

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, AUGUST 12, 2024

EXECUTIVE SESSION: **6:00 P.M.** **Employment & Compensation of Public Employees and Discipline of a Public Employee (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 22, 2024 Regular Meeting*

III. Presentations: *DS Architecture – Town Hall Building*

IV. Department Head Reports: *Fiscal, Service*

V. Public Comments: *Please state your name & direct all comments to the Board of Trustees*

VI. Fire

A. Old Business

B. New Business

1. *Resignation of Public Employee – Faciana*

2. *Request to Accept Service Agreement Renewal – Fire Catt*

C. Pending Business

VII. Police

A. Old Business

B. New Business

1. *Resignation of Public Employee – Chambers*

2. *Resignation of Public Employee - Adams*

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

B. New Business

1. *Employment of Public Employee*

2. *Training Request for Certified Playground Inspector*

3. *DS Architecture Proposal and Fee*

4. *Monroe Plumbing Proposal for Interior Water Connections - All Buildings*

C. Pending Business

IX. Trustees

A. Old Business

1. *Cell Tower Agreement*

2. *Vision*

B. New Business

1. *Liquor Permits*

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. *Duber Architectural & Consulting Services – Consulting Services - \$5,000.00 (General)*
 - 2. *Monroe Plumbing – Proposal for Interior Water Connections - \$42,610.00 (General, Police, Fire)*
 - 3. *SiteOne Landscape Supply – Hydro Seeding - \$5,000.00 (Roads)*
 - 4. *Ohio Cat – Caterpillar Repair - \$7,121.75 (Roads)*
 - 5. *DS Architecture – Contracted Services – Town Hall - \$73,390.00 (General)*
 - D. Emergency PO Ratification**
 - 1. *Auburn Heating, Plumbing & Air Conditioning – Roof Top AC Unit - \$12,900.00 (Fire)*
 - E. Invoice Approvals**
 - 1. *Geauga County Court of Common Pleas – 23G000033 - \$364.30 (General)*
 - 2. *Geauga County Court of Common Pleas – 23G000034 - \$335.40 (General)*
 - 3. *Geauga County Court of Common Pleas – 23G000035 - \$331.16 (General)*
 - 4. *Littler – OPBA Grievance - \$580.00 (Police)*
 - 5. *Littler – Labor and Employment - \$58.00 (Fire)*
 - 6. *Littler – PPM Review - \$29.00 (General)*
 - 7. *Gradeline, Inc. – Waterline Extension Project Pay Application #2 - \$111,657.80 (General, Police, Fire)*
 - 8. *EMSAR – Labor Contract Renewal - \$2,970.00 (Fire)*
 - 9. *Singerman Mills – Geauga Lake Development - \$3,848.00 (General)*
 - 10. *Phillips Paving, LLC – Pay Application No. 2 – Asphalt Resurfacing of Various Roads - \$422,402.50 (Roads)*
 - 11. *Allied Corporation – Asphalt Material - \$14,902.69 (Roads)*
 - 12. *Liberty Tire Services – Tire Recycling for Clean-Up Day - \$4,827.50 (Roads)*
 - F. Blanket Certificate Renewals/Approvals**
 - G. Fiscal Resolution Approvals**
 - 1. *Resolution 08122024-____: Inter-fund transfer from General Fund to Road Fund for work performed in July 2024 - \$5,144.16*
 - 2. *Resolution 08122024-____: Increase Permanent Appropriations and Revenues for 2024 – Ohio EMA ARPA 1st Responder Grant Fund: 2911230-360-0000 - Contracted Services - \$9,274.72*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

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

Next Special Meeting(s):

Late Addition(s):