

2023 BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, MAY 22, 2023

EXECUTIVE SESSION **6:30 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: *May 8, 2023 Regular Meeting*

III. Presentations: *Don Rice, Metzenbaum Center*

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. Resignation of Public Employee - Rudmann

C. Pending Business

VII. Police

A. Old Business

B. New Business

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

B. New Business

1. Job Reclassification – Service/Parks

2. Wage Increase – Pandy

3. Fee Waiver Request – Bainbridge Recovery Club

C. Pending Business

IX. Town Hall

A. Old Business

B. New Business

1. Electric Pricing Contract

2. Contracts for Election Day Polling Locations

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. *Approval of Zoning Applications*

C. Pending Business

1. *ARB Formation*

XI. Fiscal

A. Old Business

B. New Business

C. Purchase Order Requests

1. *Geauga County Engineer- Crack Sealing - \$35,000.00 (Roads)*
2. *Littler- Legal Expenses - \$3,770.00 (Fire)*
3. *Liberty Tire Recycling – Tire Recycling - \$4,700.00 (Roads)*

D. Emergency PO Ratification

E. Invoice Approvals

1. *Taft – Economic Development - \$1,350.00 (General)*
2. *Littler – Negotiations FOP – \$174.00 (Police)*
3. *Littler – Negotiations Full-time Firefighters - \$3,770.00 (Fire)*
4. *Geauga Growth Partnership – Annual Dues - \$1,000.00 (General)*

F. Blanket Certificate Renewals/Approvals

G. Fiscal Resolution Approvals

1. *Resolution 05222023-____: Resolution to Create Special Revenue Fund – EMA ARPA First Responders Grant Special Revenue Fund 2911*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: *Monday, June 12, 2023 at 7 P.M.*

Next Special Meeting(s):

Late Addition(s):