

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on January 20, 2003. Those present were trustees Mr. Charles Hesse and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Desiderio was absent. Mr. Hesse presided and called the meeting to order at 7:00 P.M.

#### MINUTES

The minutes of the January 6, 2003 regular meeting were approved as read.

#### COMMENTS BY GUESTS AND VISTING PUBLIC

Resident Carmen Alexander discussed with the trustees the process for asbestos removal in two of the blighted structures that the township has designated for demolition.

#### TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Police Department Reports - October & November 2002  
Zoning Inspector's Report - December 2002  
Town Hall/Cemetery Report - November & December 2002

#### FINANCIAL REPORT

The trustees acknowledged receipt of the December, 2002 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.

#### NEW BUSINESS

##### POLICE DEPARTMENT

##### Valley Enforcement Group Assoc. - 2003 Membership

##### Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$3,000.00 to VEG Assoc. for 2003 Membership per the recommendation of Police Chief James Jimison.

Mr. Horn seconded the motion that passed unanimously.

##### Computer Software Support

##### Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$4,000.00 to NuDawn Technologies, Inc. for 12 months of VT-Prism Software Support (1/5/2003 - 1/4/2004) per the recommendation of Police Chief James Jimison.

Mr. Horn seconded the motion that passed unanimously.

Computer Consulting Services

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$6,000.00 to ABC Computing Services for computer consulting services in the Police Department per the recommendation of Police Chief James Jimison.

Mr. Horn seconded the motion that passed unanimously.

Outfitting New Police Cruisers

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$2,890.00 to Fox Fire Rescue Police for outfitting new Police Department Cruisers per the recommendation of Police Chief James Jimison.

Mr. Horn seconded the motion that passed unanimously.

Proposed New Police Station

Soil Engineering & Testing Services

Change Order - 321-01

Summit Testing  
P.O. Box 2231  
Akron, Ohio 44309

Original Contract	-	\$6,000.00
Additional	-	<u>440.50</u>
New Total	-	\$6,440.50

Mr. Horn made a motion authorizing payment of an additional \$440.50 to Summit Testing & Inspections for additional soil borings investigation per the recommendation of Horne & King Architects.

Mr. Hesse seconded the motion that passed unanimously.

FIRE DEPARTMENT

Professional Training

The trustees were in general agreement for Firefighter Mark Menary to attend the Advanced Cardiac Life Support Instructor Course on January 23, 2003 at a cost of \$100.00 per the recommendation of Fire Chief Brian Phan.

TOWNSHIP PROJECT MANAGER - PROFESSIONAL SERVICES

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$5,000.00 to Architect Steve Ciciretto for professional services in regards to the Early Learning Center, Road Department Maintenance Building, Fire Department Fourth Bay and River Road Park Concession Building.

Mr. Horn seconded the motion that passed unanimously.

CEMETERY DEEDS

The trustees signed a cemetery deed record. Joan Demirjian and Norma Hendler attested to their signatures.

CORRESPONDENCE/COMMUNICATIONS

Letter from Robert L. Phillips, Geauga County Engineer, dated January 16, 2003. RE: Tanglewood Trail Phase II/Tanglewood Dam - January 7, 2003 Meeting Minutes.

Letter from Bonnie L. Jemison, Geauga County Historical Society, dated November 20, 2002. RE: Geauga County Historical Trustee Appointment.

Letter from Colleen Lockhart, Random Testing Administrator - Geauga County Board of Commissioners, dated January 14, 2003. RE: Random Testing as required by Federal Regulations.

Letter from Kenneth W. McLaughlin, President/CEO of YMCA of Greater Cleveland, dated January 7, 2003. RE: Centerville Mills YMCA Camp property.

Copy of letter from Carmella Shale, Geauga Soil & Water Conservation District to WD Partners, dated January 10, 2003. RE: Ruby Tuesday Plan Review - Submittal #1.

Copy of letter from Carmella Shale, Geauga Soil & Water Conservation District to Dan Barcikowski of Gutoskey & Associates, Inc., dated January 10, 2003. RE: Ruby Tuesday Plan Review - Submittal #1. RE: Bainbridge Market Square Plan Review - Submittal #2.

Copy of letter from Robert L. Phillips, Geauga County Engineer to Michael Antonius of Dominion East Ohio Gas Company, dated January 6, 2003. RE: Tanglewood Trail Project - Bainbridge Township.

Minutes of Zoning Commission, dated November 26, 2002.

Letter from Deborah O'Connor, Director of Geauga County Public Library, dated January 6, 2003. RE: Investigate expanding or new site for Bainbridge Library.

Copy of letter from Carmella Shale, Geauga Soil & Water Conservation District to Mr. Joseph Cattell, Geauga County Engineer, dated January 6, 2003. RE: Pettibone Road Reconstruction Plan Review - Submittal #1.

Letter from A. J. Smith, E. I. Staff Engineer from Alltel Communications, dated January 14, 2003. RE: Utility Relocation Letter Draft - Tanglewood Lake Dam.

Bainbridge Township Park Board Meeting Minutes, dated December 18, 2002.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated December 19, 2002.

Letter from Eileen Martin, Area Manager, Adelphia, dated January 15, 2003. RE: Adult Programming.

Press Release from Kenston Community Education, dated January 13, 2003. RE: Kenston Community Education and KAA Announce Program Integration.

#### EXECUTIVE SESSION

Mr. Hesse moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property.

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

The trustees recessed their regular meeting at 8:51 P.M. in order to go into executive session to consider the purchase of property.

The trustees returned from executive session after considering the purchase of property and reconvened their meeting at 8:55 P.M.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 8:56 P.M.