

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on January 18, 2003. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Hesse presided and called the meeting to order at 8:30 A.M.

#### EXECUTIVE SESSION

Mr. Hesse moved that the Bainbridge Township Board of Trustees go into executive session to consider the employment of public employees.

Mr. Desiderio seconded the motion. Vote: Mr. Desiderio, aye; Mr. Hesse, aye; Mr. Horn, aye.

The trustees recessed their regular meeting at 8:33 A.M. in order to go into executive session to consider the employment of public employees.

The trustees returned from executive session after considering the employment of public employees and reconvened their meeting at 9:40 A.M.

#### OLD BUSINESS

##### TOWNSHIP PARK - CHAGRIN RIVER ROAD

The trustees were in general agreement to name the new park River Road Park.

##### RIVER ROAD PARK SIGN

##### Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$4,000.00 to Willowleaf Sign Co. for the construction and installation of a sign for River Road Park.

Mr. Horn seconded the motion that passed unanimously.

#### NEW BUSINESS

##### POLICE DEPARTMENT

##### Employment

Mr. Hesse made a motion to hire Jonathon Sweitzer as a Full Time Probationary Patrolman E at a rate of \$36,524.55, effective February 8, 2003 per the recommendation of Police Chief James Jimison.

Mr. Horn seconded the motion that passed unanimously.

### Employment

Mr. Hesse made a motion to hire Brian Frew as a Full Time Probationary Patrolman E at a rate of \$36,524.55, effective February 22, 2003 per the recommendation of Police Chief James Jimison.

Mr. Horn seconded the motion that passed unanimously.

### TOWNSHIP PROJECTS

The trustees discussed the Personnel Policy Manual and reviewed the latest draft for the Six Flags Judgment Entry.

### MUTUAL SECURITY PROPERTY

The trustees discussed the rejection of Mr. Friedman's verbal counter offer on November 25, 2002 and Mr. Hesse authorized a resolution to commence Appropriation Proceedings for Park Purposes, The Establishment of a Public Park and Related Recreational Purposes.

Mr. Desiderio seconded the motion that passed unanimously.

### BEHNKE MASTER PLAN

The trustees discussed Behnke's Plan for the Town Hall area and discussed possible uses for the Early Learning Center.

The trustees were in agreement to contact Township Projects Manager Steve Ciciretto and KCE Director Ed Dell for their opinions and possible costs involved to rehabilitate the Early Learning Center.

### TOWNSHIP REFINANCING PLAN FOR NEW POLICE STATION

The trustees were in general agreement to make a motion authorizing payment of \$3,000.00 to Huntington National Bank to handle the long term loan for financing the new Police Station.

### ROAD DEPARTMENT

#### New Maintenance Building

The trustees were in general agreement to authorize Township Projects Manager Steve Ciciretto to investigate costs related to building a new maintenance building at the Road Department.

EXECUTIVE SESSION

Mr. Hesse moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property.

Mr. Desiderio seconded the motion. Vote: Mr. Desiderio, aye; Mr. Hesse, aye; Mr. Horn, aye.

The trustees recessed their regular meeting at 12:00 Noon in order to go into executive session to consider the purchase of property.

The trustees returned from executive session after considering the purchase of property and reconvened their meeting at 12:10 P.M.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 12:11 P.M.