

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, FEBRUARY 12, 2024

EXECUTIVE SESSION: **6:00 P.M.** **Employment & 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: *January 22, 2024 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 Donations

C. Pending Business

VII. Police

A. Old Business

B. New Business

1. Discipline of Public Employee

2. Copier Lease Agreement

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

B. New Business

1. Discipline of Public Employee

2. HyFi Water Level Sensors Agreement

3. Waterline Bid Acceptance

4. Wreaths Across America/America250 for Revolutionary War Veterans

5. Certified Stamp for Cemetery Deeds

6. Request for Wage Increase – Piotrowski

7. Brand Safeway Solutions, LLC Contract

8. American Fireworks Contract

C. Pending Business

IX. Trustees

A. Old Business

1. NOPEC Gas Opt-in Legislation

2. NOPEC NEC Grant Resolution and Agreement

3. ARPA Funds Appropriations

4. *Eagle Scout Proclamations*
5. *CRWP Annual Dues*

B. New Business

1. *Capital Fund Community Projects*

C. Pending Business

1. *Cell Tower Lease*
2. *PPM Revisions*
3. *Temporary Signs Enforcement*

X. Zoning

A. Old Business

B. New Business

1. *Advertise for BZA Position*
2. *Set Public Hearing Date for Proposed Zoning Amendment Z-2023-2*

C. Pending Business

1. *ARB Formation*

XI. Fiscal

A. Old Business

B. New Business

C. Purchase Order Requests

1. *Charles E. Harris & Associates – Audit 2022-2023 - \$13,090.00 (General)*
2. *Chagrin River Watershed Partners, Inc. – Annual Dues - \$5,527.00 (General)*
3. *De Lage Landen Financial Services, Inc. – Lease for Two Copiers - \$3,354.75 (Police)*
4. *Chagrin River Watershed Partners, Inc. – Hyfi Water Level Sensors - \$6,900.00 (General)*
5. *Davey Resource Group, Inc. – Smith Creek Grant - \$154,335.11 (General)*
6. *Davey Resource Group, Inc. – Smith Creek Grant - \$10,199.63 (General)*
7. *Brand Safway Solutions, LLC – Sectional Shoring Systems for Town Hall Auditorium - \$10,562.22 (General)*
8. *American Fireworks – Fireworks Display - \$15,500.00 (General)*

D. Emergency PO Ratification

E. Invoice Approvals

1. *Morton Salt – Salt - \$70,386.75 (Roads)*
2. *Ullman Oil Company – Fuel for Township Vehicles & Equipment - \$15,491.06 (All Departments)*

F. Blanket Certificate Renewals/Approvals

1. *Advertising - \$1,000.00 (Roads)*

G. Fiscal Resolution Approvals

1. *Resolution 02122024-____: Inter-fund transfer from General Fund to Road Fund for work performed in January 2024 - \$734.88*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: Monday, February 26, 2024 at 7:00 P.M.

Next Special Meeting(s):

Late Addition(s):