BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, APRIL 24, 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)) Economic Development (ORC 121.22(G)(8))

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

Call to Order/Pledge of Allegiance

- I. Changes to the Agenda
- II.Minutes Approval:April 10, 2023 Regular 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. Request to Accept Donations
 - C. Pending Business

VII. Police

- A. Old Business
- B. New Business
 - 1. Status Change Lawrence
- C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

B. New Business

- 1. Bid Award Recommendation Asphalt Resurfacing of Various Roads
- 2. Bid Award Recommendation Chip/Seal of Various Roads
- *3. Retirement of Public Employee*
- 4. Request to Advertise for Full-time Service Worker
- 5. Cemetery Deed Papay
- 6. Cemetery Deed Maruca

C. Pending Business

IX. Town Hall

- A. Old Business
 - 1. Smith Creek Restoration Project
 - 2. Cell Tower Leases

B. New Business

1. Natural Gas Pricing

C. Pending Business

- 1. PPM Revisions
- 2. Henry South Property
- 3. DORA

4. Stormwater Improvement District

X. Zoning

- A. Old Business
 - 1. Holbrook Hollows 208 Plan Connection
 - 2. Request for Proposals (RFP) Land Use Plan Update

B. New Business

1. Request for Zoning Forms Approval

C. Pending Business

1. ARB Formation

XI. Fiscal

- A. Old Business
- B. New Business

C. Purchase Order Requests

- 1. Geauga Highway Co. Asphalt Resurfacing of Various Roads \$798,214.75 (Roads)
- 2. Geauga Highway Co. Chip/Seal of Various Roads \$97,627.00 (Roads)

D. Emergency PO Ratification

E. Invoice Approvals

- 1. Taft Geauga Lake Development \$7,360.00 (General)
- 2. Taft Economic Development Incentives \$112.50 (General)
- 3. Allied Corporation Asphalt \$11,273.77 (Roads)
- 4. Littler FOP Negotiations \$58.00 (Police)
- 5. Littler IAFF Negotiations \$2,117.00 (Fire)

F. Blanket Certificate Renewals/Approvals

- 1. EMS Supplies and Materials \$2,000.00
- 2. EMS Contracted Services \$2,000.00
- G. Fiscal Resolution Approvals

XII. Public Interaction: Question and Answer

- XIII. Correspondence Received
- XIV. Adjourn

Next Regular Scheduled Meeting: Monday, May 8, 2023 at 7 P.M.

Next Special Meeting(s):

Late Addition(s): Sub HB 23 Transportation Budget Related to Aggregate Mining Facilities