

Wednesday, April 13,

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The Bainbridge Township Board of Trustees met in Special Session at the Bainbridge Town Hall on April 13, 2011. Those present were trustees Mrs. Lorrie Sass Benza, Mr. Jeffrey Markley and Mr. Matthew J.D. Lynch, and Fiscal Officer Mrs. Cherianne H. Measures. Mrs. Benza presided and called the meeting to order at 10:05 A.M.

#### HERITAGE PARK

Mr. Stephen Ciciretto updated the progress of Heritage Park. Mr. Joe Gutoskey reviewed the site plan for the parking lots and driveways around Heritage Park, Town Hall, and the Fire Station. He explained the necessary pitch in certain areas. Discussions continued regarding the drives and walkways. Mr. Ciciretto discussed the phasing options of the project. Mr. Gutoskey then stated that the project should be ready to bid by the Trustees' regular meeting on May 9<sup>th</sup>.

#### FIRE STATION ADDITION

Mr. Ciciretto explained that the construction documents for the Fire Station Addition are 99% complete. He also explained the importance of the components of the project and also discussed the appealing exterior with bare essentials on the interior. The trustees have asked the architects to design the addition with utility efficiencies in mind as well, in order to minimize the future operating costs of the station. Mr. Ciciretto understands the potential for concern regarding current operating expenses with the potential levy that is needed and the impact the station addition could have on the levy.

The timetable as seen by the architects is as follows: documents ready for bid on May 3<sup>rd</sup>; a pre-bid walkthrough on May 17<sup>th</sup>; bids due by May 25<sup>th</sup>; with a recommendation before June 3<sup>rd</sup> to award the contract; completion should take approximately one year.

Mr. Norm Casini explained the importance of all aspects of this project. He stated that there are no frills to be cut from the project, what is in the plans are all essential elements. Mr. Casini also stated that a waterline could be run from Heritage Park to the Fire Station for drinking water during the excavation necessary for the parking lot project, but that would not be within the scope of work of this project. He also feels the project will come in at approximately \$2,300,000.00, but feels the project should be publicly bid to get a better understanding of the costs involved.

Mr. Ciciretto explained various options for the current water situation.

Mrs. Benza would like to have a plan in place in case the operating levy fails.

Mrs. Measures commended the Fire Chief for extending the levy dollars as far as he has. The last operating levy was passed in 1995 and was estimated to last only 5 years. Chief Phan has done a tremendous job of extending those tax dollars so far, but as his revenues decrease, there is only so much he will be able to do.

Concerns were expressed regarding the public understanding the difference between capital dollars from the investment funds and operating dollars from the voted levies.

Mr. Dick Newton provided the research he conducted for the well at Heritage Park.

Dr. Judith Gooding expressed her wishes to see solar panels explored.

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BISSELL HOUSE

Mr. Karl Kuckelheim, President of the Historical Society, presented the board with the needs for the interior of the Bissell House, both for the Historical Society and the Multi-Group area.

Mr. Markley discussed the need to understand the use of each building owned by the Township. Mr. Markley then asked Mr. Kuckelheim if there was a need for telephones and internet access from the Bissell House. The response was not at this time, but potentially in the future. There may be the possibility to run conduit along the sanitary sewer line to the Town Hall in order to make a future connection much easier.

Additional uses for the facility will be discussed at the Men's Civic Club meeting, which the entire Board has been invited to attend on May 4, 2011.

FIRE DEPARTMENT

Mr. Markley made a motion authorizing the Fiscal Officer to advertise for public bids for the Fire Station Addition, per the recommendation of the Fire Chief and the architects.

Mrs. Benza seconded the motion that passed unanimously.

ZONING DEPARTMENTPolice Department Well

Mr. Markley made a motion to approve the purchase order request for Fredebaugh Well Drilling in the amount of \$13,736.00 for the Police Department Well, per the recommendation of Mr. Wrench.

Mr. Lynch seconded the motion that passed unanimously.

Mr. Markley would like a separator on the water line in order to bypass the chlorination unit for the non-drinking water.

Chagrin Falls Community Center

Mrs. Benza made a motion to authorize a contribution to Chagrin Falls Park Community Center in an amount not to exceed \$2,000.00 for community revitalization.

Mr. Lynch seconded the motion that passed unanimously.

Cemetery Board Guideline Review

The board was in general agreement to ask the Cemetery Board to consider guidelines for waivers for non-residents, such as former Police Chief James Jimison.

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Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 12:40 P.M.

Respectfully Submitted,

Cherianne H. Measures,  
Fiscal Officer, Bainbridge Township

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Date

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Date

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Date

Minutes Read: \_\_\_\_\_

Minutes Approved: \_\_\_\_\_