

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on January 28, 2002. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Desiderio presided and called the meeting to order at 6:30 P.M.

#### EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 6:31 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 7:43 P.M.

#### NEW BUSINESS

#### MINUTES

The minutes of the January 21, 2002 regular meeting were approved as read.

#### GUESTS OR COMMENTS FROM VISITING PUBLIC

Resident Norma Hendler questioned Trustees as to the expenses involved in the Chagrin Falls Park Revitalization Project.

#### TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Town Hall/Cemetery - 2001 Annual Report

#### OLD BUSINESS

#### CHAGRIN FALLS PARK REVITALIZATION PROJECT

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

Mr. Desiderio made a motion authorizing payment of \$760.00 to Gutoskey & Assoc. for Boundary Surveys of park parcels per the recommendation of Geauga County Prosecutor's Office.

Mr. Hesse seconded the motion.

Vote: Mr. Desiderio, aye; Mr. Hesse, aye; Mr. Horn, nay.

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$105.80 to the Chagrin Valley Times for legal notice advertising per the recommendation of the Geauga County Prosecutor's Office.

Mr. Hesse seconded the motion.

Vote: Mr. Desiderio, aye; Mr. Hesse, aye; Mr. Horn, nay.

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$68.85 to the News Herald for legal notice advertising per the recommendation of the Geauga County Prosecutor's Office.

Mr. Hesse seconded the motion.

Vote: Mr. Desiderio, aye; Mr. Hesse, aye; Mr. Horn, nay.

RIVER ROAD PARK

Declaration of Restrictive Covenants for Inspection & Maintenance

The trustees were in general agreement to enter into a Declaration of Restrictive Covenants for Inspection and Maintenance of above referenced property by the Bainbridge Township Board of Trustees, for itself and its successors and assigns, for the benefit of Geauga Soil and Water Conservation District.

NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC)

Mr. Desiderio made a motion to join the Northeast Ohio Public Energy Council and to adopt the NOPEC Bylaws for the purpose of establishing and implementing the Electricity Aggregation Program in the township.

Mr. Horn seconded the motion that passed unanimously.

NEW BUSINESS

FIRE DEPARTMENT

Uniform Allowance for Fire Department Personnel

Mr. Desiderio made a motion to increase the uniform allowance for part-time Fire Department personnel working at least 384 hours per year to \$400.00/year, (Personnel Policy - Section 5.14 - B.2) effective the first pay period in May.

Mr. Hesse seconded the motion that passed unanimously.

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$1,500.00 to Communications Services for six portable radios for the fire department per the recommendation of Fire Chief Brian Phan.

Mr. Hesse seconded the motion that passed unanimously.

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$1,000.00 to All-American Fire Equipment, Inc. for one Hale Environmentally Safe Primer System for the fire department per the recommendation of Fire Chief Brian Phan.

Mr. Hesse seconded the motion that passed unanimously.

ROAD DEPARTMENT

PETTIBONE ROAD RECONSTRUCTION

Mr. Desiderio made a motion to approve a Resolution of Convenience & Necessity For The Reconstruction of Pettibone Road, TR185 and authorize the Geauga County Engineer's Office to complete the engineering plans and specifications, and that the costs and expenses of said improvement shall utilize federal and local funds.

Mr. Horn seconded the motion that passed unanimously.

Mr. Desiderio made a motion authorizing the clerk to publish in the News Herald that a resolution has been adopted providing for said improvement, and that copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement are on file in the office of the board for the inspection of persons interested therein.

Mr. Horn seconded the motion that passed unanimously.

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$54,782.00 to Ohio Machinery Co. for a 420D Backhoe Loader (State Purchasing), per the recommendation of Highway Superintendent Alan Halko.

Mr. Desiderio seconded the motion that passed unanimously.

POLICE DEPARTMENT

PROMOTION

Mr. Desiderio made a motion to promote Ptl. Jon Weiner from a Grade B Patrolman to Grade A Patrolman at an annual rate of \$46,967.16 effective March 9, 2002, per the recommendation of Police Chief James Jimison.

Mr. Hesse seconded the motion that passed unanimously.

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$4,060.00 to Communications Services for Vehicle Changeovers/Equipment Installation, per the recommendation of Police Chief James Jimison.

Mr. Hesse seconded the motion that passed unanimously.

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$1,446.00 (\$482.00 per vehicle) to Signsations for vehicle striping for three (3) new vehicles per the recommendation of Police Chief James Jimison.

Mr. Horn seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Ptl. Kurt Dreger to attend a National Missing & Abducted Children Seminar on January 30 & 31, 2002 at a cost of \$55.00 plus mileage per the recommendation of Police Chief James Jimison.

Professional Training

The trustees were in general agreement for Ptl. Frank Chickos to attend a Vehicle Dynamics 2000 Seminar on March 4 - 8, 2002 at a cost of \$450.00 plus mileage per the recommendation of Police Chief James Jimison.

Professional Training

The trustees were in general agreement for Ptl. Bill DeBlaley to attend a Computer Crime First Responder Seminar on March 5, 2002 at a cost of \$50.00 plus mileage per the recommendation of Police Chief James Jimison.

Professional Training

The trustees were in general agreement for Sgt. Andy Kelley to attend an Internet Investigation I Seminar on April 1 - 4, 2002 at a cost of \$265.00 per the recommendation of Police Chief James Jimison.

Professional Training

The trustees were in general agreement for Ptl. Brian Reardon to attend a Computer Crime First Responder Seminar on September 12, 2002 at a cost of \$50.00 plus mileage per the recommendation of Police Chief James Jimison.

### Professional Training

The trustees were in general agreement for Ptl. Jon Weiner to attend a Computer Crime First Responder Seminar on November 4, 2002 at a cost of \$50.00 plus mileage per the recommendation of Police Chief James Jimison.

### ZONING

#### Professional Training

The trustees were in general agreement for Zoning Inspector Frank McIntyre to attend the APA National Planning Conference in Chicago on April 13 - 17, 2002 at a cost of \$1,615.00.

### TOWNSHIP PROFESSIONAL SERVICES

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

Mr. Desiderio made a motion to authorize payment of \$10,000.00 to Walter & Haverfield, Attorneys for professional services incurred by the township outside the scope of the Geauga County Prosecutor's Office.

Mr. Hesse seconded the motion that passed unanimously.

### FEBRUARY MEETING SCHEDULE

The trustees were in agreement to cancel the February 25, 2002 meeting and to hold special meetings on Saturday, February 2, 2002 for the purpose of meeting with township zoning boards and February 21, 2002 for the purpose of meeting with the Chagrin River Watershed Partners.

### CHECKS DATED JANUARY 28, 2002

The trustees examined the above checks and invoices for same, and Mr. Horn moved that these checks for outstanding obligations and payroll be accepted for payment.

Mr. Hesse seconded the motion that passed unanimously.

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

### CORRESPONDENCE/COMMUNICATIONS

Memo from Chief James Jimison, dated January 24, 2002. RE: Check from Administrative & Office Staff of Kenston High School.

Memo from the Ohio EPA, dated January 28, 2002. RE: Ohio Attorney General/Ohio EPA Release - Heritage Development.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:30 P.M.