

2023 BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, JUNE 26, 2023

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: *June 12, 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**
- C. Pending Business**

VII. Police

- A. Old Business**
- B. New Business**
 - 1. *Retire/Rehire of Public Employee*
- C. Pending Business**

VIII. Service Department (Parks/Properties/Roads)

- A. Old Business**
 - 1. *Rescind Certificate of Need - Road Renewal Levy*
- B. New Business**
 - 1. *Approve Revised Certificate of Need - Road Renewal Levy*
 - 2. *Final Pay App – RC-BAI-V-2021*
 - 3. *Promotion of Public Employee*
 - 4. *Cemetery Deed - Biggs*
- C. Pending Business**

IX. Town Hall

- A. Old Business**
- B. New Business**
- 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. *Public Hearing – Zoning Amendment Z-2023-1 - 7:30pm*
2. *Adoption of Z-2023-1*
3. *Fee Schedule Approval*
4. *Design Guidelines Approval*
5. *FDP for Meijer*

C. Pending Business

1. *ARB Formation*

XI. Fiscal

A. Old Business

B. New Business

1. *Public Hearing – Tax Budget 2024 - 7:30pm*
2. *Approval of Tax Budget 2024*

C. Purchase Order Requests

1. *Fire Catt, LLC – Annual Hose Testing - \$3,800.00 (Fire)*
2. *DS Architecture – Town Hall Renovation Study - \$6,235.00 (General)*
3. *Southeastern Equipment Company – Mower Parts - \$4,045.00 (Roads)*
4. *Aero-Mark Company – Re-striping of Roads - \$48,867.08 (Roads)*

D. Emergency PO Ratification

E. Invoice Approvals

1. *Ronyak Paving, Inc. – Final Pay - \$26,000.00 (Roads)*
2. *Kimble Recycling & Disposal, Inc. – Trash Week - \$6,115.45 (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, July 10, 2023 at 7 P.M.

Next Special Meeting(s):

Late Addition(s):