

Monday, October 28,

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The Bainbridge Township Board of Trustees met in Regular session at the Bainbridge Town Hall on October 28, 2013. Those present were trustees Mr. Christopher Horn, Mr. Jeffrey S. Markley and Mrs. Lorrie Sass Benza, and Fiscal Officer Mrs. Cherianne H. Measures. Mr. Horn presided and called the meeting to order at 6:00 P.M.

EXECUTIVE SESSION

Mrs. Benza made a motion to go into executive session to discuss the employment of public employees, per Ohio Revised Code Section 121.22(G)(1).

Mr. Markley seconded the motion that passed unanimously.

The trustees returned from executive session, after discussing the employment of public employees, reconvening their regular meeting at 7:10 P.M.

MINUTES

The minutes from the trustees' October 14, 2013 regular meeting were approved as presented. The minutes from the trustees' October 19, 2013 special meeting were approved as presented.

DEPARTMENTAL REPORTS

POLICE DEPARTMENT

Chief Jon Bokovitz presented the monthly report for the Police Department for the month of September, 2013.

Chief Bokovitz announced that Tuesday evening is the last class for this year's Citizen's Academy. The attendants have learned about many aspects of the police department's activities.

Chief Bokovitz also stated that the township's pumpkin thefts have been down this year.

FIRE DEPARTMENT

Chief Brian Phan presented the monthly report for the Fire Department for the month of September, 2013.

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PRESENTATION BY GUESTUniversity Hospitals

Fire Chief Brian Phan announced that the dispatchers received a 911 call on May 23rd for a male in cardiac arrest. When the police and fire units arrived on scene, the individual was in full cardiac arrest. Due to the efforts of the first responders Mr. Paul Miraglia survived the incident and is present this evening.

Chief Phan then introduced Mr. Dan Ellenberger, EMS Director at University Hospitals. Mr. Ellenberger then spoke about the situation and the process of an event such as this. He spoke about the importance of each and every person involved from the dispatch team, to the first responders to the emergency room staff all the way through to the time the hospital staff discharges the patient. Mr. Ellenberger then thanked the Bainbridge Township employees for such a fantastic job not only on this call, but for everything they do in the day to day functions of their jobs.

Mr. Ellenberger then introduced Ms. Susan Juris, President of Ahuja Medical Center. Ms. Juris spoke to the individuals responsible and thanked them for a job well done. Ms. Juris presented the Bainbridge Fire Department with a complimentary Lucas 2 Chest Compression System as well as an award to each individual and plaques to the Police Chief and Fire Chief for each station. The employees were Dispatcher Elekta Rosnik, Dispatcher Greg Grecek, Patrolman Jon Newcomb, Patrolman Jon Weiner, Paramedic Scott Tinlin, Paramedic Gene Martin, Paramedic Jon Bixler, Paramedic Hank Martin, Assistant Chief Wayne Burge and Chief Brian Phan. Due to the efforts of these employees, Mr. Miraglia was present at the meeting last night to thank the individuals that contributed to saving his life. Congratulations to all of you for a job well done, and thank you for all that you do on a regular basis.

Gordman's

Mr. Horn stated that Gordman's would like to build at Marketplace South. Gordman's is a cross between Kohls and Old Navy. The agreement with the developer included architectural review by the Board of Trustees. Representatives were present this evening to present the Gordman's plans and discuss any issues that the trustees may be concerned about. Mr. Mark Belmont is a local civil engineer that is working with Gordman's on this specific location. Mr. Dan Kerns, an architect with Meyer & Associates from Omaha, Nebraska, has designed many Gordman's stores and is working on the proposed structure for Marketplace. Mr. Kerns has made modifications to the Gordman's brand image to fit the existing architectural style of this particular shopping center in an effort to maintain the Gordman's identity as well as comply with the required elements of Marketplace.

Mr. Markley asked the representatives why they needed to build new when there are several vacant buildings in this area. The response was that it is usually cheaper to build new than it is to retrofit an existing building.

Mr. Belmont stated that the group is currently working on addressing the storm water issues, which is one of the major concerns. However, he has been in contact with Geauga Soil & Water Conservation District in order to meet the requirements. Mrs. Endres is concerned about the use of banners and temporary signage. All parties involved seem to feel that an acceptable compromise could be reached on this topic.

The representatives will present a final proposal to the trustees for architectural review and hope to be able to move forward on this project in order to open before the "Back To School" season starts.

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PUBLIC COMMENT

None

FISCAL OFFICE – NEW BUSINESSPurchase Order Approval

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

Mr. Markley seconded the motion that passed unanimously.

The list as presented is as follows:

Purchase Order Approval Requests

1. Physio-Control – Two Lucas 2 Chest Compression Systems – \$28,789.20 (Fire)
2. Clover Electric – Surge Protection System Repair – \$2,493.75 (Police)
3. Ronyak Paving – Change Order for Drainage Improvement Project – \$8,884.00 (Roads)
4. Egrek Electric – Electrical Work Lift Station – \$1,200.00 (Roads)
5. Imperial Tree & Stump Inc. – Tree Trimming of Various Roads – \$25,950.00 (Roads)
6. NAPA – Supplies for Brine Maker – \$2,360.59 (Roads)

Invoice Approval

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

Mr. Markley seconded the motion that passed unanimously.

The list as presented is as follows:

Invoice Approval Requests

1. City of Aurora – Final Invoice for Resurfacing of Crackel Road – \$333,450.00 (Roads)
2. Ronyak Paving – Invoice 2 for Drainage Improvement Project – \$124,564.40 (Roads)

Blanket Certificate Requests

Mr. Horn made a motion to approve the blanket certificate for fund 2031-760-720-0000, Road Department Buildings & Additions for \$10,000.00, per the recommendation of the Fiscal Officer.

Mrs. Benza seconded the motion that passed unanimously.

Mr. Horn made a motion to approve the blanket certificate for fund 1000-760-730-0000, Town Hall Improvement of Sites for \$10,000.00, per the recommendation of the Fiscal Officer.

Mr. Markley seconded the motion that passed unanimously.

Moving Ohio Forward Update

We received payment on October 4, 2013 in the amount of \$13,358.50.

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ZONING DEPARTMENT – NEW BUSINESS

Amended Judgment Entry for Voproco vs Bainbridge Township

Mr. Horn summarized the history of the case of Voproco vs Bainbridge Township. Mrs. Endres reviewed the changes to be made to the judgment entry.

Discussions ensued regarding setbacks, buffers, lot coverage, landscape standards as well as cluster zoning requirements for landscape, mounding and signage.

The trustees were in general agreement to proceed with the proposal as presented to modify the judgment entry, pending final approval of legal counsel.

Mr. Vokas has worked very diligently to exceed the requirements set forth.

FIRE DEPARTMENT – OLD BUSINESS

Fire Department Transition

There is nothing to report at this time.

SERVICE DEPARTMENT – NEW BUSINESS

Cemetery Deeds

The trustees signed a cemetery deed record, for Columbarium CLMB 1, North Wall, Niche A2. Mrs. Joan Demirjian and Mr. Charles Hesse attested to their signatures.

TOWN HALL – OLD BUSINESS

Future Sculpting

Mr. Horn made a motion to approve the purchase order for the contract and general agreement for the Chairman to execute said contract between Future Sculpting and Bainbridge Township for an employee survey and analysis at a cost of the previously approved \$5,098.00 plus additional fees and expenses not to exceed \$1,400.00, pending approval from legal counsel.

Mr. Markley seconded the motion that passed unanimously.

TOWN HALL – NEW BUSINESS

Library Committee Appointment Process

The trustees are looking for an interested individual to serve on a Library Committee to represent Bainbridge Township by the end of November.

Park Board Appointments

The Park Board appointments should be part of the organizational meeting in January. The seven-member board has one vacancy and two positions that expire at the end of the year.

Website Update

The website content needs to be updated, potentially look at a complete overhaul of our site with another source after the first of the year.

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Women's Club Proclamation

The trustees were in general agreement to prepare a proclamation honoring the Women's Club in celebration of 60 years of service to our community. Mrs. Benza will draft the document.

ZONING DEPARTMENT – OLD BUSINESSKendig Keast Collaborative

The Zoning Department is continuing to review the proposed modules.

PUBLIC COMMENT

Mr. Henri Preuss would like the Board of Trustees to ask an ODOT representative to attend a trustees meeting regarding the light at Bainbridge Solon Road & State Route 306.

CHECKS DATED OCTOBER 15, 2013 THROUGH OCTOBER 28, 2013

The trustees examined and signed checks and electronic payments dated October 15, 2013 through October 28, 2013 consisting of warrants 20301 through 20426 for a total amount of \$846,372.00, including payroll for October 5, 2013 through October 18, 2013 in the amount of \$138,423.89.

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

CORRESPONDENCE

Western Reserve Land Conservancy Letter Regarding Annual Stewardship Visit
Bainbridge Township Historical Society Letter of Appreciation
Ohio EPA Letter Regarding Notice of Termination for Kenston Lake Stream Restoration
Ohio EPA Letter Regarding Notice of Termination for Restland Cemetery
South Franklin Circle Dialogue Announcement
Chagrin Valley Chamber of Commerce November 2013 Newsletter
Geauga County Planning Commission McFarland Woods Subdivision Phases 1&2 Preliminary Plan
NOPEC General Assembly Meeting Notice, Response and Proxy
Bainbridge Township Fire Department Letter of Appreciation to the Service Director and Service Department

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EXECUTIVE SESSION

Mrs. Benza made a motion to go into executive session to discuss the imminent court action, per Ohio Revised Code Section 121.22(G)(3) at 9:15 P.M.

Mr. Markley seconded the motion that passed unanimously.

The trustees returned from executive session, after discussing the imminent court action, reconvening their regular meeting at 10:00 P.M.

Mr. Horn made a motion to authorize the Geauga County Prosecutor's Office to proceed on behalf of Bainbridge Township with litigation against the Bainbridge Township Fire Company.

Mr. Markley seconded the motion that passed unanimously.

There was general agreement to send a memorandum from the trustees, addressed to all Fire Department employees, and posted by Chief Phan immediately after the filing of the action with the court. It was noted that this legal action was authorized with great deliberation and apprehension.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:04 P.M.

Respectfully Submitted,

Cherianne H. Measures,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____