

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on March 1, 2004. 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 7:04 P.M.

COMMENTS BY GUESTS AND VISITING PUBLIC

Resident Linda White expressed her concern with the Township Recreation Center Committee's visit to a South Russell Village meeting to review community center plans and Bruce Waldo's statement that 12 community centers are profitable. She wanted to know which centers are profitable.

The trustees replied that Mayor Brett had invited Bruce Waldo and his group to their meeting, but in the future, the trustees should be informed.

Resident Norma Hendler asked the trustees about the extension of the Transportation Bill, where YMCA Grant is coming from, and how that will affect the relationship between the Chagrin River Land Conservancy and the township.

The trustees replied they will need to get a better understanding as to when the grant money is coming and how a Federal Appraisal of the property will affect the extension.

TOWN HALL/OTHER

OLD BUSINESS

Centerville Mills

Mr. Hesse made a motion authorizing payment of \$1,000.00 to Major League Soccer Camps for advertising and instructor fees.

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Desiderio made a motion authorizing payment of \$777.01 to YMCA of Greater Cleveland for Camp Labor for Week 3 Period ending January 4, 2004.

Mr. Hesse seconded the motion that passed unanimously.

Mr. Desiderio made a motion authorizing payment of \$933.78 to YMCA of Greater Cleveland for Camp Labor for Week 4 Period Ending January 18, 2004.

Mr. Hesse seconded the motion that passed unanimously.

Mr. Desiderio made a motion authorizing payment of \$5,083.01 to YMCA of Greater Cleveland for February Camp Operations and Management.

Mr. Hesse seconded the motion that passed unanimously.

Township Legal Services

Mr. Hesse made a motion authorizing payment of \$10,000.00 to Charles Riehl for legal services in regard to Chagrin Falls Court of Appeals, Heritage Development and Judson/Bayless matters.

Mr. Horn seconded the motion that passed unanimously.

NEW BUSINESS

Bids for River Road Park Picnic Pavilion Addition

Mr. Hesse noted that the necessary legal advertisement for furnishing the township with sealed bids for the River Road Park Picnic Pavilion Addition had been duly published in the News Herald on February 10, 2004 and February 17, 2004.

Mr. Hesse proceeded to open the bids which had been received within the specified time.

Jatsek Construction Co.
P.O. Box 41133
Brecksville, Ohio

Bid Bond Enclosed

Bid Amount

Base Bid #1 (Site & General)	-	\$48,930.00
Base Bid #2 (Electrical)	-	\$ 730.00
Base Bid #3 (Combination)	-	\$49,660.00
Alternate G-1 (Add retaining wall)	-	\$ 8,600.00
Alternate G-2(Add painting)	-	\$ 1,000.00

Karl Construction
1588 Highview Avenue
Akron, Ohio 44301

Bid Bond Enclosed

Bid Amount

Base Bid #1 (Site & General)	-	\$36,000.00
Base Bid #2 (Electrical)	-	\$ 4,600.00
Base Bid #3 (Combination)	-	\$40,000.00
Alternate G-1 (Add retaining wall)	-	\$ 7,300.00
Alternate G-2 (Add painting)	-	\$ 2,700.00

Lakeland Management
915 Callendar Blvd.
Mentor, Ohio

Bid Bond Enclosed

Bid Amount

Base Bid #1 (Site & General)	-	\$63,000.00
Base Bid #2 (Electrical)	-	\$ 4,000.00
Base Bid #3 (Combination)	-	\$56,362.00
Alternate G-1 (Add retaining wall)	-	\$ 9,265.00
Alternate G-2 (Add painting)	-	\$ 4,780.00

ALBA Contractors
1326 Lloyd Road
Wickliffe, Ohio 44092

Bid Bond Enclosed

Bid Amount

Base Bid #1 (Site & General)	-	\$42,500.00
Base Bid #2 (Electrical)	-	\$ 5,100.00
Base Bid #3 (Combination)	-	\$47,600.00
Alternate G-1 (Add retaining wall)	-	\$ 9,800.00
Alternate G-2 (Add Painting)	-	\$ 5,800.00

Swauger Construction
4976 S. Prospect Road
Ravenna, Ohio

Bid Bond Enclosed

Base Bid #1 (Site & General)	-	\$ 0.00
Base Bid #2 (Electrical)	-	\$ 0.00
Base Bid #3 (Combination)	-	\$34,483.00
Alternate G-1 (Add retaining wall)	-	\$ 5,020.00
Alternate G-2 (Add painting)	-	\$ 3,403.50

Tenant Construction
8601 Cedar Road
Chesterland, Ohio

Bid Bond Enclosed

Base Bid #1 (Site & General)	-	\$55,675.00
Base Bid #2 (Electrical)	-	\$ 2,300.00
Base Bid #3 (Combination)	-	\$57,975.00
Alternate G-1 (Add retaining wall)	-	\$13,375.00
Alternate G-2 (Add painting)	-	\$ 2,750.00

The bids were referred to Township Architect Steve Cicaretto for review and recommendation.

ZONING

Consent for Off-Site Drainage

The trustees were in general agreement to not object to off-site drainage of the septic system located at 17117 Catsden Road.

CLERK'S OFFICE

Supplemental 2004 Annual Appropriations

Mr. Hesse moved that, in order to place the necessary funds in the proper category to meet township obligations, the Bainbridge Township Board of Trustees authorize the following transfer of funds:

Centerville Mills Fund - General Fund

Transfer \$5,000.00 from 1000-610-599-3040 Equestrian Program to 1000-610-190-3000 Salary

Transfer \$5,000.00 from 1000-610-599-3050 Aquatic Program to 1000-610-190-3010 Management Fees

Mr. Desiderio seconded the motion that passed unanimously.

FIRE DEPARTMENT

NEW BUSINESS

Professional Training

The trustees were in general agreement for Fire Chief Brian Phan to attend a Fire Department Instructor Conference in Indiana on April 26 - May 1, 2004 at a cost of \$1,715.00. (B.C. 46)

ROAD DEPARTMENT

NEW BUSINESS

Bids for Road Materials

Mr. Desiderio made a motion authorizing the clerk to advertise for Road Materials per the recommendation of Highway Superintendent Alan Halko.

Mr. Hesse seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Memo from Mary Guilian, Recreation Center Committee Member, dated March 1, 2004. RE: Bainbridge Neighboring Communities - Populations.

NOACA Project Notification and Response Form, dated February 11, 2004. RE: Geauga County Transit Calendar Year 2004 Capital & Operating Program.

NOACA Project Notification and Response Form, dated February 11, 2004. RE: Widening Lanes and Shoulders on SR-87 in Middlefield and Middlefield Township.

Letter from Robert L. Phillips, Geauga County Engineer, dated February 23, 2004. RE: State Route 43 - "Aurora Road" Road Name Change.

Minutes of the Bainbridge Township Zoning Commission Meeting, dated January 29, 2004.

Memo from Steve & Lola Reese, Residents, dated February 24, 2004. RE: Recreation Center.

Letter from Jason L. Kekic, P.E., Hejduk-Cox and Associates, Inc., dated February 23, 2004. RE: Marketplace at Four Corners.

Letter from Adelphia, dated February 27, 2004. RE: Emergence from Chapter 11 Bankruptcy Process.

CHECKS DATED MARCH 1, 2004

The trustees examined the above checks and invoices for same, and Mr. Desiderio moved that these checks for outstanding obligations be accepted for payment.

Mr. Horn seconded the motion that passed unanimously.

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

MINUTES

Mr. Desiderio made a motion to approve the minutes of the February 16, 2004 meeting.

Mr. Hesse seconded the motion that passed unanimously.

EXECUTIVE SESSION

Mr. Hesse moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property and the employment of a public employee.

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

The trustees recessed their regular meeting at 8:33 P.M. in order to go into executive session to consider the purchase of property and the employment of a public employee.

The trustees returned from executive session after considering the purchase of property and the employment of a public employee and reconvened their meeting at 8:43 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 8:45 P.M.