

Monday, October 5,

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The Bainbridge Township Board of Trustees met in special session virtually on October 5, 2020. Those present were Trustees Mrs. Kristina O'Brien, Mr. Jeffrey Markley, and Mrs. Lorrie Benza. Mrs. O'Brien presided and called the meeting to order at 3:04 P.M.

SERVICE DEPARTMENT NEW BUSINESS

Bid Award Recommendation – Restland Cemetery Drive resurfacing

Mr. Markley made a motion to award the bid for the Restland Cemetery Drive resurfacing to Chagrin Valley Paving, Inc. in the amount of \$62,570.00 pursuant to the recommendation of the consulting engineer and the service director.

Mrs. Benza seconded the motion that passed unanimously.

EXECUTIVE SESSION

Mr. Markley made a motion to go into executive session for the purpose of discussing Pending Court Action, per Ohio Revised Code Section 121.22(G)(3).

Mrs. Benza seconded the motion. Vote followed: Mrs. Benza, aye; Mr. Markley, aye; Mrs. O'Brien, aye. Motion carried.

The trustees recessed their meeting at 3:07 P.M. in order to go into executive session.

Attorney Tom FitzSimmons, Zoning Inspector Karen Endres and Asst. Zoning Inspector Dave Dietrich, Attorney Dale Markowitz, Attorney Bridey Matheny were invited into the executive session at 3:07 P.M.

Jeff Martin was invited into executive session at 3:15 P.M.
Dale Markowitz left at 5:57 P.M.
Bridey Matheny and Jeff Martin left at 6:07 P.M.

The purpose of this meeting was to discuss pending court action.

The trustees returned from executive session, after considering pending court action, and reconvened their special meeting at 7:00 P.M.

Since there was no further business to come before this special meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 7:01 P.M.

Respectfully Submitted,

Janice S. Sugarman,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____