

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, MARCH 27, 2023

EXECUTIVE SESSION: **5:00 P.M.** **Employment and Compensation of Public Employees (ORC 121.22(G)(1))**
Collective Bargaining (ORC 121.22(G)(4))
Pending Litigation (ORC 121.22(G)(3))

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

Call to Order/Pledge of Allegiance

I. Changes to the Agenda

II. Minutes Approval: *March 13, 2023 Regular Meeting*
March 16, 2023 Special Meeting
March 20, 2023 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**
- C. Pending Business**

VII. Police

- A. Old Business**
- B. New Business**
 - 1. Liquor License – Biggs Way*
 - 2. Grade Change Request – Chambers*
 - 3. Request Permission to Purchase Vehicle*
- C. Pending Business**

VIII. Service Department (Parks/Properties/Roads)

- A. Old Business**
- B. New Business**
 - 1. Fee Waiver Request – Manram*
 - 2. Request to Cancel Vehicle Order*
 - 3. Request to Purchase New GMC Sierra 3500 HD Pro Pickup Truck*
 - 4. Authorization to Bid: RS-BAI-V-2023*
 - 5. Authorization to Bid: CS-BAI-V-2023*
- C. Pending Business**

IX. Town Hall

- A. Old Business**
- B. New Business**
 - 1. Non-Bargaining Increases*
 - 2. ESID Resolutions*
- C. Pending Business**
 - 1. PPM Revisions*

2. *Henry South Property*
3. *Cell Tower Lease*
4. *DORA*

X. Zoning

A. Old Business

B. New Business

1. *Holbrook Hollows Connector*
2. *Request for Proposal – Land Use Plan Update*

C. Pending Business

1. *ARB Formation*

XI. Fiscal

A. Old Business

B. New Business

C. Purchase Order Requests

1. *Sedgwick – Renewal FY 2024 - \$2,615.00 (All)*
2. *GovConnections – (3) Laptops for Trustees - \$4,344.00 (General)*
3. *Pony Powersports Group, LLC – All Terrain Vehicle with accessories - \$27,142.96 (Fire)*
4. *C.E.T. Fire Pumps, MFG, Ltd. – Water tank and EMS Skeeter for new ATV - \$9,215.00 (Fire)*
5. *Home Depot – Home Depot Credit Card - \$5,000.00 (Parks)*
6. *Junction Auto Group – 2023 GMC Sierra 3500 HD Pro Pickup Truck - \$53,525.00 (Roads)*

D. Emergency PO Ratification

E. Invoice Approvals

F. Blanket Certificate Renewals/Approvals

1. *General – Accounting and Legal Fees - \$10,000.00*
2. *Fire – Accounting and Legal Fees - \$3,000.00*
3. *Roads – Repairs and Maintenance - \$15,000.00*

G. Fiscal Resolution Approvals

1. *Resolution 03272023-____: Resolution to Increase Appropriations for the year 2023 in the amount of \$89,000.00 for the TIF Funds*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: *Monday, April 10, 2023 at 7 P.M.*

Next Special Meeting(s):

Late Addition(s):