

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on April 21, 2003. 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.

MINUTES

The minutes of the April 7, 2003 regular meeting were approved as read.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Road Department Report - March 2003
Zoning Inspector's Report - March 2003
Fire & Rescue Report - March 2003
Fire & Rescue Report - 2002 Annual
Police Department Report - 2002 Annual

OLD BUSINESS

CHAGRIN FALLS PARK - LAND PURCHASE REQUEST

Mr. Desiderio made a motion to sell Land Bank Parcels 02-729332 and 02-729333 to Valerie Allen and Derrick Bishop of 16754 Bedford Street, Chagrin Falls, Ohio 44023 at a cost of \$75.00 per parcel.

Mr. Horn seconded the motion that passed unanimously.

NEW BUSINESS

RIVER ROAD PARK CONCESSION BUILDING

Change Order

Lakeland Management Systems, Inc.
915 Callendar Blvd.
Painesville, Ohio 44077

Original Contract	-	\$115,600.00
Additional Payment	-	<u>5,720.00</u>
New Total	-	\$121,320.00

Mr. Hesse made a motion authorizing an additional \$5,720.00 to Lakeland Management Systems, Inc. for furnishing and installing 200 tons of #304 stone to bring site to sub-grade, per the recommendation of Township Architect Steve Ciciretto. (P.O. 141)

Mr. Horn seconded the motion that passed unanimously.

TOWNSHIP LANDSCAPING BIDS

Mr. Hesse made a motion authorizing payment of \$51,002.00 to Pirc Co. for mowing of all township properties per the recommendation of park board member Jeff Markley. (P.O. 126-127)

Mr. Desiderio seconded the motion that passed unanimously.

FIELD PREPARATION FOR SETTLERS PARK AND RIVER ROAD PARK

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$3,500.00 to Bob Ford Construction, Inc. for the field preparation of the two parks, per the recommendation of park board member Jeff Markley. (P.O. 142)

Mr. Horn seconded the motion that passed unanimously.

POLICE STATION BOND ISSUE

The trustees met with bond consultant Steve Szanto and township financial advisor Al Weilacher for a discussion on the April 8, 2003 sale of the Police Station Bonds. The township sold the bonds for 3.88% over a 20 year loan and received an Aa2 rating from Moody's Investors Service.

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$6,500.00 to Moody's Investors Service for professional services in regard to the Police Station Construction Bonds. (P.O. 140)

Mr. Desiderio seconded the motion that passed unanimously.

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$1,500.00 to i-Deal LLC for electronic distribution of Police Station Bonds. (P.O. 139)

Mr. Desiderio seconded the motion that passed unanimously.

GEAUGA COUNTY HEALTH DISTRICT

Mr. Desiderio made a motion to support the mechanism as outlined in their proposal dated April 18, 2003 for mapping home Sewage Treatment Systems on those unsewered parcels in the urbanized area of Bainbridge Township.

Mr. Hesse seconded the motion that passed unanimously.

RESIDENT MAILBOXES

The trustees were in general agreement to send a letter to Chagrin Falls Postmaster Thomas Pecka requesting that mailboxes on Pettibone Road and Haskins Road, from Bainbridge Road to E. Washington Street, be relocated to the side of the road on which the residents live.

TANGLEWOOD TRAIL PHASE II

Mr. Desiderio made a motion to order the improvement of a portion of Tanglewood Trail and authorized the clerk to advertise for sealed bids for this project.

Mr. Hesse seconded the motion that passed unanimously.

TANGLEWOOD TRAIL PROJECT

Geauga County Engineer's Letter Dated April 14, 2003

1. Mr. Desiderio made a motion to approve a change from Item No. 31, ODOT 660, Sodding Unstaked to ODOT 659 Seeding and Mulching for a savings of \$11,601.65 per the recommendation of the Geauga County Engineer's Office.

Mr. Hesse seconded the motion that passed unanimously.

2. Mr. Desiderio made a motion to approve a change from galvanized steel guardrail to steel backed timber guardrail on the project at an additional cost of \$16,500.00.

Mr. Hesse seconded the motion that passed unanimously.

3. The trustees were in general agreement to not change the completion date for contract No. RC-TR484-02 as suggested by the engineer's office.

SPEED LIMIT STUDIES - VARIOUS ROADS

Mr. Hesse made a motion requesting the Ohio Department of Transportation to reduce the speed limit to 45 mph on Stafford Road (TR 187) from Haskins Road (TR 191) to the Bainbridge/Auburn Township line.

Mr. Desiderio seconded the motion that passed unanimously.

BAINBRIDGE TOWNSHIP POLICE STATION PROJECT

The trustees were in general agreement to send a letter via the Geauga County Prosecutor's Office to Fortney & Klingshirn Attorney's regarding their inquiry into the Steingass Mechanical Contracting bid for the new Police Station.

FLINTLOCK RIDGE DRIVE

Mr. Hesse made a motion to approve a supplemental Judgment Entry relative to one culvert on Flintlock Ridge Drive. This supplemental Judgment Entry parallels the already approved agreement.

Mr. Desiderio seconded the motion that passed unanimously.

POLICE DEPARTMENT

Professional Training

The trustees were in general agreement for Ptl. Jon Sweitzer and Ptl. Brian Frew to attend a BAC Datamaster Seminar on April 29 & 30, 2003 at a cost of \$20.00 each, per the recommendation of Police Chief James Jimison. (B.C. 24)

Professional Training

The trustees were in general agreement for Ptl. Jon Weiner to attend Rapid Deployment & Emergency Containment training on May 5, 6, & 7, 2003 at a cost of \$245.00 per the recommendation of Police Chief James Jimison. (B.C. 24)

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$6,000.00 to ABC Computer Services for computer consulting services in the Police Department, per the recommendation of Police Chief James Jimison. (P.O. 125)

Mr. Horn seconded the motion that passed unanimously.

ROAD DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$14,800.00 to Van Curen Services for removal of dead trees on Snyder Road, Taylor May Road and Country Lane per the recommendation of Highway Superintendent Alan Halko. (P.O. 143)

Mr. Horn seconded the motion that passed unanimously.

FIRE DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$8,750.00 to Communication Services for radio equipment for Ladder Truck 3146, per the recommendation of Fire Chief Brian Phan. (P.O. 144)

Mr. Horn seconded the motion that passed unanimously.

CLERK'S OFFICE

A RESOLUTION TO MAKE ADDITIONAL APPROPRIATIONS FOR THE YEAR 2003

Mr. Hesse made a motion that to provide for the current expenses and other expenditures of said township, during the fiscal year ending December 31, 2003, the following sums be and they are hereby set aside and appropriated as follows:

1. That there be appropriated from the Capital Projects Fund (4901-911-000) the sum of \$4,900,000.00.
2. That the clerk is hereby authorized to draw warrants for payments from the foregoing appropriation upon approval by the trustees, who are authorized by law to approve same.

Mr. Desiderio seconded the motion that passed unanimously.

EMPLOYEE BONDING

The trustees were in general agreement for Assistant Zoning Inspector Joe Orłowski and Bookkeeper Roberta Nichols to be bonded for the township.

RECORDING FEES

Mr. Desiderio made a motion authorizing payment of \$990.00 to Geauga County Recorder's Office for recording fees for 45 Land Bank parcels per the recommendation of Township Clerk. (P.O. 138)

Mr. Hesse seconded the motion that passed unanimously.

TOWNSHIP EMPLOYEE PHYSICAL EXAMINATIONS

The trustees noted that the following employees have completed their biennial physical examinations per the Bainbridge Township Personnel Policy Manual and have no contraindications for continuous employment:

Jon Weiner
Clement Hudson
Kurt Dreger
Damon Picone

CHECKS DATED APRIL 21, 2003

The trustees examined the above checks and invoices for same, and Mr. Horn 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.

CORRESPONDENCE

Copy of letter to Mr. Kevin Reagan, Chagrin Road Neighborhood Association from Cleveland Metroparks, dated April 8, 2003. RE: Proposed Judson Retirement Community.

Minutes of Bainbridge Township Cemetery Advisory Board, dated April 1, 2003 and April 15, 2003.

Letter from Anita Stocker of Geauga County Community & Economic Development, dated April 15, 2003. RE: CDBG FY-03 Formula Fund allocation for Geauga County.

Copy of letter to Michael Antonius of Dominion East Ohio from Robert L. Phillips, Geauga County Engineer, dated April 10, 2003. RE: Tanglewood Trail Project.

Letter from the Burton Township Trustees, dated April 15, 2003. RE: Invitation to celebrate the 98 acre Burton Township Park on April 27, 2003.

Copy of memo to Laura LaChapelle, APA from Gus Saikaly, Director of Geauga County Department of Water Resources, dated March 25, 2003. RE: Six Flags - Request for Sewer Service.

Memo from the Geauga County Planning Commission, dated April 16, 2003. RE: Revisions to Model Township Zoning Resolution.

Copy of letter to R. L. Phillips, Geauga County Engineer from the Geauga County Board of Commissioners, dated April 15, 2003. RE: Closure of South Spring Valley Park Drive.

Memos from the Chagrin Valley Inter-Governmental Council, dated April 15, 2003. RE: Meeting Reminder and Next Meeting.

Letter from the Ohio Department of Transportation, dated April 10, 2003. RE: Pre-Construction Conference to be held May 6, 2003.

Thank You Note to Fire and Police Departments from Mr. and Mrs. Paul Gamble.

Letter from Gen Goodman, dated April 8, 2003. RE: Restland Cemetery.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated March 6, 2003 and March 20, 2003.

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 10:20 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 11:25 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 11:26 P.M.