

2023 BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, OCTOBER 23, 2023

EXECUTIVE SESSION **6:00 P.M.** **Employment and 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: *October 9, 2023 Regular Meeting*

III. Presentations: *Dean Hayne – First Energy*

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. Snow and Ice Control Agreement*
 - 2. Cemetery Deed – Kathleen Barnard Skala*
 - 3. Request to Declare Item Obsolete and Sell on GovDeals – 2012 International 7500*
 - 4. Rental Properties Rates/Cemetery Rates Increase*
 - 5. Auditorium Roof Shoring*
 - 6. Fee Waiver Request – BroadbandOhio Meeting*
 - 7. Fee Waiver Request – Valley Enforcement Group SWAT Team*
- C. Pending Business**

IX. Town Hall

- A. Old Business**
- B. New Business**
 - 1. PILOT with Eliza Jennings*
- C. Pending Business**
 - 1. Waterline*
 - 2. Cell Tower Lease*
 - 3. PPM Revisions*

X. Zoning

A. Old Business

B. New Business

1. *Zoning Commission Vacancy – Alternate*

C. Pending Business

1. *ARB Formation*

XI. Fiscal

A. Old Business

B. New Business

C. Purchase Order Requests

1. *Squire Patton Boggs – 2022 AIF Filing - \$3,250.00 (General)*
2. *Emergency Vehicle Products – Annual Ladder Testing - \$3,000.00 (Fire)*
3. *Van Curan Services, Inc. – Emergency Tree Removal - \$2,800.00 (Roads)*
4. *Chagrin Valley Auto Parts – NAPA – Maintenance for Trucks - \$5,000.00 (Roads)*
5. *Delta Strategic, LLC – Shooter Cut Protective Body Plates - \$4,020.00 (Police)*
6. *Littler Mendelson, PC – Legal Fees Labor Issues - \$10,000.00 (Police)*
7. *RHINO Networks – Meraki License Subscription - \$8,229.40 (All Departments)*

D. Emergency PO Ratification

E. Invoice Approvals

1. *Littler Mendelson, PC – Legal Services - \$3,132.00 (Police)*
2. *Littler Mendelson, PC – 2023 CBA Negotiations - \$812.00 (Fire)*
3. *Littler Mendelson, PC- 2023 CBA Negotiations - \$261.00 (Police)*
4. *Geauga Highway Co. – Asphalt Resurfacing of Various Roads - \$478,662.39 (Roads)*
5. *K-Tech Specialty Coatings, LLC – Beet Heet Concentrate - \$8,469.88 (Roads)*
6. *Allied Corporation – Asphalt Material - \$6,598.83 (Roads)*
7. *Ullman Oil – Fuel for Township Vehicles - \$17,602.14 (All Departments)*
8. *Geauga Mechanical – Hot Water Coil Replacement - \$3,277.10 (Police)*

F. Blanket Certificate Renewals/Approvals

1. *Other Expenses - \$1,000.00 (Roads)*

G. Fiscal Resolution Approvals

1. *Resolution 10232023-_____: Increase Permanent Appropriations and Revenues for 2023 - \$4,535.84*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: Monday, November 6, 2023 at 7 P.M.

Next Special Meeting(s):

Late Addition(s):