

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, AUGUST 14, 2023

EXECUTIVE SESSION **5:30 P.M.** **Employment & Compensation of Public Employees
(ORC 121.22(G)(1))
Imminent Litigation (ORC 121.22(G)(3))**

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

Call to Order/Pledge of Allegiance

I. Changes to the Agenda

II. Minutes Approval: *July 24, 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. *Pay/Step Increase – Bowman*

2. *Request to Donate Fire Hose to KCE Youth Football Program*

C. Pending Business

VII. Police

A. Old Business

B. New Business

1. *Agreement Approval – Pally Roofing Company*

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

1. *H2Ohio Application for the Smith Creek/Centerville Mills project*

B. New Business

1. *Pay Increase – Piotrowski*

2. *Fee Waiver Request – Bainbridge Township Historical Society*

3. *Cemetery Deed – Lee*

4. *Cost Share Agreement – Chagrin River Watershed Partners*

C. Pending Business

IX. Town Hall

A. Old Business

1. *Cell Tower Lease Update*

2. *Ratification of Bond Agreement ESID*

3. *Updated ESID Resolution*

B. New Business

1. *Set Vaccine Clinic – September 12th at 12:30pm*

- C. Pending Business**
 - 1. PPM Revisions
 - 2. Waterline
 - 3. Henry South Property
 - 4. Stormwater Improvement District

X. Zoning

- A. Old Business**
- B. New Business**
- C. Pending Business**
 - 1. ARB Formation
 - 2. 208 Plan/Easement - Grimes

XI. Fiscal

- A. Old Business**
- B. New Business**
- C. Purchase Order Requests**
 - 1. International Association of Firefighters – Training (EMS) - \$9,000.00 (Fire)
 - 2. Pally Roofing Company – Roof Maintenance - \$3,699.00 (Police)
 - 3. Grade Line Inc. – Cedar Street – Section A Drainage Improvement - \$184,782.50 (Roads)
 - 4. Morton Salt – Salt Fill Up for 2023 (1500 tons) - \$75,000.00 (Roads)
 - 5. Chagrin River Watershed Partners – Censors for Flow Monitoring - \$6,900.00 (Roads)
- D. Emergency PO Ratification**
- E. Invoice Approvals**
 - 1. EMSAR – Annual Contract Fee for Labor - \$2,970.00 (Fire)
 - 2. Liberty Tire Recycling LLC – Recycling Tires - \$2,971.31 (Roads)
- F. Blanket Certificate Renewals/Approvals**
 - 1. Fire – Accounting and Legal Fees - \$500.00
 - 2. Fire – EMS Contracted Services - \$1,000.00
 - 3. Fire – EMS Other – Supplies and Materials - \$1,000.00
 - 4. General – Improvement of Sites for Parks - \$15,000.00
 - 5. General – Other Expenses (Special Events) - \$4,000.00
- G. Fiscal Resolution Approvals**
 - 1. Resolution 08142023 - ____: Inter-fund transfer from General Fund to Road Fund for work performed in July 2023 - \$3,549.15

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: Monday, August 28, 2023 at 7 P.M.

Next Special Meeting(s):

Late Addition(s):