

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on February 8, 2010. Those present were trustees Mr. Jeffrey S. Markley, Mr. Matthew J.D. Lynch, and Mrs. Lorrie Sass Benza and Fiscal Officer Mrs. Cherianne H. Measures. Mr. Markley presided and called the meeting to order at 6:00 P.M.

EXECUTIVE SESSION

Mr. Markley made a motion to go into executive session to discuss the appointment of a public employee.

Mr. Lynch seconded the motion that passed unanimously.

The trustees recessed their regular meeting at 6:01 P.M. in order to go into executive session to discuss the employment of a public employee.

The trustees returned from executive session, after discussing the employment of a public employee, reconvening their meeting at 6:35 P.M.

Mr. Markley made a motion to go into executive session to discuss the collective bargaining strategy.

Mr. Lynch seconded the motion that passed unanimously.

The trustees recessed their regular meeting at 6:36 P.M. in order to go into executive session to discuss the employment of a public employee.

The trustees returned from executive session, after discussing the collective bargaining strategy, reconvening their meeting at 7:04 P.M.

MINUTES

Mr. Markley moved to waive the reading of the minutes and approve the minutes of the regular meetings of the board from January 18, 2010 and the special meetings of the board from January 23, 2010 and January 30, 2010 as read.

Mrs. Benza seconded the motion that passed unanimously.

DEPARTMENT REPORT

Fiscal Office

Mrs. Cherianne Measures, Fiscal Officer, presented the monthly report for January of 2010.

Note: The monthly statement for January is attached to, and becomes a permanent part of, these minutes.

PRESENTATION BY GUESTS

CHAGRIN RIVER WATERSHED PARTNERS

Grant Proposal for Bioretention Demonstration Project

Mrs. Amy Brennan, with Chagrin River Watershed Partners, explained the project as proposed for the reconfiguration of the Town Hall and Veterans' Memorial Park parking lots and how that effects the treatment of the storm water. The total bio-retention cells make up 3000 square feet. The project may qualify for a SWIF Grant.

Mr. Markley asked if this is a reimbursement grant or if the township can receive the funds prior to incurring the expenses. Mrs. Brennan explained that the township may request funds in advance up to three months prior to incurring the expenses.

Mr. Lynch is concerned about spending approximately \$70,000 of taxpayers dollars for this project, that he is not convinced the township would chose to do without the grant.

Mrs. Donna Patz, from Kenston Lakes, also owns property in Summit County and they are now charged a Storm Water Utility Tax in order to maintain this sort of project.

Ms. Linda White, of Snyder Road, asked Mrs. Brennan how the proposed project could help with the periodic flooding of the mechanical room of the town hall. Mrs. Brennan explained that the western edge of the parking lot would be trenched out and would collect most of the runoff to allow the existing catch basin to adequately handle the additional water not running into the channel along the edge of the lot.

Mrs. Benza asked Mrs. Brennan about the required educational training for our property maintenance employees. Mrs. Brennan stated that there will be necessary training that Chagrin River Watershed Partners can provide.

Mr. Markley moved to approve the grant application to the Ohio Environmental Protection Agency-Division of Storm Water for Surface Water Improvement in the amount of \$69,292.00, and authorize the chairman to execute the grant application.

Mrs. Benza seconded the motion that passed unanimously.

Chagrin River Watershed Balanced Growth Plan

Mrs. Amy Brennan, director of Chagrin River Watershed Partners (CRWP), presented the organization's Balanced Growth Plan. The CRWP would like to continue to work with communities on selecting appropriate tools and strategies to implement PCAs and PDAs.

Mr. Markley asked what the risks and the rewards are to Bainbridge Township. Mrs. Brennan stated that the Balanced Growth Plan supports the township's zoning regulations, there are no inherent risks. The rewards could include the support of the Balanced Growth Plan as well as any possible grant funds that would only be available for the communities that participate in the plan.

Mrs. Benza stated that this would be a very useful tool for review and discussion with our land use plan development to be discussed at a future work session. Mr. Markley reiterated that this will be addressed in the future, probably in four to six months.

Chagrin River Watershed Partners Membership

Mr. Markley moved to approve the invoice dated January 21, 2010 for Chagrin River Watershed Partners 2010 Membership Dues in the amount of \$4,327.26.

Mrs. Benza seconded the motion that passed unanimously.

PROPERTY & PARKS DEPARTMENT

Mr. Stephen Ciciretto reviewed the plans for the restroom renovation at the Dining Hall at Centerville Mills. The costs from December of 2008 included some interior work that has changed. Mr. Ciciretto's costs are estimated at \$6,500.00 for his services. The estimate is between \$35,000 and \$40,000, which would require publicly bidding the job.

Mr. Markley moved to authorize Mr. Stephen Ciciretto to prepare the plans and bid documents for the restroom renovations at Centerville Mills, not to exceed \$6,500.00 for his services with the allowance of up to \$750.00 for reimbursable expenses.

Mr. Lynch seconded the motion that passed unanimously.

Mr. Markley moved to use the investment funds to cover the aforementioned expenses.

Mr. Lynch seconded the motion that passed unanimously.

TOWN HALL -- NEW BUSINESS

General Fund Management Consultant

Mr. Lynch explained that he had a brief conversation with a former Township Administrator from Franklin County that wrote an article on General Fund Management for the Township News for statewide townships. The board was in general agreement to meet with this gentleman in Columbus at the Ohio Township Association Winter Conference.

FIRE DEPARTMENT

Professional Training Request

Mr. Markley moved to approve the Professional Training Request of Chief Brian Phan to attend the Ohio Fire Chief's Winter Symposium in Columbus, Ohio March 9-10, 2010 for legislative and fire service updates.

Mrs. Benza seconded the motion that passed unanimously.

PUBLIC COMMENT

Mrs. Ann Myers asked that the board consider conducting background checks on the applicants for the Board of Zoning Appeals and the Zoning Commission. She also was concerned about the individual board members contacting the prosecutor's office without the general knowledge of the board as a whole.

CHECKS DATED JANUARY 30, 2010 TO FEBRUARY 4, 2010

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

Mr. Lynch seconded the motion that passed unanimously.

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

CORRESPONDENCE

Geauga County Engineer's Office letter dated February 5, 2010 regarding traffic signal improvements at East Washington Street and Synder Road.

Announcement by Mr. Lynch

Mr. Lynch announced that he will no longer be seeking the republican nomination for the 98th State Representative position due to family issues.

EXECUTIVE SESSION

Mr. Markley made a motion to go into executive session to discuss the appointment of a public employee.

Mr. Lynch seconded the motion that passed unanimously.

The trustees recessed their regular meeting at 10:00 P.M. in order to go into executive session to discuss the employment of a public employee.

The trustees returned from executive session, after discussing the

employment of a public employee, reconvening their meeting at 10:58 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 10:59 P.M.