

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on March 29, 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 6:05 P.M.

#### EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 6:06 P.M. in order to go into executive session to consider pending litigation.

The trustees returned from executive session after considering pending litigation and reconvened their meeting at 7:20 P.M.

#### COMMENTS BY GUESTS AND VISITING PUBLIC

Resident Linda White was concerned with 3 million dollars spent by the township last year and hoped the trustees would set up a strict budget for 2004.

Resident Norma Hendler asked when the trustees were going to do a five year plan? - Probably in May or June.

Resident Almast Finn was concerned with how the trustees will be able to live within a budget once the Frohring money is gone. She was also concerned about costs involved with Centerville Mills Camp and Community Center.

Resident Linda White asked the trustees when they were going to bring in Financial Advisors. They said only Al Weilacher, from Smith Barney would be consulted and Steve Szanto would be brought in if they were going forward with bonding for the Community Center.

Resident Ted Seliga wanted to know what percentage of Bainbridge residents use Centerville Mills facility.

#### TOWN HALL/OTHER

##### Town Hall Bathroom Remodeling

Mr. Horn made a motion authorizing payment of \$3,157.00 to Anthony Rhea for remodeling of men's restroom in Town Hall per the recommendation of Town Hall Superintendent Don Mitchell. (P.O. 144)

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP EMPLOYEE PHYSICAL EXAMINATIONS

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

Mike Overholt

CLERK'S OFFICE

Supplemental 2004 Annual Appropriations

Mr. Horn 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:

ROAD FUND

Transfer \$50,000.00 from 2031-330-599-0000 Other to 2031-330-430-0000 Tools & Equipment

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Town Hall/Cemetery Report - Jan. - Feb. 2004

FINANCIAL REPORT

The trustees acknowledged receipt of the January/February, 2004 Financial Statement of Receipts and Disbursements as prepared by the Clerk's Office.

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

CENTERVILLE MILLS

Mr. Horn made a motion authorizing payment of \$1,550.00 to Max Motil, Inc. for hay for horses through June 1, 2004. (P.O. 145)

Mr. Desiderio seconded the motion that passed unanimously.

PROFESSIONAL SERVICES

Mr. Horn made a motion authorizing payment of \$1,887.45 to Mazanec, Raskin & Ryder Co., LPA for professional legal services in regard to the Meldon vs. Bainbridge Township lawsuit, per the recommendation of Assistant County Prosecutor. (P.O. 142)

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP COMMUNICATIONS

Mr. Desiderio made a motion to enter into an Alltel Digital Centrex Agreement effective January 1, 2004 per the recommendation of Business Technology Services at a rate of \$303.55 per month for 60 months.

Mr. Horn seconded the motion that passed unanimously.

Mr. Desiderio made a motion to enter into a Customer Services Agreement between Alltel Communications, Inc. and Eligible Member (Ohio Schools Council) for 60 months.

Mr. Hesse seconded the motion that passed unanimously.

COMMUNITY CENTER OWNER'S REP - PROJECT & CONSTRUCTION SERVICES INC.

The trustees met with PCS representatives for a discussion on the Early Learning Center Assessment and the RFP for planning and architectural services in connection with a new Community Recreation Center.

Total Probable Project Costs for renovation of Early Learning Center - \$5,479,748.00.

POLICE DEPARTMENT

New Police Station - Communications Center

Mr. Desiderio made a motion authorizing payment of \$167,807.00 to Communications Services for furnishing the new Police Station with console electronics and radio equipment, per the recommendation of L-Tronics, Inc. (P.O. 140)

Mr. Horn seconded the motion that passed unanimously.

Console Cabinetry to house 911 System

Mr. Desiderio made a motion authorizing payment of \$30,000.00 to Xybix Systems for console cabinetry to house communications systems per the recommendation of L-Tronics, Inc. (P.O. 138)

Mr. Horn seconded the motion that passed unanimously.

Audio/Video Equipment

Mr. Horn made a motion authorizing payment of \$13,752.00 to Vision Pro for video, audio and computer data communication equipment for command center and roll call at new police facility, per the recommendation of Police Chief James Jimison. (P.O. 127)

Mr. Desiderio seconded the motion that passed unanimously.

### New Police Station Change Orders

Mr. Horn made a motion authorizing the following change orders for John G. Johnson.

Mr. Hesse seconded the motion that passed unanimously.

- #23 - Extend and install ½" gas line from Mechanical Room 201 to Break Room 149 - \$1,459.00
- #24 - Provide position switch #534 various doors - \$825.00
- #25 - Provide burglar resistant glazing in (2) exterior windows in Room D121 - \$1,884.00
- #26 - Provide 4' wide door in lieu of 3' wide door for Door 114 into Pump Room 114 - \$1,487.00
- #27 - Delete Alcove 104 - \$2,183.00
- #31 - Credit - \$444.00 - Delete position switches for various doors.

Mr. Horn made a motion authorizing the following change order for Doan/Pyramid Electric.

Mr. Hesse seconded the motion that passed unanimously.

- #28 - Provide telephone/data additional work per RFP019 - \$8,420.00
- #29 - Provide additional equipment racks per RFP021 - \$1,355.00
- #30 - Provide wiring and conduit to position switches for various doors - \$6,454.00

### Professional Training

The trustees were in general agreement for the following Police Officers to attend training classes in 2004 per the recommendation of Police Chief James Jimison.

Chris Smith - 4/19 - 4/21 - Interview & Intro - \$470.00

William DeBlaey - 4/26 - 4/27 - Use of Force Liability Risk Reduction - \$115.00

Brian Reardon - 5/19 - 5/20 - Economic Crimes - \$134.18

Robert Weir - 5/19 - 5/20 - Economic Crimes - \$90.00

Frank Chickos - 5/24 - 5/25 - Active Shooter Immediate Response - \$275.00

Jon Sweitzer - 5/26 - 5/27 - Verbal Judo - \$145.00

April Kallay - 6/23 - Bulletproof Mind - \$159.09

Jon Sweitzer - 6/23 - Bulletproof Mind - \$159.09

Ray Arnold - 6/23 - Bulletproof Mind - \$159.09

Robert Weir - 8/19 - Ohio Public Records - \$45.00

#### FIRE DEPARTMENT

##### Fire Management Contract Support

Mr. Horn made a motion authorizing payment of \$775.00 to Visionary Systems, Ltd. for Firehouse Software Support Contract Renewal 3/1/2004 - 3/1/2005 per the recommendation of Fire Chief Brian Phan. (P.O. 143)

Mr. Hesse seconded the motion that passed unanimously.

##### Computer

Mr. Horn made a motion authorizing payment of \$2,013.87 to Dell Computers for Laptop Computer for maintenance staff and training purposes per the recommendation of Fire Chief Brian Phan. (P.O. 128)

Mr. Desiderio seconded the motion that passed unanimously.

##### Promotion

Mr. Horn made a motion to promote Firefighter David Horvath from EMT-A Grade A to EMT-P Grade C at a rate of \$17.77 per hour, effective April 3, 2004, per the recommendation of Fire Chief Brian Phan.

Mr. Hesse seconded the motion that passed unanimously.

##### Professional Training

The trustees were in general agreement for Firefighter John Korzenko to attend a Child Passenger Safety Training Program on April 27 - 30, 2004 at a cost of \$110.00 per the recommendation of Fire Chief Brian Phan.

##### Professional Training

The trustees were in general agreement for the following firefighters to attend the Fire Department Instructor's Conference, per the recommendation of Fire Chief Brian Phan.

Chris Calo - 4/28/2004 - 5/1/2004 - \$1,265.00

Michelle Marva - 4/26/2004 - 5/1/2004 - \$1,945.00

Michael Millet - 4/25/2004 - 5/1/2004 - \$1,440.00

Bill Measures - 4/26/2004 - 5/1/2004 - \$785.00

ROAD DEPARTMENT

Bids for Road Materials

Mr. Horn noted that the necessary legal advertisement for furnishing the township with sealed bids for road materials had been duly published in the News Herald on March 4, 2004 and March 11, 2004.

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

1. The Shelly Company  
8920 Canyon Falls Blvd.  
Twinsburg, Ohio 44087

Bid Bond Enclosed

Bid Amount

#404 Virgin	1,000 tons	\$25.50/ton
#402 Virgin	1,000 tons	\$23.80/ton
#301 Virgin	1,000 tons	\$23.30/ton

2. Kenmore Construction Co., Inc.  
700 Home Avenue  
Akron, Ohio 44310

Bid Bond Enclosed

Bid Amount

#404 Asphalt	1,000 tons	\$26.00/ton
#402 Asphalt	1,000 tons	\$25.00/ton
#301 Asphalt	1,000 tons	\$24.50/ton

3. Ontario Stone Corp.  
1246 River Road  
Cleveland, Ohio 44113

Bid Bond Enclosed

Bid Amount

#1 Limestone		\$11.60/ton
#8 Limestone (Cedarville)		\$11.35/ton
#9 Limestone (Cedarville)		\$11.60/ton
#304 Limestone		\$ 9.70/ton
#411 Limestone		\$ 9.90/ton
601-B		\$26.00/ton
601-C		\$26.00/ton
Ice Grits		\$11.60/ton

4. Shalersville Asphalt Co.

P.O. Box 540  
Burton, Ohio 44021

Bid Bond Enclosed

Bid Amount

#404 Asphalt	1,000 tons	\$28.80/ton
#402 Asphalt	1,000 tons	\$26.25/ton
#301 Asphalt	1,000 tons	\$25.50/ton

5. Schloss Materials Co.

13700 McCracken Road  
Cleveland, Ohio 44125

Bid Bond Enclosed

#404 Hot Mix	1,000 tons	\$26.50/ton
#402 Hot Mix	1,000 tons	\$24.50/ton
#301 Hot Mix	1,000 tons	\$23.75/ton

6. The Acme Co.

9495 Harvard Blvd.  
Youngstown, Ohio 44514

Bid Bond Enclosed

Bid Amount

#1 Limestone		\$12.95/ton
#9 Limestone		\$12.50/ton
#304 Limestone		\$10.75/ton
#411 Limestone		\$11.25/ton
#601 B Rock		\$19.00/ton
#601 C Rock		\$19.00/ton
8 Blast Furnace		\$15.50/ton
Ice Grits		\$10.55/ton

7. Osborne Concrete & Stone

P.O. Box 249, 1 William Street  
Grand River, Ohio 44045

Bid Bond Enclosed

Bid Amount

#1 Limestone	ODOT	\$10.53/ton
#304 Limestone	ODOT	\$ 9.53/ton
#411 Limestone	ODOT	\$ 9.53/ton

8. Arms Trucking Co.  
P.O. Box 300  
Burton, Ohio 44021

Bid Bond Enclosed

Bid Amount

#1 Limestone	250 tons	\$11.75/ton
#8 Limestone (Cedarville)	250 tons	\$11.85/ton
#9 Limestone	250 tons	\$11.95/ton
#304 Limestone	500 tons	\$ 9.75/ton
#411 Limestone	1,000 tons	\$10.20/ton
#601B Limestone (16" x 24")	100 tons	\$27.50/ton
#601C Limestone (8" x 12")	100 tons	\$22.50/ton
#8 Lite Slag	1,000 tons	\$14.95/ton
Ice Grits	500 tons	\$ 9.95/ton
Cinders	500 tons	\$10.95/ton

The bids were referred to Highway Superintendent Alan Halko for his review and recommendation.

#### Bids for Sugar Hill Trail Road Reconstruction

Mr. Hesse noted that the necessary legal advertisement for furnishing the township with sealed bids for Sugar Hill Trail Road Reconstruction had been duly published in the News Herald on March 5, 2004.

On March 22, 2003, Mr. Hesse proceeded to open the sealed bids which had been received within the specified time.

1. Northeast Ohio Trenching Services - \$449,755.70
2. Clemson Excavating, Inc. - \$479,790.72
3. C.A. Agresta Construction Co. - \$519,030.50

The bids were referred to the Geauga County Engineer's Office for their review and recommendation.

#### Bid Award - Sugar Hill Trail Road Reconstruction

Mr. Horn made a motion to accept the bid of \$449,755.70 from Northeast Ohio Trenching Service, Inc. for the reconstruction of Sugar Hill Trail Road per the recommendation of the Geauga County Engineer's Office. (P.O. 147)

Mr. Desiderio seconded the motion that passed unanimously.

#### Sugar Hill Trail - Work Agreement and Easement for Public Road Improvement

The trustees were in general agreement to authorize an easement for Public Road Improvement from Tanglewood Lake Association in regard to Sugar Hill Trail Road Reconstruction.



Culvert Pipes

Mr. Horn made a motion authorizing payment of \$5,000.00 to Auburn Pipe & Supply for 50 culvert pipes per the recommendation of Highway Superintendent Alan Halko. (P.O. 148)

Mr. Desiderio seconded the motion that passed unanimously.

Asphalt Resurfacing of Various Roads

The trustees were in general agreement to authorize the following change order to Ronyak Bros. Paving per the recommendation of the Geauga County Engineer's Office.

Original Contract	-	\$518,531.00
Total Adds	-	\$ 40,715.88
Total Deducts	-	\$ 19,124.02
Revised Contract	-	\$540,122.87

Mr. Horn made a motion authorizing payment of \$4,466.05 to Ronyak Bros. Paving for the third and final invoice for the above referenced project and per the recommendation of the Geauga County Engineer's Office.

Mr. Hesse seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Copy of letter from Melvyn A. Kirschnick, Executive Director of Geauga Metropolitan Housing Authority to Mr. Alonzo Norman, Chagrin Falls Park Community Improvement Council, dated March 16, 2004. RE: GMHA Housing in Chagrin Falls Park.

Copy of letter from Melvyn A. Kirschnick, Executive Director of Geauga Metropolitan Housing Authority to Mr. Sam Desiderio, Bainbridge Township Trustee, dated December 5, 2003. RE: Draft Letter to GMHA Tenants.

Letter from E. C. Beardsley, Resident, dated March 17, 2004. RE: Traffic bottlenecks on Chagrin Road and Route 306.

Geauga County Combined Health District Annual Report, dated 2003.

Getting to know Lake Township Information Packet.

Copy of letter from Jason R. Fyffe, Division of Surface Water, Storm Water Section, Ohio EPA to Robert L. Phillips, Geauga County Engineer, dated March 23, 2004. RE: MS4 Annual Discharge Fee (ADF).

Chagrin River Land Conservancy Newsletter, dated Spring 2004.

Copy of letter from the Geauga Soil & Water Conservation District to Mr. Bob Knowles, Knowles Building Company, dated March 26, 2004. RE: Plan Review Notice of Compliance - Knowles Industrial Park (Park Circle Extension) Plan Review - Submittal #3)

Copy of letter from the Geauga County Board of Commissioners to Mr. R. L. Phillips, Geauga County Engineer, dated March 23, 2004. RE: Alteration of township roads.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated March 26, 2004. RE: Canyon Lakes - No. 10.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated March 19, 2004. RE: Circuit City - The Marketplace at Four Corners Plan Review - Submittal #2.

Memo from Mr. Scott Brockman, Tanglewood Lake Homeowners Association, dated March 18, 2004. RE: Condition of roads in Tanglewood Subdivision.

Facsimile from Jeffrey W. Imka, Resident, dated March 26, 2004. RE: Yard Restoration.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated February 19, 2004.

Letter from Lake Local Schools in Hartville, Ohio, dated March 17, 2004. RE: YMCA.

#### CEMETERY DEEDS

The trustees signed a cemetery deed record. Almast Finn and Joan Demirjian attested to their signatures.

#### CHECKS DATED MARCH 29, 2004

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

Mr. Desiderio seconded the motion that passed unanimously.

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

#### MINUTES

Mr. Hesse made a motion to approve the minutes of the March 8, 2004 and March 15, 2004 meetings.

Mr. Desiderio seconded the motion that passed unanimously.

#### APRIL MEETING SCHEDULE

The trustees were in general agreement to cancel the regularly scheduled meetings of April 5, 2004 and April 19, 2004 and to hold a special meeting on Saturday, April 3, 2004 at 8:30 A.M. to meet with PCS representatives regarding proposed community center and to consider any other necessary business.

#### EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider 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 11:33 P.M. P.M. in order to go into executive session to consider the employment of a public employee.

The trustees returned from executive session after considering the employment of a public employee and reconvened their meeting at 11:59 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 12:00 A.M.