

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on November 18, 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 7:04 P.M.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Police Department Report - September 2002
Fire & Rescue Report - October 2002

NEW BUSINESS

BIDS FOR RIVER ROAD PARK CONCESSION BUILDING

Mr. Desiderio noted that the necessary legal advertisement for furnishing the township with sealed bids for the River Road Park Concession Building was duly published in the News Herald on October 29, 2002 and November 5, 2002.

Mr. Desiderio proceeded to open the sealed bids which had been received within the specified time.

1. Buckeye Masonry & Construction Co., Inc.
266 East Erie Street
Jefferson, Ohio 44047-1446

Bid Bond Enclosed

Bid - Base Bid #4 - \$130,250.00

2. Dial Electric
610 Gold Oak Ind. Pkwy.
Oakwood Village, Ohio 44146

Cashier's Check Enclosed

Bid - Base Bid #2 - \$ 12,003.00

Bid - Alternate E-1 - \$ 1,200.00

3. Gottschalk Building Company
200 Industrial Parkway
Chagrin Falls, Ohio 44022

Bid Bond Enclosed

Bid - Base Bid #4 - \$141,000.00

4. Henle Builders, Inc.
5182 Richmond Road
Bedford Heights, Ohio 44146

Bid Bond Enclosed

Bid - Base Bid #4 - \$160,000.00

5. Petersen Construction & Contracting Inc.
11610 Kile Road
Chardon, Ohio 44024

Bid Bond Enclosed

Bid - Base Bid #4 - \$131,694.00

After a review by the Project Manager, Mr. Desiderio made a motion to reject all bids because they exceeded the 10% estimate.

Mr. Horn seconded the motion that passed unanimously.

OLD BUSINESS

PROFESSIONAL SERVICES - TOWNSHIP ZONING

Mr. Desiderio made a motion authorizing payment of \$18,000.00 to Walter & Haverfield for professional services in regard to township zoning. (P.O. 350)

Mr. Hesse seconded the motion that passed unanimously.

PROFESSIONAL SERVICES - COLLECTIVE BARGAINING

Mr. Desiderio made a motion authorizing payment of \$5,000.00 to Duvin, Cahn & Hutton for professional services in regard to collective bargaining negotiations. (P.O. 353)

Mr. Hesse seconded the motion that passed unanimously.

PROFESSIONAL SERVICES - TODD MITCHELL CASE

Mr. Desiderio made a motion authorizing payment of \$5,000.00 to Duvin, Cahn & Hutton for professional services in regard to the Todd Mitchell case. (P.O. 352)

Mr. Hesse seconded the motion that passed unanimously.

PROFESSIONAL SERVICES - TODD MITCHELL CASE

Mr. Desiderio made a motion authorizing payment of \$5,000.00 to Johnson & Angelo for professional services in regard to the Todd Mitchell case. (P.O. 351)

Mr. Hesse seconded the motion that passed unanimously.

SPEED STUDY

Mr. Desiderio made a motion to request the Geauga County Engineer's Office to do speed studies on the following roads: Chagrin River Road, Stafford Road, Savage Road, Snyder Road between Bainbridge Road and East Washington Street, Bainbridge-Auburn Road from S. R. 306 to Auburn line, Root Road and Jackson Road.

Mr. Hesse seconded the motion that passed unanimously.

GUESTS OR COMMENTS BY VISITING PUBLIC

Centerville Mills YMCA Camp

The trustees met with community residents regarding the imminent closing of the YMCA Camp on Crackel Road. Residents expressed their concerns as to how the closing of the camp would affect them and their families. They asked if the trustees could help. The township trustees have not been approached by the YMCA and do not know if any money would be available after proposed township projects are completed to be able to buy the YMCA property. The trustees suggested that residents attend the YMCA Board of Directors meeting on Thursday, November 21, 2002 and the trustees will make every effort to find the time and place of that meeting and put it on the township website.

The trustees were in general agreement to send a letter to the Board of Trustees of YMCA Greater Cleveland urging them to give a one-year reprieve on closure of Centerville Mills YMCA Camp.

OLD BUSINESS

REQUEST FOR STOP SIGNS - THE WOODS OF WEMBLEY

Mr. Desiderio made a motion to authorize the township road department to install stop signs on Woodberry Boulevard at Crown point and Wembley Court in the Woods of Wembley Subdivision per the request of residents and per the recommendation of Police Chief James Jimison and Highway Superintendent Alan Halko.

Mr. Horn seconded the motion that passed unanimously.

TOWNSHIP OFFICES and ROAD DEPARTMENT COMPUTERS

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$11,500.00 to Dell Computers for (5) computers for township offices and road department. (P.O. 347)

Mr. Hesse seconded the motion that passed unanimously.

NEW BUSINESS

CLERK'S OFFICE

Supplemental 2002 Annual Appropriations

Mr. Desiderio moved that, in order to place the necessary funds in the proper category to meet township obligations, the Bainbridge Township Board of Trustees authorize the following transfer of funds:

POLICE FUND

Transfer \$395.29 from 2081-210-599-0000 Other to 2081-210-211-0000 PERS Contributions

ROAD FUND

Transfer \$7,165.42 from 2031-330-211-0000 Other to 2031-330-230-0000 PERS Contributions

Mr. Horn seconded the motion that passed unanimously.

ROAD DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$1,500.00 to Ronyak Bros. for berming Crackel Road per the recommendation of Highway Superintendent Alan Halko. (P.O. 354)

Mr. Hesse seconded the motion that passed unanimously.

POLICE DEPARTMENT

Professional Training

The trustees were in general agreement for Sergeant Silvis to attend a Weapons of Mass Destruction Seminar on November 21 & 22, 2002 at a cost of \$16.00 per the recommendation of Police Chief James Jimison. (B.C. 97)

Professional Training

The trustees were in general agreement for Sergeant Andy Kelley to attend an Attitude Seminar on February 13 & 14, 2003 at a cost of \$95.00 per the recommendation of Police Chief James Jimison. (B.C. 97)

Professional Training

The trustees were in general agreement for Sergeant Andy Kelley to attend an Administrative Law for Police Supervisors Seminar on January 10, 2003 at a cost of \$80.00 per the recommendation of Police Chief James Jimison. (B.C. 97)

TOWNSHIP BLIGHTED PROPERTIES TO BE DEMOLISHED

Geauga Lake Road Depot Inquiry

The trustees acknowledged receipt of an inquiry from Lockwood Preservation Society regarding the demolition of the Geauga Lake Road Depot and were in agreement to send a letter requesting them to contact the property owner for a response.

CORRESPONDENCE/COMMUNICATIONS

Copy of letter to Mr. Mark Olivier, Tanglewood Lake Association; Mr. Dennis Romanini of Tanglewood Associates; Mr. Robert Phillips, Geauga County Engineer from Ohio Department of Natural Resources, dated November 6, 2002. RE: Tanglewood Lake Dam.

Minutes of Zoning Commission, dated October 30, 2002.

CHECKS DATED NOVEMBER 18, 2002

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

Mr. Horn seconded the motion that passed unanimously.

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

CEMETERY DEEDS

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

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 10:00 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 10:45 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 10:46 P.M.