

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, DECEMBER 4, 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: *November 20, 2023 Regular Meeting*

III. Presentations: *Levy Presentation – Fire Chief Metz*

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. Request to Increase EMS Billing*
- 2. Request to Declare Items Obsolete and Recycle*

C. Pending Business

VII. Police

A. Old Business

B. New Business

- 1. Liquor License – Glass Asylum*

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

B. New Business

- 1. Asphalt of Various Roads – Change Order 1 and Final Pay Application RS-BAI-V-2023*
- 2. Chip Seal of Various Roads – Change Order 1 and Final Pay Application CS-BAI-V-2023*
- 3. Request to Extend Rental and Fee Waiver*

C. Pending Business

IX. Town Hall

A. Old Business

- 1. PPM Revision Discussion*

B. New Business

- 1. Temporary Sign Discussion*
- 2. Nalco Property – Brownfield Remediation Program*

C. Pending Business

- 1. Cell Tower Lease*
- 2. Waterline*

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. *2024 BC List Approval*
2. *2024 Vendor PO List Approval*
3. *2024 Recurring PO List Approval*

C. Purchase Order Requests

1. *Wichert Insurance – Crime & Cyber Policy - \$11,745.00 (All Departments)*
2. *Love Insurance – 12/01/2023-12/01/2024 Ohio Plan Insurance - \$87,176.00 (All Departments)*
3. *Ohio Bureau of Workers' Compensation – Workers' Compensation Premium - \$55,219.00 (All Departments)*

D. Emergency PO Ratification

E. Invoice Approvals

1. *Geauga Highway Co. – RS-BAI-V-2023 – The Asphalt Resurfacing of Various Roads - \$304,593.00 (Roads)*

F. Blanket Certificate Renewals/Approvals

1. *Other Expenses - \$500.00 (Parks - General)*
2. *Supplies and Materials – \$500.00 (Parks - General)*
3. *Supplies and Materials - \$500.00 (Roads)*

G. Fiscal Resolution Approvals

1. *Resolution 12042023-____: Inter-fund transfer from General Fund to Road Fund for work performed in November 2023 - \$9,949.50*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: Monday, December 18, 2023 at 7 P.M.

Next Special Meeting(s): December 11, 2023 at 5:00 P.M.

Late Addition(s):