

# BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, JULY 28, 2025

**EXECUTIVE SESSION**            **6:00 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:**            *July 14, 2025 Regular Meeting*

**III. Presentations:**            *Dean Conley, First Energy  
Cullen Meves, MKSK – Aurora Park*

**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. *Resignation of Public Employee*
2. *Training Request – Riley*
3. *Training Request – Bixler*
4. *Request to Accept Donation*
5. *WW Williams Agreement*

**C. Pending Business**

**VII. Police**

**A. Old Business**

**B. New Business**

1. *Police Department Roof Replacement*
  - A. *Request to Bid*
  - B. *Revoke Contract*

**C. Pending Business**

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

**A. Old Business**

**B. New Business**

1. *Cemetery Deed – Lehmann*
2. *Town Hall Renovations – Bid Award Recommendation*

**C. Pending Business**

**IX. Trustees**

**A. Old Business**

**B. New Business**

1. *Road Levy Resolution*
2. *Engagement Letter – McCarthy Lebit*

- 3. *Settlement Agreement - Vision*
- C. Pending Business**
  - 1. *Temporary Signs Enforcement*
  - 2. *Cell Tower Lease*
  - 3. *Street Lighting Discussion*

**X. Zoning**

- A. Old Business**
- B. New Business**
  - 1. *Public Hearings for Z-2025-2 and Z-2025-3*
  - 2. *Employment of Public Employee*
- C. Pending Business**

**XI. Fiscal**

- A. Old Business**
- B. New Business**
- C. Purchase Order Requests**
  - 1. *McCarthy, Lebit, Crystal, & Liffman Co. LPA – Legal Fees - \$3,597.00 (General)*
  - 2. *WW Williams – Generator Services - \$4,680.00 (All)*
- D. Emergency PO Ratification**
- E. Invoice Approvals**
  - 1. *Singerman Mills – Geauga Lake Development - \$5624.00 (General)*
  - 2. *Singerman Mills – Signature Square - \$59.20 (General)*
- F. Blanket Certificate Renewals/Approvals**
  - 1. *Repairs & Maintenance - \$10,000.00 (Roads)*
  - 2. *Operating Supplies - \$1,000.00 (Parks)*
  - 3. *Admin – Operating Supplies - \$1,000.00 (General)*
- G. Fiscal Resolution Approvals**
  - 1. *Resolution 07282025-\_\_\_\_: To certify the Then and Now Certificate for payment for services provided in June 2025 - \$3,597.00*
  - 2. *Resolution 07282025-\_\_\_\_: To increase appropriations for 2025 in Permanent Funds 4951 and 4954 - \$539.79*
  - 3. *Resolution 07282025-\_\_\_\_: To increase appropriations in the amount of \$441,541.74 – General Bond Retirement Fund (3101-910-910-0000) – Transfer out; and further certify revenue increasing the Police Levy Fund (2081-931-0000) - \$441,542.74*
  - 4. *Resolution 07282025-\_\_\_\_: To authorize an inter-fund transfer and reclassification of permanent funds from 4951, 4952, 4953, and 4954 to the Cemetery Fund 2041 - \$1,733.54*

**XII. Public Interaction: Question and Answer**

**XIII. Correspondence Received**

**XIV. Adjourn**

**Next Regular Scheduled Meeting:** Monday, August 11, 2025 at 7:00 P.M.

**Next Special Meeting(s):**

**Late Addition(s):**