

Tuesday, December 10,

2020

The Bainbridge Township Board of Trustees met in special session virtually on December 10, 2020. Those present were Trustees Mrs. Kristina O'Brien, Mr. Jeffrey Markley, and Mrs. Lorrie Benza. Mrs. O'Brien presided and called the meeting to order at 9:30 A.M.

The meeting was a virtual Zoom meeting.

EXECUTIVE SESSION

Mr. Markley made a motion to go into executive session for the purpose of discussing Collective Bargaining, per Ohio Revised Code Section 121.22(G)(4).

Mrs. Benza seconded the motion. Vote followed: Mrs. Benza, aye; Mr. Markley, aye; Mrs. O'Brien, aye. Motion carried.

The trustees recessed their meeting at 9:30 A.M. in order to go into executive session.

Attorney Morena Carter and Chief Lou Ann Metz were invited into the executive session at 9:30 A.M.

The purpose of this meeting was to discuss collective bargaining.

The trustees returned from executive session, after considering collective bargaining, and reconvened their special meeting at 11:00 A.M.

The trustees reconvened their special meeting to have a work session regarding the proposed waterline extension-loop closure. A proposed map and other documentation regarding the proposed waterline extension-loop closure will be attached to these minutes and made a part of the same.

The following people participated in the work session: Steve Oluic, Brien Croff, Dave Frank, Linda Crombie, Karen Endres and Dave Dietrich.

Since there was no further business to come before this special meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 1:00 P.M.

Respectfully Submitted,

Janice S. Sugarman,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

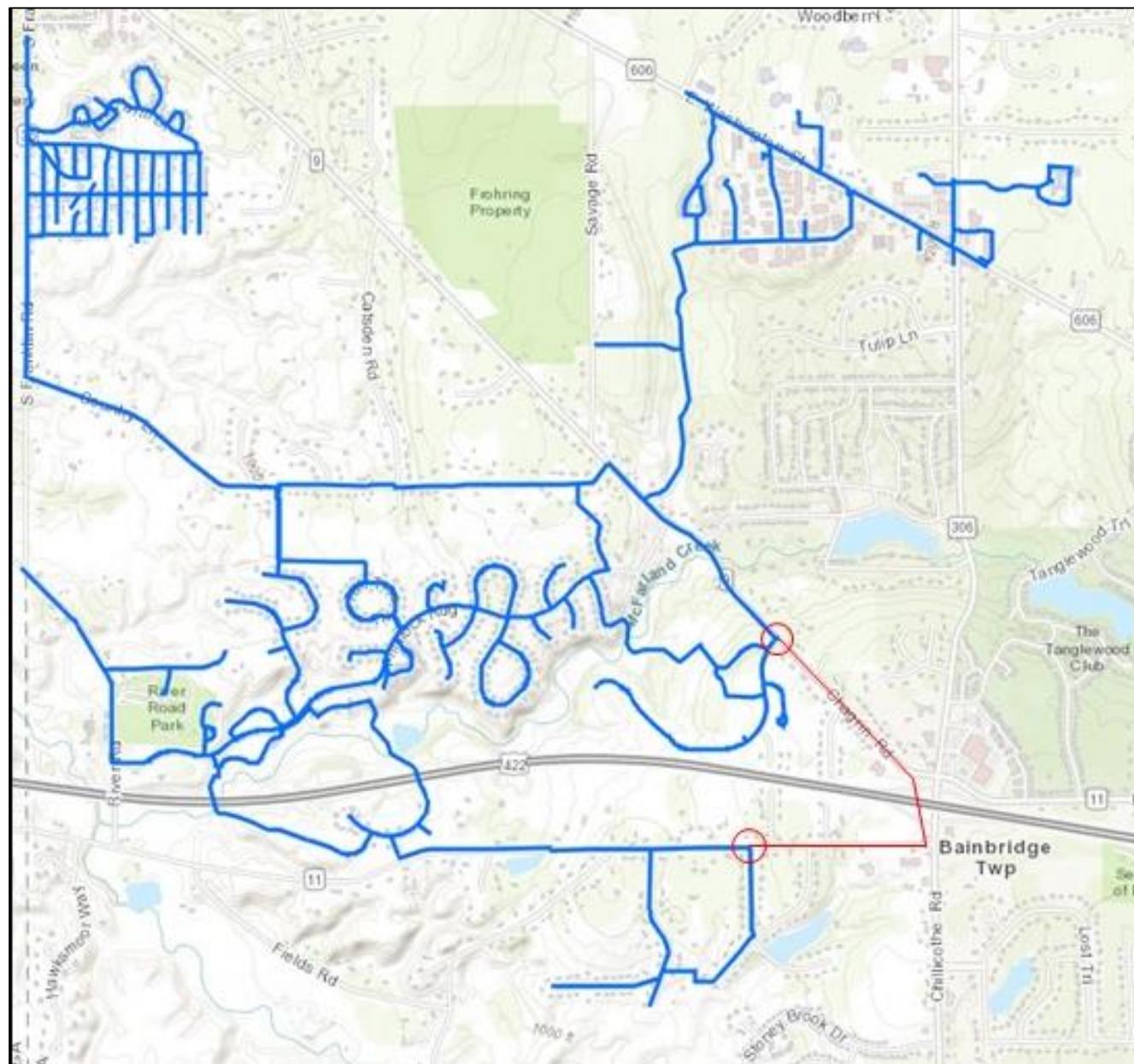
Minutes Approved: _____



Update of Bainbridge Waterline Loop Closure

Project 1801

- Priority to close the two legs of the waterline along Bainbridge Road & Chagrin Road
 - Ensure continuous flow and water quality
 - To provide water to the Township complex
 - Source → City of Cleveland Water
-





Bainbridge Waterline Loop Closure

GPD Group providing the design & engineering; funded by GCDWR

- Estimated cost < \$ 100,000

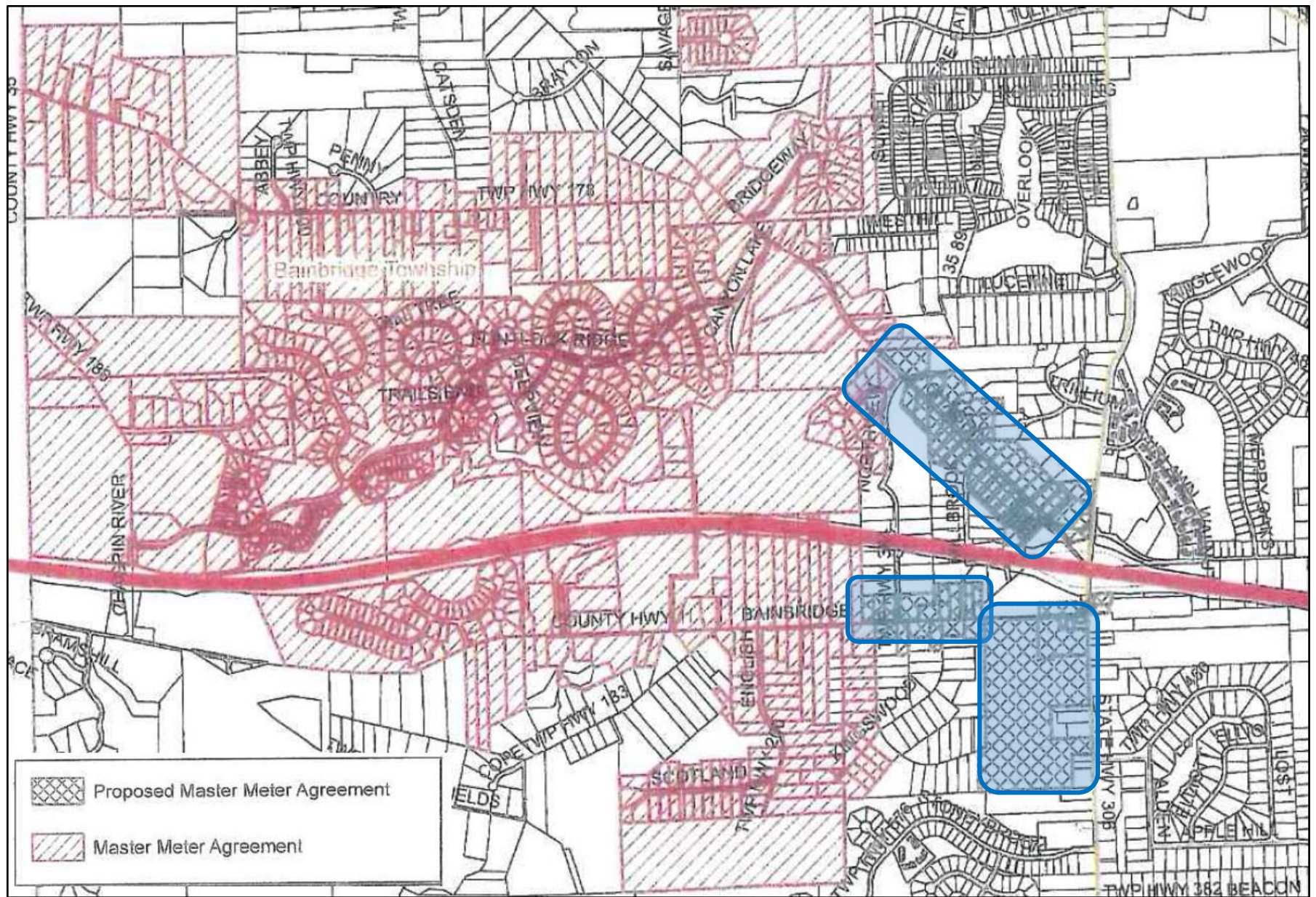
OEPA-DEFA loan funding through the Water Supply Revolving Loan Account

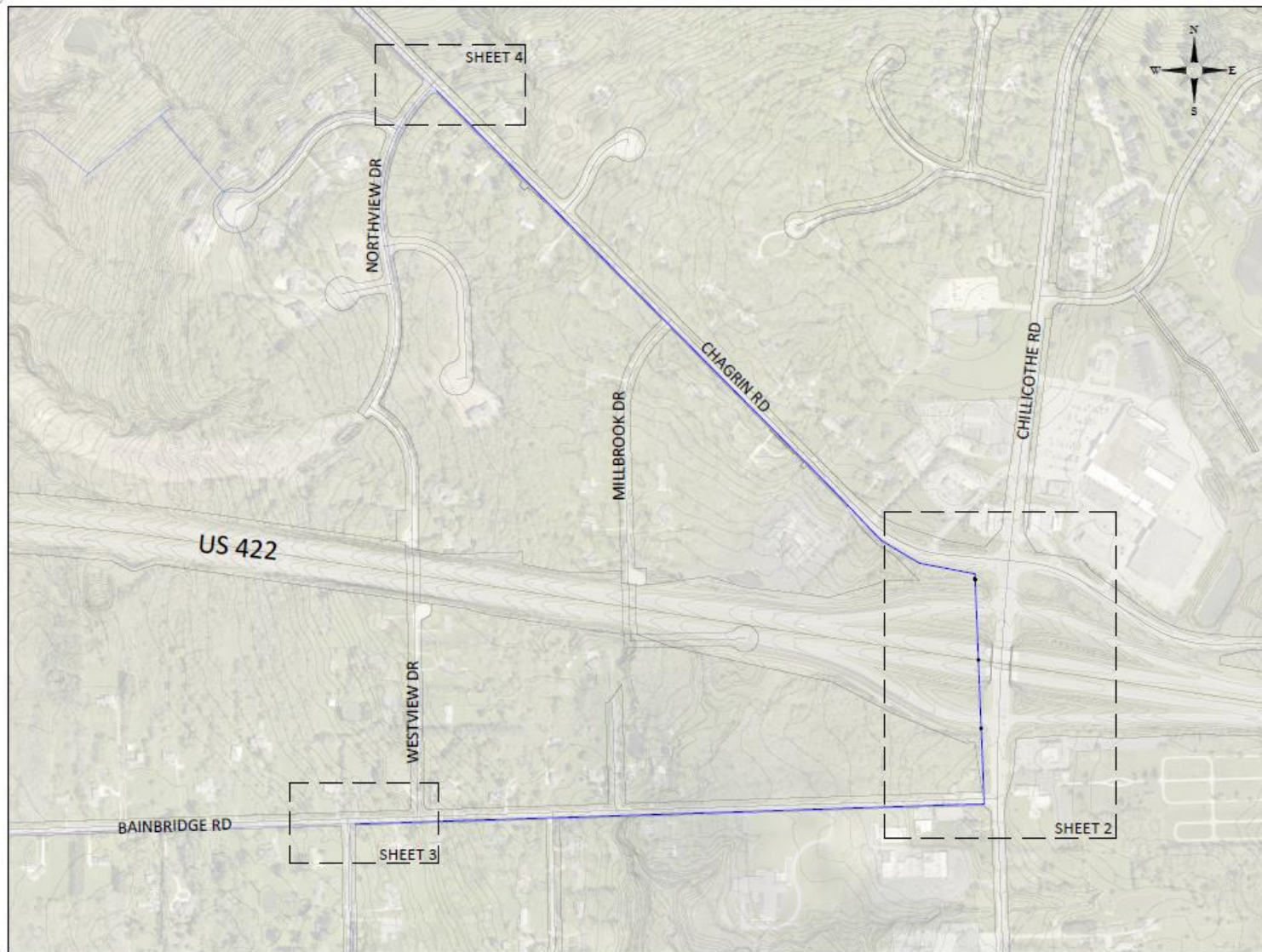
- Estimated amount \$ 1,200,000

CCW approved extension in January 2018 to identified parcels/areas

Start construction in late spring early summer

Cost recovery and/or share TBD





**BAINBRIDGE RD / CHAGRIN RD WATERLINE EXTENSION
CLEVELAND WATER DEPARTMENT
OVERVIEW**

No.	Revision/Drawn	Date



470 CENTER ST. BLDG. 3
CHARDON, OH 44024-1068
(440) 279-1970

Drawn	Scale
1/19/18	1"=200'

1



Geauga County Department of Water Resources

Update of Bainbridge Waterline Loop Closure Project 1801

