

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on June 17, 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 6:30 P.M.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 6:31 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 7:30 P.M.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Road Department Report - April 2002, May 2002
Fire and Rescue Report - May 2002
Police Department Report - April 2002

FINANCIAL REPORT

The trustees acknowledged receipt of the May, 2002 Financial Statement of Receipts and Disbursements as prepared by the Clerk's Office.

NOTE: A copy of subject report is attached to, and becomes a permanent part of, these minutes.

OLD BUSINESS

McMillon Construction - Request to purchase land from Land Bank.

Trustee Horn - If the buyers are consistent with requirements - yes, should sell.

Trustee Hesse - Willing to give process six more months before selling outside land bank.

Trustee Desiderio - Enzoco and CDC - main builders - 90 day moratorium on parcels sold outside CDC.

Mr. Hesse made a motion to establish a moratorium until December 31, 2002 against selling Land Bank parcels to individuals wishing to build a home not associated with the CDC.

Mr. Desiderio seconded the motion.

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

SPEED LIMIT REDUCTION - RT 306

The trustees were in general agreement to request ODOT to reduce the speed limit on SR 306 from 40 MPH to 35 MPH in the section beginning at a point south of the Montessori School, north to Tanglewood Trail.

FLINTLOCK RIDGE ROAD

The trustees were in general agreement to support the proposed alignment of Flintlock Ridge Road to reflect a curve in a northerly direction in the township's Restricted Open Space and a realignment of same road approximately 30' to the north of an existing driveway on township property near Chagrin River Road in order to protect an earthen ramp at a barn, trees and fence, pursuant to a revised layout dated May 30, 2002 (with Townhouse "B" located south of proposed Flintlock Ridge Road).

TANGLEWOOD TRAIL - TRUSHEL EXCAVATING

Change Order - 139

Trushel Excavating, Inc.
10614 Kinsman Road
Newbury, Ohio 44065

Original Contract	-	\$19,660.00
Additional Payment	-	<u>\$ 1,400.00</u>
New Total	-	\$21,060.00

Mr. Desiderio made a motion authorizing payment of \$21,060.00 (which includes an additional \$1,400.00) to Trushel Excavating for storm drainage conduit work per the recommendation of the Geauga County Engineer's Office.

Mr. Hesse seconded the motion that passed unanimously.

NEW BUSINESS

ZONING

Abatement of Nuisance

Mr. Desiderio made a motion to contract with Liberty Landscaping to cut the nuisance grass on parcel #02-419590 Bainbridge Township owned by G. & M. Tanglewood, Inc. (Mr. Robert Miller) upon expiration of the time for said owner to abate the nuisance at a cost of \$320.00 for first mowing and \$140.00 per mowing for a maximum of three mowings.

Mr. Horn seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Zoning Inspector Frank McIntyre to attend an OSHA Workshop on September 18, 2002 at a cost of \$274.00. (B.C. 45)

CLERK'S OFFICE

Advance on Taxes Collected

Mr. Desiderio moved that the Bainbridge Township Board of Trustees authorize the Clerk to request an advance of the real estate taxes, second half collection, in the maximum amounts available in the General, Road and Bridge, Fire District and Police District Funds upon receipt of the schedule of dates for advances as determined by the Geauga County Auditor.

Mr. Hesse seconded the motion which passed unanimously.

2003 TAX BUDGET

Mr. Desiderio made a motion to set the Public Hearing for the proposed 2003 Tax Budget for July 8, 2002 at 8:00 P.M.

ROAD DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$5,000.00 to Auburn Pipe for culvert pipe per the recommendation of Highway Superintendent Alan Halko. (P.O. 211)

Mr. Hesse seconded the motion that passed unanimously.

FIRE DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$1,260.00 to Ross Elevator, Inc. for annual service contract for the fire department elevator per the recommendation of Fire Chief Brian Phan. (P.O. 212)

Mr. Hesse seconded the motion that passed unanimously.

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$7,000.00 to J. Yuricks Emergency Equipment for suction hose per the recommendation of Fire Chief Brian Phan. (P.O. 213)

Mr. Hesse seconded the motion that passed unanimously.

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$1,650.00 to Fire Fly Fire Equipment for suction hose per the recommendation of Fire Chief Brian Phan. (P.O. 214)

Mr. Horn seconded the motion that passed unanimously.

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$2,000.00 to Chagrin/Southeast Council of Government for annual dues for participation in Chagrin/Southeast Council of Government Regional Hazardous Materials Response Team per the recommendation of Fire Chief Brian Phan. (P.O. 215)

Mr. Horn seconded the motion that passed unanimously.

FIRE DEPARTMENT - PART-TIME EMPLOYMENT

Mr. Desiderio made a motion to hire Jay D. Graff, Todd A. Kirkpatrick and Harry C. Rees III, as part-time EMTP Grade C firefighters at an hourly rate of \$16.35, effective June 18, 2002 per the recommendation of Fire Chief Brian Phan.

Mr. Hesse seconded the motion that passed unanimously.

TUCEK HOUSE - LANDSCAPING

Mr. Hesse made a motion authorizing payment of \$2,000.00 to Liberty Landscaping for landscaping work at the Tucek House, Fire Department and Burns/Lindow Building. (P.O. 216)

Mr. Desiderio seconded the motion that passed unanimously.

PROFESSIONAL SERVICES

Mr. Horn made a motion authorizing payment of \$2,500.00 to Steve Sferra of Duvin, Cahn and Hutton for professional services in regard to Unfair Labor Practices charge filed by Todd Mitchell. (P.O. 217)

Mr. Desiderio seconded the motion that passed unanimously.

SIX FLAGS LICENSE AGREEMENT

Mr. Desiderio made a motion to extend the Six Flags License Agreement (July 1, 2002) until December 31, 2002.

Mr. Hesse seconded the motion that passed unanimously.

GUESTS OR COMMENTS BY VISITING PUBLIC

Resident Linda White asked the trustees for a prosecutor's opinion regarding the conflict involved with CHAB member Enzo Perfetto's many roles in the Chagrin Falls Park revitalization program.

CHECKS DATED JUNE 17, 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.

CORRESPONDENCE/COMMUNICATIONS

Memo from the Geauga County Planning Commission, dated June 4, 2002. RE: Agenda for June 11, 2002 - County Planning Commission Meeting.

Letter from Lauren A. Pinney Burge, AIA of Chambers, Murphy & Burge, Restoration Architects, dated June 3, 2002. RE: The Justus Bissell House.

Copy of letter from Robert L. Phillips, Geauga County Engineer to Thomas Asphalt Paving Co., Inc., dated June 5, 2002. RE: Tanglewood Trail Project - Pre-Construction Meeting - Contract #RC-TR484-02.

Invitation from The Geauga County Historical Society. RE: The Annual Dinner in the Lennah Bond Activity Center to be held June 29, 2002.

Copy of letter from the Geauga Soil & Water Conservation District to Mr. Russ Crawford of J. & R. Properties, dated May 31, 2002. RE: Woods of Wembley, Phase 6 & 7 Plan Review - Submittal #1.

Letter from the Geauga Soil & Water Conservation District to Mr. David Dietrich, Geauga County Planning Commission, dated June 7, 2002. RE: Plans currently under review by the Planning Commission.

Letter from William and Diann Rucki, Residents, dated June 6, 2002. RE: Alignment of Geauga Lake Road with entrance to the Heritage Development.

Copy of letter from Sarah Sanders to Walden Development, dated June 7, 2002. RE: Offer to buy parcel on South Franklin Street.

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 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 11:00 P.M.

PURCHASE OF PROPERTY

Mr. Desiderio made a motion authorizing a purchase order to the Geauga County Sheriff's Department for an amount consistent with the discussion held in executive session.

Mr. Hesse seconded the motion.

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

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 11:10 P.M.