

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on April 7, 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 6:15 P.M.

#### EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 6:16 P.M. in order to go into executive session to consider pending imminent litigation.

The trustees returned from executive session after considering pending imminent litigation and reconvened their meeting at 7:10 P.M.

#### MINUTES

The minutes of the March 31, 2003 regular meeting were approved as read.

#### NEW BUSINESS

##### DEPARTMENT OF WATER RESOURCES

The trustees met with Director Gus Saikaly for a discussion on sewer tie-in requests from several residents of Bainbridge Township.

##### Parcel #02-054700 - Chillicothe Road

Mr. Saikaly told trustees that this property is within the sewer plan for the township.

##### Fellowship Bible Church - 16396 Chillicothe Road

Trustees requested letter from EPA mandating need for sewer system.

##### BIDS FOR BAINBRIDGE TOWNSHIP LANDSCAPE MAINTENANCE OF VARIOUS PROPERTIES

Mr. Hesse noted that the necessary legal advertisement for furnishing the township with sealed bids for the Landscape Maintenance of Various Properties had been duly published in the New Herald on March 20, 2003 and March 27, 2003.

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

1. Diggin Landscaping, Inc.  
P.O. Box 414  
Aurora, Ohio 44202  
  
Bid Amount - \$72,535.00
2. Liberty Landscaping  
10935 Stafford Road  
Chagrin Falls, Ohio 44023  
  
Bid Amount - \$74,287.00
3. Butler Landscaping  
10210 Pekin Road  
Newbury, Ohio 44065  
  
Bid Amount - \$91,105.00
4. Pirc Company  
30170 Lakeland Blvd.  
Wickliffe, Ohio 44072  
  
Bid Amount - \$51,002.00

These bids were referred to Township Park Board Member Jeff Markley for his review and recommendation.

#### WINBURY GROUP

The trustees met with Mark Snider and Patrick Winslow from the Winbury Group for a discussion on their property at Rt. 422 and Rt. 306 intersection in Bainbridge. Representatives from Winbury asked the trustees if the township would purchase their property or swap property to gain park land and combine two parcels.

Trustees commented:

1. Would Winbury donate their property to the township?
2. Discussion is premature since township does not own property.
3. What is benefit to township?
4. Would Winbury Group submit proposal for cost of property?

#### POLICE STATION - OWNERS' REPRESENTATIVE

The trustees met with John May from Heery International Inc. and Architect Steve Ciciretto for a discussion on their qualifications on being an owner's representative for the new police station.

OLD BUSINESS

MARKETPLACE AT FOUR CORNERS - KENTUCKY FRIED CHICKEN - SIGNAGE

The trustees were in general agreement for a representative from Kentucky Fried Chicken to contact Bainbridge Township Zoning Inspector Frank McIntyre for further information and follow-up.

MONTEFIORE HOUSING CORPORATION

The trustees were in general agreement to send a letter to Geauga County Assistant Prosecutor John Tremsyn requesting clarification of conditional use permit issued to Montefiore Housing Corporation regarding the taxing authorities that are to be reimbursed "in lieu" of taxes.

NEW BUSINESS

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:

April Kallay  
Daniel Szucs  
John Bodovetz

SUPPLEMENTAL 2003 ANNUAL APPROPRIATIONS

Mr. Hesse 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 \$5,600.00 from 1000-610-730-0000 Imp Sites to 1000-760-720-1111 Buildings

Mr. Horn seconded the motion that passed unanimously.

POLICE DEPARTMENT

Professional Training

The trustees were in general agreement for Dispatchers Greg Grcek, Danya Morgan, Lori Downs and Kathy Castillo to attend a Leads Seminar in Columbus, Ohio on April 16 - 17, 2003 at a cost of \$290.00 per the recommendation of Police Chief James Jimison. (B.C. 24)

Clothing Allowance

Mr. Horn made a motion to increase the clothing allowance for full-time police officers to \$800.00 per year and police department dispatchers to \$400.00 per year.

Mr. Hesse seconded the motion that passed unanimously.

ROAD DEPARTMENT

RESOLUTION OF CONVENIENCE AND NECESSITY FOR THE CHIP SEAL AND ASPHALT RESURFACING OF VARIOUS ROADS IN BAINBRIDGE TOWNSHIP

Mr. Hesse made a motion authorizing the Geauga County Engineer's Office to prepare the engineering plans, surveys, profiles, cross sections, estimates and specifications for the improvements for the above referenced projects.

Mr. Horn seconded the motion that passed unanimously.

MEMORANDUM OF UNDERSTANDING - STORM WATER MANAGEMENT

The trustees were in general agreement to enter into an agreement with Chagrin River Watershed Partners from March 10, 2003 - March 10, 2008 to assist the township in fulfilling the responsibilities of a permit from the Ohio EPA authorizing discharges of storm water from a municipal separate storm sewer system, and to define the role of the CRWP in assisting the township to fulfill those duties.

CEMETERY DEEDS

The trustees signed three cemetery deed records. Joan Demirjian and Ted Seliga attested to their signatures.

CORRESPONDENCE

Copy of letter from Chief Jimison to Ptl. Brian Reardon, dated April 2, 2003. RE: Letter of Commendation.

Copy of letter from Chief Jimison to Ptl. Ray Arnold, dated April 2, 2003. RE: Letter of Commendation.

Copy of letter from Chief Jimison to Det. Sgt. Andy Kelley, dated April 2, 2003. RE: Letter of Commendation.

Minutes of Zoning Commission, dated November 14, 2002, January 30, 2003, and February 27, 2003.

Letter from Carol L. Lynch, Resident, dated April 3, 2003. RE: Development on Chagrin Road.

CHECKS DATED APRIL 7, 2003

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

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 9:30 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 10:20 P.M.

POLICE STATION OWNER'S REPRESENTATIVE

Mr. Hesse made a motion to hire Heery International Corp. as the owner's representative for the proposed new police station.

Mr. Desiderio 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 10:25 P.M.

