

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, JULY 10, 2023

EXECUTIVE SESSION **6:00 P.M.** **Employment & Compensation of Public Employees
(ORC 121.22(G)(1))
Imminent 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: *June 26, 2023 Regular Meeting*

III. Presentations:

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

C. Pending Business

VII. Police

A. Old Business

1. Motorola Service Agreement

B. New Business

1. Collective Bargaining Agreement Approval – OPBA

2. Request to Declare Obsolete – Printer

3. Request to Dispose of Property - Printer

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

B. New Business

1. Road Levy Renewal Resolution

2. Fee Waiver Requests – Cub Scout Pack 102 (2)

C. Pending Business

IX. Town Hall

A. Old Business

1. Economic Development Discussion

2. Cell Tower Lease Update

3. Henry South Property Update

4. Waterline Connection Update

B. New Business

1. Bainbridge Rox Liquor License

- C. Pending Business**
 - 1. *PPM Revisions*
 - 2. *Stormwater Improvement District*

- X. Zoning**
 - A. Old Business**
 - B. New Business**
 - C. Pending Business**
 - 1. *ARB Formation*

- XI. Fiscal**
 - A. Old Business**
 - B. New Business**
 - C. Purchase Order Requests**
 - 1. *Geauga County ADP – Office 365 Licenses - \$4,800.00 (Police)*
 - 2. *SiteOne Landscape Supply – Hydro Seeding - \$10,000.00 (Roads)*
 - 3. *Ullman Oil LLC – Circuit Board for Fuel Station - \$2,923.70 (Fire, Police, Roads)*
 - D. Emergency PO Ratification**
 - E. Invoice Approvals**
 - 1. *Little – Retainer - \$145.00 (General)*
 - 2. *Little – FOP Negotiations - \$1,624.00 (Police)*
 - 3. *Little – FT Fire Negotiations _ \$725.00 (Fire)*
 - F. Blanket Certificate Renewals/Approvals**
 - G. Fiscal Resolution Approvals**
 - 1. *Resolution 07102023 - ____: Inter-fund transfer from General Fund to Road Fund for work performed in June 2023 - \$2,598.75*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: *Monday, July 24, 2023 at 7 P.M.*

Next Special Meeting(s):

Late Addition(s):