

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on June 28, 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 6:08 P.M.

NEW BUSINESS

TANGLEWOOD TRAIL ROAD PROJECT

The trustees met with Geauga County Engineer Robert L. Phillips and Geauga County Assistant Prosecutor John Tremsyn for a discussion on the final payment to Shelly Company for the Tanglewood Trail Road Project.

Some concerns for the project have been addressed while some have not been resolved.

The trustees were in agreement to possibly make a partial payment until all issues are resolved.

Mr. Tremsyn said Shelly Company will be sending a letter authorizing a list of items they feel they are entitled to and the trustees may meet with representatives from Shelly Company to discuss issues.

ROAD DEPARTMENT

Road Department Service Garage Addition

Mr. Hesse noted that the necessary legal advertisement for furnishing the township with sealed bids for the Road Department Service Garage Addition had been duly published in the News Herald on May 25, 2004, June 1, 2004 and June 8, 2004.

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

1. A. J. Misseri Electric
8815 East Avenue
Mentor Ohio

Bid Bond Enclosed

Base Bid #4 (Electrical)	\$ 58,889.00
Alternate E-2 Gyp. Bd. Ceiling	\$ 2,293.00

2. Apex Construction
5261 Clement Avenue
Maple Heights, Ohio

Bid Bond Enclosed

Base Bid #1 (Site & General)	\$274,440.00
Alternate G-1 Gyp. Bd. Ceiling	\$ 22,000.00

3. BSC Construction
P.O. Box 136
Novelty, Ohio

Bid Bond Enclosed

Base Bid #5 (Combined)	\$374,000.00
Alternate C-1 Gyp. Bd. Ceiling	\$ 23,000.00

4. Henle Builders
5182 Richmond Road
Bedford Heights, Ohio

Bid Bond Enclosed

Base Bid #1 (Site & General)	\$244,000.00
Base Bid #5 (Combined)	\$329,000.00
Alternate G-1 Gyp. Bd. Ceiling	\$ 13,000.00
Alternate E-2 Gyp. Bd. Clg.	\$ 3,000.00

5. John G. Johnson
8360 E. Washington Street
Chagrin Falls, Ohio 44023

Bid Bond Enclosed

Base Bid #1 (Site & General)	\$219,800.00
Base Bid #5 (Combined)	\$316,800.00
Alternate G-1 Gyp. Bd. Ceiling	\$ 20,980.00

6. Lakeland Management System
915 Callendar Blvd.
Painesville, Ohio

Bid Bond Enclosed

Base Bid #1 (Site & General)	\$248,000.00
Base Bid #5 (Combined)	\$315,000.00
Alternate G-1 Gyp. Bd. Ceiling	\$ 11,000.00
Alternate E-2 Gyp. Bd. Clg.	\$ 16,000.00

7. London Road Electric
16107-11 St. Clair
Cleveland, Ohio

Bid Bond Enclosed

Base Bid #4 (Electrical)	\$ 63,620.00
Alternate E-2 Gyp. Bd. Clg.	\$ 3,500.00

8. P. J. Ellis Electric
1219 Brookpark Road
Parma, Ohio

Bid Bond Enclosed

Base Bid #4 (Electrical)	\$ 53,210.00
Alternate G-1 Gyp. Bd. Ceiling	\$ 1,580.00

9. Whitehouse Construction
5046 Taylor Road
Bedford Heights, Ohio

Bid Bond Enclosed

Base Bid #5 (Combined) \$335,500.00

The bids were referred to Architect Steve Ciciretto for his review and recommendation.

COMMENTS BY GUESTS AND VISITING PUBLIC

Mr. Wierdsma of 18524 Root Road, who lost trees during the last thunderstorm, expressed his concern with communication problems with the township road department. The trustees will investigate the matter.

CENTERVILLE MILLS CAMP

Residents expressed their concerns with liability insurance coverage for Chagrin River Land Conservancy and YMCA and asked for binders of insurance to be provided to the township.

CHAGRIN FALLS PARK REVITALIZATION PROGRAM

The trustees met with representatives from the Chagrin Falls Park Community Center Board for a discussion regarding development in Chagrin Falls Park. Also present were members of the Community Housing Advisory Board, Neighborhood Advisory Committee and Habitat for Humanity.

Ms. Kranenger, President of the Chagrin Falls Park Board, discussed the status of the center including programs, finances and possible transfer of Township Land Bank Properties to the Chagrin Falls Park Community Development Corp. Also discussed was the possible extension of Dayton Street. Township Zoning Inspector Frank McIntyre reviewed the Chagrin Falls Park areas of concern regarding vacant/blighted structures, junk vehicles, and piles of junk and debris.

Former Chagrin Falls Park resident Karen Marlowe asked the trustees about Land Bank Parcels that she had requested to purchase. The trustees said they would review that at another meeting.

The trustees were in general agreement to send a letter to Deaconess Community Foundation in support of a grant application to the Foundation made by Family & Community Services of Portage County per the recommendation of Chagrin Falls Park Community Center.

TOWN HALL/OTHER

OLD BUSINESS

Sewer Tie-In Approval

The trustees were in general agreement to not object to a sewer tie-in at 16381 Chillicothe Road in Bainbridge Township, per the recommendation of Zoning Inspector Frank McIntyre.

NEW BUSINESS

CLERK'S OFFICE

The trustees were in general agreement to approve the following Blanket Certificates for \$10,000 each, per the recommendation of the Clerk's Office:

Administrative - Other	Road Department - Supplies
YMCA - Utilities	Police Department - Other
YMCA - Supplies	Fire Department - Repairs
YMCA - Other General	Fire Department - Supplies
Road Department - Repairs	

ADVANCE ON TAXES COLLECTED

Mr. Hesse 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. Desiderio seconded the motion that passed unanimously.

FEDERATED CHURCH VS. BZA CASE 03M001140

Mr. Horn made a motion to endorse a proposal to settle a lawsuit between the Congregational Disciples Church of Chagrin Falls, Federated, Inc. a.k.a. The Federated Church, et al. vs. the Bainbridge Township Board of Zoning Appeals et al. Case No. 03M001140 consistent with representations made by both counsels at the June 17, 2004 Board of Zoning Appeals meeting.

Mr. Desiderio seconded the motion that passed unanimously.

McFARLAND CREEK WASTEWATER TREATMENT PLANT - 17630 CHAGRIN RIVER ROAD

Mr. Horn made a motion to enter into an agreement with the Geauga County Board of County Commissioners for the purpose of allowing residents attending the July 4, 2004 celebration to park at the above referenced location.

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Road Department Report - April & May 2004

JULY MEETING SCHEDULE

The trustees were in agreement to cancel the regularly scheduled meetings of July 12, 19, and 26, 2004 and to hold special meetings on July 6, 8 and 28, 2004 for the purpose of discussing the new Police Station, Community Center Architects, Centerville Mills and any other necessary business.

POLICE STATION

NEW BUSINESS

Police Station- Change Order #32

Mr. Horn made a motion authorizing an additional \$38,701.00 to John G. Johnson for 10 changes to the original contract per the recommendation of Horne & King and Heery International.

Mr. Hesse seconded the motion that passed unanimously.

D.A.R.E. Resolution

Mr. Hesse made a motion to support the Drug Abuse Resistance Education Program and Authorizing the filing of a grant request to the Ohio Attorney General's Office for the continuing efforts of the D.A.R.E. Program.

Mr. Horn 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 Class C1 permit:

From: Alexandra S. Hrouda
DBA Sandi's Deli
17800 Chillicothe Road, Unit 109
Bainbridge Township
Chagrin Falls, Ohio 44023

To: JVB Inc.
DBA J & M Deli
17800 Chillicothe Road
Bainbridge Township
Chagrin Falls, Ohio 44023

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

FIRE DEPARTMENT

NEW BUSINESS

Mr. Desiderio made a motion authorizing payment of \$3,741.00 to Independence Communications, Inc. for mobile, UHF and portable radios as part of the County 800 Radio Upgrade and per the recommendation of Fire Chief Brian Phan. (P.O. 272)

Mr. Hesse seconded the motion that passed unanimously.

Mr. Desiderio made a motion authorizing payment of \$1,985.00 to Kuhn's Radio Communications for (5) Pagers with chargers, per the recommendation of Fire Chief Brian Phan. (P.O. 273)

Mr. Horn seconded the motion that passed unanimously.

ROAD DEPARTMENT

OLD BUSINESS

Force Account Estimate

Mr. Horn made a motion requesting the Geauga County Engineer to do a force account estimate on a deteriorating off-road storm water pipe between 8725 and 8729 Lake Forest Trail, per the recommendation of Highway Superintendent Alan Halko.

Mr. Hesse seconded the motion that passed unanimously.

Road Levy

Mr. Horn made a motion to put a 1.0 mill replacement levy on the November 2, 2004 Ballot.

Mr. Desiderio seconded the motion.

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

CHECKS DATED JUNE 28, 2004

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. Desiderio 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

Letter from James A. Vaca, Sr., Ward One Councilman, City of Aurora, dated June 16, 2004. RE: High Grass/Lake Avenue.

Letter from Steven C. LaTourette, Member of Congress of the United States, dated June 16, 2004. RE: Federal funding for Centerville Mills Camp.

Letter from Steven C. LaTourette, Member of Congress of the United States, dated June 9, 2004. RE: Transportation bill.

Letter from Steve Huckabee, dated June 28, 2004. RE: Equipment in his yard.

Letter from Scott Barren, KCE Board President, dated June 22, 2004. RE: Retirement of Ed Dell.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated June 16, 2004. RE: River Road Park.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated June 22, 2004. RE: Bainbridge Township Police Station.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated June 22, 2004. RE: Canyon Lakes - No. 11.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated June 22, 2004. RE: Canyon Lakes - No. 10.

Copy of letter to Mr. Joe Gutoskey, P.E. of Gutoskey & Associates, Inc. from the Geauga Soil & Water Conservation District, dated June 18, 2004. RE: Plan Review - Kenston High School Plan Review - Submittal #2.

Copy of letter to Mr. Joe Gutoskey, P.E. of Gutoskey & Associates, Inc. from the Geauga Soil & Water Conservation District, dated June 22, 2004. RE: Plan Review Notice of Compliance - Pilgrim Village Pond Reconstruction Plan Review - Submittal #1.

Resolution from the Board of Geauga County Commissioners, dated June 22, 2004. RE: Resolution to order 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.

Letter from Ed Dell, Director of Kenston Community Education, dated June 16, 2004. RE: Board elected Scott Barren as Board President.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated May 20, 2004.

Bainbridge Township Cemetery Advisory Board Meetings Minutes, dated June 15, 2004.

Bainbridge Township Zoning Commission Meeting Minutes, dated May 27, 2004.

E-mail from Lil Fecek, dated June 14, 2004. RE: Berms on Chagrin Road.

MINUTES

Mr. Horn made a motion to approve the minutes of the June 14, 2004 meeting.

Mr. Desiderio seconded the motion that passed unanimously.

EXECUTIVE SESSION

Mr. Hesse moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property 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 10:30 P.M. in order to go into executive session to consider the purchase of property and the employment of a public employee.

The trustees returned from executive session after considering the purchase of property and the employment of a public employee and reconvened their meeting at 11:13 P.M.

DEMOLITION OF STRUCTURES - BAINBRIDGE TOWNSHIP

Mr. Desiderio made a motion that based upon the letter received from the Geauga County Building Department dated May 13, 2004, it is determined that the buildings on the following property, 7996 Washington Street, are unsafe, insecure and structurally defective pursuant to O.R.C. 505.86 (B).

<u>Property</u>	<u>Parcel Number</u>	<u>Owner</u>
7996 Washington Street	03-019051	J & R Development 866 Addison Cleveland, Ohio 44103

The owner of the aforementioned real property is hereby notified that the township will contract for the removal of said buildings on or after thirty (30) days from the date of service of this letter, pursuant to ORC 505.86 (B). The owner may enter into an agreement with the board to perform the removal of said buildings. Should the owner fail to do so, Bainbridge Township may collect the total costs of removal by certifying the costs to the Geauga County Auditor for entry upon the tax duplicate which shall be a lien on the lands, or by commencing a civil action to recover the total costs from the owner.

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 11:14 P.M.