

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on September 16, 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 6:00 P.M.

MINUTES

The minutes of the September 4, 2002 regular meeting were approved as read.

NEW BUSINESS

TOUR OF EARLY LEARNING CENTER

The trustees met with representatives from Behnke & Assoc., Architect Steve Ciciretto and Kenston Schools Superintendent Bob Lee for a tour of the Early Learning Center and discussions on the uses for the building.

GUESTS OR COMMENTS FROM VISITING PUBLIC

Resident Ted Seliga asked if a feasibility study for the Early Learning Center should be done regarding building operating costs, replacement of windows, etc. He also asked the trustees that once the Community Center Committee's presentation is made, how long will it be until the trustees make a decision? The trustees said that once they gather all necessary information, they should be able to form a direction within three months.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Fire & Rescue Report - August 2002
Town Hall/Cemetery Report - July-August 2002

FINANCIAL REPORT

The trustees acknowledged receipt of the August, 2002 Financial Statement of Receipts and Disbursements as prepared by the Clerk's Office.

NOTE: A copy of subject report is attached to, and becomes a permanent part of, these minutes.

NEW BUSINESS

RIVER ROAD PARK

The trustees met with Park Project Manager Jeff Markley and Architect Steve Ciciretto for a discussion on the proposed pavilion and playground at the new park.

BAINBRIDGE TOWNSHIP CEMETERY COMMITTEE

The trustees met with representatives from the Township Cemetery Committee for a discussion and recommendation for Restland Cemetery. Topics discussed included: rules/regulations, fees, improvements/maintenance and cemetery management software.

OLD BUSINESS

TOWN HALL COPIER

Mr. Desiderio made a motion authorizing payment of \$4,885.85 (including maintenance program) to Meritech for (1) Minolta DI 251 copier for the town hall. (P.O. 291)

Mr. Hesse seconded the motion that passed unanimously.

FIRE DEPARTMENT COPIER

Mr. Desiderio made a motion authorizing payment of \$4,885.85 (including maintenance program) to Meritech for (1) Minolta DI 251 copier for the fire department. (P.O. 290)

Mr. Hesse seconded the motion that passed unanimously.

NEW BUSINESS

TANGLEWOOD TRAIL PROJECT

The trustees were in agreement to authorize payment of \$122,758.82 to Thomas Asphalt Paving for the first invoice for the reconstruction of Tanglewood Trail per the recommendation of the Geauga County Engineer's Office and Highway Superintendent Alan Halko.

TANGLEWOOD DAM PROFILE

The trustees were in general agreement to accept the dam profile submitted by BBCM Engineering, Inc. dated August 15, 2002, per the recommendation of the Geauga County Engineer's Office.

DEMOLITION OF STRUCTURES - BAINBRIDGE TOWNSHIP

Mr. Desiderio made a motion that based upon the letter received from the Geauga County Building Department dated July 25, 2002, it is determined that buildings on the following properties, are unsafe, insecure and structurally defective pursuant to ORC 505.86 (B).

<u>Property</u>	<u>Parcel Numbers</u>	<u>Owner</u>
Woodland Ave.	02-228300 02-101200	Vonnie Lynch
2 nd Structure	02 228400 02-101100	Lorenzo Lynch
East of Bedford	02-227810 02-370300	5654 Harrison Ave.
	02-227820 02-370200	Maple Heights, Ohio 44137

<u>Property</u>	<u>Parcel Numbers</u>	<u>Owner</u>
16723 Akron	02-153100 02-153200 02-153300	Bishop Harris, Jr. 17633 Merry Oaks Chagrin Falls, OH 44023
Corner of Akron and Rucker	02-206400 02-205900 02-206300 02-206000 02-206200 02-206100	Brothers of the Hammer MC of Bainbridge Inc. 16671 Medina St. Chagrin Falls, OH 44023
7063 Lewis	02-297900	Carmen Alexander 16795 Franklin Road Chagrin Falls, OH 44023
16782 Geneva St.	02-048200 02-048300 02-048400	Stanley E. & Gloria Odom 7212 Woodland Ave. Chagrin Falls, OH 44023
16703 Kent Street	02-390500 02-390400 02-390300	Willie & Charita Thomas 915 Yellowstone Rd. Cleveland Heights, OH, 44121
16705 Kent Street	02-704500	The Church of God 10709 Shale Avenue Cleveland, OH 44104
16769 S. Dayton	02-091300 02-173200 02-091400 02-173300 02-091500 02-173400 02-091200	Fannie Detwyler (Deceased) P.O. Box 81 Chagrin Falls, OH 44022
Depot Road	02-420673	William Owen P.O. Box 41336 Brecksville, OH 44141

Owners of the aforementioned real properties are hereby notified that the township will contract for the removal of said buildings on or after thirty (30) days from the date of service of this letter, pursuant to ORC 505.86 (B). The owner may enter into an agreement with the board to perform the removal of said buildings. Should the owners fail to do so, Bainbridge Township may collect the total costs of removal by certifying the costs to the Geauga County Auditor for entry upon the tax duplicate which shall be a lien on the lands, or by commencing a civil action to recover the total costs from the owner.

Mr. Hesse seconded the motion that passed unanimously.

The trustees authorized the clerk to notify the aforementioned property owners and all lien holders of the above.

CHAGRIN FALLS PARK - AKRON - BEDFORD CONNECTOR ROAD

Mr. Desiderio made a motion authorizing the clerk to advertise for sealed bids for the construction of an Akron Street - Bedford Street connector road in Chagrin Falls Park, per the recommendation of Highway Superintendent Alan Halko.

Mr. Hesse seconded the motion that passed unanimously.

FIRE DEPARTMENT

Professional Training

The trustees were in general agreement for Firefighters Michael Swigonski, Laura Svoboda and Jay Graff to attend an EMS Refresher Course on October 22 - November 14, 2002 at a cost of \$135.00 each per the recommendation of Fire Chief Brian Phan. (B.C. 89)

Professional Training

The trustees were in general agreement for Firefighter John Dobies to attend an EMT Refresher Course on October 22 - November 14, 2002 at cost of \$85.00 per the recommendation of Fire Chief Brian Phan. (B.C. 89)

Professional Training

The trustees were in general agreement for Lt. Bill Measures to attend an Emergency Apparatus Maintenance Symposium on September 23 - 27, 2002 at a cost of \$585.00 per the recommendation of Fire Chief Brian Phan. (B.C. 89)

LIQUOR PERMIT

The trustees acknowledged receipt of a Notice of Legislative Authority from the Ohio Department of Liquor Control regarding an application for a permit D51 from:

Ruby Tuesday Inc. 9603038
DBA Ruby Tuesday
7135 Kent Road
Bainbridge Township
Aurora, Ohio 44202

The trustees had no objection to this application based on the recommendation of Police Chief James Jimison.

STONE RIDGE COLONY NEIGHBORHOOD COMMITTEE

The trustees were in general agreement to send a letter to the Stone Ridge Colony Neighborhood Committee informing them that per the Geauga County Prosecutor's Office, the township has no jurisdiction to require a name change for a development due to limitations in our zoning code. (Their concern was based on an August 12, 2002 letter to the trustees regarding a new township development with the name Stone Ridge.)

POLICE DEPARTMENT

Mitchell Appeal - Professional Services

Mr. Desiderio made a motion authorizing payment of \$5,000.00 to Johnson & Angelo Attorneys for professional services in regard to the Mitchell Appeal. (P.O. 295)

Mr. Horn seconded the motion that passed unanimously.

HALLOWEEN

The trustees were in general agreement to hold Halloween on Thursday, October 31, 2002 between 6:00 P.M. - 8:00 P.M. per the recommendation of Police Chief James Jimison.

CORRESPONDENCE/COMMUNICATIONS

Letter from Howard R. Maier, Executive Director of Northeast Ohio Areawide Coordinating Agency, dated September 3, 2002. RE: Transportation Links to Communities (TLC) Program.

Copy of letter from Robert L. Phillips, Geauga County Engineer to Mr. Russ R. Crawford, dated September 12, 2002. RE: Woods of Wembley 5 - Bainbridge Township.

Memo from NOPEC, dated September 13, 2002. RE: Mailing of Gas and Electricity opt-outs.

Copy of letter from the Geauga County Planning Commission to Mr. Alan Bellis, Bainbridge Land Development, LLC, dated September 11, 2002. RE: The Market Place at Four Corners Subdivision - Final Plat.

Letter from the Geauga Soil & Water Conservation District, dated September 6, 2002. RE: Plans currently under review by the planning commission.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated September 5, 2002. RE: River Road Park.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated September 5, 2002. RE: Woods of Wembley, Phase 6 & 7.

Copy of letter from the Geauga Soil & Water Conservation District to Mr. Hugh Edwards, Canyon Lake Colony, dated September 3, 2002. RE: Canyon Lake Colony Subdivision No. 10 Plan Review - Submittal #1.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated September 6, 2002. RE: Market Place at Four Corners.

Invitation to the 2002 Annual Meeting of the Geauga County Council for Arts and Culture. RE: To be held October 8, 2002 at Century Village Church.

CHECKS DATED SEPTEMBER 16, 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 appointment 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 9:58 P.M. in order to go into executive session to consider the purchase of property and the appointment of a public employee.

The trustees returned from executive session after considering the purchase of property and the appointment of a public employee and reconvened their meeting at 10:15 P.M.

TOWNSHIP CEMETERY ADVISORY BOARD

Mr. Hesse made a motion to create a Bainbridge Township Cemetery Advisory Board.

Mr. Desiderio seconded the motion that passed unanimously.

Membership

Mr. Hesse made a motion to appoint the following people to the board.

Term Ending December 31, 2005

Janice Simmons, Robert Arnold, Martin Tabone

Term Ending December 31, 2004

James Darrow, Marilyn Kucera

Term Ending December 31, 2003

Bill Takacs, Graden Johnson

Mr. Horn seconded the motion that passed unanimously.

Chairman

Mr. Desiderio made a motion to appoint Janice Simmons as the Chairman of the Township Cemetery Advisory Board.

Mr. Horn 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 10:30 P.M.