

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, APRIL 22, 2024

EXECUTIVE SESSION **6:00 P.M.** **Employment & Compensation of Public Employees
(ORC 121.22(G)(1))
Pending or Imminent Court Action (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: *April 8, 2024 Regular Meeting*

III. Presentations: *Don Rice, Metzenbaum
Kristianna Pinkley, Geauga Public Health*

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 Hire New Employee

C. Pending Business

VII. Police

A. Old Business

B. New Business

1. Request for Grade Change – Cagwin

2. Fire Protection Proposal

3. Legal Representation

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

B. New Business

1. ODOT Winter Salt Contract

C. Pending Business

IX. Trustees

A. Old Business

1. Cell Tower Consultant Agreement

2. EMS Levy

B. New Business

1. Health Care Renewal

2. Fireworks Agreement with Kenston

C. Pending Business

1. Temporary Signs Enforcement

- X. Zoning**
 - A. Old Business**
 - B. New Business**
 - C. Pending Business**

- XI. Fiscal**
 - A. Old Business**
 - B. New Business**
 - C. Purchase Order Requests**
 - 1. *Specialty Fitness Equipment – Treadmill - \$7,152.18 (Police)*
 - 2. *Duber Architectural – Consulting Services - \$5,000.00 (General)*
 - 3. *Geauga County Engineers – Crack Sealing - \$40,000.00 (Roads)*
 - 4. *Davey Resource Group, Inc. – Smith Creek Grant - Invoice #9000040023 - \$94,150.86 (General)*
 - 5. *Summit Fire & Security, LLC – Fire Protection System - \$29,200.00 (Police)*
 - 6. *Hall Public Safety Upfitters – Equipment Outfitting for New Police Cruisers - \$64,889.44 (Police)*
 - D. Emergency PO Ratification**
 - E. Invoice Approvals**
 - 1. *Taft –Legal Services GL - \$685.00 (General)*
 - F. Blanket Certificate Renewals/Approvals**
 - G. Fiscal Resolution Approvals**
 - 1. *Resolution 04222024-_____: Increase Permanent Appropriations and Revenues for 2024 - Ohio EMA ARPA 1st Responder Grant Fund 2911-230-318-0000 Training Services - \$459.95*

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

Next Regular Scheduled Meeting: Monday, May 13, 2024 at 7:00 P.M.

Next Special Meeting(s):

Late Addition(s):