

# BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, JANUARY 27, 2025

**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:**            *January 6, 2025 Regular Meeting*  
*January 6, 2025 Special - Organizational Meeting*

**III. Presentations:**            *Swearing In of Full-Time Firefighter*  
*Architect – Town Hall*

**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. Retirement of Public Employees – Calo, Gless, MacKenzie*
- 2. Status Change – Savel – Part-time to Full-time*

**C. Pending Business**

**VII. Police**

**A. Old Business**

**B. New Business**

- 1. Training Request - Milstead*

**C. Pending Business**

**VIII. Service Department (Parks/Properties/Roads)**

**A. Old Business**

**B. New Business**

- 1. Fee Waiver Request – Bainbridge Civic Club – Texas Hold'em Tournament*
- 2. Bids for Road Maintenance Materials*
- 3. Training Request – Hansel and Holland*
- 4. Cintas Agreement Renewal*
- 5. Resignation of Public Employee*

**C. Pending Business**

**IX. Trustees**

**A. Old Business**

- 1. Streaming Meetings Discussion*

**B. New Business**

- 1. Street Lighting Discussion*
- 2. NOPEC NEC Grant 2025*

- 3. *PACE Financing – Hungry Bee*
- C. Pending Business**
  - 1. *Temporary Signs Enforcement*
  - 2. *Cell Tower Lease*

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

- XI. Fiscal**
  - A. Old Business**
  - B. New Business**
  - C. Purchase Order Requests**
    - 1. *CRWP – Annual Membership Dues - \$5,754.00 (General)*
    - 2. *Expert IT, LLC – Microsoft G3 Annual License Renewal - \$4,320.00 (General)*
    - 3. *Expert IT, LLC – Microsoft G3 Annual License Renewal - \$3,888.00 (Fire)*
    - 4. *Expert IT, LLC – Microsoft G3 Annual License Renewal - \$12,960.00 (Police)*
    - 5. *Sionics Weapon Systems – Replacement Rifles - \$12,739.35 (Police)*
    - 6. *Delta Strategic, LLC – Replacement Rifle Accessory Packages - \$26,669.00 (Police)*
    - 7. *Tucker Ellis LLP – Legal Fees – TIF Counsel - \$5,000.00 (General)*
    - 8. *R&R Truck Sales – Mack Cab/Chassis - \$156,494.00 (Roads)*
    - 9. *Cenweld Corp. – Upfit for New Mack Cab/Chassis - \$131,240.00 (Roads)*
    - 10. *Expert IT, LLC – Microsoft G3 Annual License Renewal - \$3,888.00 (Roads)*
    - 11. *Brand Safway Solutions LLC – Sectional Shoring Systems for Town Hall Auditorium Trusses - \$14,474.64 (General)*
  - D. Emergency PO Ratification**
    - 1. *Stamm Contracting Co. Inc. – Concrete Slurry - \$5,673.75 (Police)*
  - E. Invoice Approvals**
    - 1. *Singerman Mills – Cell Tower Lease - \$266.40 (General)*
    - 2. *Singerman Mills – Cell Tower Lease - \$118.40 (General)*
    - 3. *DS Architecture – Town Hall - \$3,057.50 (General)*
    - 4. *VanCuren Services, Inc. – Tree, Brush & Stump Removal - \$2,700.00 (Roads)*
    - 5. *Cargill, Incorporated – Salt - \$21,114.96 (Roads)*
  - F. Blanket Certificate Renewals/Approvals**
  - G. Fiscal Resolution Approvals**
    - 1. *Resolution 01272025-\_\_\_\_: To certify Then and Now Certificates for payments and expenses in January 2025 - \$5,754.00*

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

**Next Regular Scheduled Meeting:** Monday, February 10, 2025 at 7:00 P.M.

**Next Special Meeting(s):**

**Late Addition(s):**