

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on April 22, 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 6:30 P.M.

#### EXECUTIVE SESSION

Mr. Desiderio moved that the Bainbridge Township Board of Trustees go into executive session to consider bargaining 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 6:31 P.M. in order to go into executive session to consider bargaining negotiations with public employees.

The trustees returned from executive session after considering bargaining negotiations with public employees and reconvened their meeting at 7:50 P.M.

#### MINUTES

The minutes of the March 27, 2002 and April 8, 2002 regular meetings were approved as read.

#### TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Fire & Rescue Report - March 2002

#### NEW BUSINESS

##### MENTAL HEALTH LEVY

The trustees met with David Boyle, Executive Director of Ravenwood for a discussion on voting for the Geauga County Mental Health Levy on the May 7, 2002 ballot.

##### TOWNSHIP PARK BOARD

The trustees met with Park Board members David Jones and Roberta Gast. The trustees accepted the resignation of Roberta Gast due to her moving out of state.

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

Mr. Desiderio made a motion authorizing payment of \$3,500.00 to Rube Adler Sports for basketball hoop plus installation for Settlers Park. (P.O. 142)

Mr. Horn seconded the motion that passed unanimously.

GUESTS OR COMMENTS BY VISITING PUBLIC

Chagrin Falls Park Parcels

Cedrick McMillon of McMillon Construction asked the trustees if individuals can purchase land bank properties without going through the Chagrin Falls Park Community Development Corporation. The trustees said yes and Mr. McMillon will present his plan at the next CHAB and NAB meeting on April 25, 2002 at the Chagrin Falls Park Community Center.

PUBLIC HEARING - IMPROVEMENT OF TANGLEWOOD TRAIL, TR 484 AND A PORTION OF NORTHBROOK TRAIL, TR 127

Mr. Desiderio recessed the trustees' regular meeting and opened the public hearing for the above referenced project at 8:30 P.M.

Mr. Desiderio noted that the legal notice for this public hearing was duly published in the News Herald on March 29, 2002 and April 5, 2002.

This project provides for the improvement of Tanglewood Trail from St. Rt. 306 to Haskins Road and the improvement of Northbrook Trail from Tanglewood Trail to a point 1,330 ft. therefrom in Bainbridge Township.

This public hearing is to hear objections from any interested persons.

Comments against the project: None.

Mr. Desiderio made a motion to close the Public Hearing at 8:40 P.M.

Mr. Horn seconded the motion that passed unanimously.

RESOLUTION TO ORDER THE IMPROVEMENT OF TANGLEWOOD TRAIL, TR 484 AND A PORTION OF NORTHBROOK TRAIL, TR 127

Mr. Desiderio made a motion to order the above referenced improvement and to authorize the clerk to advertise for sealed bids for the reconstruction of Tanglewood Trail, TR 484 and a portion of Northbrook Trail, TR 127.

Mr. Hesse seconded the motion that passed unanimously.

TANGLEWOOD TRAIL PROJECT

Mr. Desiderio made a motion authorizing payment of \$19,660.00 to Trushel Excavating for conduit installation work near fairway #6 and two waterline crossings on Tanglewood Trail, per the recommendation of the Geauga County Engineer's Office. (P.O. 139)

Mr. Hesse seconded the motion that passed unanimously.

MARKET PLACE AT FOUR CORNERS

McDonald's Restaurant

The trustees were in general agreement to not approve the proposed architectural design as presented in Larson Architect's 01080 - 3/19/2002 print.

The trustees were in agreement to approve the Architectural Design for Family Toy, Michaels, Petsmart and Dick's as presented by Allan Bellis of Heritage and also to approve the alternate landscaping which includes ornamental grass.

PROPOSED NEW POLICE STATION

The trustees met with representatives from Horne & King for a discussion on different options for the placement of the proposed new police station.

OLD BUSINESS

ENGINE BRAKE RESTRICTION

Mr. Desiderio made a motion to restrict the use of engine brakes in Bainbridge Township.

Mr. Hesse seconded the motion that passed unanimously.

BAINBRIDGE TOWNSHIP INTERCHANGE LANDSCAPE IMPROVEMENT PROGRAM  
PROJECT MANAGEMENT SERVICES

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$1,300.00 to Landesign, LLC for project management services for the Interchange Landscape Project. (P.O. 138)

Mr. Hesse seconded the motion that passed unanimously.

BAINBRIDGE TOWNSHIP COMMUNITY RECREATION CENTER COMMITTEE  
CONSULTING SERVICES

Mr. Desiderio made a motion authorizing payment of \$6,500.00 to Brandstetter Carrol Zofcin Inc. for consulting services for the Community Center Committee. (P.O. 143)

Mr. Horn seconded the motion that passed unanimously.

NEW BUSINESS

POLICE DEPARTMENT

Change Order - 61-02

Fox International Ltd., Inc.  
23600 Aurora Road  
Bedford Hts., Ohio 44146

Original Contract	-	\$779.50
Additional Payment	-	<u>100.00</u>
New Total	-	\$879.00

Mr. Desiderio made a motion authorizing payment of an additional \$100.00 to Fox International for shipping charges per the recommendation of Police Chief James Jimison.

Mr. Horn seconded the motion that passed unanimously.

Promotion

Mr. Desiderio made a motion to promote Ptl. Jon Newcomb from a Grade C Patrolman to a Grade B Patrolman at an annual rate of \$43,378.32, effective May 18, 2002 per the recommendation of Police Chief James Jimison.

Mr. Horn seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Ptl. Jon Newcomb to have attended an OPOTA Seminar on April 8, 2002 at a cost of \$50.00 per the recommendation of Police Chief James Jimison. (B.C. 32)

Professional Training

The trustees were in general agreement for Sgt. Jack Silvis to attend Practical Applications/Legal Interplay of ADA & FMLA Seminar on May 15, 2002 at a cost of \$125.00 per the recommendation of Police Chief James Jimison. (B.C. 32)

Professional Training

The trustees were in general agreement for Lt. Jon Bokovitz to attend a Management and Supervisory Liability Seminar on June 23, 2002 at a cost of \$339.00 per the recommendation of Police Chief James Jimison. (B.C. 32)

Professional Training

The trustees were in general agreement for Ptl. John Bodovitz to attend a Criminal Patrol/Drug Seminar on June 11-13, 2002 at a cost of \$129.00 per the recommendation of Police Chief James Jimison. (B.C. 32)

Professional Training

The trustees were in general agreement for Det. Robert Weir to attend a Background Investigation Seminar on June 25, 2002 at a cost of \$43.00 per the recommendation of Police Chief James Jimison. (B.C. 32)

LIQUOR PERMIT

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

From: Leonard George Busta Jr.  
DBA Bainbridge Union  
17675 Chillicothe Road  
Bainbridge Township  
Chagrin Falls, Ohio 44023

To: Ohio Retail Management Inc.  
DBA Tanglewood Marathon  
17675 Chillicothe Road  
Bainbridge Township  
Chagrin Falls, Ohio 44023

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

CLERK'S OFFICE

SUPPLEMENTAL 2002 ANNUAL APPROPRIATIONS

Mr. Desiderio 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:

GENERAL FUND

Transfer from 1000-110-599-0000 Other to 1000-330-730-0000 Imp. Of sites - \$145,000.00 and 1000-330-329-0000 Main. Of Sites - \$10,000.00.

Mr. Hesse seconded the motion that passed unanimously.

TOWNSHIP WEBSITE

The trustees were in general agreement to contract with Pair.Com for hosting the Township Website at a cost of \$35.00 for setup fee and \$29.95 per month.

ZONING

CONSENT FOR OFF-SITE DRAINAGE

Mr. Desiderio made a motion to consent to off-site drainage of the septic system located at 18926 Highpoint Road in Bainbridge Township.

Mr. Horn seconded the motion that passed unanimously.

CHAGRIN FALLS PARK PROPERTY

Mr. Desiderio made a motion authorizing payment of \$2,000.00 to Paul Van Curen for an appraisal of the Briggs, Alexander and Lynch property (Parcel #02-420371) in Chagrin Falls Park. (P.O. )

Mr. Hesse seconded the motion that passed unanimously.

CEMETERY DEEDS

The trustees signed two cemetery deed records. Joan Demirjian and Rachel Wilkins attested to their signatures.

CHECKS DATED APRIL 22, 2002

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

Copy of memo to All members of the Bainbridge Township Police Department from Chief James P. Jimison, dated April 17, 2002. RE: Achievement Awards.

Minutes of Zoning Commission, dated March 14, 2002.

Memo from the Geauga County Planning Commission, dated April 10, 2002. RE: Canyon Lake Colony Subdivision No. 10 - Preliminary Plat.

Copy of letter to Mr. David Dietrich, Planning Director of the Geauga County Planning Commission from the Geauga Soil & Water Conservation District, dated April 8, 2002. RE: Plans currently under review by the planning commission.

Copy of letter from Richard Bonner, dated April 9, 2002. Eagle Creek Garden Center.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated April 8, 2002. RE: Marketplace at Four Corners.

Letter from the Ohio E.P.A., dated April 9, 2002. RE: Phase II Storm Water Regulations.

Copy of letter to Mr. Tomas M. Evans, ASLA Project Manager for URS Corporation from the Geauga Soil & Water Conservation District, dated April 16, 2002. RE: Six Flags - Central/Northern Parking Expansion Plan Review - Submittal #3.

Letter from Adelphia, dated April 16, 2002. RE: Expanded programming.

Letter from the Ohio Department of Transportation, dated April 17, 2002. RE: Chillicothe Road Speed Limits.

NOACA Project Notification & Response form, dated April 1, 2002. RE: FY 2003 Overall Work Program.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated March 21, 2002.

#### EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 11:45 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 11:59 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.