

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on April 8, 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 7:30 P.M.

MINUTES

The minutes of the March 25, 2002 regular meeting were approved as read.

GUESTS OR COMMENTS BY VISITING PUBLIC

Resident Julius Ferencie asked the trustees if they had received the Six Flags traffic study yet - the trustees have not received report.

Resident Linda White asked the trustees, based on Norma Hendler's inquiry two weeks ago, that Bruce Constant stated in a public meeting that the community center had insurance to cover contamination problems. At that time Mr. Hesse said he would check into it. Ms. White asked if he had - Trustee Hesse said no.

NEW BUSINESS

The trustees met with David Kessler of the Dublin Management Group for a discussion on their doing a job analysis review for township employees.

POLICE DEPARTMENT

Professional Training

The trustees met with Lieutenant Jon Bokovitz for a discussion on the ten week class he took at the FBI Academy in Virginia.

BIDS FOR CHAGRIN FALLS PARK - DEMOLITION/PRE-SITE PREPARATION PHASE I, PROJECT I

Mr. Desiderio noted that the necessary legal advertisement for furnishing the township with sealed bids for Chagrin Falls Park - Demolition/Pre-Site Preparation Phase I, Project I had been duly published in the News Herald on March 21, 2002 and March 28, 2002.

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

1. Enzoco Corporation
12021 Ravenna Road
Munson, Ohio 44024

Certified Check Enclosed

Bid Amount - \$33,593.00

2. Stamm Contracting Co. Inc.
4566 Orchard Street, Box 450
Mantua, Ohio 44255-0450

Bid Bond Enclosed

Bid Amount - \$81,420.00
3. Easton Leasing, Inc.
1373 St. 322
Orwell, Ohio 44076

Bid Bond Enclosed

Bid Amount - \$44,100.00
4. NOCE Enterprises, Inc.
36805 Skyline Drive
Willoughby Hills, Ohio 44094

Bid Bond Enclosed

Bid Amount - \$39,900.00
5. C & J Contractors, Inc.
P.O. Box 21326
Cleveland, Ohio 44121

Bid Bond Enclosed

Bid Amount - \$43,500.00
6. Auburn Bainbridge Excavating
11313 E. Washington Street
Chagrin Falls, Ohio 44023

Certified Check Enclosed

Bid Amount - \$37,110.00
7. Lynn Contractors
4243 Harper Street
Perry, Ohio 44081

No Bid Bond nor Certified Check

Bid Amount - \$44,220.00
8. B & B Wrecking & Excavating, Inc.
5801 Train Avenue
Cleveland, Ohio 44102

Bid Bond Enclosed

Bid Amount - \$43,000.00

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

OLD BUSINESS

PROPOSED ZONING AMENDMENT Z-2002-1

Mr. Desiderio made a motion to approve proposed zoning amendment Z-2002-1.

Mr. Hesse seconded the motion that passed unanimously.

PROPOSED ZONING AMENDMENT Z-2002-2

Mr. Desiderio made a motion to approve proposed zoning amendment Z-2002-2.

Mr. Hesse seconded the motion that passed unanimously.

BAINBRIDGE TOWNSHIP PROFESSIONAL TRAINING AND TRAVEL EXPENSE REQUEST

The trustees were in agreement to approve a new and revised Bainbridge Township Professional Training and Travel Expense Request Form.

NEW BUSINESS

PROFESSIONAL SERVICES - PERSONNEL

Mr. Desiderio made a motion authorizing payment of \$1,000.00 to Richard Williger Co., L.P.A. for professional services in regard to township personnel matters. (P.O. 125)

Mr. Hesse seconded the motion that passed unanimously.

TOWNSHIP CLEAN-UP DAY

Mr. Desiderio made a motion authorizing payment of \$6,000.00 to Waste Management for services for Township Clean-Up Days on June 7 & 8, 2002. (P.O. 127)

Mr. Hesse seconded the motion that passed unanimously.

HAWKSMOOR - EASEMENTS FOR HIGHWAY PURPOSES

Mr. Desiderio made a motion to sign easements for highway purposes for Hawksmoor Homeowners Assoc. and Karen and Wayne Murray for the sum of one dollar (\$1.00) for an easement and right-of-way for public highway, road purposes and sight distance.

Mr. Horn seconded the motion that passed unanimously.

POLICE DEPARTMENT

Professional Training

The trustees were in general agreement for Police Chief James Jimison to attend an Ohio Association of Chiefs of Police Workshop on April 28 - 30, 2002 at a cost of \$335.00. (B.C. 32)

VACATION PAY

Mr. Desiderio made a motion to approve \$1,568.17 to Ptl. Todd Mitchell for accrued vacation time.

Mr. Hesse seconded the motion that passed unanimously.

POLICE DEPARTMENT

The trustees were in general agreement to sign a report and decision on the Ptl. Todd Mitchell Hearing.

CORRESPONDENCE/COMMUNICATIONS

Letter from Mr. Michael Cooper, future resident, dated March 27, 2002. RE: Mail Delivery.

Copy of letter from Mr. Michael Cooper to U.S. Postmaster, Chagrin Falls, Ohio 44023, dated March 27, 2002. RE: Mail Delivery.

Email from Darlene Eshleman, dated April 1, 2002. RE: Roadside Ditch.

Copy of letter from the Geauga Soil & Water Conservation District to Mr. James Kirby, dated March 25, 2002. RE: Excavated Trench at 16993 Chillicothe Road.

Letter from State Representative Timothy J. Grendell, dated March 25, 2002. RE: Ohio Nature Works.

Letter from the Geauga County Commissioners, dated April 5, 2002. RE: Accept Fish Creek Trail and Owls Hollow Lane for total maintenance.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Police Department Report - February 2002
Police Department Report - Annual 2001

CHECKS DATED APRIL 8, 2002

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

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

The trustees recessed their regular meeting at 10:45 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 11:10 P.M.

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$2,800.00 to Paul Van Curen & Co. for appraisal services for property consistent with discussions held in executive session. (P.O. 128)

Mr. Hesse seconded the motion that passed unanimously.

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$675.00 to Lawyer's Title for a lien search on property consistent with discussions held in executive session. (P.O. 130)

Mr. Horn 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 11:15 P.M.