts*

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. *Temporary Appropriations - 2023*

C. Purchase Order Requests

1. *Carrier Corporation – Repairs - \$30,200.50 (Police)*
2. *Davey Resource Group – Smith Creek Project - \$3,230.00 (General)*

D. Emergency PO Ratification

E. Invoice Approvals

1. *Singerman Mills – GL Development - \$260.00 (General)*
2. *Little – Service Negotiations January - \$225.00 (Service)*
3. *Little – Retainer for January - \$250.00 (General)*
4. *Little – General Labor September - \$957.00 (All)*
5. *Little – Labor and Employment - \$638.00 (All)*
6. *Little General Labor October - \$1,073.00 (All)*
7. *Gauga County ADP – Q2 Invoice - \$3,708.63 (Fire)*
8. *Gauga County ADP – Q2 Invoice - \$4,371.76 (Police)*
9. *Arms Trucking – Materials - \$3,283.84 (Roads)*
10. *Highland Tree Service – Tree Removal River Rd. Park - \$6,400.00 (General)*
11. *Chagrin Valley Paving – Haskins Road Project - \$690,654.08 (Roads)*

F. Blanket Certificate Renewals/Approvals

G. Fiscal Resolution Approvals

1. *Resolution 11072022 - ____: Inter-fund transfer from General Fund to Road Fund for work performed in October 2022 - \$3,171.84*
2. *Resolution 11072022- ____: Resolution to Increase Permanent Appropriations for 2022 – Police Station Construction Fund – \$30,250.00*
3. *Resolution 11072022- ____: Resolution to Increase Permanent Appropriations and Revenues for 2022 – EPA 319 Grant Fund – \$16,478.22*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: *Monday, November 21, 2022 at 7 P.M.*

Next Special Meeting(s):

Late Addition(s):