

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, SEPTEMBER 23, 2024

EXECUTIVE SESSION **6:00 P.M.** **Employment & Compensation of Public Employees
(ORC 121.22(G)(1))
Imminent Court Action (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: *September 9, 2024 Regular Meeting
August 12, 2024 Regular Meeting*

III. Presentations: *John O'Brien, EMS/FIRE Levy Committee*

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. *Employment of Public Employee*
 - 2. *Request Authorization to Declare Obsolete/Auction Equipment*
 - 3. *Cemetery Deed – Gary & Deborah Morse*
 - 4. *Cemetery Deed – William & Shirley Russell*
 - 5. *Cemetery Deed – Susan Scott*
 - 6. *Training Request – Fundamentals of Pumping & Electrical Training Classes*
- C. Pending Business**

IX. Trustees

- A. Old Business**
 - 1. *Vision Development*
- B. New Business**
 - 1. *CJE Amendment and Ancillary Documents*
 - 2. *Liquor License Hearing – Beer Run and Some*
- C. Pending Business**
 - 1. *Temporary Signs Enforcement*

X. Zoning

A. Old Business

B. New Business

1. *Reappointment to BZA - Lewis*

C. Pending Business

XI. Fiscal

A. Old Business

B. New Business

C. Purchase Order Requests

1. *JDT Electric, LLC – New Lighting for Garage Bays - \$14,304.61 (Fire)*
2. *Atlantic Emergency Solutions – Thermal Imaging Camera - \$7,087.05 (Fire)*
3. *Cable Communications Inc. – Fiber Installation Change Order - \$8,220.33 (Police)*
4. *Cleveland State University – Training - \$11,900.00 (Roads) (Parks)*
6. *Brand Safway Solutions – Town Hall Shoring - \$10,000.00 (General)*

D. Emergency PO Ratification

E. Invoice Approvals

1. *Taft – Geauga Lake Development - \$600.00 (General)*

F. Blanket Certificate Renewals/Approvals

G. Fiscal Resolution Approvals

1. *Resolution 09232024-_____: Authorizing the Fiscal Officer to Issue Then and Now Purchase Order - \$8,220.33 and \$11,900.00*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: Monday, October 14, 2024 at 7:00 P.M.

Next Special Meeting(s):

Late Addition(s):