

# BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, FEBRUARY 14, 2022

**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:**                      *January 24, 2022 Regular Meeting*

**III. Presentations:**                      *Oswald, Medical Insurance Update: Brian Feliciano and Kim Klefman*

**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. *Training Request – Burge*
2. *Training Request – Grachanin, Liptak*
3. *Training Request – Measures*
4. *Request to Accept Donation*
5. *Stepped Pay Grade Increase - Dorsky*

**C. Pending Business**

**VII. Police**

**A. Old Business**

**B. New Business**

1. *K-9 Memorandum of Understanding*
2. *Employment of Public Employee – Full-time*

**C. Pending Business**

**VIII. Service Department (Parks/Properties/Roads)**

**A. Old Business**

**B. New Business**

1. *RS-BAI-V-2021: Change Order and Final Pay Application*
2. *Authorization to Solicit Quotes for Tree Removal*
3. *Resolution Authorizing Participation in ODOT Cooperative Purchasing*
4. *Proposal for Waterline Service*
5. *Stormwater Structure Design Discussion – Cedar Street*
6. *Request to Declare Obsolete*
7. *Request to Auction on GovDeals*
8. *Authorization to Bid – Road Maintenance Materials*
9. *MOU with County Engineer for Road Markings*

**C. Pending Business**

**IX. Town Hall**

**A. Old Business**

**B. New Business**

1. *NOPEC NEC Grant Acceptance*
2. *422/306 Interchange Study*
3. *Fireworks Proposal*
4. *Trex Transfer*

**C. Pending Business**

1. *Town Hall Renovations*
2. *Township Technology Updates*

3. *Training Requirements / Schedule*
4. *PPM Revisions*
5. *Henry South Property*
6. *Township Communications*
7. *ESID*
8. *Ohio Department of Development Grant*
9. *ARPA Grant*
10. *State of Ohio Capital Budget Opportunities*

**X. Zoning**

- A. Old Business**
- B. New Business**
- C. Pending Business**

1. *ARB Formation*

**XI. Fiscal**

- A. Old Business**
- B. New Business**

1. *Audit Committee*

**C. Purchase Order Requests**

1. *Chagrin River Watershed Partners – 2022 Membership - \$5,103.00 (General)*
2. *Sarchione Chevrolet – New Truck - \$53,415.00 (Fire)*
3. *Cleveland Clinic @ Work – Physicals - \$5,168.00 (Fire)*
4. *Hylant Administrative Services – Legal Services - \$5,000.00 (General)*
5. *JP Morgan (Force USA) – Leg Press Machine - \$2,548.99 (Fire)*
6. *Kiesler Police Supply – Ammunition - \$9,340.00 (Police)*
7. *Atwell’s Police & Fire Equipment – 25 Glock Pistols - \$22,975.00 (Police)*
8. *Junction Auto Family – 2022 Ram Cab/Chassis - \$76,746.00 (Roads)*
9. *Kimble Recycling & Disposal, Inc. – 2022 Clean-up Week \$6,000.00 (Roads)*
10. *Perk Company, Inc. – RS-BAI-V-2021 Change Order & Final - \$11,336.33 (Roads)*
11. *Douglas Nemeckay – Landscape Design Services - \$15,000.00 (General, Roads)*
12. *Geauga County Engineer – PM-BAI-V-2022 \$57,200.00 (Roads)*
13. *Pengwyn – Pumps for Brine System - \$9,070.00 (Roads)*
14. *Gutoskey & Associates – Watermain - \$15,800.00 (Fire, Police, General)*
15. *Health and Fitness Equipment Centers – Treadmill - \$3,371.52 (Roads)*

**D. Emergency PO Ratification**

1. *Geauga Mechanical – Water Leak - \$3,567.50 (Police)*

**E. Invoice Approvals**

1. *Littler- Retainer - \$250.00 (Police)*
2. *Littler- General Labor - \$800.00 (Police)*
3. *Littler- Labor Negotiations - \$825.00 (Police)*
4. *DS Architecture - Town Hall - \$6,933.75 (General)*
5. *Cargill – Salt Fill-up - \$26,716.63 (Roads)*
6. *K-Tech Specialty Coatings – Beet Heat - \$7,187.56 (Roads)*

**F. Blanket Certificate Renewals/Approvals**

**G. Fiscal Resolution Approvals**

1. *Resolution to Increase Permanent Appropriations and Revenues for 2022 – EPA 319 Grant Fund – 2908-760-730-0000 Improvement of Sites - \$807.88*
2. *Resolution 01102022- \_\_\_\_: Inter-fund transfer from General Fund to Road Fund for work performed in January 2022 - \$2,378.88*

**XII. Public Interaction: Question and Answer**

**XIII. Correspondence Received**

**XIV. Adjourn**

**Next Regular Scheduled Meeting:** Monday, February 28, 2022 at 7 P.M.