

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, DECEMBER 18, 2023

EXECUTIVE SESSION **6:00 P.M.** **Employment & 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: *December 4, 2023 Regular Meeting*

III. Presentations: *Swearing-In – Kristina O'Brien
Levy Presentation, Chief Metz*

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**
 - 1. Flock Safety Contract*
- C. Pending Business**

VIII. Service Department (Parks/Properties/Roads)

- A. Old Business**
- B. New Business**
 - 1. CS-BAI-V-2023 Change Order #1 and Final Pay Application*
 - 2. 2024 OPRA Training Request*
 - 3. Charity Swing Dance Waiver Request*
 - 4. Cemetery Deed – Sara Dvorak*
 - 5. Burial Request*
 - 6. Fee Waiver Request – Kenston Board of Education*
- C. Pending Business**

IX. Town Hall

- A. Old Business**
- B. New Business**
 - 1. Non-bargaining Increases*
 - 2. Speed Limit Study – Crescent Ridge*
 - 3. Water Service – Township Properties*
- C. Pending Business**
 - 1. PPM Revisions*

2. *Cell Tower*
3. *Temporary Signs Enforcement*

X. Zoning

A. Old Business

B. New Business

1. *Letters of Support – Signature Square*

C. Pending Business

1. *ARB Formation*

XI. Fiscal

A. Old Business

B. New Business

1. *Auditor of State MOA - Audit*

C. Purchase Order Requests

1. *O'Reilly Equipment – Boss 6.6 UTV VXT Steel Plow - \$4,750.00 (Roads)*
2. *Middlefield Farm and Garden – Kubota RTV-X 1100C - \$23,771.01 (Roads)*
3. *Grade Line, Inc. – Drainage Improvements of Various Roads – CU-BAI-V-2023 - \$277,218.05 (Roads)*
4. *Valley Enforcement Group c/o Pepper Pike City Hall – Body Armor Grant Payment - \$28,009.88 (Police)*

D. Emergency PO Ratification

E. Invoice Approvals

1. *Singerman Mills – Development November – \$2,131.20 (General)*
2. *Singerman Mills –Signature Square November- \$947.20 (General)*
3. *Singerman Mills – Eliza Jennings - \$1,234.20 (General)*
4. *Singerman Mills – Development October – \$1,450.40 (General)*
5. *Singerman Mills –Signature Square October- \$740.00 (General)*
6. *Singerman Mills – Development September – \$621.60 (General)*
7. *Singerman Mills –Signature Square September- \$562.40 (General)*
8. *McMahon DeGuilis – Stormwater District - \$625.00 (General)*
9. *Little – Police Grievance - \$3,538.00 (Police)*
10. *Little – Fire Discipline - \$667.00 (Fire)*
11. *Geauga County ADP – Tech Support and Fees - \$8,017.83 (Fire)*
12. *Morton Salt – Salt (200 Tons) - \$9,443.27 (Roads)*
13. *Grade Line, Inc. – Drainage Improvements of Various Roads – Pay Application No. 1 - \$277,218.05 (Roads)*
14. *Valley Enforcement Group c/o Pepper Pike City Hall – Grant Received for SWAT Body Armor - \$28,009.88 (Police)*

F. Blanket Certificate Renewals/Approvals

G. Fiscal Resolution Approvals

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: *Monday, January 8, 2024 at 7:00 P.M.*

Next Special Meeting(s): *Monday, January 8, 2024 at 5:00 P.M. Organizational Meeting*

Late Addition(s):