

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on June 19, 2006. Those present were trustees Mr. Jeffrey S. Markley, Ms. Linda W. White and Mr. Christopher Horn and Fiscal Officer Susan R. Angelino. The meeting was called to order at 7:00 P.M.

DEPARTMENT REPORTS

Fire & Rescue - Assistant Fire Chief Wayne Burge presented the May 2006 Fire & Rescue Report.

Zoning - Zoning Inspector Frank McIntyre presented the May 2006 Zoning Department Report.

POLICE DEPARTMENT

Lt. Bokovitz discussed the Bainbridge Township Police Department's Five Year Plan and how the proposed levy will affect his department.

CHAGRIN FALLS PARK COMMUNITY CENTER CDC

Dee Richards and representatives from the center met with trustees regarding the Land Bank Plan in Chagrin Falls Park. Trustees will continue to support the revitalization of the community by maintain existing land bank parcels and continuing to communicate with the community center and CDC.

PUBLIC COMMENTS

Resident Sharon Schnall discussed her concerns with the spraying proposed for Frohring Meadows.

TOWN HALL/OTHER

OLD BUSINESS

CVM-GEA-BAINBRIDGE PARK - REAL ESTATE AGREEMENT NO. 21186 - AMENDMENT

Mr. Horn made a motion to amend the June 5, 2006 minutes to include the following resolution:

Trustees were in general agreement to sign an amendment to the Real Estate Agreement No. 21186 establishing a new maximum amount of Federal Funds.

Original - \$1,399,097.00

New Total - \$1,554,875.75

Ms. White seconded the motion that passed unanimously.

TRAFFIC SIGNAL INSTALLATION

Mr. Horn made a motion to enter into an agreement with Bainbridge North Land Development LLC for the purpose of installing and maintaining a traffic signal installation located at North Market Place Drive & Pettibone Road.

Ms. White seconded the motion that passed unanimously.

NEW BUSINESS

FISCAL OFFICER'S OFFICE

Depository Agreement

Mr. Horn made a motion to sign a Memorandum of Agreement For Deposit of Public Funds with J.P. Morgan Chase Bank, N.A. for a period of five years commencing on August 21, 2006 and ending August 21, 2011.

Ms. White seconded the motion that passed unanimously.

TOWN HALL FUNDRAISER

The trustees were in general agreement to permit the Boy Scouts of America, Pack 102 to hold a fundraising "garage sale" on Saturday, July 15, 2006 at the Bainbridge Town Hall. Fifteen percent of all proceeds will go to Bainbridge Food Bank.

POLICE DEPARTMENT

NEW BUSINESS

Resignation

The trustees were in general agreement to accept the resignation of Police Officer Jonathan Sweitzer from the Police Department, effective June 17, 2006.

Computer Consulting

Mr. Horn made a motion authorizing payment of \$2,500.00 to ABC Computing Services for computer consulting at the police department, per the recommendation of Police Chief James Jimison.

Mr. Markley seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Administrative Assistant Elaine Marconi to attend a Managing Conflict & Confrontation Seminar on August 10, 2006 at a cost of \$205.00, per the recommendation of Police Chief James Jimison.

TOWN HALL/OTHER

NEW BUSINESS

Township Computer Consulting

Mr. Markley made a motion authorizing payment of \$1,950.00 (30 hours @ \$65.00 per hour) to ABC Computing Services for the purpose of performing a hardware/software audit on Township Computers, contingent on Trustee Markley verifying cost to do server was calculated by Computer Consultant Volunteer Scott Rolf.

Mr. Horn seconded the motion that passed unanimously.

FIRE DEPARTMENT

NEW RESCUE SQUAD

Mr. Horn made a motion authorizing payment of \$13,500.00 to Boundtree Medical for equipment and supplies for new rescue squad, per the recommendation of Fire Chief Brian Phan.

Mr. Markley seconded the motion that passed unanimously.

ROAD DEPARTMENT

Speed Limit Reduction

The trustees acknowledged receipt of the recommendation of Geauga County Engineer Robert Phillips for a reduction of the speed limit on Chagrin River Road to 40 mph.

Mr. Horn made a motion to authorize a resolution requesting a speed limit reduction on Chagrin River Road to 40 mph per the recommendation of the Geauga County Engineer's Office

Ms. White seconded the motion that passed unanimously.

Bids for the Reconstruction of Merry Oaks Trail - TR485

Mr. Horn made a motion authorizing payment of \$658,786.00 to C. A. Agresta Construction of South Euclid, Ohio for the lowest and best bid for the above referenced project, per the recommendation of Geauga County Engineer's Office.

Mr. Markley seconded the motion that passed unanimously.

Bids for Asphalt Resurfacing of Various Roads in Bainbridge Township

Mr. Horn made a motion to authorize payment of \$368,260.00 to Shelly & Sands, Inc. of Akron, Ohio for the lowest & best bid for the above referenced project, per the recommendation of Geauga County Engineer's Office.

Ms. White seconded the motion that passed unanimously.

Bids for Chip Seal of Various Roads in Bainbridge Township

Mr. Horn made a motion authorizing payment of \$77,860.00 to Hughes Contracting Inc. of Suffield, Ohio for the lowest and best bid for the above referenced project, per the recommendation of Geauga County Engineer's Office.

Ms. White seconded the motion that passed unanimously.

PARKS DEPARTMENT

Centerville Mills

The trustees were in general agreement to accept a donation of \$3,500.00 from the Bainbridge Civic Club to be used for the new roof on the pavilion at Centerville Mills.

ZONING

Professional Training

The trustees were in general agreement for Zoning Inspector/Firefighter Frank McIntyre to attend the Fire Academy Training Program from August 19, 2006 - December 9, 2006 at a cost of \$1,610.00, per the recommendation of Fire Chief Brian Phan.

CORRESPONDENCE/COMMUNICATIONS

Copy of letter to Mr. Rick Dinallo from the Geauga Soil & Water Conservation District, dated June 14, 2006. RE: Brighton Park Estates Plan Review - Submittal #3.

Notice from the United States Bankruptcy Court - Southern District of New York, dated June 2006. RE: Adelphia Communications.

Memo from Mark J. Zetzer, Sr., Resident, dated May 13, 2006. RE: Thank you to Road Department.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated May 18, 2006.

Copy of letter to David Dietrich, Geauga County Planning Director from the Geauga Soil & Water Conservation District, dated June 9, 2006. RE: Plans currently under review by the Planning Commission.

MINUTES

Mr. Markley made a motion to approve the minutes of the June 7, 2006, June 8, 2006 and June 12, 2006 meetings as written.

Ms. White seconded the motion that passed unanimously.

CHECKS DATED JUNE 19, 2006

The trustees examined the above checks and invoices for same, and Mr. Markley moved that these checks for outstanding obligations be accepted for payment.

Ms. White 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. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the compensation of a public employee.

Mr. Markley seconded the motion. Vote: Mr. Horn, aye; Mr. Markley, aye; Ms. White, aye.

The trustees recessed their regular meeting at 10:40 P.M. in order to go into executive session to consider the compensation of a public employee.

The trustees returned from executive session after considering the compensation of a public employee and reconvened their meeting at 10:45 P.M.

ROAD DEPARTMENT

Salary Increase

Mr. Horn made a motion to increase Assistant Road Superintendent Walter Rudyk's salary \$2,000.00 per year, per the recommendation of Road Superintendent Alan Halko.

Ms. White 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.