

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on June 3, 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 6:00 P.M.

EXECUTIVE SESSION

Mr. Desiderio moved that the Bainbridge Township Board of Trustees go into executive session to consider pending litigation.

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

The trustees recessed their regular meeting at 6:01 P.M. in order to go into executive session to consider pending litigation.

The trustees returned from executive session after considering pending litigation and reconvened their meeting at 7:30 P.M.

MINUTES

The minutes of the May 20, 2002 and May 22, 2002 regular meetings were approved as read.

GUESTS OR COMMENTS BY VISITING PUBLIC

Resident Regina Burgan identified some properties on the Township's blighted list which she feels should be rehabbed and not demolished. The trustees will review.

Resident Norma Hendler asked the trustees if they had received an opinion from the prosecutor's office regarding extending gas lines to Chagrin Falls Park. The trustees said they have not had a chance to review it and it would probably be discussed at the June 13, 2002 meeting.

Mr. McIntosh of Tanglewood Subdivision said the widening of Tanglewood Trail will severely impact his property by the removal of so many of his trees. He would like the township to replace the trees. The trustees will review.

Resident Regina Burgan asked the trustees about culverts and ditches on township roads. Are they supposed to be on every street? Mr. Hesse will check with Highway Superintendent Alan Halko.

OLD BUSINESS

OHIO PRESCRIPTION DRUG FAIR PRICING ACT

Mr. Hesse made a motion to support the passage of Ohio H.B. 290 and S.B. 127, the Prescription Drug Fair Pricing Act.

Mr. Desiderio seconded the motion that passed unanimously.

NEW BUSINESS

McMILLON CONSTRUCTION - CHAGRIN FALLS PARK HOME BUILDER

Mr. Cedric McMillon asked the trustees if they had made a decision on selling land bank properties to others outside the CDC program.

The trustees said they would like the input from the CHAB and NAB committees at the June 13, 2002 meeting.

Two of Mr. McMillon's prospective home buyers made statements.

Mr. Shelton said he would like the township land bank property because CDC's prices kept fluctuating. He needs four or five parcels.

Mr. Nathan Smith said he wished to purchase land through the land bank - prices and controversy with CDC made them pull out. He needs five parcels.

Mr. Cedric McMillon said we need land to complete contract with Parkview Federal.

POLICE DEPARTMENT

Professional Training

The trustees were in general agreement for Det. Robert Weir to attend a OPOTA Surveillance Techniques Seminar on October 11, 2002 at a cost of \$50.00 per the recommendation of Police Chief James Jimison. (B.C. 32)

Professional Training

The trustees were in general agreement for Sgt. Andy Kelley to attend a OPOTA Training Seminar on September 11 & 12, 2002 at a cost of \$86.00 per the recommendation of Police Chief James Jimison. (B.C. 32)

Professional Training

The trustees were in general agreement for Ptl. Jon Newcomb to attend a OPOTA Drug Investigation Seminar on November 5 - 7, 2002 at a cost of \$129.00 per the recommendation of Police Chief James Jimison. (B.C. 32)

Professional Training

The trustees were in general agreement for Ptl. Jon Newcomb to attend a OPOTA Criminal Investigation seminar on December 2 - 5, 2002 at a cost of \$222.00 per the recommendation of Police Chief James Jimison. (B.C. 32)

WORKER'S COMPENSATION GROUP RATING PROGRAM

Mr. Desiderio made a motion to re-enroll in the Worker's Compensation Group Rating Program for the January 1, 2003 - December 31, 2003 payable to Frank Gates for \$9,092.00 (P.O. 198)

Mr. Hesse seconded the motion that passed unanimously.

TOWNSHIP PERSONNEL POLICY UPDATE

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$3,000.00 to Clemens Nelson Assn. for updating Township Personnel Manual. (P.O. 199)

Mr. Hesse seconded the motion that passed unanimously.

INTERCHANGE LANDSCAPING

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$9,700.00 to Davis Tree Farm for 57 trees for Highway Landscaping Project per the recommendation of Project Manager Jeff Markley. (P.O. 207)

Mr. Hesse seconded the motion that passed unanimously.

TOWNSHIP LEGAL SERVICES

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$5,000.00 to C. Riehl, Attorney for legal services in regard to township issues. (P.O. 206)

Mr. Hesse seconded the motion that passed unanimously.

ROAD DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$1,433.00 to Pavement Technology for sealing all new concrete at the road department with penetrating concrete sealer per the recommendation of Highway Superintendent Alan Halko. (P.O. 210)

Mr. Hesse seconded the motion that passed unanimously.

ZONING

PROPOSED ZONING AMENDMENT Z-2002-3

The trustees acknowledged receipt of Bainbridge Township Zoning Commission's May 30, 2002 motion of approval of proposed zoning amendment Z-2002-3. Enclosed was a copy of the proposed amendment which was initiated by motion of the zoning commission on April 25, 2002; a letter dated May 15, 2002 from the Geauga County Planning Commission wherein it noted that said commission on May 14, 2002 voted to recommend approval of Z-2002-3, with comments listed; and a copy of the application and the documents required for submission of said application for the proposed amendment. The Bainbridge Township Zoning Commission held a Public Hearing for Proposed Zoning Amendment Z-2002-3 on May 30, 2002.

Mr. Desiderio moved that the Bainbridge Township Board of Trustees authorize the clerk to place the necessary legal notice in the News Herald for a Public Hearing for Proposed Zoning Amendment Z-2002-3 to be held at 7:55 P.M. on June 24, 2002.

Mr. Horn seconded the motion that passed unanimously.

ROAD DEPARTMENT

2002 PROJECTS - BIDS

Mr. Desiderio made a motion authorizing the clerk to place the necessary legal advertisement in the News Herald for sealed bids for furnishing the township with the following:

1. The Asphalt Resurfacing of a Portion of Chagrin River Road, TR188.
2. The Chip Seal of Various Roads in Bainbridge Township.
3. The Asphalt Resurfacing of Roads in the Spring Valley Subdivision.

Mr. Hesse seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Letter from Lynne Varney, Resident, dated May 24, 2002.
RE: Six Flags.

Site Inspection Report, dated May 28, 2002. RE: River Road Park.

Notice from Chagrin Falls Park Community Improvement Council. RE: Second Annual Pancake Breakfast to be held June 8, 2002.

Minutes of Bainbridge Township Zoning Commission, dated May 9, 2002.

Letter from the Geauga County Drug and Alcohol Consortium Committee, dated May 21, 2002. RE: Drug & Alcohol Training.

Letter from Mr. Dale A. Schiavoni, Ohio Department of Transportation, dated May 24, 2002. RE: Speed Zone Study along Rt. 306.

Letter from AT&T Wireless, dated May 10, 2002. RE: CL077/Bainbridge Township.

Letter from the Geauga County General Health District, dated May 20, 2002. RE: Fourth Round Exercise/Table Top Training for Bioterrorism Plans.

Memo from Robert L. Phillips, Geauga County Engineer, dated May 24, 2002. RE: Storm Water Task Force Meeting.

Letter from M. Lee Graft, Attorney At Law, dated May 23, 2002. RE: Cable Television Franchise Agreement - Bainbridge Township.

Letter from Adelphia, dated May 22, 2002. RE: Service Rates for Adelphia Power Link, Adelphia Digital Cable and Adelphia Advantage packages.

Copy of Site Inspection Report from the Geauga Soil & Water Conservation District, dated May 22, 2002. RE: Church of the Holy Angels Parking Expansion.

Copy of Site Inspection Report from the Geauga Soil & Water Conservation District, dated May 28, 2002. RE: Bainbridge Business Center (Frank Lanza).

Copy of Site Inspection Report from the Geauga Soil & Water Conservation District, dated May 28, 2002. RE: Hawksmoor Subdivision.

Copy of Site Inspection Report from the Geauga Soil & Water Conservation District, dated May 28, 2002. RE: Winbury Professional Center.

Memo from the Geauga County Planning Commission, dated May 22, 2002. RE: The Woods of Wembley Subdivision Phase VI - Final Plat.

Letter from the Village of Reminderville, dated May 30, 2002. RE: JEDD Agreement between the Village of Reminderville and Twinsburg Township.

CHECKS DATED JUNE 3, 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. Horn seconded the motion. Vote: Mr. Desiderio, aye; Mr. Hesse, aye; Mr. Horn, aye.

The trustees recessed their regular meeting at 9:00 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 9:45 P.M.

Mr. Hesse made a motion authorizing Trustee Desiderio to make an offer to purchase property consistent with discussion held in executive session.

Mr. Horn seconded the motion that passed unanimously.

GEAUGA LAKE - AGREED JUDGMENT ENTRY

The trustees were in general agreement to send a letter to Six Flags representative Jack Bateman, regarding items to be included in a modified judgment entry.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:50 P.M.