

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on May 13, 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 May 6, 2002 regular meeting were approved as read.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Zoning Inspector's Report - April 2002
Fire Department Annual Report - April 2002

GUESTS OR COMMENTS BY VISITING PUBLIC

Potential Chagrin Falls Park Homeowner George Mazarakis asked the trustees what is the purpose of the Land Bank? - To revitalize tax delinquent properties in the Chagrin Falls Park.

Do Land Bank Properties pay taxes? - no.

What is criteria for low or moderate income families to apply? - Based on same criteria that government agencies use.

Would the trustees consider selling land out of Land Bank to low or moderate income families? - The trustees were in agreement to create a Land Bank to encourage affordable housing for low to moderate income families in the Chagrin Falls Park.

How would township price land? - Fair market value.

Resident Norma Hendler expressed her disappointment in the trustees for misleading her at a previous meeting.

OLD BUSINESS

ROAD DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$14,475.00 to Van Curen Services for the removal of dead trees on various roads in Bainbridge Township per the recommendation of Highway Superintendent Alan Halko. (P.O. 166)

Mr. Hesse seconded the motion that passed unanimously.

NEW BUSINESS

BIDS FOR THE RECONSTRUCTION OF TANGLEWOOD TRAIL

Mr. Desiderio noted that the necessary legal advertisement for furnishing the township with sealed bids for the Reconstruction of Tanglewood Trail had been duly published in the News Herald on April 25, 2002.

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

1. Thomas Asphalt Paving Co., Inc.
1234 Boel Drive
P.O. Box 611
Kent, Ohio 44240

Bid Bond Enclosed

Bid Amount - \$1,292,182.00

2. C. A. Agresta Construction Co.
4186 Greenvale Road
South Euclid, Ohio 44121

Bid Bond Enclosed

Bid Amount - \$1,902,657.04

3. S. E. Johnson Companies
1539 Lowell Street
Elyria, Ohio 44035

Bid Bond Enclosed

Bid Amount - \$1,488,714.72

4. Perk Company
55 Industry Drive
Bedford, Ohio 44146

Bid Bond Enclosed

Bid Amount - \$1,492,602.29

The bids were referred to the Geauga County Engineer's Office for their review and recommendation.

POLICE DEPARTMENT

Professional Training

The trustees were in general agreement for Dispatchers Kathy Castillo and Lori Downs to attend a Fire Service Seminar on May 8 - 10, 2002 at a cost of \$24.00 each per the recommendation of Police Chief James Jimison. (B.C. 32)

Professional Training

The trustees were in general agreement for Police Chief James Jimison to attend an Ohio Assoc. of Chiefs of Police Conference on July 10, 11, 12, 2002 at a cost of \$209.00. (B.C. 32)

Professional Training

The trustees were in general agreement for Ptl. Jon Newcomb to attend a Street Drugs Seminar on September 26, 2002 at a cost of \$58.00 per the recommendation of Police Chief James Jimison. (B.C. 32)

Professional Training

The trustees were in general agreement for Ptl. Christopher Smith to attend a Street Drugs Seminar on September 26, 2002 at a cost of \$67.77 per the recommendation of Police Chief James Jimison. (B.C. 32)

Professional Training

The trustees were in general agreement for Ptl. Robert Rank to attend a Death Notification Class on September 27, 2002 at a cost of \$65.77 per the recommendation of Police Chief James Jimison. (B.C. 32)

Professional Training

The trustees were in general agreement for Ptl. Dale Buckingham to attend a Confidential Informants Seminar on October 11, 2002 at a cost of \$45.00 per the recommendation of Police Chief James Jimison. (B.C. 32)

Professional Training

The trustees were in general agreement for Ptl. April Kallay to attend a Child Pornography Seminar on October 3, 2002 at a cost of \$108.00 per the recommendation of Police Chief James Jimison. (B.C. 32)

Professional Training

The trustees were in general agreement for Ptl. John Bodovetz and Ptl. Dale Buckingham to attend a OPOTA Criminal Patrol Seminar on November 5 - 7, 2002 at a cost of \$129.00 each per the recommendation of Police Chief James Jimison. (B.C. 32)

Professional Training

The trustees were in general agreement for Ptl. Jon Weiner to attend a Child Molesters Seminar on November 15, 2002 at a cost of \$158.00 per the recommendation of Police Chief James Jimison. (B.C. 32)

Employment

Mr. Horn made a motion authorizing the clerk to advertise for a full-time patrolman for the Police Department per the recommendation of Police Chief James Jimsion.

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP - CABLEVISION

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$3,000.00 to M. Lee Graft for professional services in regard to Cable Television contract. (P.O. 167)

Mr. Hesse seconded the motion that passed unanimously.

TOWNSHIP - OFFICE SUPPLIES - SHELVING

Change Order - BC 22

Darteck.Com
175 Ambassador Drive
Naperville, ILL. 60540

Original Contract	-	\$623.80
Additional Cost	-	<u>141.95</u>
Total Cost	-	\$765.75

Mr. Desiderio made a motion authorizing an additional \$141.95 to Darteck.Com for shipping charges per the recommendation of Town Hall Superintendent Don Mitchell.

Mr. Hesse seconded the motion that passed unanimously.

ROAD DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$13,470.00 to Ronyak Bros. Paving for full depth repairs on Haskins Road per the recommendation of Highway Superintendent Alan Halko. (P.O. 170)

Mr. Hesse seconded the motion that passed unanimously.

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$15,212.00 to Ronyak Bros. Paving for full depth repairs to Bridgeway, Hidden Point, Taylor May and Nighthawk per the recommendation of Highway Superintendent Alan Halko. (P.O. 169)

Mr. Horn seconded the motion that passed unanimously.

FIRE DEPARTMENT

Professional Training

The trustees were in general agreement for Firefighter John Dobies, Bill Measures and Don Nichols to attend the EONE Factory in Florida for a final inspection of the Fire Department's new pumper at a combined cost of \$2,226.50 per the recommendation of Fire Chief Brian Phan. (P.O. 168)

McMILLON CONSTRUCTION

Mr. and Mrs. Cedric McMillon of McMillon Construction presented their building plan for homes in the Chagrin Falls Park independent of the CDC.

They asked the trustees if they could purchase parcels from the Township Land Bank for three qualified families that would like to build homes as soon as possible. These families meet all requirements for low to moderate income.

The trustees will have an answer on May 20, 2002.

CHAGRIN FALLS PARK HISTORY

Chagrin Falls Park residents Lorenzo and Laverne Lynch discussed with the trustees, through a slide presentation, the historical significance of Chagrin Falls Park and asked the trustees what their commitment was to the preservation and restoration of historical buildings, historical sites and overall history of the park.

ANTIQUe FURNITURE - TUCEK HOUSE

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$1,313.00 to Chesleybrook/Stonehouse, Inc. for antique furniture for the Tucek House. (P.O. 164)

Mr. Horn seconded the motion that passed unanimously

CORRESPONDENCE/COMMUNICATIONS

Minutes of the Zoning Commission, dated March 28, 2002, April 11, 2002 and April 25, 2002.

Memo from the Geauga County Planning Commission, dated May 7, 2002. RE: Agenda for May 14, 2002 County Planning Commission Meeting.

Letter from Mr. Ted Krejsa, Veterans of Foreign Wars, dated May 8, 2002. RE: Memorial Day Celebration to be held May 26, 2002.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated May 9, 2002. RE: River Road Park.

Geauga County General Health District Board of Health Meeting Minutes, dated February 19, 2002 and March 18, 2002.

Geauga County General Health District Annual Report, dated 2001.

Copy of letter from Gloria L. Knuckles to Jean Palomino, Child Care Administrator - Chagrin Falls Park Community Center, dated May 4, 2002. RE: Chagrin Falls Park Child Care Center.

Copy of letter from Jean Palomino, Child Care Administrator to Gloria L. Knuckles, dated May 2, 2002. Chagrin Falls Park Child Care Center.

CHECKS DATED MAY 13, 2002

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. Hesse seconded the motion that passed unanimously.

Note: A copy of said checks is attached to, and becomes a permanent part of, these minutes.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:35 P.M.