

Monday, June 4,

12

The Bainbridge Township Board of Trustees met in Special session at the Burns Lindow Building on June 4, 2012. Those present were trustees Mrs. Lorrie Sass Benza and Mr. Christopher Horn. Trustee Mr. Jeffrey S. Markley and Fiscal Officer Mrs. Cherianne H. Measures were absent. Mrs. Benza presided and called the meeting to order at 7:30 P.M.

FISCAL OFFICE – NEW BUSINESS

Purchase Order Approval

Mr. Horn made a motion to approve the purchase order list as prepared by the Fiscal Officer.

Mrs. Benza seconded the motion that passed unanimously.

The list as presented is as follows:

Purchase Order Approval Requests

1. Radick's Landscaping – Grading & Seeding of Heritage Park – \$25,045.00 (General)

Change Order Approvals

Ohio Paving & Construction Company
38220 Willoughby Parkway
Willoughby, OH 44094

Original Contract	\$ 579,358.34
Previous Change Orders	289,249.51
Change Order #16	<u>(18,553.31)</u>
	\$ 850,054.54

Mr. Horn made a motion approving the change orders listed above to Ohio Paving & Construction Company for the Town Hall Drainage, Grading and Improvement Project, per the recommendation of the Service Director.

Mrs. Benza seconded the motion that passed unanimously.

Ohio Paving & Construction Company
38220 Willoughby Parkway
Willoughby, OH 44094

Original Contract	\$ 579,358.34
Previous Change Orders	267,007.31
Change Order #18	<u>1,641.20</u>
	\$ 848,006.85

Mr. Horn made a motion approving the change orders listed above to Ohio Paving & Construction Company for the Town Hall Drainage, Grading and Improvement Project, per the recommendation of the Service Director.

Mrs. Benza seconded the motion that passed unanimously.

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12

Mr. Horn made a motion to void Change Order #8-A in the amount of \$58,200.00 to Ohio Paving & Construction Company for the Town Hall Drainage, Grading and Improvement Project, per the recommendation of the Service Director.

Mrs. Benza seconded the motion that passed unanimously.

FIRE DEPARTMENT – NEW BUSINESS

Administrative Leave of Public Employee

Mrs. Benza made a motion to place Nicole Traci on paid administrative leave at an hourly rate of \$15.96 for 27 hours per week effective May 17, 2012, per the recommendation of legal counsel.

Mr. Horn seconded the motion that passed unanimously.

SERVICE DEPARTMENT – NEW BUSINESS

Employment of Public Employee

Mr. Horn made a motion to hire Connor Viland as a part time seasonal employee at a rate of \$9.00 per hour up to 30 hours per week effective immediately, per the recommendation of the Service Director.

Mrs. Benza seconded the motion that passed unanimously.

ZONING DEPARTMENT – OLD BUSINESS

Zoning Resolution Update

Zoning Commission member Mr. Howard Miller gave an update on the stakeholder meetings earlier today.

Mrs. Benza moved to recess the meeting in order to proceed with the stakeholder meeting with the Zoning Commission, Board of Zoning Appeals, Board of Trustees and Kendig Keast Collaborative at 7:52 P.M.

Mr. Horn seconded the motion that passed unanimously.

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12

Stakeholder Meeting

The Stakeholder meeting with Kendig Keast Collaborative began at 8:00 P.M. Those present included Trustees Ms. Lorrie Benza and Mr. Christopher Horn, Board of Zoning Appeals members Mr. Todd Lewis, Mr. Mark Olivier, and Mr. Joseph Gutoskey, Zoning Commission members Mr. Steve Hunder, Mr. Chuck Nichols, Mr. Howard Miller and Mr. Steve Yingling, Zoning Inspector Mr. Shane Wrench, Kendig Keast Collaborative members Mr. Bret Keast and Mr. Matt Bucchin as well as media representation by Ms. Joan Demirjian.

The overview of the project was discussed with the parties identifying any issues or concerns regarding the zoning regulation rewrite.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:45 P.M.

Respectfully Submitted,

Cherianne H. Measures,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____