

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on January 19, 2004. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Hesse presided and called the meeting to order at 7:00 P.M.

#### MINUTES

Mr. Hesse moved the adoption of the January 5, 2004 regular meeting minutes.

Mr. Desiderio seconded the motion that passed unanimously.

#### COMMENTS BY GUESTS AND VISITING PUBLIC

The trustees discussed with Pat McCarthy, a Councilman from Reminderville, the possibility of establishing a Joint Economic Development District for Southwestern Bainbridge at Marketplace at Four Corners. He is mainly concerned with storm water run-off problems his community is experiencing since Marketplace opened. The trustees asked Mr. McCarthy to itemize his concerns and submit them to the township for their review.

#### NEW BUSINESS

#### TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Police Department Report - November 2003

#### FINANCIAL REPORT

The trustees acknowledged receipt of the December, 2003 Financial Statement of Receipts and Disbursements as prepared by the Clerk's Office.

NOTE: A copy of subject report is attached to, and becomes a permanent part of, these minutes.

#### ZONING

#### PUBLIC HEARING - PROPOSED ZONING AMENDMENT Z-2003-5

Mr. Hesse recessed the trustees' regular meeting and opened the public hearing for proposed zoning amendment Z-2003-5 at 8:01 P.M.

Mr. Hesse noted that the legal notice for this public hearing was duly published in the News Herald on January 9, 2004. This amendment proposes to amend Chapter 135.04 - R-5A Rural Open Residential District (Regulations and Standards for Cluster Development as a Conditional Use) of the Bainbridge Township Zoning Resolution.

This amendment was initiated by motion of the zoning commission on November 24, 2003; and the Geauga County Planning Commission on December 9, 2003 voted to recommend approval of Z-2003-5 with comments as listed. The Bainbridge Township Zoning Commission held a public hearing on December 22, 2003 and subsequently recommended approval of the amendment.

Mr. Hesse solicited comments for and comments against the proposed amendment.

Comments for the proposed amendment: None

Comments against the proposed amendment: None

Mr. Desiderio moved to close the public hearing at 8:12 P.M.

Mr. Hesse seconded the motion that passed unanimously.

PUBLIC HEARING - PROPOSED ZONING AMENDMENT Z-2003-6

Mr. Hesse recessed the trustees' regular meeting and opened the public hearing for proposed zoning amendment Z-2003-6 at 8:13 P.M.

Mr. Hesse noted that the legal notice for this public hearing was duly published in the News Herald on January 9, 2004. This amendment proposes to amend Chapter 161.01 - General Provisions (Compliance with Regulations) of the Bainbridge Township Zoning Resolution.

This amendment was initiated by motion of the zoning commission on November 23, 2003; and the Geauga County Planning Commission on December 9, 2003 voted to recommend approval of Z-2003-6 with comments as listed. The Bainbridge Township Zoning Commission held a public hearing for proposed amendment on December 22, 2003 and subsequently recommended approval of the amendment.

Mr. Hesse solicited comments for and comments against the proposed amendment.

Comments for the proposed amendment: None

Comments against the proposed amendment: None

Mr. Hesse moved to close the public hearing at 8:17 P.M.

Mr. Horn seconded the motion that passed unanimously.

PUBLIC HEARING - PROPOSED ZONING AMENDMENT Z-2003-4

Mr. Hesse recessed the trustees' regular meeting and opened the public hearing for proposed zoning amendment Z-2003-4 at 8:18 P.M.

Mr. Hesse noted that the legal notice for this public hearing was duly published in the News Herald on January 9, 2004. This amendment proposes to rezone property located at 16338 Chillicothe Road from Residential R-3A to Professional Office District.

This amendment was initiated by Raymond Arnold on November 24, 2003; and the Geauga County Planning Commission on December 9, 2003 voted to recommend denial of Z-2003-4, with comments as listed. The Bainbridge Township Zoning Commission held a public hearing for proposed amendment on December 22, 2003 and subsequently recommended denial of the amendment.

Mr. Hesse solicited comments for and comments against the proposed amendment.

Comments for the proposed amendment:

Ray Arnold

Comments against the proposed amendment:

Glenn Knific - Woodberry Boulevard

Chris Brown - Prestige Homes

John Sowers - Woodberry Boulevard

Mr. Hesse moved to close the public hearing at 8:28 P.M.

Mr. Desiderio seconded the motion that passed unanimously.

PUBLIC HEARING - PROPOSED ZONING AMENDMENT Z-2003-7

Mr. Hesse recessed the trustees' regular meeting and opened the public hearing for proposed zoning amendment Z-2003-7 at 8:30 P.M.

Mr. Hesse noted that the legal notice for this public hearing was duly published in the News Herald on January 9, 2004. This amendment proposes to add Chapter 160 - Establishment of Riparian Setbacks to the Bainbridge Township Zoning Resolution.

This amendment was initiated by motion of the zoning commission on January 24, 2003; and the Geauga County Planning Commission on December 9, 2003 voted to recommend approval of Z-2003-7, with comments as listed. The Bainbridge Township Zoning Commission held a public hearing for proposed amendment on December 22, 2003 and subsequently recommended approval of the amendment.

Mr. Hesse solicited comments for and comments against the proposed amendment.

Comments for the proposed amendment:

Kyle Dreyfuss-Wells

Comments against the proposed amendment:

Dale Markowitz

Mr. Hesse moved to recess the public hearing at 9:29 P.M.

Mr. Desiderio seconded the motion that passed unanimously.

#### POLICE DEPARTMENT

#### OLD BUSINESS

#### Police Station Change Order #15

Mr. Hesse made a motion authorizing an additional \$7,550.00 to Doan/Pyramid Electric for adding electrical alternate E-4, site lighting upgrade, per the recommendation of Horne & King and Heery International.

Mr. Desiderio seconded the motion that passed unanimously.

#### NEW BUSINESS

#### Computer Consulting

Mr. Hesse made a motion authorizing payment of \$10,000.00 to ABC Computing Services for computer consulting services at the Police Department per the recommendation of Police Chief James Jimison. (P.O. 1)

Mr. Desiderio seconded the motion that passed unanimously.

#### Professional Training

The trustees were in general agreement for Police Officer April Kallay to attend a Gang Investigation Seminar on December 17 - 28, 2004 at a cost of \$104.09 per the recommendation of Police Chief James Jimison.

The trustees were in general agreement for Ptl. John Bodovetz to attend a Seminar on Developing a Winning Attitude on February 23 - 24, 2004 at a cost of \$129.09 per the recommendation of Police Chief James Jimison.

The trustees were in general agreement for Ptl. Jon Newcomb to attend a Seminar on Developing a Winning Attitude on February 23 - 24, 2004 at a cost of \$105.00 per the recommendation of Police Chief James Jimison.

The trustees were in general agreement for Ptl. William DeBlaey to attend a Human Relations/Conflict Management Seminar on February 25 - 26, 2004 at a cost of \$90.00 per the recommendation of Police Chief James Jimison.

The trustees were in general agreement for Ptl. Ray Arnold to attend a Sex Crime Investigative Seminar on March 30, 2004 at a cost of \$45.00 per the recommendation of Police Chief James Jimison.

The trustees were in general agreement for Ptl. John Bodovetz to attend a Bulletproof Mind Seminar on November 29, 2004 at a cost of \$159.09 per the recommendation of Police Chief James Jimison.

#### FIRE DEPARTMENT

##### OLD BUSINESS

##### Part-Time Secretary

Mr. Hesse made a motion authorizing the clerk to advertise for a part-time secretary at the fire department per the recommendation of Fire Chief Brian Phan.

Mr. Desiderio seconded the motion that passed unanimously.

##### Fire Department Maintenance

Mr. Desiderio made a motion authorizing payment of \$7,330.00 to Chagrin Construction Company for repairing soffit/fascia, gutters, roof and south elevation at the fire department, per the recommendation of Township Projects Manager Steve Ciciretto and Fire Chief Brian Phan.

Mr. Hesse seconded the motion that passed unanimously.

##### NEW BUSINESS

##### Professional Training

The trustees were in general agreement for Firefighter James Carlson to attend an EMT-Basic Course on February 2, 2004 - April 21, 2004 at a cost of \$200.00 per the recommendation of Fire Chief Brian Phan.

#### ROAD DEPARTMENT

##### NEW BUSINESS

##### Truck Purchase

Mr. Hesse made a motion authorizing payment of \$52,844.00 to International Truck and Engine Corp. for (1) International 5 Ton Dump Truck (through State Purchasing) per the recommendation of Highway Superintendent Alan Halko.

Mr. Desiderio seconded the motion that passed unanimously.

#### CORRESPONDENCE/COMMUNICATIONS

Letter from David A. Lipstreu, AICP Planning Director for the City of Aurora, dated January 15, 2004. RE: Proposed Amendment - Riparian Setbacks.

Letter from Dale H. Markowitz of Thrasher, Dinsmore & Dolan, dated January 7, 2004. RE: Proposed Zoning Amendment Z-2003-7 (Chapter 160 Riparian Setbacks).

Memo from NOPEC, dated January 13, 2004. RE: Media Update.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated December 18, 2003.

Letter from Mary Ellen Knific, Resident, dated January 12, 2004. RE: Proposed re-zoning of property at 16338 Chillicothe Road.

Copy of memo from the Geauga County Planning Commission to Ms. Mary Vasko of R. M. Construction, LLC, dated January 14, 2004. RE: Reserves of Weathervane Subdivision (Auburn and Bainbridge Townships) - Preliminary Plat.

Memo from Denise Januska, Geauga County Planning Commission, dated January 15, 2004. RE: 2004 Agricultural Easement Purchase Program.

Letter from Mr. Willard B. Donoho, Vice Chairman of Aurora Lake Association, dated January 15, 2004. RE: Heritage Development.

Letter from Mr. Brian M. Grassa, Senior Project Manager - Heritage Development Company, dated January 15, 2004. RE: Proposed Multi-Tenant Retail Center across from the present Marketplace at Four Corners.

#### Tanglewood Trail Project

The trustees were in general agreement to authorize payment of \$50.00 to Northbrook Trail resident John McKenzie for his labor involved with replacing his mailbox during the road project. Payment is contingent upon a letter from the Geauga County Engineer's Office authorizing the work.

#### EXECUTIVE SESSION

Mr. Hesse moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property and the employment of a public employee.

Mr. Desiderio seconded the motion. Vote: Mr. Desiderio, aye; Mr. Hesse, aye; Mr. Horn, aye.

The trustees recessed their regular meeting at 10:20 P.M. in order to go into executive session to consider the purchase of property and the employment of a public employee.

The trustees returned from executive session after considering the purchase of property and the employment of a public employee and reconvened their meeting at 10:55 P.M.

Mr. Hesse made a motion to authorize the offer to purchase property pursuant to terms discussed in executive session.

Mr. Horn seconded the motion that passed unanimously.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 11:00 P.M.