

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, JULY 22, 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: *July 8, 2024 Regular Meeting*

III. Presentations: *DS Architecture – Town Hall Building Options
Nuveen and Bricker Graydon*

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 Accept Donations*

2. *Request for Bid Acceptance – Firefighter Physicals*

C. Pending Business

VII. Police

A. Old Business

B. New Business

1. *Request to Accept Donation*

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

B. New Business

1. *Employment of Public Employee*

2. *Cemetery Deed Transfer – Ralph Harris*

3. *BH Security – System Modification*

C. Pending Business

IX. Trustees

A. Old Business

1. *Cell Tower Agreement*

B. New Business

1. *Liquor License Hearing – Han Ventures*

C. Pending Business

1. *Temporary Signs Enforcement*

X. Zoning

A. Old Business

B. New Business

1. *Zoning Commission Appointment*

C. Pending Business

XI. Fiscal

A. Old Business

B. New Business

C. Purchase Order Requests

1. *University Hospitals EMS Institute – Physicals - \$89,460.00 (Fire)*
2. *Fair Trades, LLC – Police Station Exterior Maintenance - \$29,500.00 (Police)*

D. Emergency PO Ratification

E. Invoice Approvals

1. *Taft – Geauga Lake Development - \$1,200.00 (General)*
2. *Singerman Mills – Development - \$5,460.60 (General)*
3. *McMahon DeGulis LLP – 6119 Stormwater District - \$747.50 (General)*
4. *Allied Corporation – Asphalt Material - \$8,057.57 (Roads)*
5. *DS Architecture – Bainbridge Township Hall – Structural - \$7,118.00 (General)*

F. Blanket Certificate Renewals/Approvals

1. *Improvement of Sites - \$5,000.00 (General)*

G. Fiscal Resolution Approvals

1. *Resolution 07152024-____: Resolution to Increase Permanent Appropriations and Revenues for 2024 – Ohio EMA ARPA 1st Responders Grant Fund: 2911-230-318-000 – Training Services - \$9,000.00*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: Monday, August 12, 2024 at 7:00 P.M.

Next Special Meeting(s):

Late Addition(s):