

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR TUESDAY, MAY 27, 2025

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: *May 12, 2025 Regular Meeting
May 12, 2025 Special Meeting*

III. Presentations: *Swearing – In of New Officer
Kristi Pinkley, Geauga Public Health
Bainbridge Civic Club*

IV. Department Head Reports: *Fire, Police, Zoning, **Fiscal***

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 – Buday*
- 2. Request to Accept Donation*

C. Pending Business

VII. Police

A. Old Business

B. New Business

- 1. Employment of Public Employee – D'Ornellas*

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

B. New Business

- 1. Request Authorization to Declare Obsolete/Auction Equipment*
- 2. Request Authorization to Declare Obsolete/Auction Equipment*
- 3. Cemetery Deed – Lucia Chelbezan*

C. Pending Business

IX. Trustees

A. Old Business

- 1. Approval of New PPM*
- 2. 208 Plan Discussion*

B. New Business

- 1. Email Security*
- 2. Natural Gas Supplier*

- 3. *Guardian Renewal*
- C. Pending Business**
 - 1. *Temporary Signs Enforcement*
 - 2. *Cell Tower Lease*
 - 3. *Street Lighting Discussion*

X. Zoning

- A. Old Business**
 - 1. *Vision – Request for Approval*
- B. New Business**
 - 1. *Zoning Commission Resignation - Puzzo*
- C. Pending Business**

XI. Fiscal

- A. Old Business**
- B. New Business**
 - 1. *Set Public Hearing Date – Tax Budget 2026 – June 23, 2025 at 7:30 P.M.*
- C. Purchase Order Requests**
 - 1. *Craun-Liebing Company – TH Sewage Lift Pumps - \$9,461.45 (Town Hall, Police, Fire)*
 - 2. *Stryker Sales, LLC – Hydraulic Stair Chair - \$17,800.00 (Fire)*
- D. Emergency PO Ratification**
 - 1. *Southeastern Equipment Co. – Gradall Repair - \$6,823.09 (Roads)*
- E. Invoice Approvals**
 - 1. *Allied Corporation –Asphalt Material - \$9,488.35 (Roads)*
 - 2. *Kimble Recycling & Disposal, Inc. – Trash Week 2025 - \$3,795.92 (Roads)*
 - 3. *D.E. Williams Electric, Inc. – Move Panel & Relocate Amp Service - \$12,750.00 (General)*
- F. Blanket Certificate Renewals/Approvals**
 - 1. *Small Tools and Minor Equipment - \$1,000.00 (Fire)*
 - 2. *Training Services - \$2,000.00 (Roads)*
 - 3. *Office Supplies - \$500,00 (Roads)*
 - 4. *Admin. Other Expenses - \$5,000.00 (General)*
- G. Fiscal Resolution Approvals**
 - 1. *Resolution 05272025-____: To establish a capital reserve fund for the Fire Department and inter-fund transfer for Fiscal Year 2025 - \$500,000.00*
 - 2. *Resolution 05272025-____: Inter-fund transfer to the General Reserve Fund for Fiscal Year 2025 - \$95,000.00*
 - 3. *Resolution 05272025-____: Inter-fund transfer to the Police Reserve Fund for Fiscal Year 2025 - \$500,000.00*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: *Monday, June 9, 2025 at 7:00 P.M.*

Next Special Meeting(s):

Late Addition(s):