

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, MAY 6, 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: *April 22, 2024 Regular Meeting*

III. Presentations: *Russell Arbuckle, EA Architecture & Design - Taco Bell Project Review
Lifeline*

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 Agreement – Cleveland Clinic Foundation*

2. *Revised Renewal of Otis Elevator Contract*

3. *Training Request - Metz*

C. Pending Business

VII. Police

A. Old Business

B. New Business

1. *Training Request - Reardon*

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

B. New Business

1. *Road Levy Renewal*

2. *Asphalt Resurfacing of Various Roads Bid Award*

3. *Cemetery Deed – Timothy & Theresa Rose*

4. *Planet Aid Site Host Agreement*

C. Pending Business

IX. Trustees

A. Old Business

1. *Cell Tower Consultant Agreement*

B. New Business

1. *Geauga County 911 Approval*

2. *Flu Shot Clinic – September 10, 2024 at 12:30pm*

- C. **Pending Business**
 - 1. *Temporary Signs Enforcement*

X. Zoning

- A. **Old Business**
- B. **New Business**
 - 1. *Address Recommendations Resolution*
 - 2. *Set Public Hearing Date for Proposed Zoning Amendment Z-2024-1 – May 28, 2024*
- C. **Pending Business**

XI. Fiscal

- A. **Old Business**
- B. **New Business**
 - 1. *Set Public Hearing Date – Tax Budget 2025 – June 10, 2024 at 7:30pm*
- C. **Purchase Order Requests**
 - 1. *Ready Field Solutions, LLC – Certified Playground Chips - \$5,523.00 (General)*
 - 2. *Vancuren Services, Inc. – Tree Removal & Stump Grinding - \$5,450.00 (Roads)*
 - 3. *Phillips Paving, LLC – Asphalt Resurfacing of Various Roads - \$976,477.50 (Roads)*
- D. **Emergency PO Ratification**
- E. **Invoice Approvals**
 - 1. *Singerman Mills – GL Development - \$888.00 (General)*
 - 2. *Geauga Growth Partnership – Annual Dues - \$1,000.00 (General)*
 - 3. *BrandSafway Solutions, LLC – Shoring - \$8,492.44 (General)*
- F. **Blanket Certificate Renewals/Approvals**
 - 1. *Repairs & Maintenance - \$15,000.00 (Roads)*
 - 2. *Repairs & Maintenance - \$15,000.00 (Parks)*
- G. **Fiscal Resolution Approvals**
 - 1. *Resolution 05062024-____: Inter-fund transfer from General Fund to Road Fund for work performed in April 2024 - \$2,663.94*
 - 2. *Resolution 05062024-____: Resolution to shift inside millage for the general (1.3) and road (1.7) funds for 2025*
 - 3. *Resolution 05062024-____: Resolution to establish capital project reserve funds for the police, road, and general funds*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: **Tuesday, May 28, 2024 at 7 P.M.**

Next Special Meeting(s):

Late Addition(s):