

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on June 29, 2009. Those present were trustees Mr. Matthew J.D. Lynch, Mr. Jeffrey S. Markley and Ms. Linda W. White and Fiscal Officer Mrs. Cherianne H. Measures. Mr. Lynch presided and called the meeting to order at 6:30 P.M.

EXECUTIVE SESSION

Mr. Lynch made a motion to go into executive session to discuss the employment of a public employee.

Ms. White seconded the motion that passed unanimously.

The trustees recessed their regular meeting at 6:31 P.M. in order to go into executive session to discuss the employment of a public employee.

The trustees returned from executive session after discussing the employment of a public employee reconvening their meeting at 7:03 P.M.

PUBLIC COMMENT

Mr. Richard Ward, president for the Bainbridge Recovery Club, had applied for a zoning permit for a youth recovery club, a non-profit organization, which is a 501(C)3. Since this is a non-profit organization, he would like to have his zoning permit fees waived.

Mr. Markley moved that the zoning fees be waived for the Bainbridge Recovery Club.

Mr. Lynch seconded the motion that passed unanimously.

Waterline on Kingswood Drive

Dr. Judith Gooding is very concerned about the quality of the water as it has been changing progressing up Kingswood Drive. She would like to have the board ask to have the waterline continued onto this street as part of the lawsuit against Ohio Valley Energy.

Mr. Markley stated that this is not a township project, and unfortunately it is not within this board's authority to approve or deny this request.

TRUSTEES CORNER

Ms. White would like to correct the record that the amount of Estate Taxes received year to date is \$161,684.36.

Mr. Lynch addressed the comments he has received from residents concerning the negative feedback concerning the landscaping of the interchange.

Mr. Markley clarified that the fertilizer and weed control were stopped in 2008 as a cost saving measure.

TOWN HALL

NEW BUSINESS

Old School Demolition/Veterans Memorial Park

Mr. Lynch expressed his interest in creating a Veterans Memorial Park with a memorial, gazebo, public restrooms, and moving the Bissell house, which is how he feels we define Bainbridge Township.

Mrs. Lois Little asked if the baseball fields would remain and Mr. Lynch explained that yes, the ball fields would remain.

Mr. Lanza distributed 3,000 fliers in favor of saving the old Bainbridge School. Mr. Lanza would like to offer the board the same opportunity by distributing fliers proposing this Veterans Memorial Park idea.

Mr. Karl Kuckelheim, president of Bainbridge Township Historical Society, is in favor of this plan but would not like to prematurely plan to move the Bissell house until the plans have been finalized for the Fire Department expansion.

Mrs. Rolene Murphy, Country Lane, is definitely opposed to this plan as there are several parks already existing within the township. She would like to keep both the Bissell house and the old Bainbridge School.

Mr. Chuck Hesse, Bainbridge Road, stated as a past trustee, that the building was acquired as a land trade and not for the intention to be used as a community center.

Mr. Marty Sfiligoj, Spring Valley, asked if Mr. Lynch had gained a cost estimate for this proposed plan of a Veteran's Memorial Park. Mr. Steve Ciciretto stated that to move the Bissell house, build a memorial, build a gazebo, public restrooms and landscaping elements would be a total budgeted cost of \$175,000.

Mr. Hesse stated that, to the best of his recollection, Mr. Ciciretto's numbers are correct. However, Sally Bell from the county was willing to cover half of the costs associated with renovating the old Bainbridge School.

Ms. White's comments as presented to the fiscal officer.

The presentation was vague and I see six large problems not addressed.

Uses: Daytime 9 AM until Evening 9 PM...There will be large increases in gas and electric bills - longer uses of building.

New Improvements: Who will pay for them? Windows, air, thermostats, heating units, roof repair and new lighting - to be bid out.

Staff: Not addressed. How many and costs.

- Office
- Building Manager
- Pre-School
- Teachers
- Latch Key - Volunteers?

Until what time 6 PM? Program and by who?

Exercise area needs a risk manager and trainer for equipment.

Cleaning crew.

Furniture: Cost for all equipment, tables, chairs, desks - phone, fax & computers.

ADA: Information is missing.

No second floor use or basement use. The back door cannot be used because it has no control over users walking in.

Insurance of Building: Liability of Building and all programs.

Note:

Steve Ciciretto was brought into the Trustees' meetings fourteen times since 2002.

KCE came in five times / three since 2008.

Ted Seliga asked the Board of Trustees on their direction 3 - 4 times from 2002 - 2009.

Bidding took place two times - costs were over \$6,500 to prepare.

The old school was discussed over 66 times in the past 7 years - with no decisions being made.

Now where do we go from here?

It has been nothing but DISTRACT, DELAY & DESTROY for 7 years now.

End of Ms. White's comments.

Mr. Lynch moved to accept the demolition bid from Ace Demo Inc. from Hiram, Ohio in the total amount of \$124,400 and authorize the chairman to execute the contract.

Ms. White seconded the motion. The vote that followed: Mr. Lynch, aye; Ms. White, aye; Mr. Markley, nay.

Mr. Lynch moved that the board authorize Mr. Steve Ciciretto to proceed with the Veterans Memorial Park plan.

Ms. White seconded the motion. The vote that followed: Mr. Lynch, aye; Ms. White, aye; Mr. Markley, nay.

Independence Day Celebration

Mr. Frank Lanza presented the board of trustees with the check from the Chagrin Valley Chamber of Commerce for the Independence Day Celebration in the amount of \$7,500.00

FIRE DEPARTMENT

NEW BUSINESS

Cot for New Rescue Squad

Captain Bill Measures presented the information regarding the replacement cot for the new rescue squad from Boundtree Medical.

Mr. Lynch moved to approve the purchase order dated June 12, 2009 for Boundtree Medical in the amount of \$5,385.58 for the purchase of a new rescue cot per the recommendation of the fire chief.

Ms. White seconded the motion that passed unanimously.

Extrication Equipment

Captain Bill Measures stated that the current extrication equipment was purchased around 1983. The equipment has started to require costly repairs and it is only a 5,000 psi unit and the new vehicles require 10,000 psi.

Mr. Lynch moved to approve the purchase order dated June 17, 2009 for Howell Rescue Systems, Inc. in the amount of \$50,735.00 for the purchase of new extrication equipment per the recommendation of the fire chief.

Mr. Markley seconded the motion that passed unanimously.

Professional Training

Mr. Lynch moved to approve the professional training request for Markus Holzer to attend basic emergency medical technician training at Cuyahoga Community College for a cost of \$1,107.86 per the recommendation of the fire chief.

Ms. White seconded the motion that passed unanimously.

TOWN HALL NEW BUSINESS (CONT.)

Salt Dome Zoning Requirements

The township would need to go before the Board of Zoning Appeals due to the height of the proposed Salt Dome.

Mr. Ciciretto and Mr. Walter Rudyk, the Road Superintendent, will bring the issues before the BZA.

Laptop Computer

Mr. Lynch made a motion to approve the purchase order request of an HP Smart Buy computer with a docking station, sleeve and adapter for \$841.00 which would be completely compatible with Geauga County from the Geauga County Automatic Data Processing Board, Dept. of Information Technology for the Township Administrator.

Ms. White seconded the motion which passed unanimously.

NOPEC - Electricity

Ms. White announced that NOPEC is offering all Bainbridge Township residents will receive a 12% discount on their electric rates for 2009.

ROAD DEPARTMENT

OLD BUSINESS

Levy Renewal

Mr. Walter Rudyk, the Road Superintendent, sent a letter to the trustees expressing his opposition to the reduction of the millage of the upcoming levy renewal.

RESOLUTION 2009-0629-B

WHEREAS the Bainbridge Board of Township Trustees has determined that it will be necessary to levy a tax outside of the ten mill limitation, for the purpose of general construction, reconstruction, resurfacing and repair of roads and bridges in the Township (ORC §5705.19) - Renewal of a 1.00 mill levy.

BE IT RESOLVED BY THE Bainbridge Board of Township Trustees, after meeting in regular session on this 29th day of June, 2009, that pursuant to ORC §5705.03(B) said board hereby certifies this resolution to the Geauga County Auditor, and requests that the County Auditor certify back to Bainbridge Township Board of Trustees the total current valuation of the subdivision, and the number of mills required to generate a specified amount of revenue, or the dollar amount of revenue that would be generated by a specified number of mills, for the purpose of general construction, reconstruction, resurfacing and repair of roads and bridges in the Township, (ORC §5705.19) - Renewal and decrease to a 0.90 mill levy.

Mr. Lynch moved for the adoption of the foregoing, and Mr. Markley seconded the motion. Upon the call of the question, the vote was as follows.

TRUSTEE	YEA OR NAY
Matthew J.D. Lynch	YEA
Jeffrey S. Markley	NAY
Linda W. White	NAY

The resolution was not adopted this 29th day of June, 2009.

RESOLUTION 2009-0629-A

WHEREAS the Bainbridge Board of Township Trustees has determined that it will be necessary to levy a tax outside of the ten mill limitation, for the purpose of general construction, reconstruction, resurfacing and repair of roads and bridges in the Township (ORC §5705.19) - Renewal of a 1.00 mill levy.

BE IT RESOLVED BY THE Bainbridge Board of Township Trustees, after meeting in regular session on this 29th day of June, 2009, that pursuant to ORC §5705.03(B) said board hereby certifies this resolution to the Geauga County Auditor, and requests that the County Auditor certify back to Bainbridge Township Board of Trustees the total current valuation of the subdivision, and the number of mills required to generate a specified amount of revenue, or the dollar amount of revenue that would be generated by a specified number of mills, for the purpose of general construction, reconstruction, resurfacing and repair of roads and bridges in the Township, (ORC §5705.19) - Renewal of a 1.00 mill levy.

Mr. Lynch moved for the adoption of the foregoing, and Ms. White seconded the motion. Upon the call of the question, the vote was as follows.

TRUSTEE	YEA OR NAY
Matthew J.D. Lynch	NAY
Jeffrey S. Markley	YEA
Linda W. White	YEA

Adopted this 29th day of June, 2009.

Ms. White seconded the motion. Vote followed: Mr. Lynch, nay; Ms. White, aye; Mr. Markley, aye.

NEW BUSINESS

Chip Seal Bid Award

A decision will be deferred until a recommendation is made by the Road Superintendent. This contract should be awarded at the next meeting to be held on July 6, 2009.

Asphalt Resurfacing Bid Award

A decision will be deferred until a recommendation is made by the Road Superintendent. This contract should be awarded at the next meeting to be held on July 6, 2009.

Road Widening - Chagrin Falls Park

Mr. Markley moved to authorize the Township Administrator to send a letter of authorization to the County Engineer to review the road widening project of Chagrin Falls Park.

Savage Road Project

Mr. Lynch moved to approve the invoice for Ronyak Paving in the amount of \$74,699.45 per the recommendation of the County Engineer and the Road Superintendent. Note that this is not a final invoice.

Mr. Markley seconded the motion that passed unanimously.

MINUTES

The minutes of the trustees' April 20, 2009 regular session meeting were approved as read.

CHECKS DATED JUNE 23, 2009 TO JUNE 29, 2009

The trustees examined the above checks and invoices for same, and Mr. Lynch 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.

CORRESPONDENCE

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:22 P.M.