

Monday, July 8,

19

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on July 8, 2019. Those present were Trustees Mrs. Lorrie Benza, Mr. Jeffrey Markley, and Mrs. Kristina O'Brien. Fiscal Officer Mrs. Janice Sugarman was absent. Mrs. Benza presided and called the meeting to order at 6:03 P.M.

EXECUTIVE SESSION

Mrs. Benza made a motion to go into executive session for Employment and Compensation of Public Employees per Ohio Revised Code Section 121.22(G)(1).

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

The trustees recessed their regular meeting at 6:03 P.M. in order to go into executive session.

Mr. Jim Stanek was invited into the executive session at 6:50 P.M. and left at 7:10 P.M.

The trustees returned from executive session, after discussing employment and compensation of public employees, and reconvened their meeting at 7:12 P.M.

CHANGES TO THE AGENDA

There will be no Fiscal Office report because our Fiscal Officer is not present.

MINUTES

Mr. Markley moved to approve the minutes of the trustees' June 24, 2019 regular meeting as submitted.

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

DEPARTMENT REPORTS

KENSTON COMMUNITY EDUCATION

Mr. Greg Sharp presented the Kenston Community Education report for the month of June 2019. He reported on the summer sports season and it has been dramatically impacted by the weather but it will conclude just fine. He also noted that KCE has an internship program and they have an intern in place and currently his function is to provide a full sports manual and the audit will cover from September 1, 2018 to August 31, 2019.

The written KCE report is attached and becomes a permanent part of these minutes.

SERVICE DEPARTMENT REPORT

Mr. Jim Stanek presented the service department report for the month of June 2019. He reported on the work done at the parks and the road maintenance such as ditching, full depth repair and Hawksmoor. He said bids were opened for Haskins Road and information was received regarding the confirmation of the Ohio Public Works Funding and the project will probably start between the third week in August or the first week in September and that is full depth repair from E. Washington Street to Taylor May Road.

The complete service department report is attached and becomes a permanent part of these minutes.

Monday, July 8,

19

FISCAL OFFICE REPORT

There was no fiscal report given for the month of June 2019.

PUBLIC COMMENTS

Mrs. Marn Perry asked about the single hauler for trash/recycle, is it finished or is it something the trustees are thinking about doing. Mr. Markley said it is still on for a committee level discussion. She said she would like to talk with Mr. Markley privately about the matter.

Mr. Henri Preuss stated that last summer the Service Department did extensive patching on Geauga Lake Road and it has held very well and it speaks to the quality of the department.

POLICE DEPARTMENT – NEW BUSINESSMilitary Leave

Mrs. O'Brien moved to approve the military leave request for Ptl. Theresa Tymoszczuk from July 1, 2019 to September 30, 2019 for the National Guard Counter Drug Interdiction Program based in Ohio per the Memorandum from Major Ryan C. McMaster dated June 26, 2019 and the recommendation of the police chief.

Mr. Markley seconded the motion that passed unanimously.

Grade Change Request

Mrs. O'Brien moved to approve the grade change request for Patrolman Matt Lawrence to Grade C Patrolman at an annual salary of \$63,174.30 beginning with the next regular pay period after August 13, 2019 per the recommendation of the police chief.

Mr. Markley seconded the motion that passed unanimously.

SERVICE DEPARTMENT – OLD BUSINESSFee Waiver

After a discussion, there was no need to act.

SERVICE DEPARTMENT – NEW BUSINESSAppointment of Public Volunteer

Mrs. O'Brien moved to appoint Mrs. Lynn Gotthardt to a 3-year term of service as a Bainbridge Representative to the Auburn Bainbridge Rec Board for the period of July 1, 2019 - June 30, 2022.

Mr. Markley seconded the motion that passed unanimously.

Waste Paper Agreement

Mr. Markley moved to approve the revised contract with River Valley Paper Company to reflect a decrease in the price per ton to \$15.00 per ton until further notice, and giving the board of trustees' chair authority to sign the contract per the recommendation of the Service Director.

Mrs. Benza seconded the motion that passed unanimously.

Monday, July 8,

19

OPWC Project Grant Agreement

Mrs. O'Brien moved to approve and allow the trustees to execute the pertinent OPWC Agreement, and to further allow the Fiscal Officer to complete any necessary paperwork as well as other required steps to facilitate the disbursement of approved funds to Bainbridge Township per the recommendation of the Service Director.

Mr. Markley seconded the motion that passed unanimously.

Training Request

Mrs. O'Brien moved to approve the training request for Greg Marous to attend the annual Ohio Cemetery Association convention in Miamisburg from August 5-7, 2019 at an estimated cost of \$442.77 per the recommendation of the Service Director and as specified in the training request.

Mr. Markley seconded the motion that passed unanimously.

ZONING – OLD BUSINESS

Proposed MOU with Geauga County Park District

After a discussion Mr. Markley will revise proposed MOU and submit it to Mr. John Oros for the Board of Park Commissioners' consideration at its July 16, 2019 meeting.

ZONING – NEW BUSINESS

Set Public Hearing Date for Z-2019-1

Mrs. O'Brien moved to set the public hearing date of **July 22, 2019 at 8:00 P.M.** for Bainbridge Township Zoning Resolution Amendment Z-2019-1, to rezone parcels located at 7207 and 7209 Chagrin Road from POD to LIR and to further amend the text of Bainbridge Township Zoning Resolution 155.02 as proposed, and authorize that notice of the public hearing be duly advertised as required by law.

Mr. Markley seconded the motion that passed unanimously.

FISCAL OFFICE - NEW BUSINESS

PURCHASE ORDER APPROVALS

Mrs. O'Brien moved to approve the purchase order request list (Items 1-2) as submitted by the Fiscal Officer.

Mr. Markley seconded the motion that passed unanimously.

Purchase Order Requests

1. Concord Road Equipment Mfg., Inc. – Outfitting for 5 ton Mack Cab and Chassis – \$83,386.43 (Roads-Motor Vehicle)
2. James Riley – Tuition Reimbursement - \$3,769.10 (Fire)

INVOICE APPROVALS

Mrs. O'Brien made a motion to approve the invoice list (Items 1 – 2) below as submitted by the Fiscal Officer.

Mr. Markley seconded the motion that passed unanimously.

Invoices

1. Cuyahoga Asphalt Materials – Asphalt - \$2,551.24 (Roads)
2. Kokosing Materials, Inc. – Asphalt - \$11,388.30 (Roads)

Monday, July 8,

19

FISCAL RESOLUTION APPROVAL

Mrs. O'Brien made a motion to approve Resolution 07082019-A as submitted by the Fiscal Officer.

- Resolution to transfer from General Fund to the Road Fund for work performed by the Road Department in the month of June 2019 - \$2,490.47.

Mr. Markley seconded the motion that passed unanimously.

Checks Dated June 25, 2019 through July 8, 2019

The trustees examined and signed checks and invoices dated June 25, 2019 through July 8, 2019 consisting of warrants #32541 through #32617 in the amount of \$89,538.57.

NOTE: A register of said checks is attached to, and becomes a permanent part of these minutes.

ELECTRONIC TRANSACTIONS

Electronic transactions for the month of June 2019, #42-2019 through #228-2019 in the amount of \$572,384.97 are attached to and become a permanent part of these minutes.

NOTE: A register of said transactions is attached to, and becomes a permanent part of these minutes

CORRESPONDENCE

1. Notice for 7th Annual HomeGrown Geauga to be held Saturday August 3, 2019 from 5:30 P.M. to 9:00 P.M. sponsored by Geauga Growth Partnership.

PUBLIC INTERACTION

Resident Mr. Robert Zahn asked if there are township regulations or ordinances regarding the storage of inoperable motor vehicles in residential areas. The board of trustees answered yes, it is in the resolution and it can be discussed with the zoning inspector and added the zoning resolution is posted on the website.

Resident Mr. Gil Myers asked if there has been anymore discussion on the old Nash property. The board of trustees answered no. He asked if Discount Tire is in a JEDD. The board of trustees answered that there is no JEDD in that area currently.

Monday, July 8,

19

Since there was no further business to come before this regular meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 7:56 P.M.

Respectfully Submitted,

Janice S. Sugarman,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____