

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, NOVEMBER 11, 2024

EXECUTIVE SESSION: **6:00 P.M.** **Employment & Compensation of Public Employees
(ORC 121.22(G)(1))
Appointment of a Public Official (ORC 121.22(G)(1))
Economic Development (ORC 121.22(G)(8))**

REGULAR SESSION: **7:00 P.M.** **Regular Business Meeting**

Call to Order/Pledge of Allegiance

I. **Changes to the Agenda**

II. **Minutes Approval:** *October 28, 2024 Regular Meeting*

III. **Presentations:** *Jeff Myers, DS Architects*

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**
- 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 Agreement 2024-2025*
 - 2. *Request Authorization to Declare Obsolete/Auction Equipment*
 - 3. *Fire Alarm Repair Proposal*
 - 4. *Traffic Control Device Modification*
 - 5. *Townhall Modifications*
 - 6. *Fee Waiver Request – Lake Lucerne HOA*
 - 7. *Training Request – OPRA Conference*
 - 8. *Annual Highway Mileage Certification*
- C. **Pending Business**

IX. **Trustees**

- A. **Old Business**
 - 1. *Revised Aurora Transaction Documents*
- B. **New Business**
 - 1. *Set Organizational 2025 Meeting*
 - 2. *Volunteer Boards – Thank You Gifts*

3. *Proclamation – Kimberly Barnett-Mills*
4. *Proclamation - Hasenstaub*
5. *Inside Millage Discussion*

C. Pending Business

1. *Temporary Signs Enforcement*

X. Zoning

A. Old Business

B. New Business

1. *Board of Zoning Appeals Reappointment - Lewis*

C. Pending Business

XI. Fiscal

A. Old Business

B. New Business

1. *2025 Temporary Appropriations*

C. Purchase Order Requests

1. *Singerman Mills – Legal Fees - \$20,000.00 (General)*
2. *Ohio BWC – 2025 Additional - \$6,487.00 (All)*
3. *Medical Mutual of Ohio – December Premiums - \$96,000.00 (All)*
4. *Guardian – December Premiums - \$4,000.00 (All)*
5. *Life Force Management, Inc. – EMS Billing - \$20,000.00 (Fire)*
6. *Traffic Logix Corporation – Radar Speed Signs - \$12,280.00 (Roads)*

D. Emergency PO Ratification

E. Invoice Approvals

1. *Littler – General Labor - \$812.00 (General)*
2. *Geauga County ADP Board – 3rd Quarter Invoice for IT Support - \$2,667.97 (Fire)*
3. *Allied Corporation – Asphalt Material - \$3,306.80 (Roads)*

F. Blanket Certificate Renewals/Approvals

1. *Training Services - \$1,000.00 (Parks)*

G. Fiscal Resolution Approvals

1. *Resolution 11112024-____: Inter-fund transfer from General Fund to Road Fund for work performed in October 2024 - \$7,073.22*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting:

Monday, November 25, 2024 at 7:00 P.M.

Next Special Meeting(s):

Late Addition(s):