

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on April 26, 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 6:15 P.M.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 6:16 P.M. P.M. in order to go into executive session to consider pending litigation and the employment of a public employee.

The trustees returned from executive session after considering pending litigation and the employment of a public employee and reconvened their meeting at 7:10 P.M.

TOWN HALL/OTHER

PROPOSED COMMUNITY CENTER - OWNERS REP

The trustees met with representatives from PCS for a discussion on the architect selection process and a review and analysis of costs for recreation centers in the Cleveland area. Based upon this analysis a proposed Bainbridge Community Center of 86,206 GSF would cost \$20,657,544.00 (\$239.63 cost per sq. ft.)

OLD BUSINESS

TOWNSHIP TELECOMMUNICATIONS SYSTEM

Mr. Hesse made a motion authorizing payment of \$705.00 to Business Technology Services for second installment phase 2C contract conversion process.

Mr. Horn seconded the motion that passed unanimously.

CENTERVILLE MILLS

Resignations

The trustees were in general agreement to accept the resignations of part-time employees David Shaver and Amy Cogan, effective April 22, 2004.

March - Camp Operations

Mr. Hesse made a motion authorizing payment of \$5,083.01 to YMCA of Greater Cleveland for March Camp Operations plus copier fax lease. (P.O. 203)

Mr. Horn seconded the motion that passed unanimously.

Mr. Hesse made a motion authorizing payment of \$4,503.00 to YMCA of Greater Cleveland for April Camp Operations. (P.O. 204)

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Zoning Inspector's Report-Jan., Feb., Mar. - 2004
Police Department Report-Jan. 2004 & 2003 Annual

ZONING

Professional Training

The trustees were in general agreement for Zoning Inspector Frank McIntyre to attend a Storm Water Management Seminar on April 29, 2004 and May 21, 2004 at a cost of \$240.00. (B.C. 36)

TOWNSHIP LAW BOOK SUBSCRIPTIONS

Mr. Hesse made a motion authorizing payment of \$817.50 to Thompson West Publishing for subscription invoices. (P.O. 205)

Mr. Desiderio seconded the motion that passed unanimously.

MAY MEETING AGENDA

The trustees were in general agreement to cancel the regularly scheduled meetings of May 10 and May 31, 2004. The May 31, 2004 meeting was rescheduled for Tuesday, June 1, 2004 at 7:00 P.M.

TOWNSHIP PARK BOARD

The trustees met with members of the Township Park Board for a discussion and review of budgets for Township Parks.

The trustees were in general agreement to approve the 2004 Budget for River Road Park of \$56,000.00 and the 2004 Budget for Settlers Park of \$42,250.00.

RIVER ROAD PARK

Mr. Desiderio made a motion authorizing payment of \$16,000.00 to Plastic Lumber Company for site furniture for River Road Park per the recommendation of Park Manager Jeff Markley. (P.O. 196)

Mr. Hesse seconded the motion that passed unanimously.

Mr. Desiderio made a motion authorizing payment of \$1,300.00 to Cleveland Vicon for locks for maintenance locker and concession stand at River Road Park, per the recommendation of Park Manager Jeff Markley. (P.O. 197)

Mr. Hesse seconded the motion that passed unanimously.

FIRST ENERGY - VEGETATION MANAGEMENT PROGRAM

Mia Moore, Area Manager for First Energy and Forestry Specialist Katrina Schnobrick met with the trustees and Cats Den residents for a discussion on the Vegetation Management Program now under way in the area. The program consists of the removal of trees under their transmission lines in their right-of-way easements. A critical area in Bainbridge Township has been identified on Cats Den Road and Chagrin River Road. Residents objected to the removal of the trees and a meeting is scheduled for Thursday, April 29 at 11:15 A.M. at Chagrin Road and Cats Den Road with First Energy, Geauga Soil & Water, Chagrin River Land Conservancy, residents and Trustee Hesse to discuss removal of trees.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 10:02 P.M. P.M. in order to go into executive session to consider pending litigation.

The trustees returned from executive session after considering pending litigation and reconvened their meeting at 10:53 P.M.

PROPOSED JUDSON RETIREMENT COMMUNITY

The trustees were in general agreement to send a letter to Vern Hartenburg, Executive Director of Cleveland Metroparks encouraging discussion between Metroparks and Judson regarding a proposed property exchange of a Cleveland Metroparks-owned trail in Bainbridge Township.

PROPOSED JEDD AGREEMENT

The trustees were in general agreement to send a letter to Pat McCarthy of Reminderville informing them that Bainbridge Township does not wish to enter into a JEDD agreement.

POLICE DEPARTMENT

NEW BUSINESS

Part-time Employment

Mr. Horn made a motion to hire Richard Jackson as a part-time Grade A Patrolman at a rate of \$18.65/hour, effective May 1, 2004, per the recommendation of Police Chief James Jimison.

Mr. Hesse seconded the motion that passed unanimously.

New Police Station

Mr. Hesse made a motion authorizing payment of \$15,684.00 to Central Business Group for high density storage system and central mail sorter for the Police Station, per the recommendation of Police Chief James Jimison. (P.O. 199)

Mr. Horn seconded the motion that passed unanimously.

Mr. Hesse made a motion authorizing payment of \$15,390.85 to Professional Business Systems for a records retrieval system for the records room at the new police facility, per the recommendation of Police Chief James Jimison. (P.O. 200)

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Hesse made a motion authorizing payment of \$1,305.00 to Infotel for two 18" flat screen monitors for new dispatch center per the recommendation of Police Chief James Jimison. (P.O. 202)

Mr. Desiderio seconded the motion that passed unanimously.

Computer Consulting Services

Mr. Hesse made a motion authorizing payment of \$10,000.00 to ABC Computing Services for Computer Consulting Services at the Police Department, per the recommendation of Police Chief James Jimison. (P.O. 201)

Mr. Desiderio seconded the motion that passed unanimously.

NEW POLICE STATION

Water Treatment System

The trustees were in general agreement to move forward on the plumbing recommendation as outlined in Project Manager Tom Payne's letter of April 26, 2004.

ROAD DEPARTMENT

Bids for Crack Sealing of Various Roads in Bainbridge Township

Mr. Hesse made a motion authorizing the clerk to advertise for sealed bids for the Crack Sealing of Various Roads in Bainbridge Township per the recommendation of Highway Superintendent Alan Halko.

Mr. Desiderio seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for eleven road department employees to attend a Street Maintenance and Sanitation Officials of Ohio Conference on May 19, 2004 at a cost of \$825.00 per the recommendation of Highway Superintendent Alan Halko. (B.C. 33)

CHECKS DATED APRIL 26, 2004

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

Mr. Desiderio 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 April 12, 2004 meeting.

Mr. Horn seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Copy of letter from Robert L. Phillips, Geauga County Engineer to Gail E. Thomas, The Shelly Company, dated April 19, 2004. RE: Tanglewood Trail Project - Project Deficiencies.

Copy of letter from Robert L. Phillips, Geauga County Engineer to Six Flags Worlds of Adventure, dated April 12, 2004. RE: Geauga Lake Road Relocation.

Memo from the Geauga County Planning Commission, dated April 8, 2004. RE: Amendment to County Subdivision Regulations.

Copy of letter from the Geauga Soil & Water Conservation District to Mr. Dino Palmieri, dated April 23, 2004. RE: Plan Review Notice of Non-Compliance - Canyon Lakes Colony, Phase 12, Plan Review - Submittal #1.

Copy of letter from the Geauga County Board of Commissioners to Mr. R. L. Phillips, Geauga County Engineer, dated April 20, 2004. RE: Load Limit Reduction.

Notice from Chagrin River Watershed Partners, Inc., dated April 15, 2004. RE: Annual Meeting of Members.

Letter from John R. McGill of Heritage Development Company, dated April 20, 2004. RE: Storm Water Issues - Marketplace at Four Corners.

Memo from Mayor Kathy Mulcahy, Orange Village, dated April 21, 2004. RE: Chagrin Valley Inter-Governmental Council.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated March 18, 2004.

Copy of letter to Mr. Dino Palmieri from the Geauga Soil & Water Conservation District, dated April 12, 2004. RE: Plan Review Notice of Non-Compliance - Canyon Manor Townhouses Plan Review - Submittal #2.

Minutes of Bainbridge Township Cemetery Advisory Board, dated April 13, 2004.

Copy of memo to NOPEC Electric Communities from Chairman Diliberto, dated April 16, 2004. RE: Initial Brief and Reply Brief that NOPEC's legal counsel has submitted to the PUCO in regards to the FirstEnergy Rate Stabilization case.

Memo from Police Chief Jimison, dated April 14, 2004. RE: Achievement Awards.

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 11:28 P.M. 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 11:44 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 11:45 P.M.