

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on November 7, 2005. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Horn presided and called the meeting to order at 7:00 P.M.

COMMENTS BY GUESTS AND VISITING PUBLIC

Resident Ann Myers took exception to Mr. Hesse's comment in the newspaper that certain residents in attendance at trustee meetings rarely offered solutions to problems.

TOWN HALL/OTHER

CLOUT Membership Dues

Mr. Hesse made a motion authorizing payment of \$200.00 to the Ohio Township Association for 2006 Membership into the Coalition of Large Ohio Urban Townships. (P.O. 326)

Mr. Desiderio seconded the motion that passed unanimously.

TOWN HALL RENTAL

The trustees had no objection to H.U.M.E.S. and Kenston High School Interact sponsoring a community fund raiser at the Town Hall for the purpose of purchasing Bainbridge Police K9 Tango's vest.

CENTERVILLE MILLS RENTAL

The trustees were in general agreement to not offer a discount on cabin rental to a Cuyahoga County Teen Group.

CENTERVILLE MILLS - WATER & SEWER ANALYSIS

Mr. Horn made a motion authorizing payment of \$1,176.50 to B. & J. Environmental, Inc. for wastewater plant and drinking water analysis, per the recommendation of Property Manager David Mitchell. (P.O. 327)

Mr. Desiderio seconded the motion that passed unanimously.

ZONING

Professional Training

The trustees were in general agreement for Zoning Inspector Frank McIntyre to attend an Asbestos Licensing Class on November 9, 2005 at a cost of \$149.00. (B.C. 12)

TOWNSHIP EMPLOYEE PHYSICAL EXAMINATIONS

The trustees noted that the following employee has completed her biennial physical examination per the Bainbridge Township Personnel Policy Manual and has no contraindications for continuous employment:

April Kallay

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Centerville Mills Report - October 2005
Police Department Report - August 2005
Road Department Report - September 2005

CLERK'S OFFICE - BLANKET CERTIFICATE RENEWAL

Blanket Certificate Renewal

Mr. Horn made a motion to renew BC-52 - Fire Department Operating Supplies 2191-220-420-0000 for \$10,000.00 per the recommendation of the Clerk's Office.

Mr. Hesse seconded the motion that passed unanimously.

Blanket Certificate Renewal

Mr. Horn made a motion to renew BC-53 - Fire Department Other Expenses 2191-220-599-0000 for \$10,000.00 per the recommendation of the Clerk's Office.

Mr. Hesse seconded the motion that passed unanimously.

Blanket Certificate Renewal

Mr. Horn made a motion to renew BC 61 - Police Department Other Expenses 2081-210-599-0000 for \$10,000.00 per the recommendation of the Clerk's Office.

Mr. Hesse seconded the motion that passed unanimously.

Blanket Certificate Renewal

Mr. Horn made a motion to new BC-60 - Administration Other Expenses 1000-110-599-0000 for \$10,000.00 per the recommendation of the Clerk's Office.

Mr. Hesse seconded the motion that passed unanimously.

Blanket Certificate

Mr. Horn made a motion to renew BC-6 - Town Hall Operating Supplies 1000-120-420-0000 for \$10,000.00 per the recommendation of the Clerk's Office.

Mr. Hesse seconded the motion that passed unanimously.

ODOT MEETING

SAFETEA-LU High Priority Project No. 335 and No. 1096:

Purchase of Right-of-way for Transportation Enhancement Activities in Bainbridge Township

The trustees met with ODOT Administrator Dale Schiavoni and other personnel on Monday, November 7 2005 at 9:00 A.M. at the ODOT District Office for a discussion on the scope, schedule and budget for the above referenced project for Bainbridge Township.

The estimated total earmark amount for Bainbridge will be \$1,293,000.00.

The township should receive the money in April after a Federal appraisal of the property and Environmental Documentation by ODOT. The only restriction is that Centerville Mills be used for public purposes and if we sell it we must reimburse the Federal Government with interest.

POLICE DEPARTMENT

NEW BUSINESS

Firing Police Range Rental Agreement

The trustees were in general agreement to approve the Firing Range Rental Agreement as recommended by Police Chief James Jimison.

Maintenance Agreement

Rotating Filing System in Records

Mr. Desiderio made a motion authorizing payment of \$978.50 to Professional Business Systems for a preventive maintenance agreement for the Lektriever for the period of August 15, 2005 - August 15, 2006, per the recommendation of Police Chief James Jimison. (P.O. 334)

Mr. Hesse seconded the motion that passed unanimously.

HVAC Maintenance

Mr. Desiderio made a motion authorizing payment of \$2,340.00 to Geauga Mechanical for HVAC Maintenance from November 1, 2006 - November 1, 2007, per the recommendation from Police Chief James Jimison. (P.O. 328)

Mr. Hesse seconded the motion that passed unanimously.

Water System Maintenance

Mr. Desiderio made a motion authorizing payment of \$540.00 to Eco Water for maintenance of water systems at the Police Department, per the recommendation of Police Chief James Jimison. (P.O. 335)

Mr. Hesse seconded the motion that passed unanimously.

State Employment Board vs. Bainbridge Township Case No. 02-VLP-06-0409

Mr. Horn made a motion to accept the terms of a Settlement Agreement in the above referenced case and to authorize a lump sum payment of Fifteen Thousand Dollars (\$15,000.00) to Todd Mitchell through an IRS Form 1099.

Mr. Hesse seconded the motion that passed unanimously.

Mr. Horn made a motion to rescind the termination of Patrolman Todd Mitchell as of March 27, 2002.

Mr. Hesse seconded the motion that passed unanimously.

Mr. Horn made a motion to accept the resignation of Todd Mitchell effective March 27, 2002.

Mr. Hesse seconded the motion that passed unanimously.

DARE Graduation

Mr. Horn made a motion authorizing payment of \$1,754.04 to Odyssey Printwear for supplies for DARE Graduation per the recommendation of Ptl. Ray Arnold. (P.O. 316)

Mr. Hesse seconded the motion that passed unanimously.

Promotion

Mr. Desiderio made a motion to promote Dispatcher Lori Downs from a Grade B Dispatcher to a Grade A Dispatcher at an hourly rate of \$17.87, effective November 13, 2005 per the recommendation of Police Chief James Jimison.

Mr. Hesse seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for the following Patrolmen to attend a Bulletproof Mind Training Class on December 1, 2005 per the recommendation of Police Chief James Jimison. (B.C. 58)

Dale Buckingham - \$180.00
Brian Reardon - \$205.77
Kurt Dreger - \$183.00

TOWN HALL/OTHER

NEW BUSINESS

PUBLIC HEARING - JOINT ECONOMIC DEVELOPMENT DISTRICT (JEDD)

Mr. Horn recessed the trustee's regular meeting and opened the public hearing for the proposed JEDD at 8:00 P.M.

Mr. Horn noted that the legal notice for this public hearing was duly published in the News Herald on October 7, 2005. This proposes that Bainbridge Township and the City of Solon enter into a Joint Economic Development District to create and preserve job and employment opportunities and to improve the economic welfare of the people living in this area. Any person interested will be afforded an opportunity to be heard.

Mr. Horn solicited comments for and comments against the proposal.

Comments for the proposal: None
Comments against the proposal: None

Mr. Horn moved to close the public hearing at 8:07 P.M.

Mr. Desiderio seconded the motion that passed unanimously.

FIRE DEPARTMENT

NEW BUSINESS

EMS Report

Mr. Horn made a motion authorizing payment of \$3,382.00 to the Division of EMS for reimbursement for a heart monitor grant which was not needed because South Pointe Hospital donated one to the Fire Department. (P.O. 333)

Mr. Hesse seconded the motion that passed unanimously.

ROAD DEPARTMENT

NEW BUSINESS

Sale of Truck

The trustees were in general agreement to sell the 1994 International Dump Truck to Montville Township for \$12,000.00, per the recommendation of Highway Superintendent Alan Halko.

Concrete Pads

Mr. Hesse made a motion authorizing payment of \$5,500.00 to Gary's Hard Labor for concrete pads at the Road Department, per the recommendation of Highway Superintendent Alan Halko. (P.O. 332)

Mr. Desiderio seconded the motion that passed unanimously.

Road Grinder Rental

Mr. Horn made a motion authorizing payment of \$5,000.00 to Ronyak Bros. Paving for Rental of a 6 ft. Road Grinder for full depth repairs, per the recommendation of Highway Superintendent Alan Halko. (P.O. 331)

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Horn made a motion authorizing payment of \$1,500.00 to Ronyak Bros. Paving for costs of prep crew for one day for full depth repairs on Nighthawk Drive. (P.O. 330)

Mr. Desiderio seconded the motion that passed unanimously.

Cedar/South/Chagrin Roads Flooding Hydrologic Study

Mr. Desiderio made a motion to issue a purchase order not to exceed \$2,000.00 to Geauga Soil & Water District for a Hydrologic Study of the drainage causing the flooding at Cedar/South/Chagrin Roads and to design potential storage solutions. (P.O. 329)

Mr. Hesse seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Copy of letter from Continental Management to Hemlock Landscaping, dated November 2, 2005. RE: Parking of service equipment on Tanglewood Gardens Condominium Association property.

Community Center News, dated November 2005. RE: Chagrin Falls Park Community Center.

Memo from NOPEC, dated November 3, 2005. RE: Electricity Agreement with First Energy.

News Release from NOPEC, dated November 3, 2005. RE: Agreement to continue customer discounts for three years.

Memo from the Geauga County Planning Commission, dated November 1, 2005. RE: Agenda for November 8, 2005 County Planning Commission Meeting.

Bainbridge Township Zoning Commission Meeting Minutes, dated September 29, 2005.

Memo from the Geauga County Planning Commission, dated October 25, 2005. RE: Appeal for Variance N. 2005-05 - Shops at Marketplace Subdivision.

Copy of letter from the Geauga Soil & Water Conservation District to Mr. Dino Palmieri, Palmieri Builders, dated October 11, 2005. RE: Canyon Lakes Colony, Phase 12 Plan Review - Submittal #3.

Memo from NOPEC, dated October 27, 2005. RE: Green Mountain Contract.

Memo from NOPEC, dated November 1, 2005. RE: General Assembly Meeting.

Letter from the Ohio Department of Transportation, dated October 25, 2005. RE: SAFETEA-LU High Priority Project No. 335 and No. 1096.

MINUTES

Mr. Desiderio made a motion to approve the minutes of the October 24, 2005 and October 31, 2005 meetings as written.

Mr. Hesse seconded the motion that passed unanimously.

EXECUTIVE SESSION

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

The trustees recessed their regular meeting at 8:50 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 9:16 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 9:17 P.M.