

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, JUNE 12, 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: *May 22, 2023 Regular Meeting*

III. Presentations:

IV. Department Head Reports: *Fiscal, Service*

V. Public Comments: *Please state your name & direct all comments to the Board of Trustees*

VI. Fire

A. Old Business

B. New Business

1. *Leave of Absence Request – E. Dobies*
2. *Training Requests – Riley, Measures, Metz*
3. *Approval of Peer Support Program through EMA ARPA Grant*

C. Pending Business

VII. Police

A. Old Business

B. New Business

1. *Grade Change Requests – Kvach, Kaufmann*
2. *Training Request - Kaufmann*

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

1. *Smith Creek Restoration Project*

B. New Business

1. *Bid Award Recommendation: CU-BAI-V-2023*
2. *EPA Grant Paperwork*
3. *Job Description Approval*
4. *Rental Fee Waiver Request – KAB*
5. *Cemetery Deed – Seliga*
6. *Certificate of Need – Road Levy*

C. Pending Business

IX. Town Hall

A. Old Business

1. *Town Hall Renovations*

B. New Business

1. *Request to Upgrade Meeting Room Computer*

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. *Set Public Hearing Date for Proposed Amendment Z-2023-1- June 26, 2023 at 7:30pm*

C. Pending Business

1. *ARB Formation*
2. *Land Use Plan Update*

XI. Fiscal

A. Old Business

B. New Business

1. *Set Public Hearing Date for Tax Budget – June 26, 2023 at 7:30pm*

C. Purchase Order Requests

1. *Genweld – Mack Truck Outfitting - \$109,500.00 (Roads)*
2. *Municipal Emergency Services – SCBA Flow Testing - \$3,380.80 (Fire)*
3. *Auburn Heating & Cooling – Rooftop AC Unit Replacement - \$10,570.00 (Fire)*

D. Emergency PO Ratification

E. Invoice Approvals

1. *Geauga County ADP Board – IT Services - \$2,778.60 (Fire)*
2. *Geauga County ADP Board – IT Services - \$2,676.96 (Police)*
3. *Geauga County Court of Common Pleas – Court Fees Ames - \$430.00 (General)*
4. *Ullman Oil – Fuel - \$14,612.65 (All)*

F. Blanket Certificate Renewals/Approvals

1. *Zoning – Supplies - \$3,000.00*

G. Fiscal Resolution Approvals

1. *Resolution 06122023 - ____: Inter-fund transfer from General Fund to Road Fund for work performed in May 2023 - \$4,989.60*
2. *Resolution 06122023- ____: To Increase Permanent Appropriations and Revenues for 2023 – Ohio EMA ARPA 1st Responder Grant Fund - \$230.00*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: *Monday, June 26, 2023 at 7 P.M.*

Next Special Meeting(s):

Late Addition(s):