

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, JUNE 23, 2025

SPECIAL WORK SESSION 5:30 P.M.

**EXECUTIVE SESSION 6:30 P.M. Employment and 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 9, 2025 Regular Meeting*

III. Presentations: *Chuck Walder, IT Security Update
DS Architecture, Town Hall Update
Adam Wohlever, ODNR*

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**
- C. Pending Business**

VII. Police

- A. Old Business**
- B. New Business**
 - 1. Pay Grade Adjustment – Jeavons*
 - 2. Resignation of Public Employee – Butler*
 - 3. Re-hire of Public Employee - Cagwin*
- C. Pending Business**

VIII. Service Department (Parks/Properties/Roads)

- A. Old Business**
- B. New Business**
 - 1. Resolution of Convenience & Necessity for the Improvements of Abbey Road Culvert CU-0.01*
 - 2. Contract - Chagrin River Watershed Partners*
 - 3. Contract - Dex Imaging for New Copier Lease*
 - 4. Cemetery Deed – Peter and Erin Baumgartner*
- C. Pending Business**

IX. Trustees

A. Old Business

B. New Business

C. Pending Business

1. *Temporary Signs Enforcement*
2. *Cell Tower Lease*
3. *Street Lighting Discussion*

X. Zoning

A. Old Business

B. New Business

C. Pending Business

XI. Fiscal

A. Old Business

B. New Business

1. *Public Hearing – Tax Budget 7:30 P.M.*

C. Purchase Order Requests

1. *Gauga County ADP – 2 Dell Computers for Fiscal - \$2,600.00 (General)*
2. *Technology Express – Desktop Computers - \$7,944.00 (Fire)*
3. *Gauga County ADP – Laptop Computers - \$2,600.00 (Fire)*
4. *Firecom – Communication Head Set for Pumper - \$7,500.00 (Fire)*
5. *Chagrin River Watershed Partners, Inc. – 4 Hyfi Sensors and Associated Monitoring Services - \$6,900.00 (General)*
6. *SealMaster – Crack Seal - \$16,650.00 (Roads)*

D. Emergency PO Ratification

E. Invoice Approvals

1. *Kimble Recycling & Disposal, Inc. – Trash Week 2025 - \$3,603.80 (General)*
2. *Allied Corporation – Asphalt Material - \$10,613.77 (Roads)*
3. *Cable Communications, Inc. – Fiber Install Bainbridge PD to Bainbridge Fire Department - \$14,026.20 (General)*
4. *Tri Mor Corporation – Pay Application No. 1 – Reconstruction of Plum Creek Trail & Southbrook Trail - \$106,229.00 (Roads)*
5. *Baumann Enterprises, Inc. – Removal of Scaffolding Out of Building at 17826 Chillicothe Road - \$58,000.00 (General)*

F. Blanket Certificate Renewals/Approvals

G. Fiscal Resolution Approvals

1. *Resolution 06232025-____: To transfer and reclassify funds 4951, 4952, and 4953 to the Cemetery Fund 2041 in accordance with ORC 517.15 - \$1,945.43*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: *Monday, July 14, 2025 at 7:00 P.M.*

Next Special Meeting(s):

Late Addition(s):