

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on June 24, 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 7:30 P.M.

MINUTES

The minutes of the June 3, 2002 regular meeting were approved as read.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Zoning Inspector's Report - May 2002

OLD BUSINESS

PROJECT MANAGER

Interchange Improvement

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$1,300.00 to LanDesign for additional hours put in for Interchange Landscaping Project. (P.O. 227)

Mr. Horn seconded the motion that passed unanimously.

ROAD DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$10,500.00 to Pavement Technology for crack sealing of various roads in Bainbridge Township per the recommendation of Highway Superintendent Alan Halko. (P.O. 228)

Mr. Horn seconded the motion that passed unanimously.

BIDS FOR:

ASPHALT RESURFACING OF A PORTION OF CHAGRIN RIVER ROAD

ASPHALT RESURFACING OF ROADS IN THE SPRING VALLEY SUBDIVISION

CHIP SEAL OF VARIOUS ROADS IN BAINBRIDGE TOWNSHIP

Mr. Desiderio noted that the necessary legal advertisement for furnishing the township with sealed bids for the above referenced projects had been duly published in the News Herald on June 10, 2002.

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

The Asphalt Resurfacing of a Portion of Chagrin River Road, TR  
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1. McCourt Construction Co.  
720 Home Avenue  
Akron, Ohio 44310-4191

Bid Bond Enclosed

Bid Amount - \$28,960.00

2. Thomas Asphalt Paving Co., Inc.  
1234 Boel Drive  
P.O. Box 611  
Kent, Ohio 44240

Bid Bond Enclosed

Bid Amount - \$36,278.00

3. The Schloss Paving Co.  
13700 McCracken Road  
Cleveland, Ohio 44125

Bid Bond Enclosed

Bid Amount - \$27,918.00

4. Ronyak Bros. Paving, Inc.  
P.O. Box 449  
Burton, Ohio 44021

Bid Bond Enclosed

Bid Amount - \$30,789.50

The Asphalt Resurfacing of Roads in the Spring Valley  
Subdivision in Bainbridge Township

1. The Northern Ohio Paving Company  
1749 Highland Road  
Twinsburg, Ohio 44087

Bid Bond Enclosed

Bid Amount - \$293,342.50

2. Karvo Paving Company  
3432 State Road, Suite A  
P.O. Box 3198  
Cuyahoga Falls, Ohio 44223

Bid Bond Enclosed

Bid Amount - \$337,379.00

3. Thomas Asphalt Paving Co., Inc.  
1234 Boel Drive  
P.O. Box 611  
Kent, Ohio 44240

Bid Bond Enclosed

Bid Amount - \$293,878.00

4. The Schloss Paving Co.  
13700 McCracken Road  
Cleveland, Ohio 44125

Bid Bond Enclosed

Bid Amount - \$304,292.50

5. Ronyak Bros. Paving, Inc.  
P.O. Box 449  
Burton, Ohio 44021

Bid Bond Enclosed

Bid Amount - \$269,606.60

The Chip Seal of Various Roads in Bainbridge Township

1. G.A.R. Equipment Leasing, Inc.  
dba G.A.R. Paving  
P.O. Box 477  
Newbury, Ohio 44065

Bid Bond Enclosed

Bid Amount - \$67,898.00

2. Ronyak Bros. Paving, Inc.  
P.O. Box 449  
Burton, Ohio 44021

Bid Bond Enclosed

Bid Amount - \$64,090.00

The bids were referred to the Geauga County Engineer's Office for review and recommendation.

PUBLIC HEARING - PROPOSED ZONING AMENDMENT Z-2002-3

Mr. Desiderio recessed the trustees regular meeting and opened the public hearing for proposed zoning amendment Z-2002-3 at 7:55 P.M.

Mr. Desiderio noted that the legal notice for this public hearing was duly published in the News Herald on June 14, 2002. This amendment proposes to amend Chapter 165.10 (b)(2) - (Side Yard Setbacks for Accessory Buildings) of the Bainbridge Township Zoning Resolution.

This amendment was initiated by motion of the Zoning Commission on April 25, 2002; and the Geauga County Planning Commission on May 14, 2002 voted to recommend approval of Z-2002-3, with comments as listed. The Bainbridge Township Zoning Commission held a public hearing for proposed amendment on May 30, 2002 and subsequently recommended approval of the amendment.

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

Comments for the proposed amendment: Rich Kluchar

Comments against the proposed amendment: None

Mr. Desiderio moved to close the public hearing at 8:05 P.M.

Mr. Horn seconded the motion that passed unanimously.

#### THE ILLUMINATING COMPANY - TOWNSHIP EXTENDED POWER OUTAGES IN STORMS

The trustees met with Illuminating Company representatives Mia Moore, Ralph Delagati and township residents on problem areas in the township having extended power outages.

CEI representatives said most problems are related to trees and replacing cables. There is a pole maintenance program on going every year. They promised to follow up with residents in Pilgrim Village and Lake Lucerne and to respond to trustees by August 1, 2002.

#### CLERK'S OFFICE - TAX BILL

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

Mr. Desiderio made a motion authorizing payment of \$1,501.87 to the Geauga County Treasurer's Office for second half 2001 taxes on the Henry property. (P.O. 229)

Mr. Hesse seconded the motion that passed unanimously.

#### FIRE DEPARTMENT

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

Mr. Desiderio made a motion authorizing payment of \$9,511.40 to Communications Services for Radio Equipment for Engine 3124 per the recommendation of Fire Chief Brian Phan. (P.O. 230)

Mr. Hesse seconded the motion that passed unanimously.

Purchase Order In Excess Of \$750.00 Limitation

The trustees were in agreement to pay the invoice of \$390,123.00 to All American Fire Equipment for the new Fire Department pumper per the recommendation of Fire Chief Brian Phan.

BOARD OF ZONING APPEALS RESIGNATION

The trustees accepted the resignation BZA member Jack Kolesar, effective June 22, 2002.

PETTIBONE ROAD

Easement for Highway Purposes

The trustees were in general agreement to affix their signatures on easements for highway purposes and in consideration of the following:

\$3,000.00 to Patricia and Ronald Ivec  
\$ 288.00 to James Paulin

JULY MEETING SCHEDULE

The trustees were in general agreement to cancel the regularly scheduled meeting of Monday, July 22, 2002 and to hold a special meeting on Wednesday, July 17, 2002 at 5:00 P.M. for the purpose of reviewing the Personnel Policy updates and to consider any other necessary business.

CORRESPONDENCE/COMMUNICATIONS

NOACA Project Notification and Response Form, dated June 3, 2002. RE: Geauga County Department of Water Resources - Expansion/Upgrade of McFarland Creek WWTP.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated June 19, 2002. RE: Market Place at Four Corners.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated June 19, 2002. RE: Bainbridge Business Center (Frank Lanza).

Memo from the Geauga County Planning Commission, dated June 18, 2002. RE: Information on Farmland Preservation.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated May 16, 2002.

Letter from Walter & Haverfield, LLP, dated June 14, 2002. RE: Imminent Adelphia Bankruptcy.

Memo from Jeff Weemhoff and Debbie Grimm - Kenston Facility Planning Committee, dated June 18, 2002. RE: Proposed Frohring Auditorium and Fine Arts Center.

Letter from Patricia Hosmer of S. Russell, Ohio, dated June 20, 2002. RE: Support of Judson's plans to build in Bainbridge Township.

CHECKS DATED JUNE 24, 2002

The trustees examined the above checks and invoices for same, and Mr. Hesse 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.

EXECUTIVE SESSION

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

The trustees recessed their regular meeting at 10:10 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 11:05 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 11:06 P.M.