

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on May 17, 2004. 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 6:05 P.M.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 6:06 P.M. P.M. in order to go into executive session to consider pending litigation.

The trustees returned from executive session after considering pending litigation and reconvened their meeting at 6:45 P.M.

EXECUTIVE SESSION

Mr. Hesse moved that the Bainbridge Township Board of Trustees go into executive session to consider the employment of a public employee.

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

The trustees recessed their regular meeting at 6:55 P.M. P.M. in order to go into executive session to consider the employment of a public employee.

The trustees returned from executive session after considering the employment of a public employee and reconvened their meeting at 7:15 P.M.

NEW BUSINESS

POLICE DEPARTMENT - FIVE YEAR PLAN

The trustees met with Police Chief James Jimison and Lieutenant Jon Bokovitz for a discussion on the Police Department's five year plan.

PROPOSALS FOR COMMUNITY CENTER ARCHITECT

The trustees met with Owner's Representative Consultant Bob Strickland and Jim Dixon for a discussion on the 23 RFP's received for the proposed community center. Future meetings were discussed for continued review of the proposals.

TOWNSHIP PROJECTS

The trustees met with Architect Steve Ciciretto for discussions on various township projects.

ROAD DEPARTMENT BUILDING ADDITION

Mr. Horn made a motion to accept the plans and specifications as prepared by Steve Ciciretto and authorized the clerk to advertise for sealed bids for the construction of an addition to the Road Department Building.

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Horn made a motion authorizing payment of \$3,256.00 (down payment) to the Illuminating Company for a service line extension at 17800 Haskins Road (Road Department). (The cost - \$8,140.00 - monthly payments equal to 0.5% of total cost of project until 12/07 - General Service Installation Line Cost Agreement). (P.O. 225)

Mr. Desiderio seconded the motion that passed unanimously.

RIVER ROAD PARK PAVILION ADDITION

Change Order # 107

Swauger Building Company
P.O. Box 478
Rootstown, Ohio 44272

Original Contract	-	\$39,503.00
Additional	-	<u>3,165.00</u>
Total	-	\$42,668.00

Mr. Desiderio made a motion authorizing an additional \$3,165.00 to Swauger Building Company for additional costs for addition to Pavilion at River Road Park, per the recommendation of Township Architect Steve Ciciretto.

Mr. Horn seconded the motion that passed unanimously.

TOWN HALL/OTHER

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Fire & Rescue Report - April 2004

OLD BUSINESS

SEPTIC SYSTEM MAPPING

Mr. Hesse made a motion to enter into a Memorandum of Understanding with the Geauga County board of Commissioners for a Storm Sewer System map which includes the location of all on-site sewage disposal systems which will be converted for inclusion in the Geauga County G.I.S. at a cost of \$3.00 per parcel reviewed within the urban boundary.

CENTERVILLE MILLS - CREDIT CARD PROCESSING SYSTEM

Mr. Hesse made a motion to enter into an agreement with Bank One for a credit card processing system at Centerville Mills at a cost of \$550.00 plus monthly fees.

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP GENERATORS

Mr. Hesse made a motion authorizing payment of \$11,989.42 to W. W. Williams for a 5 year contract for maintenance of township generators, per the recommendation of Zoning Inspector Frank McIntyre. (P.O. 222)

Mr. Horn seconded the motion that passed unanimously.

UNDERGROUND STORAGE TANKS

Mr. Hesse made a motion authorizing payment of \$1,300.00 to BUSTR for insurance required by the Bureau of Underground Storage Tank Regulations Compensation Board, per the recommendation of Zoning Inspector Frank McIntyre. (P.O. 218)

Mr. Horn seconded the motion that passed unanimously.

POLICE DEPARTMENT

NEW BUSINESS

Professional Training

The trustees were in general agreement to reimburse dispatchers Kathy Castillo (\$22.62) and Lori Downs (\$8.83) for training expenses incurred at a Crisis Communications Skills Seminar, per the recommendation of Police Chief James Jimison. (B.C. 41)

Part-Time Employment

Mr. Horn made a motion to hire David Swindell as a part-time Grade B Patrolman at a rate of \$14.33, effective May 29, 2004 per the recommendation of Police Chief James Jimison.

Mr. Desiderio seconded the motion that passed unanimously.

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 D1, D2, D3 and D6:

From: Funtime Inc.
DBA Six Flags Worlds of Adventure
1060 Aurora Road
Bainbridge Township
Aurora, Ohio 44202

To: Cedar Fair LP
DBA Geauga Lake
1060 Aurora Road
Bainbridge Township
Aurora, Ohio 44202

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

NEW POLICE STATION - CHANGE ORDER

Mr. Hesse made a motion authorizing an additional \$1,325.00 to Doan/Pyramid Electric for deletion and relocation of electrical work per the recommendation of Horne & King and Heery International.

Mr. Desiderio seconded the motion that passed unanimously.

ROAD DEPARTMENT

NEW BUSINESS

Tree Removal

Mr. Hesse made a motion authorizing payment of \$6,050.00 to Van Curen Tree Service for removal of dead trees in Bainbridge Township, per the recommendation of Highway Superintendent Alan Halko. (P.O. 223)

Mr. Horn seconded the motion that passed unanimously.

Bids for Cracksealing of Various Roads

Mr. Hesse noted that the necessary legal advertisement for furnishing the township with sealed bids for the cracksealing of various roads had been duly published in the News Herald on April 30, 2004 and May 7, 2004.

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

1. Pavement Technology
24144 Detroit Road
Westlake, Ohio 44145

Bid Bond Enclosed

Bid Amount - \$24,000.00

2. P. S. Construction Fabrics, Inc.
10361 Pifer Road
Wadsworth, Ohio 44281

Bid Bond Enclosed

Bid Amount - \$17,698.50

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

Bids for the Chip Seal of Various Roads

Mr. Hesse made a motion to award the bid for Chip Seal of Various Roads to Ronyak Bros. for \$66,582.50, per the recommendation of the Geauga County Engineer's Office. (P.O. 224)

Mr. Horn seconded the motion that passed unanimously.

CHECKS DATED MAY 17, 2004

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

CEMETERY DEEDS

The trustees signed a cemetery deed record. Joan Demirjian and Norma Hendler attested to their signatures.

CORRESPONDENCE/COMMUNICATIONS

Letter from Robert L. Phillips, Geauga County Engineer, dated May 14, 2004. RE: Polyester Pavement Marking Project FY 2004, PID 75151 - Geauga County.

Letter from Ted Krejsa, Veterans of Foreign Wars - Solon Post 1863, dated May 12, 2004. RE: Memorial Day Parade on May 30, 2004.

Copy of letter to Mr. Richard Berris from the Geauga Soil & Water Conservation District, dated May 5, 2004. RE: Fill Soil at 17495 Chagrin River Road.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated May 12, 2004. RE: Circuit City - The Marketplace at Four Corners.

Memo from Frank Gliha, Geauga County Township Association, dated May 5, 2004. RE: ODOT.

Memo from David Birkhead, Centerville Mills, dated May 5, 2004. RE: Centerville Mills Fishing Permit.

Bainbridge Township Cemetery Advisory Board Minutes, dated May 11, 2004.

Letter from GEO-SCI, dated May 11, 2004. RE: Construction Testing & Inspection Services New Community Recreation Center Geo-Sci Proposal No. I240511.

Memo from Orange Village Mayor Mulcahy, dated May 4, 2004. RE: Memo from Byron & Byron Co., L.P.A., dated April 5, 2004 - Chagrin Valley Mayors Group Meetings and Ohio's Public Meeting Law.

Memo from NOPEC, dated May 3, 2004. RE: Media Alert.

Resolution from the Geauga County Board of Commissioners, dated May 4, 2004. RE: Resolution to proceed with the alteration, vacation, and dedication of portions of Bainbridge Township roads due to the construction of US-422 to a limited access highway in Bainbridge Township.

Memo from Chief Jimison, dated May 10, 2004. RE: Weapon Sign.

Letter from Carol L. Lynch, Resident, dated May 7, 2004. RE: Joint Auburn-Bainbridge Recreational Venture-Specific to consideration of a KHS Indoor Pool.

MINUTES

Mr. Desiderio made a motion to approve the minutes of the May 3, 2004 meeting.

Mr. Horn seconded the motion that passed unanimously.

EXECUTIVE SESSION

Mr. Hesse moved that the Bainbridge Township Board of Trustees go into executive session to consider pending litigation and the employment of a public employee.

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

The trustees recessed their regular meeting at 10:02 P.M. P.M. in order to go into executive session to consider pending litigation and the employment of a public employee.

The trustees returned from executive session after considering pending litigation and the employment of a public employee and reconvened their meeting at 11:00 P.M.

SALARY ADJUSTMENT

Mr. Desiderio made a motion authorizing a 7.5% salary increase for Bookkeeper Roberta Nichols, effective May 29, 2004.

Mr. Horn seconded the motion that passed unanimously.

CEMETERY ADVISORY BOARD

Mr. Hesse made a motion to appoint Dorothy Stinson to the Cemetery Advisory Board.

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 11:12 P.M.