

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, SEPTEMBER 11, 2023

EXECUTIVE SESSION **5:30 P.M.** **Employment & Compensation of Public Employees and Discipline of a Public Employee (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: *August 28, 2023 Regular Meeting*

III. Presentations: *Mark Delisio, CT Consultants – ORC Chapter 6119*

IV. Department Head Reports: *Fiscal, Service*

V. Public Comments: *Please state your name & direct all comments to the Board of Trustees*

VI. Fire

A. Old Business

B. New Business

1. Discipline of a Public Employee

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. Fee Waiver Request – Rotary Club Fall Festival

2. Fee Waiver Request – Chagrin Valley Chamber of Commerce

3. Fee Waiver Request – Spring Valley Civic Association

4. Pay Application No. 2. – Grade Line Inc. – Project CU-0170-A-2023-3110 Cedar Street - Section A Drainage Improvement

5. Proposal from MillerDodson Associates for Level 1 Full Replacement Reserve Study with On-Site Condition Assessment

C. Pending Business

IX. Town Hall

A. Old Business

1. Cell Tower Lease Update

B. New Business

1. Approval of Ballot Language

C. Pending Business

1. PPM Revisions

2. *Waterline*

X. Zoning

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

XI. Fiscal

- A. Old Business**
- B. New Business**
 - 1. *Budget Commission Findings*
- C. Purchase Order Requests**
- D. Emergency PO Ratification**
- E. Invoice Approvals**
 - 1. *The Aero-Mark Company – 2023 Polyest Pavement Marking - \$50,687.54 (Roads)*
 - 2. *Allied Corporation – Asphalt - \$10,907.03 (Roads)*
 - 3. *SiteOne Landscape Supply – Hydro Seeding - \$2,646.68 (Roads)*
 - 4. *Van Curen Services, Inc. – Emergency Removal on Bainbrook Drive - \$4,800.00 (Roads)*
 - 5. *Singerman, Mills, Desberg & Kauntz Co., L.P.A. – GL Development - \$3,404.00 (General)*
 - 6. *Singerman, Mills, Desberg & Kauntz Co., L.P.A. – GL Development - \$3,048.80 (General)*
- F. Blanket Certificate Renewals/Approvals**
- G. Fiscal Resolution Approvals**
 - 1. *Resolution 09112023-____: Inter-fund transfer from General Fund to Road Fund for work performed in August 2023 - \$1,633.50*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: *Monday, September 25, 2023 at 7 P.M.*

Next Special Meeting(s):

Late Addition(s):