

2023 BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, AUGUST 28, 2023

EXECUTIVE SESSION **6:00 P.M.** **Employment and Compensation of Public Employees and (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: *August 14, 2023 Regular Meeting*

III. Presentations: *Lou McMahon, McMahon-DeGulis, LLP
Stormwater District Presentation*

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**
- C. Pending Business**

VIII. Service Department (Parks/Properties/Roads)

- A. Old Business**
- B. New Business**
 - 1. Cost Share Agreement – Chagrin River Watershed Partners*
- C. Pending Business**

IX. Town Hall

- A. Old Business**
 - 1. Cell Tower Lease Update*
 - 2. Updated ESID Resolution*
- B. New Business**
 - 1. Engagement Letter – Stormwater District*
- C. Pending Business**
 - 1. PPM Revisions*
 - 2. Waterline*

X. Zoning

- A. Old Business**
 - 1. Land Use Plan Update Discussion*

- B. New Business**
- C. Pending Business**
 - 1. *ARB Formation*

XI. Fiscal

- A. Old Business**
- B. New Business**
 - 1. *Resolution to Certify Tax Levies 2024*
- C. Purchase Order Requests**
 - 1. *Chagrin River Watershed Partners – Censors for Flow Monitoring - \$6,900.00 (Roads)*
 - 2. *Gutoskey & Associates – Waterline Improvements - \$5,000.00 (General, Fire, Police)*
 - 3. *Twinsburg Development Corp. – Dirt/Mix Asphalt - \$4,250.00 (Roads)*
 - 4. *Allied Corporation – Asphalt – Road Maintenance Materials - \$82,000.00 (Roads)*
- D. Emergency PO Ratification**
- E. Invoice Approvals**
 - 1. *Geauga County ADP Board – 1st Quarter Charges - \$3,182.87 (Fire)*
 - 2. *Hall Public Safety Upfitters – Upfitting for DB Vehicle - \$3,540.20 (Police)*
 - 3. *Littler Mendelson, PC – CBA Negotiations with OPBA - \$725.00 (Police)*
 - 4. *Grade Line Inc. – Drainage Improvements-Section of Cedar Street - \$170,000.00 (Roads)*
 - 5. *Auburn Pipe & Plumbers Supply Co. – Culverts - \$9,877.00 (Roads)*
- F. Blanket Certificate Renewals/Approvals**
 - 1. *Resolution 08282023-___: Resolution to Increase Permanent Appropriations and Revenues for 2023 - \$16,479.41*
- G. Fiscal Resolution Approvals**

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: *Monday, September 11, 2023 at 7 P.M.*

Next Special Meeting(s):

Late Addition(s):