

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, JULY 8, 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: *June 24, 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. *Levy Resolution Approval*

2. *Request to Accept Resignation – Bowman*

3. *Citizens' Financial Review Advisory Committee*

C. Pending Business

VII. Police

A. Old Business

B. New Business

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

B. New Business

C. Pending Business

IX. Trustees

A. Old Business

1. *Request to Advertise for PT Admin*

2. *Town Hall Roof Discussion*

3. *Cell Tower Agreement*

B. New Business

1. *Auditor of State Fraud Reporting & Training*

C. Pending Business

1. *Temporary Signs Enforcement*

X. Zoning

A. Old Business

B. New Business

1. *Zoning Commission Resignation - Alaei*

C. Pending Business

XI. Fiscal

A. Old Business

B. New Business

C. Purchase Order Requests

1. *Singerman Mills – Legal Fees - \$15,000.00 (General)*
2. *Gradeline, Inc. – Waterline Extension Project - \$440,543.50 (General, Police, Fire)*
3. *Fair Trades, LLC – Police Station Exterior Maintenance - \$29,500.00 (Police)*

D. Emergency PO Ratification

E. Invoice Approvals

1. *Taft – GL Development - \$_____ (General)*
2. *Kokosing Materials, Inc. – Road Materials – Asphalt - \$9,474.71 (Roads)*
3. *Phillips Paving, LLC – Pay App. # 1 – Asphalt Resurfacing of Various Roads - \$485,755.00 (Roads)*
4. *Allied Corporation – Asphalt Material - \$4,458.87 (Roads)*
5. *C.W. Designs, Inc. – Arbitration Fees from OPBA Grievance - \$3,166.50 (Police)*
6. *Gradeline, Inc. – Waterline Extension Project Pay App. #1 - \$306,345.00 (General, Police, Fire)*
7. *Littler Mendelson – Legal Services - \$116.00 (Police)*
8. *Littler Mendelson – Legal Services - \$7,366.00 (Police)*
9. *Littler Mendelson – Legal Services - \$2,871.00 (General)*

F. Blanket Certificate Renewals/Approvals

1. *D.A.R.E. Other Expenses - \$1,500.00 (Police)*

G. Fiscal Resolution Approvals

1. *Resolution 07082024-____: Inter-fund transfer from General Fund to Road Fund for work performed in June 2024 - \$2,893.59*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: Monday, July 22, 2024 at 7:00 P.M.

Next Special Meeting(s):

Late Addition(s):