

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on March 15, 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 6:15 P.M.

TOWN HALL/OTHER

NEW BUSINESS

The trustees met with representatives from Project and Construction Services, Inc. (PCS) for a discussion on their qualifications for Owner's Rep Services for proposed community center. PCS will prepare an assessment of the Early Learning Center and draft a Request for Proposal (RFP) for an architect for the project for the March 29, 2004 trustee meeting.

SIX FLAGS WORLDS OF ADVENTURE - BAINBRIDGE TOWNSHIP

The trustees met with Bill Spehn, General Manager and Mike Hasman, Vice President from Cedar Fair, L.P. for a discussion on Cedar Fair, L.P.'s purchase of Six Flags in Bainbridge Township. The park will be renamed Geauga Lake in 2004 and they intend to make it a family amusement park.

COMMUNITY CENTER DISCUSSION

The trustees met with residents Bruce Waldo from the Community Center Committee and Ted Seliga to get a better understanding of membership fees, program fees and operating costs for the center.

Bruce Waldo said his findings were based on the May, 2003 Survey Results conducted by Business Research, Inc. and Ted Seliga said his analysis was not meant to challenge the committee's findings but he came to a different interpretation of the survey.

The trustees will continue to review data they have received and were in general agreement to continue with consulting services by Brandstetter Carroll Zofcin, Inc.

OLD BUSINESS

CEMETERY BOARD RECOMMENDATIONS

Amend Rules & Regulations to allow former residents to purchase graves

Mr. Hesse made a motion that former residents who lived within the township for a minimum of 15 years may purchase a maximum of two (2) graves per family household at the non-resident rate.

Mr. Desiderio seconded the motion that passed unanimously.

NEW BUSINESS

CLERK'S OFFICE

Ambulance & Medical Services Funds

Mr. Hesse made a motion to establish the following funds for EMS Billing:

2281-230-420-0000 Supplies
2281-230-360-0000 Contracts
2281-230-599-0000 Other
2281-202-0000 Contracts EMS

Mr. Desiderio seconded the motion that passed unanimously.

Dare Program Funds

Mr. Hesse made a motion to establish the following funds for the Dare Program:

2902-210-190-0000 Salaries
2902-210-599-0000 Other
2902-210-420-0000 Supplies
2902-892-0000 Other Misc.

Mr. Desiderio seconded the motion that passed unanimously.

2004 Permanent Appropriations

Mr. Hesse made a motion to approve the 2004 Annual Appropriations as prepared by the clerk's office.

Mr. Horn seconded the motion that passed unanimously.

NOTE: A copy of subject report is attached to, and becomes a permanent part of, these minutes.

Legal Professional Services

Mr. Hesse made a motion authorizing payment of \$3,000.00 to Duvn, Cahn & Hutton for legal services in regard to Police Department Collective Bargaining Agreement. (P.O. 120)

Mr. Desiderio seconded the motion that passed unanimously.

POLICE DEPARTMENT

NEW BUSINESS

Professional Training

The trustees were in general agreement for Police Chief Jimison to attend Assessor Training on April 30, 2004 at a cost of \$25.00. (B.C. 41)

CHECKS DATED MARCH 8, 2004

The trustees examined the above checks and invoices for same, and Mr. Desiderio moved that these checks for outstanding obligations 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.

CORRESPONDENCE/COMMUNICATIONS

Chagrin River Land Conservancy Winter Journal, dated 2004.

Letter from William M. Rucki, Resident, dated March 11, 2004. RE: Work that was done along the bank of the Aurora Branch of the Chagrin River at Pettibone Road.

Letter from Dan Groth, 188 Woodsong Way, Auburn Township, dated March 3, 2004. RE: Federated Church - Appeal of Ruling on Conditional Use Permit.

Press Release from Cedar Fair, L.P., dated March 10, 2004. RE: Cedar Fair to acquire Six Flags Worlds of Adventure.

Copy of letter from the Geauga County Board of Commissioners to Mr. R. L. Phillips, Geauga County Engineer, dated March 5, 2004. RE: Asphalt Resurfacing of Chagrin Road.

Copy of letter from the Geauga County Board of Commissioners to Mr. R. L. Phillips, Geauga County Engineer, dated March 5, 2004. RE: Asphalt Resurfacing of Bainbridge Road.

Memorandum from John K. Zachariah, County Administrator for the Geauga County Commissioners, dated March 12, 2004. RE: State of the County Address.

Memo from Chairman Diliberto, NOPEC, dated March 9, 2004. RE: Media Update.

EXECUTIVE SESSION

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

The trustees recessed their regular meeting at 9:52 P.M. 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 10:35 P.M.

PROPERTY APPROPRIATION

Mr. Desiderio made a motion declaring the intent of the Bainbridge Township Board of Trustees to appropriate the real property at 8349 Bainbridge Road (Parcel No. 02-419545) for the purpose of establishing esplanades, boulevards, parkways, and/or park grounds around and/or leading to Bainbridge Township public buildings and related purposes, and forwarding a copy of the resolution to the property owner with a formal offer to purchase said property prior to initiating such proceedings.

Mr. Hesse seconded the motion that passed unanimously.

LANDSCAPE MAINTENANCE BIDS

Mr. Hesse made a motion to approve the combination bid from Diggin Landscaping, Inc. for \$59,385.00 for township landscaping including cemeteries per the recommendation of Township Landscape Architect Jeff Markley.

Mr. Horn seconded the motion that passed unanimously.

Mr. Hesse made a motion to approve the bid from Brookside Lawn Services, Inc. for \$13,402.00 for fertilization of township properties per the recommendation of Township Landscape Architect Jeff Markley.

Mr. Horn seconded the motion that passed unanimously.

MINUTES

Mr. Desiderio made a motion to approve the minutes of the March 1, 2004 meeting.

Mr. Horn seconded the motion that passed unanimously.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 11:03 P.M.