

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on March 25, 2002. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Desiderio presided and called the meeting to order at 5:30 P.M.

NEW BUSINESS

TOWNSHIP MASTER PLAN

The trustees met with representatives from Brandstetter, Carroll & Zofcin for a discussion and presentation on their proposal for the Township Master Plan.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 6:45 P.M. 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 7:29 P.M.

MINUTES

The minutes of the March 13, 2002 and March 18, 2002 regular meetings were approved as read.

GUESTS OR COMMENTS BY VISITING PUBLIC

Resident Linda white asked Trustee Horn why he voted no on a purchase order approved to Gutosky and Assoc. for \$4,500.00 for site plan work in Chagrin Falls Park. He commented that he did not think this work was part of the original plan, a contractor should do the work and they do not know the kind of houses that are going to be built.

Resident Regina Burgen asked the trustees if there was a conflict of interest in that a member of the CHAB was at a sheriff's sale bidding on property that had been discussed at the previous CHAB meeting. The trustees said no conflict of interest, per the recommendation of Geauga County Assistant Prosecutor John Tremsyn.

OLD BUSINESS

INTERCHANGE LANDSCAPE IMPROVEMENT BID

Mr. Desiderio made a motion to accept the bid from Brookside Lawn Services for \$140,000.00 as the lowest and best bid for the Interchange Landscape Improvements per the recommendation of Township Consultant Jeff Markley and Assistant County Prosecutor John Tremsyn. (P.O. 119)

Mr. Hesse seconded the motion that was passed unanimously.

KENSTON HIGH SCHOOL WEB SITE PROPOSAL

The trustees were in agreement to accept the proposal from the Kenston High School Web Design Class to create a new web site for the community as their Senior Project.

TOWN HALL & BURNS-LINDOW BUILDING RESERVATIONS

The trustees were in agreement to approve a revised reservation form for the Town Hall and Burns-Lindow Building.

TOWNSHIP LANDSCAPING & MOWING PROPOSALS

Mr. Hesse made a motion to accept the proposal from J.F.D. Landscapers for \$26,110.00 as the lowest and most complete proposal for the landscaping and mowing of township properties per the recommendation of Township Consultant Jeff Markley. (P.O. 120)

Mr. Desiderio seconded the motion that passed unanimously.

NEW BUSINESS

EAGLE SCOUT PROJECT

Mr. Hesse made a motion authorizing Eagle Scouts Robert Olson and Justin Germack to do (2) Eagle Scout projects at the township cemeteries.

Mr. Desiderio seconded the motion that passed unanimously.

ZONING

PUBLIC HEARING - PROPOSED ZONING AMENDMENT Z-2002-2

Mr. Desiderio recessed the trustees' regular meeting and opened the public hearing for proposed zoning amendment Z-2002-2 at 8:00 P.M.

Mr. Desiderio noted that the legal notice for this public hearing was duly published in the News Herald on March 15, 2002. This amendment proposes to amend Chapter 105.02 of the Bainbridge Township Zoning Resolution.

This amendment was initiated by motion of the zoning commission on January 31, 2002; and the Geauga County Planning Commission on February 13, 2002 voted to recommend approval of Z-2002-2, with comments as listed. The Bainbridge Township Zoning Commission held a public hearing for proposed amendment on February 28, 2002 and subsequently recommended approval of the amendment.

Mr. Desiderio solicited comments for and comments against the proposed amendment.

Comments for the proposed amendment: None.

Comments against the proposed amendment: None.

Mr. Desiderio moved to close the public hearing at 8:04 P.M.

Mr. Hesse seconded the motion that passed unanimously.

PUBLIC HEARING - PROPOSED ZONING AMENDMENT Z-2002-1

Mr. Desiderio recessed the trustees' regular meeting and opened the public hearing for proposed zoning amendment Z-2002-1 at 8:05 P.M.

Mr. Desiderio noted that the legal notice for this public hearing was duly published in the News Herald on March 15, 2002. This amendment proposes to amend Chapter 173.02 and Chapter 173.09 of the Bainbridge Township Zoning Resolution.

This amendment was initiated by motion of the zoning commission on January 31, 2002; and the Geauga County Planning Commission on February 13, 2002 voted to recommend approval of Z-2002-1, with comments as listed. The Bainbridge Township Zoning Commission held a public hearing for proposed amendment on February 28, 2002 and subsequently recommended approval of the amendment.

Mr. Desiderio solicited comments for and comments against the proposed amendment.

Comments for the proposed amendment: None.

Comments against the proposed amendment: None.

Mr. Desiderio moved to close the public hearing at 8:10 P.M.

Mr. Horn seconded the motion that passed unanimously.

COMPUTER SOFTWARE PRESENTATION

The trustees met with Don Frederikson, the township's VT Prism support person, for a presentation and discussion on possible new computer software for the Police Station.

MARKETPLACE AT FOUR CORNERS

The trustees were in agreement to approve the move of Retail "J" building, which includes Famous Footwear to the space formally allocated to Michaels Craft between "Linens-N-Things" and "Babies-R-Us", per the recommendation of Heritage Representative Alan Bellis.

The trustees were in agreement to not approve Wal-Mart's request for a modification to replace the area behind their sign with EFIS (Exterior Stucco System), per the recommendation of Heritage Representative Alan Bellis.

ROAD DEPARTMENT

TANGLEWOOD TRAIL PROJECT

Mr. Desiderio made a motion authorizing the clerk to advertise in the News Herald that copies of the surveys, plans, profiles, cross sections and estimates for the improvement of the above referenced project are on file for inspection and that a public hearing would be held on this proposed project on April 22, 2002 at 8:30 P.M. to hear objections from any interested persons.

Mr. Horn seconded the motion that passed unanimously.

COMPLETION OF INTERCHANGE LANDSCAPE IMPROVEMENT BID

Mr. Desiderio made a motion authorizing the clerk to advertise for sealed bids for the completion of the Interchange Landscape Improvement.

Mr. Hesse seconded the motion that passed unanimously.

CHAGRIN RIVER ROAD HOUSE

Mr. Desiderio made a motion authorizing payment of \$777.90 to Don Atkins Electric Co. for electrical service to River Road house per the recommendation of Town Hall Superintendent Don Mitchell. (P.O. 122)

Mr. Horn seconded the motion that passed unanimously.

CLERK'S OFFICE

SUPPLEMENTAL 2002 ANNUAL APPROPRIATIONS

Mr. Desiderio 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:

GENERAL FUND

Transfer \$5,000.00 from 1000-110-599-0000 Other to 1000-110-315-0000 Election

Mr. Horn seconded the motion that passed unanimously.

FIRE DEPARTMENT

Professional Training

The trustees were in agreement for Firefighter Nick Zagorski to attend the FDIC on April 7, 2002 - April 12, 2002 at a cost of \$1,265.00 per the recommendation of Fire Chief Brian Phan. (P.O. 121)

Bainbridge Township Fire Department

Mr. Desiderio made a motion authorizing the Bainbridge Township Fire Department to provide Emergency Medical Services for the township.

Mr. Horn seconded the motion that passed unanimously.

POLICE DEPARTMENT

Professional Training

The trustees were in general agreement for Det. Robert Weir to attend the Richfield OPOTA on May 22 - 24, 2002 at a cost of \$130.00 per the recommendation of Police Chief James Jimison. (B.C. 32)

Professional Training

The trustees were in general agreement for Sgt. Andy Kelley to attend a Sex Crime Investigation Seminar on May 21 - 23, 2002 at a cost of \$208.00 per the recommendation of Police Chief James Jimison. (B.C. 32)

Professional Training

The trustees were in general agreement for Police Chief James Jimison to attend an Assessor Training Seminar on May 3, 2002 at a cost of \$33.00. (B.C. 32)

Professional Training

The trustees were in general agreement for Ptl. Christopher Smith to attend the Richfield OPOTA on April 16, 2002 at a cost of \$65.77 per the recommendation of Police Chief James Jimison. (B.C. 32)

Professional Training

The trustees were in general agreement for Ptl. April Kallay to attend a Prescription Abuse Seminar on April 11, 2002 at a cost of \$15.00 per the recommendation of Police Chief James Jimison. (B.C. 32)

GEAUGA COUNTY HEALTH DISTRICT

Mr. Desiderio made a motion authorizing Chuck Hesse to attend the March 29, 2002 Health District Meeting.

Mr. Horn seconded the motion that passed unanimously.

SIX FLAGS

The trustees were in general agreement to send a letter to the Office of Protected Resources, National Marine Fisheries Service supporting Six Flags World of Adventure's request to support marine-life education and bring (2) killer whales back to their Ohio park.

APRIL MEETING SCHEDULE

The trustees were in general agreement to cancel the regularly scheduled meetings of April 1, 2002, April 15, 2002 and to hold a special meeting on Thursday, April 25, 2002 at 7:00 P.M. at the Chagrin Falls Park Community Center for the purpose of meeting with the CHAB and NAB committees.

CORRESPONDENCE/COMMUNICATIONS

Memo from the Geauga County Planning Commission, dated March 20, 2002. RE: Canyon Lake Colony Subdivision No. 10 - Preliminary Plat.

Site Inspection Report from Geauga Soil & Water Conservation District, dated March 5, 2002. RE: Hawksmoor Subdivision.

Site Inspection Reports from Geauga Soil & Water Conservation District, dated March 21, 2002. RE: Marketplace at Four Corners.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated February 21, 2002.

CHECKS DATED MARCH 25, 2002

The trustees examined the above checks and invoices for same, and Mr. Hesse moved that these checks for outstanding obligations and payroll 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.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 11:10 P.M. in order to go into executive session to consider the employment of a public employee.

The trustees returned from executive session after considering the employment of a public employee and reconvened their meeting at 11:30 P.M.

PART-TIME FIREFIGHTER - BAINBRIDGE TOWNSHIP FIRE COMPANY

Mr. Desiderio made a motion to allow Zoning Inspector Frank McIntyre to become a member of the Bainbridge Township Fire Company and authorized that the voice stress test and psychological testing be waived. The fire department would request that Mr. McIntyre be required to take a physical exam and the physical agility test, per the recommendation of Fire Chief Brian Phan.

Mr. Hesse seconded the motion that passed unanimously.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 11:35 P.M.