

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, APRIL 10, 2023

EXECUTIVE SESSION **6:00 P.M.** **Employment & Compensation of Public Employees
(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: *March 20, 2023 Special Meeting
March 27, 2023 Regular Meeting*

III. Presentations:

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. *Request to Accept Donation*

2. *Training Request - Burge*

C. Pending Business

VII. Police

A. Old Business

B. New Business

1. *Liquor License – Sapphire Creek*

2. *Grade Change Request - Butler*

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

1. *Smith Creek Restoration Project*

B. New Business

1. *ODOT Winter Salt Contract*

2. *Request to Declare Obsolete*

3. *Request to Auction on GovDeals*

4. *Cemetery Deed – Buterbaugh*

5. *Request to Accept Bid – CU-0170-A-2023*

C. Pending Business

IX. Town Hall

A. Old Business

1. *Fireworks Agreement with Kenston*

- B. New Business**
- C. Pending Business**
 - 1. PPM Revisions
 - 2. Henry South Property
 - 3. Cell Tower Lease
 - 4. DORA
 - 5. Stormwater Improvement District

X. Zoning

- A. Old Business**
- B. New Business**
 - 1. Request to Declare Obsolete
 - 2. Request to Dispose of Property
- C. Pending Business**
 - 1. ARB Formation
 - 2. Land Use Plan Update

XI. Fiscal

- A. Old Business**
- B. New Business**
- C. Purchase Order Requests**
 - 1. Morton Salt – Salt Fill-up - \$35,294.13 (Roads)
 - 2. Docmann Marketing Group – DARE Merchandise - \$3,695.00 (Police)
 - 3. Ganley Chevrolet – 2019 Chevy Traverse - \$33,986.00 (Police)
 - 4. ESO Solutions – Emergency Reporting Software Renewal - \$2,996.25 (Fire)
 - 5. Littler Mendolson, PC – Legal Fees FT Negotiations - \$7,366.00 (Fire)
- D. Emergency PO Ratification**
- E. Invoice Approvals**
 - 1. Littler – IAFF Negotiations - \$7,366.00 (Fire)
 - 2. Littler – FOP Negotiations - \$203.00 (Police)
 - 3. Morton Salt – Salt Fill-up - \$35,294.13 (Roads)
 - 4. Beverly J. Modic – Court Reporter - \$512.00 (General)
- F. Blanket Certificate Renewals/Approvals**
 - 1. Parks – Repairs and Maintenance - \$15,000.00
- G. Fiscal Resolution Approvals**
 - 1. Resolution 04102023 - ____: Inter-fund transfer from General Fund to Road Fund for work performed in March 2023 - \$4,336.20
 - 2. Resolution 04102023- ____: To Increase Appropriations and Revenues for 2023 – NatureWorks Grant Fund - \$44,179.00

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: Monday, April 24, 2023 at 7 P.M.

Next Special Meeting(s):

Late Addition(s):