

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, OCTOBER 9, 2023

EXECUTIVE SESSION **6:00 P.M.** **Employment & Compensation of Public Employees and Discipline of Public Employee (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 17, 2023 Special Meeting*
September 25, 2023 Regular Meeting
October 3, 2023 Special Meeting

III. Presentations: *Ohio Stormwater Association – Geauga County ESID Award*
Jim Flaiz and Chuck Walder

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

- 1. Discipline of Public Employee*
- 2. Obsolete Items and Sell on GovDeals*

C. Pending Business

VII. Police

A. Old Business

B. New Business

- 1. Cisco Phones – Declare Obsolete and Approve Disposition (ALL DEPARTMENTS)*

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

B. New Business

- 1. Fee Waiver Request – BBTWP Historical Society*
- 2. Fee Waiver Request – Pilgrim Village Annual Meeting*
- 3. Training Requests – The Craun Liebing Company – Gordon, Simms, Pandy*

C. Pending Business

IX. Town Hall

A. Old Business

B. New Business

- 1. Set Organizational Meeting Date*
- 2. Approval of Amended CJE*
- 3. Request to amend Geauga County 208 Water Management Plan Map to add Signature Square property (PP# 02-262000)*

4. *Approve Media Statement for KWWF*
5. *Proxy Vote – NOPEC General Assembly Meeting*

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

C. Purchase Order Requests

1. *CT Consultants, Inc. – Professional Engineering Services - \$6,000.00 (General)*
2. *The Craun-Liebing Company – TH Lift Station - \$8,993.50 (General, Fire, Police)*
3. *Trapper’s Design and Trade LTD – Wastewater Treatment-Dining Hall - \$49,731.66 (General)*
4. *Intoximeters, Inc. – Breathalyzer - \$13,092.50 (Police)*
5. *Expert IT, LLC – Final Phase of Domain Migration to County Server - \$2,712.00 (Fire)*
6. *Highway Garage – Automotive Repairs and Maintenance - \$10,000.00 (Police)*

D. Emergency PO Ratification

E. Invoice Approvals

1. *Allied Corporation – Asphalt Material - \$3,430.18 (Roads)*

F. Blanket Certificate Renewals/Approvals

1. *Repairs and Maintenance - \$10,000.00 (Roads)*
2. *EMS Supplies and Materials - \$3,000.00 (Fire)*

G. Fiscal Resolution Approvals

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: *Monday, October 23, 2023 at 7 P.M.*

Next Special Meeting(s):

Late Addition(s):