

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on March 4, 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 6:00 P.M.

#### EXECUTIVE SESSION

Mr. Desiderio moved that the Bainbridge Township Board of Trustees go into executive session to prepare for negotiations with public employees.

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

The trustees recessed their regular meeting at 6:01 P.M. in order to go into executive session to prepare for negotiations with public employees.

The trustees returned from executive session after preparing for negotiations with public employees and reconvened their meeting at 7:30 P.M.

#### MINUTES

The minutes of the February 11, 2002 and February 18, 2002 regular meetings were approved as read.

#### TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Police Department Report - December 2001  
Zoning Inspector's Report - January 2002

#### NEW BUSINESS

##### GARDINER SCHOOL PLAYGROUND PROJECT

Gardiner students presented the trustees with thank-you letters written by students at Gardiner School thanking the township for their monetary help with their playground project.

##### GUESTS OR COMMENTS BY VISITING PUBLIC

Resident Julius Ferencie commented on the Traffic Study at Six Flags and another meeting for Geauga Lake Road residents regarding the relocation of the road.

Regarding the township website, resident Linda White commented that the Chagrin Valley Chamber of Commerce has a sophisticated website and lists valley businesses.

## NEW BUSINESS

### TOWNSHIP WEBSITE PROJECT

The trustees met with students and Don Pavlish from Kenston High School Web Design Class for a discussion on their updating our website as a senior project. They will submit a proposal.

## ZONING

### PROPOSED ZONING AMENDMENT Z-2002-1

The trustees acknowledged receipt of Bainbridge Township Zoning Commission's February 28, 2002 motion of approval of proposed zoning amendment Z-2002-1. Enclosed was a copy of the proposed amendment which was initiated by the zoning commission on January 31, 2002; a letter dated February 13, 2002 from the Geauga County Planning Commission wherein it noted that said commission on February 13, 2002 voted to recommend approval of Z-2002-1 with comments listed; and a copy of the application and the documents required for submission of said application for the proposed amendment. The Bainbridge Township Zoning Commission held a Public Hearing for Proposed Zoning Amendment Z-2002-1 on February 28, 2002.

Mr. Desiderio moved that the Bainbridge Township Board of Trustees authorize the clerk to place the necessary legal notice in the News Herald for a Public Hearing for Proposed Zoning Amendment Z-2002-1 to be held at 8:05 P.M. on March 25, 2002.

Mr. Hesse seconded the motion that passed unanimously.

### PROPOSED ZONING AMENDMENT Z-2002-2

The trustees acknowledged receipt of Bainbridge Township Zoning Commission's February 28, 2002 motion of approval of proposed zoning amendment Z-2002-2. Enclosed was a copy of the proposed amendment which was initiated by the zoning commission on January 31, 2002; a letter dated February 13, 2002 from the Geauga County Planning Commission wherein it noted that said commission on February 13, 2002 voted to recommend approval of Z-2002-2 with comments listed; and a copy of the application and the documents required for submission of said application for the proposed amendment. The Bainbridge Township Zoning Commission held a Public Hearing for Proposed Zoning Amendment Z-2002-2 on February 28, 2002.

Mr. Desiderio moved that the Bainbridge Township Board of Trustees authorize the clerk to place the necessary legal notice in the News Herald for a Public Hearing for Proposed Zoning Amendment Z-2002-2 to be held at 8:00 P.M. on March 25, 2002.

Mr. Hesse seconded the motion that passed unanimously.

## POLICE DEPARTMENT

### Professional Services - Union Negotiations

#### Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$10,000.00 to Duvin, Cahn and Hutton for legal services in regard to union negotiations at the Police Department. (P.O. 80)

Mr. Hesse seconded the motion that passed unanimously.

### COMPUTER CONSULTING SERVICES

Mr. Desiderio made a motion authorizing payment of \$3,000.00 to ABC Computing Services for Computer Consulting Services in the Police Department per the recommendation of Police Chief James Jimison. (P.O. 81)

Mr. Hesse seconded the motion that passed unanimously.

### Professional Training

The trustees were in general agreement for Patrolman John Bodovetz to attend an Internet Investigation Class on April 1 & 2, 2002 at a cost of \$253.00 per the recommendation of Police Chief James Jimison. (B.C. 11)

### Professional Training

The trustees were in general agreement for Detective Bob Weir to attend an Internet Investigation Class on April 1 & 2, 2002 at a cost of \$253.00 per the recommendation of Police Chief James Jimison. (B.C. 11)

### Professional Training

The trustees were in general agreement for Detective Bob Weir to attend a Financial Crime Investigation Class on March 15, 2002 at a cost of \$45.00 per the recommendation of Police Chief James Jimison. (B.C. 11)

### Professional Training

The trustees were in general agreement for Detective Bob Weir to attend a seminar at Ohio HIDTA on March 21, 2002 at a cost of \$10.00 per the recommendation of Police Chief James Jimison. (B.C. 11)

### Professional Training

The trustees were in general agreement for Patrolman Jon Newcomb to attend a Vehicle Stops Tactics Class on March 13 & 14, 2002 at a cost of \$112.77 per the recommendation of Police Chief James Jimison. (B.C. 11)

### Professional Training

The trustees were in general agreement to approve a professional training request for Dispatcher Lori Downs for a class she took February 11 - 15, 2002 where costs were incurred only for lunch and mileage per the recommendation of Police Chief James Jimison. (B.C. 11)

### FIRE DEPARTMENT

#### Estimated Repairs for Tanker 3135

The trustees were in general agreement for Firefighter Bill Measures to continue with the disassembly of the engine and transmission for Tanker 3135 to accurately identify and repair defective components at an approximate cost of \$5,000.00 per the recommendation of Fire Chief Brian Phan.

### Professional Training

The trustees were in general agreement for Firefighter Matthew Mastronicola to attend a Firefighter Survival Class on May 13 - 17, 2002 at a cost of \$420.00 per the recommendation of Fire Chief Brian Phan. (B.C. 23)

### Professional Training

The trustees were in general agreement for Captain William Lovell to attend a Firefighter Survival Class on May 13 - 17, 2002 at a cost of \$780.00 per the recommendation of Fire Chief Brian Phan. (B.C. 23)

### Professional Training

The trustees were in general agreement for Captain Wayne Burge to attend a Command Class for Officers on March 15 - 17, 2002 at a cost of \$443.00 per the recommendation of Fire Chief Brian Phan. (B.C. 23)

### Professional Training

The trustees were in general agreement for Lieutenant Mike Gelardi to attend Command School 2002 on March 15 - 17, 2002 at a cost of \$443.00 per the recommendation of Fire Chief Brian Phan. (B.C. 23)

### Professional Training

The trustees were in general agreement for Firefighter Matt Scharfenberg and Firefighter John Korenko to attend a Trench Rescue Class on April 3, 2002 at a cost of \$135.00 each per the recommendation of Fire Chief Brian Phan. (B.C. 23)

## ROAD DEPARTMENT

### TANGLEWOOD TRAIL PROJECT

#### Geauga County Engineer's Letter Dated February 22, 2002

The trustees were in general agreement to notify the engineer's office that all obstructions within the work limit can be cleared and any obstructions outside the work limit may be cleared only at the direction of the trustees.

#### Tanglewood Trail Entrance from S. R. 306

The trustees were in agreement to notify the Geauga County Engineer's Office to re-build both walls acting as head walls to the ponds on either side of the road and, in so doing, extend the walls upward an additional 22" to serve as guardrails. The area between the curb and the walls to remain as grass.

### CHAGRIN FALLS PARK - PROJECT 1, PHASE 1

The trustees responded to Tim Easton of Easton Excavating's letter dated February 24, 2002 regarding gas service to the eight sites in Project 1.

Lots #1 - 4 will receive gas service at no charge.

Lots #5 & 6 (\$2,600) - Easton will pay.

Lots #7 & 8 (\$20,000) - no action taken.

The trustees were in agreement to remove the "bring utilities to site" component of the Chagrin Falls Park Project 1, Phase 1 bid and reduce the bid total to \$48,300 contingent on the approval of the Geauga County Prosecutor's Office.

## CORRESPONDENCE/COMMUNICATIONS

NOACA Project Notification & Response Form, dated February 20, 2002. RE: Ohio Environmental Protection Agency - Non Point Source Implementation Grant Program FFY02.

Petitions for Lower Speed Limit on Chillicothe Road from Residents of Sanctuary and Peppermill Chase.

Bainbridge Township Zoning Commission Meeting Minutes, dated January 31, 2002, February 2, 2002 and February 14, 2002.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated January 17, 2002 and February 2, 2002.

Copy of letter to Gutoskey & Associates, Inc. from the Geauga Soil & Water Conservation District, dated February 22, 2002. RE: Holy Angels Parking and Driveway Expansion.

Letter from Jack Bateman, Vice President Business Development - Six Flags Worlds of Adventure, dated February 26, 2002. RE: Letters on Addition of Killer Whales to Six Flags.

Copy of letter to Mr. Robert L. Phillips, County Engineer from the Geauga County Commissioners, dated February 28, 2002.  
RE: Reduction of maximum load limit permitted on all County and Township roads in Geauga County.

Copy of letter to Mr. Robert L. Phillips, County Engineer from the Geauga County Commissioners, dated February 28, 2002.  
RE: Approve and execute Resolution No. 02-41 for the Disposition of land no longer needed for highway use and to grant permission to advertise the Disposition of Unneeded Land for the Bainbridge Road and Fields Road Project.

Letter from Joan Redmond Principal of Timmons Elementary School, dated March 1, 2002. Thank you for \$25,000 donation to the playground project.

Letter from Robert A. Lee, Ph.D., Superintendent of Kenston Local Schools, dated February 26, 2002. Thank you for donation to Timmons playground project.

Gauga County General Health District Board of Health Meeting Minutes, dated January 22, 2002.

#### PETITIONS FOR SPEED LIMIT

The trustees accepted petitions from residents to reduce the speed limit between Taylor May Road and Pettibone Road.

#### EXECUTIVE SESSION

Mr. Desiderio moved that the Bainbridge Township Board of Trustees go into executive session to consider the employment of public employees.

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

The trustees recessed their regular meeting at 10:30 P.M. in order to go into executive session to consider the employment of public employees.

The trustees returned from executive session after considering the employment of public employees and reconvened their meeting at 10:59 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 11:00 P.M.