

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, FEBRUARY 13, 2023

EXECUTIVE SESSION **6:00 P.M.** **Employment & Compensation of Public Employees +
Appointment of Public Officials (ORC 121.22(G)(1))
Collective Bargaining (ORC 121.22(G)(4))**

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

Call to Order/Pledge of Allegiance

I. Changes to the Agenda

II. Minutes Approval: *January 23, 2022 Regular Meeting*

III. Presentations: *Employment and Swearing-In of Public Employees – Fire
Kim Klefman, Oswald*

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. *Stepped Pay Grade Increase – Dorsky*

2. *Grade Change Request - Grachanin*

C. Pending Business

VII. Police

A. Old Business

1. *Training Request - Godec*

B. New Business

1. *Liquor License – Spice King*

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

B. New Business

1. *Request to Advertise for Bids – Road Materials*

2. *Fee Waiver Request – Scout Troop 102*

3. *Annual Township Highway Mileage Certification*

C. Pending Business

IX. Town Hall

A. Old Business

1. *Kenston Plaza CJE*

B. New Business

1. *NOPEC NEC Grant 2023*

2. *Fireworks Proposal*

3. *90th Birthday Proclamation*

C. Pending Business

1. *PPM Revisions*
2. *Henry South Property*
3. *Cell Tower Lease*
4. *DORA*

X. Zoning

A. Old Business

B. New Business

1. *Promotion of Public Employee*
2. *Land Use Plan Letter*

C. Pending Business

1. *ARB Formation*

XI. Fiscal

A. Old Business

B. New Business

C. Purchase Order Requests

1. *CRWP – Member Dues 2023 - \$5,264.00 (General)*
2. *Davey Resource Group – Smith Creek - \$8,377.90 (General)*
3. *Cerni Motors – Control Module for Plow Truck - \$4,056.17 (Roads)*
4. *Tim Lally Chevrolet – 2024 Chevrolet Silverado - \$49,281.50 (Roads)*
5. *Corridon Builders – Cold Storage Entrance Door - \$8,800.00 (General)*
6. *Snider Recreation, Inc. – Inground Mount Bench at Settler’s - \$3,662.47 (General)*

D. Emergency PO Ratification

1. *Cerni Motors Painesville – Emergency Truck Repair - \$3,705.00 (Roads)*

E. Invoice Approvals

1. *Morton Salt – Salt Fill-up - \$31,367.24 (Roads)*

F. Blanket Certificate Renewals/Approvals

1. *Police –OneOhio Opioid Fund – DARE Operating Supplies - \$3,500.00*

G. Fiscal Resolution Approvals

1. *Resolution 02132023 - ____: Inter-fund transfer from General Fund to Road Fund for work performed in January 2023 - \$4,826.25*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: *Monday, February 27, 2023 at 7 P.M.*

Next Special Meeting(s):

Late Addition(s):