

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, FEBRUARY 27, 2023

EXECUTIVE SESSION: **6:00 P.M.** **Employment and 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: *February 13, 2023 Regular Meeting*

III. Presentations:

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

1. *Request to Declare Obsolete – Refrigerator, Tahoe*

2. *Request to List on GovDeals*

C. Pending Business

VII. Police

A. Old Business

B. New Business

1. *Grade Change Request - Jeavons*

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

B. New Business

1. *Request to Declare Obsolete - Boulders*

2. *Request to List on GovDeals*

3. *Cemetery Form – Department of Commerce*

4. *Resolution of Convenience and Necessity*

C. Pending Business

IX. Town Hall

A. Old Business

1. *Appoint Representative to the ESID Board*

2. *Health Care Renewal*

B. New Business

1. *Contracts for Election Day Polling Locations*

2. *Fireworks Contract*

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. *Appointment of Public Officials*
 - C. Pending Business**
 - 1. *ARB Formation*

- XI. Fiscal**
 - A. Old Business**
 - B. New Business**
 - 1. *Permanent Appropriations 2023*
 - C. Purchase Order Requests**
 - 1. *Motorola Solutions, Inc. – Portable and Mobile Radios - \$64,262.55 (Police)*
 - 2. *Valley Enforcement Group – 2023 VEG Annual Dues - \$10,000.00 (Police)*
 - 3. *Motorola Solutions, Inc. – Radios - \$102,650.31 (Fire)*
 - 4. *ThorWorks Industries – Settler’s Park Court - \$4,713.50 (General)*
 - 5. *American Fireworks – 2023 Display - \$15,500.00 (General)*
 - D. Emergency PO Ratification**
 - E. Invoice Approvals**
 - 1. *Little – FOP Negotiations - \$174.00 (Police)*
 - 2. *Little – Teamsters Negotiations - \$174.00 (Roads)*
 - 3. *Little – PT Fire Negotiations - \$870.00 (Fire)*
 - 4. *Little – FT Fire Negotiations - \$783.00 (Fire)*
 - 5. *Morton Salt – Salt Fill-up - \$35,508.39 (Roads)*
 - 6. *Taft – Geauga Lake Development - \$320.00 (General)*
 - F. Blanket Certificate Renewals/Approvals**
 - G. Fiscal Resolution Approvals**

- XII. Public Interaction: Question and Answer**
- XIII. Correspondence Received**
- XIV. Adjourn**

Next Regular Scheduled Meeting: *Monday, March 13, 2023 at 7 P.M.*

Next Special Meeting(s):

Late Addition(s):