

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on May 20, 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 11, 2002 and May 13, 2002 regular meetings were approved as read.

#### GUESTS OR COMMENTS BY VISITING PUBLIC

Resident Linda White asked the trustees about the eight parcels they bought at the Sheriff's Sale. There will be four building lots and three parcels will be for green space.

#### TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Town Hall/Cemetery Report - March-April, 2002

#### NEW BUSINESS

#### TOWNSHIP WEBSITE

The trustees met with Don Pavlish and members of the KHS Web Design Class for a presentation on the new Township Website design.

#### SANITARY SEWER SERVICE REQUEST

The trustees were in general agreement to not object to requested sewer service at the following properties:

7170 Chagrin Road  
7180 Chagrin Road  
7188 Chagrin Road

#### CHAGRIN FALLS PARK - McMILLON CONSTRUCTION

The trustees met with Mr. and Mrs. McMillon for a discussion on available properties in the Township Land Bank. They were told that the CDC has no buyers on Site #5 and Findlay Street.

Trustee Hesse said he needed further input from the CDC, outside CDC's and Land Bank Committees before he would sell land to someone outside the CDC.

The trustees were in agreement to not make a decision regarding Mr. McMillon's request.

Resident Linda White expressed her concern and disappointment in the revitalization program.

Resident Ted Seliga said that if anyone outside the CDC wants to do something, there seems to be a delay.

#### FIRE DEPARTMENT

##### Professional Training Report

The trustees met with Firefighter Mike Millet for a discussion on the FDIC Conference he attended from April 7 - 14, 2002. He also discussed establishing a Safety Forces Memorial in Bainbridge Township.

##### H. B. 290 and Senate Bill 127

Resident Pat Denny discussed the Ohio Prescription Drug Fair Pricing Act and asked the trustees for their endorsement.

#### JUNE MEETING SCHEDULE

The trustees were in general agreement to cancel the regularly scheduled meeting of June 10, 2002 and to hold a special meeting on Thursday, June 13, 2002 at 7:30 P.M. to meet with members of the CHAB, NAB, CDC and anyone else interested in Chagrin Falls Park Revitalization.

#### TOWNSHIP MASTER PLAN PROPOSAL

Mr. Horn made a motion authorizing payment of \$45,000.00 to Behnke Associates, Inc. for developing a master plan for Bainbridge Township Center. (P.O. 191)

Mr. Hesse seconded the motion.

Vote: Mr. Desiderio, nay; Mr. Hesse, aye; Mr. Horn, aye.

#### PROFESSIONAL LEGAL SERVICES

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

Mr. Desiderio made a motion authorizing payment of \$5,000.00 to C. Riehl of Walter and Haverfield for legal services for the township. (P.O. 179)

Mr. Hesse seconded the motion that passed unanimously.

#### SHERIFF'S SALES PURCHASES - May 9, 2002

Mr. Desiderio made a motion authorizing payment of \$23,600.00 to Geauga County Sheriff's Department for (8) parcels bought in Chagrin Falls Park at Sheriff's Sale on May 9, 2002. (P.O. 190)

Mr. Hesse seconded the motion that passed unanimously.

Chagrin Falls Park land owner asked the trustees if properties bought at the Sheriff's Sale would go into Land Bank - no. He asked if the trustees would consider selling them to an individual - trustees would consider it.

ZONING - BLIGHTED AREAS

Mr. Desiderio made a motion recommending the following properties in Bainbridge Township as blighted areas and forwarding same to Geauga County for resolution, per the recommendation of Zoning Inspector Frank McIntyre.

Woodland Ave. - 2<sup>nd</sup> structure, 16723 Akron, corner of Akron and Rocker, 7063 Lewis, 16769 S. Dayton, 16718 Geneva, 16782 Geneva, 16703 Kent, 16705 Kent, 7280 Woodland, 16757 Franklin, 16791 Franklin, 7250 Country Lane, 16689 Savage Road, Depot Road (train depot), 7996 Washington Street, 8102 Bainbridge Road.

Mr. Horn seconded the motion that passed unanimously.

POLICE DEPARTMENT

Promotion

Mr. Desiderio made a motion to promote Dispatcher Electa Roznik from a Grade B dispatcher to a Grade A dispatcher at an hourly rate of \$15.81 effective June 15, 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. April Kallay to attend the summer session at David Meyers College at a cost of \$3,450.00 per the recommendation of Police Chief James Jimison. (P.O. 186)

Professional Training

The trustees were in general agreement for Police Chief James Jimison to attend the Ohio Assoc. of Chiefs of Police Workshop on September 23 - 24, 2002 at a cost of \$475.00. (B.C. 32)

PETROLEUM UNDERGROUND STORAGE TANK

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$1,200.00 to Petroleum Underground Storage Tank Release Compensation Board for 2002 Annual Fee Assessment per the recommendation of Zoning Inspector Frank McIntyre. (P.O. 189)

Mr. Hesse seconded the motion that passed unanimously.

## ZONING

### ABATEMENT OF EXCESSIVE VEGETATION

Mr. Desiderio move and Mr. Horn seconded the motion that passed unanimously.

Based upon the report and evidence received from Zoning Inspector Frank McIntyre, it is determined that a nuisance exists at parcel #02419590, Bainbridge Township as recorded in Volume 0929, Page 829 of the Geauga County Records of Deeds, in that there exists excessively tall grass and vegetation.

Mr. Robert Miller and Tanglewood Associates, owners of the aforementioned real property, are hereby ordered to remove such excess grass and vegetation within seven (7) days from receipt of this notice. Should said owners fail to remove the excess grass and vegetation within seven days, Bainbridge Township shall cause the vegetation to be removed and costs for such removal shall be forwarded to the Geauga County Auditor for entry upon the tax duplicate pursuant to O.R.C. 505.87.

The trustees authorized the clerk to notify Mr. Robert Miller and Tanglewood Associates and all lien holders of the above.

### PERSONNEL POLICY MANUAL

Mr. Desiderio made a motion authorizing payment of \$3,405.00 to Clemans - Nelson & Assoc. for updating the township Personnel Policy Manual. (P.O. 312)

Mr. Hesse seconded the motion that passed unanimously.

### FIRE DEPARTMENT

#### Professional Training

The trustees were in general agreement for Firefighter Bill Measures to attend a Technical & Tactical Fireground Operations Seminar on June 6 - 7, 2002 at a cost of \$520.00 per the recommendation of Fire Chief Brian Phan. (B.C. 57)

### RESTLAND CEMETERY MONUMENTS

Mr. Desiderio made a motion authorizing payment of \$1,140.00 to Sheffield Monuments for repair and straightening of monuments in Restland Cemetery per the recommendation of Township Cemetery Sexton Don Mitchell. (P.O. 187)

Mr. Hesse seconded the motion that passed unanimously.

ROAD DEPARTMENT

TANGLEWOOD TRAIL PROJECT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion to accept the bid from Thomas Asphalt Paving Co. of \$1,292,182.00 for the Reconstruction of Tanglewood Trail per the recommendation of the Geauga County Sheriff's Office.

Mr. Horn seconded the motion that passed unanimously.

TANGLEWOOD TRAIL EASEMENTS

Mr. Desiderio made a motion to authorize payments to the following for easements per the recommendation of Highway Superintendent Alan Halko.

Mr. Horn seconded the motion that passed unanimously.

Tanglewood Associates	-	\$1,574.00
Tanglewood Sq. Shopping Center LLC	-	\$3,960.00
Eric and Catherine Smith	-	\$ 980.00
Margaret Dekker	-	\$1,776.00
Thomas and Bridget Goodridge	-	\$ 542.00

EASEMENTS FOR PUBLIC ROAD IMPROVEMENT

The trustees affixed their signatures to an easement for Public Road Improvement between Tanglewood Lake Assoc. and Bainbridge Township for the sum of \$1.00.

GARAGE OIL/WATER SEPARATOR SLUDGE

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$1,200.00 to AKE Laboratory for pick up and disposal of garage oil/water separator sludge per the recommendation of Highway Superintendent Alan Halko. (P.O. 178)

Mr. Horn seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

NOACA Project Notification & Response Form, dated April 29, 2002. RE: Geauga County Transit.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated April 18, 2002.

Letter from Robert L. Phillips, Geauga County Engineer, dated May 13, 2002. RE: Informal Bids for 1991 Gradall G3WD.

Copy of letter to Verl C. Trushel of Trushel Excavating, Inc. from Robert L. Phillips, Geauga County Engineer, dated May 13, 2002. RE: Haskins Road Project - Contract #RC-191C-01 - Punch List and Additional Work.

Copy of letter to Robert L. Phillips, Geauga County Engineer from Greg Studen, Russell Township Trustee, dated May 1, 2002. RE: Storm Water Management Task Force.

CHECKS DATED MAY 20, 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.

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 10:25 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 10:45 P.M.

LAND APPRAISAL

Change Order - 128

Paul O. Van Curen  
Chagrin Blvd.  
Cleveland, Ohio

Original Contract	-	\$2,800.00
Additional Payment	-	<u>500.00</u>
New Total	-	\$3,300.00

Mr. Desiderio made a motion authorizing an additional \$500.00 for Land Appraisal.

Mr. Hesse 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 10:50 P.M.