

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on November 8, 2004. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Hesse presided and called the meeting to order at 7:00 P.M.

NEW BUSINESS

OHIO VALLEY GROUP

The trustees met with representatives from the Ohio Valley Group, a landscaping business that wishes to develop 13 acres of industrial property in Knowles Industrial Park. Trustees will review their request and would like a recommendation from Condo Homeowners.

CENTERVILLE MILLS

The clerk discussed three areas of concern she was having with the camp in regard to bills, non-payments and credit due the township.

CHAGRIN FALLS PARK

Identified Foreclosure Parcels

The trustees reviewed the November 2, 2004 letter from the Geauga County Treasurer's Office regarding identified Foreclosure Parcels. They were in general agreement to advise the Treasurer that all tax foreclosed upon parcels in Chagrin Falls Park be transferred to the township land bank.

Sale of Land Bank Parcels

The trustees were in general agreement to sell the following land bank parcels to Chagrin Falls Park Community Development Corp. at a cost of \$300.00 each.

02-250650, 02-250651, 02-250652, 02-250653, 02-250654, 02-369600, 02-369700 and 02-369800

The home to be built on these parcels have met the criteria of having a purchase contract, complying with Bainbridge Township Zoning regulations and will be completed in twelve months.

Tax Duplicate Assessment

The trustees were in general agreement to remove \$200.00 from Parcel #02-420673 tax duplicate owned by William Owen because the township found that charges assessed to the demolition of the site had not been correct.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Zoning Inspector's Report - October 2004

POLICE DEPARTMENT

OLD BUSINESS

LIQUOR PERMIT

The trustees acknowledged receipt of a Notice of Legislative Authority from the Ohio Department of Liquor Control regarding an application for a class C1 permit:

From: Cynthia R. Flowers
DBA Cents On AV Convenient Store
7252 Woodland Avenue
P.O. Box 334
Bainbridge Township
Chagrin Falls, Ohio 44023

To: Cents On The Avenue
Partnership LLP
7252 Woodland Avenue
P.O. Box 334
Bainbridge Township
Chagrin Falls, Ohio 44023

The trustees had no objection to this application based on the recommendation of Police Chief James Jimison.

Police Station Landscaping

Mr. Horn made a motion authorizing payment of \$2,500.00 to Diggin Landscaping for mowing and fall clean-up, per the recommendation of Township Landscape Consultant Jeff Markley. (P.O. 414)

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Horn made a motion authorizing payment of \$1,100.00 to Brookside Lawns for fertilization/aeration at the new Police Station per the recommendation of Landscape Consultant Jeff Markley. (P.O. 415)

Mr. Desiderio seconded the motion that passed unanimously.

NEW POLICE STATION

Construction Change Directive #13

Mr. Desiderio made a motion to approve Construction Change Directive #13 which provides work associated with air handling unit 2 (AHU-2) preheat coil to facilitate completion of the work of Castle Heating & Air for a proposed adjustment increase of \$9,369.00 per the recommendation of Horne & King Architects.

Mr. Hesse seconded the motion that passed unanimously.

Cruiser Snow Tires

Mr. Hesse made a motion authorizing payment of \$2,110.50 to North Central Tires for 30 snow tires for police cruisers per the recommendation of Lt. Bokovitz. (P.O. 413)

Mr. Horn seconded the motion that passed unanimously.

Mailboxes

Mr. Hesse made a motion authorizing payment of \$4,154.00 to John G. Johnson Construction Co. for furnishing and installing (2) new mailboxes each having 48 slots at new police station. (P.O. 416)

Mr. Desiderio seconded the motion that passed unanimously.

Water Well at Police Station

Mr. Desiderio made a motion authorizing payment of \$7,226.00 to Fredebaugh Well Drilling Inc. for setting up a temporary water system and performing work related to the water well at the Police Station, per the recommendation of the Zoning Inspector. (P.O. 418)

Mr. Hesse seconded the motion that passed unanimously.

FIRE DEPARTMENT

Professional Training

The trustees were in general agreement for Firefighter Mike Gelardi to attend an Intermediate Transition Course on October 27, 2004 - November 17, 2004 at a cost of \$250.00 per the recommendation of Fire Chief Brian Phan. (B.C. 46)

Blood Pressure Units

Mr. Desiderio made a motion authorizing payment of \$4,500.00 to Parr Emergency Products for (2) Automatic Blood Pressure Units per the recommendation of Fire Chief Brian Phan. (P.O. 419)

Mr. Hesse seconded the motion that passed unanimously.

ROAD DEPARTMENT

Mr. Hesse made a motion authorizing payment of \$1,237.00 to Indoff for Penco Heavy Duty (5) shelf shelving for parts room, per the recommendation of Highway Superintendent Alan Halko. (P.O. 420)

Mr. Desiderio seconded the motion that passed unanimously.

CORRESPONDENCE

Letter from Herman and Eileen Bohinc, Residents, dated November 1, 2004. RE: Damage to mailbox and post.

Letter from James J. Moynihan, Heery International, Inc., dated October 27, 2004. RE: HLM Design.

Memo from the Geauga County Planning Commission, dated November 2, 2004. RE: Agenda for November 9, 2004 County Planning Commission Meeting.

Letter from Trace A. Turnball, Permit Supervisor, Geauga County Engineer's Office, dated November 1, 2004. RE: Annual Inspection Report.

OTHER MATTERS/QUESTIONS FROM PUBLIC

Resident Carol Lynch discussed with trustees her concerns about the Transportation Bill in regards to the grant for Centerville Mills Camp.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 10:26 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 10:50 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 10:50 P.M.