

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on October 21, 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 7:00 P.M.

NEW BUSINESS

REAL ESTATE EXCHANGE AGREEMENT

Mr. Desiderio made a motion to enter into a Real Estate Agreement between the Bainbridge Township Board of Trustees and the Kenston Board of Education to convey to Kenston a parcel of real property of some 62.54 acres known as the Howard Property, situated on Snyder Road in Bainbridge Township in consideration for the transfer to Bainbridge Township the property known as the Kenston Early Learning Center situated on Chillicothe Road in Bainbridge Township.

Mr. Hesse seconded the motion that passed unanimously.

MINUTES

The minutes of the October 14, 2002 regular meeting were approved as read.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Road Department Report - September 2002

OLD BUSINESS

BAINBRIDGE TOWNSHIP COMMUNITY SIGN

Mr. Desiderio made a motion authorizing payment of \$18,327.00 to E. S. Sign & Design for the construction of a Bainbridge Township Community Sign to be placed in front of the Fire Department. (P.O. 313)

Mr. Horn seconded the motion that passed unanimously.

NEW BUSINESS

PUBLIC HEARING - PROPOSED ZONING AMENDMENT Z-2002-5

Mr. Desiderio recessed the trustees' regular meeting and opened the public hearing for proposed zoning amendment Z-2002-5 at 8:00 P.M.

Mr. Desiderio noted that the legal notice for this public hearing was duly published in the News Herald on October 11, 2002. This amendment proposes to amend Chapter 109.04 (b) (Zoning Certificate Application) of the Bainbridge Township Zoning Resolution.

This amendment was initiated by motion of the zoning commission on August 29, 2002; and the Geauga County Planning Commission on September 11, 2002 voted to recommend approval of Z-2002-5, with comments as listed. The Bainbridge Township Zoning Commission held a public hearing for proposed amendment on September 26, 2002 and subsequently recommended approval of the amendment.

Mr. Desiderio 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 8:03 P.M.

Mr. Horn seconded the motion that passed unanimously.

TOWNSHIP PARK BOARD

The trustees met with members of the Township Park Board for a discussion on responsibilities for Settlers Park and anticipated responsibilities for the new Chagrin River Road Park.

BIDS FOR CONSTRUCTION OF NEW CHAGRIN RIVER ROAD PARK CONCESSION STAND

Mr. Desiderio made a motion authorizing the clerk to advertise for sealed bids for the construction of new Chagrin River Road Park Concession Stand.

Mr. Horn seconded the motion that passed unanimously.

DEMOLITION OF BLIGHTED STRUCTURES (ASBESTOS)

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion to authorize payment of \$2,700.00 to F. S. W. Lab, Inc. for asbestos inspection on (8) township properties due for demolition. (P.O. 314)

Mr. Hesse seconded the motion that passed unanimously.

DEMOLITION OF BLIGHTED STRUCTURES

Mr. Desiderio made a motion authorizing the clerk to advertise for the demolition of (8) blighted structures in Bainbridge Township including removal of debris from Woodland Avenue, second structure east of Bedford.

Mr. Hesse seconded the motion that passed unanimously.

ROAD DEPARTMENT

Bids for Asphalt Paving of Akron-Bedford Connector Road

Mr. Desiderio made a motion to accept the bid from Perrin Asphalt for \$23,910.00 for the above referenced project per the recommendation of Highway Superintendent Alan Halko. (P.O. 315)

Mr. Hesse seconded the motion that passed unanimously.

Bids for Concrete Joint & Spall Repair with Polymer Mastic - Park Circle Drive

Mr. Desiderio made a motion to accept the bid from Meredith Bros., Inc. for \$32,435.00 for the above referenced project per the recommendation of Highway Superintendent Alan Halko. (P.O. 316)

Mr. Hesse seconded the motion that passed unanimously.

(Two separate bids were asked for by mistake - only one will be used.)

POLICE DEPARTMENT

Promotion

Mr. Desiderio made a motion to promote Dispatcher Lori Downs from a Probationary Grade D Dispatcher to a Grade C Dispatcher at an hourly rate of \$14.75 effective November 16, 2002 per the recommendation of Police Chief James Jimison.

Mr. Hesse seconded the motion that passed unanimously.

ZONING

Professional Services

Purchase Order In Excess of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$871.00 to Mazanec, Raskin and Ryder Co. for professional services in regard to the G. & M. Tanglewood Case per the recommendation of Geauga County Assistant Prosecutor John Tremsyn. (P.O. 317)

Mr. Horn seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Newspaper Article from Margo Vinkovich, dated October 16, 2002. RE: Dog Park.

Copy of letter from Robert L. Phillips, Geauga County Engineer to Mr. Dennis Kanus, ODOT District 12, dated October 11, 2002. RE: Pettibone Road.

Memo from the Geauga County Board of Elections, dated October 2002. RE: Election Results.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated October 15, 2002. RE: Market Place at Four Corners.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated October 15, 2002. RE: Six Flags Worlds of Adventure.

Letter from Mohamed Darwish, District 4 Deputy Director, Ohio Department of Transportation, dated October 16, 2002. RE: Six Flags Transportation Study.

Letter from John Gallo, Coalition for Affordable Prescription Drugs, dated October 9, 2002. RE: Next Meeting and Update.

Copy of letter from Mr. Gus Saikaly, Geauga County Department of Water Resources to Matthew W. Bryant, Gutoskey & Associates, dated October 15, 2002. RE: 8133 Chagrin Road - Request for Service.

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

Letter from Residents Cindy and Arvind Sachdeva, dated October 15, 2002. RE: Eyesores on Chillicothe Road and Landscaping at 422 Interchange.

CHECKS DATED OCTOBER 21, 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.

TOWNSHIP NEWSLETTER

The trustees were in general agreement to distribute a Fall Newsletter at an approximate cost of \$5,500.00.

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 10:10 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 10:30 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 10:30 P.M.