

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on June 30, 2003. 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 6:00 P.M.

EXECUTIVE SESSION

Mr. Hesse moved that the Bainbridge Township Board of Trustees go into executive session to consider the employment of public employees.

Mr. Desiderio 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 the employment of public employees.

The trustees returned from executive session after considering the employment of public employees and reconvened their meeting at 7:05 P.M.

MINUTES

The minutes of the June 12, 2003, June 16, 2003 and June 20, 2003 regular meetings were approved as read.

COMMENTS BY GUESTS OR VISITING PUBLIC

Chagrin Road Resident Ann Meyers expressed her concerns regarding the Judson proposal.

1. She asked the trustees if they had ever approached homeowners on Chagrin Road to sell their property?

Trustee Hesse said he had introduced Ms. Dunn from Judson to a property owner on Chagrin Road but did not discuss any prices for property.

2. Will Bainbridge Township build and maintain proposed road from Chagrin Road to Judson development.

Trustees said Bainbridge Township has not agreed to build the road, but if built and dedicated, will maintain the road.

How much will it cost and where would money come from?

BZA did not discuss road plans.

3. Whose responsibility is it to do buffer landscaping on road which is proposed on Begy property?

Trustees did not know who would pay initially.

4. Could trustees landscape property around township sign on Chagrin Road by the Eagles and Burns building?

The trustees might amend landscapers contract to include that area.

5. What about possible Chagrin Falls annexation of Bainbridge because of Judson?

BZA Chairman said Judson must never approach Chagrin Falls to annex and if Chagrin Falls went to Judson, trustees would then address the situation.

Resident Linda White expressed her concern about not being notified for a June 20, 2003 special meeting that the trustees held.

NEW BUSINESS

POLICE DEPARTMENT

Five Year Plan

The trustees met with Police Chief Jimison for a discussion on his five year plans for the Police Department.

FIRE DEPARTMENT

EMS Transport

The trustees met with Fire Chief Brian Phan, Captain Bill Lovell, Firefighter Mike Crissman and Chris Knapp, owner of Life Force Management Billing Company for a discussion on possibly implementing EMS Transport billing in Bainbridge Township.

OLD BUSINESS

Erect Stop Sign - Woods of Wembley

Mr. Hesse made a motion authorizing the Highway Superintendent to install a stop sign at Majestic Oaks Drive at its intersection with Woodberry Boulevard per the recommendation of the Geauga County Engineer's Office.

Mr. Desiderio seconded the motion that passed unanimously.

MUTUAL SECURITY PROPERTY

The trustees announced that they have purchased approximately 12 acres of property on the north and south side of Rt. 422 intersection from Mutual Security Co. for \$1,125,000.00. The property will be used for park purposes.

NEW BUSINESS

POLICE DEPARTMENT

The trustees were in agreement to accept a donation of \$32,601.25 from John P. Lennon for equipping the physical fitness room in the new police department facility.

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion to authorize payment of \$8150.00 to Health & Fitness Equipment Center for 25% down payment for equipment to secure pricing agreement made on June 17, 2003 quote reference #102303BPD per the recommendation of Police Chief James Jimison. (P.O. 219)

Mr. Horn seconded the motion that was passed unanimously.

Professional Training

The trustees were in general agreement for Ptl. Brian Reardon to attend O.P.O.T.A. Training on July 24, 2003 at a cost of \$10.00 per the recommendation of Police Chief James Jimison.

Professional Training

The trustees were in general agreement for Sergeant Dale Buckingham to attend a Supervisor Seminar in Cleveland at a cost of \$149.00 per the recommendation of Police Chief James Jimison.

FIRE DEPARTMENT

Professional Training

The trustees were in general agreement for the following firefighters to attend the Ohio Fire Academy in Reynoldsburg, Ohio on July 21 - 25, 2003, per the recommendation of Fire Chief Brian Phan.

Captain Bill Lovell	\$640.00
Firefighter Michael Gelardi	\$230.00
Firefighter Bob Vargo	\$530.00

Community Sign

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$1,750.00 to Sun Technologies, Inc. for installing fiber control cable from fire station to new community sign per the recommendation of Fire Chief Brian Phan. (P.O. 221)

Mr. Hesse seconded the motion that passed unanimously.

Elevator Maintenance Contract

Mr. Desiderio made a motion authorizing payment of \$2,442.24 annually to Otis Elevator Co. for five years (service from July 1, 2003 - June 30, 2004) for service and maintenance of fire department elevator, per the recommendation of Firefighter Mark Menary and Fire Chief Brian Phan. (P.O. 225) (Contract subject to review and recommendation by Geauga County Prosecutor.)

Mr. Hesse seconded the motion that passed unanimously.

Fire Department - Part-time Employment

Mr. Desiderio made a motion to hire the following firefighters, effective July 1, 2003 per the recommendation of Fire Chief Brian Phan.

Matthew Scharfenberg - Part-time EMTA-C - \$13.96/hour
Mark Gless - Part-time EMTA-C - \$13.96/hour
Dan Wagner - Part-time EMTP-C - \$17.09/hour

Mr. Hesse seconded the motion that passed unanimously.

ROAD DEPARTMENT

Change Order - P.O. 205

Ronyak Bros. Paving
P.O. Box 449
Burton, Ohio 44021

Original Contract - \$518,531.00
Additional Payment - \$ 25,000.00
New Total - \$543,531.00

Mr. Hesse made a motion authorizing payment of an additional \$25,000.00 to Ronyak Bros. paving for additional full depth repair work on Snyder Road south of Taylor May Road per the recommendation of Alan Halko, Highway Superintendent.

Mr. Desiderio seconded the motion that passed unanimously.

TANGLEWOOD TRAIL ROAD PROJECT

Mr. Desiderio made a motion authorizing payment of \$4,450.00 to Fred Azar Landscaping for watering of new grass in Phase II of Tanglewood Trail Road project (\$445.00 per day for 10 days). (P.O. 223)

Mr. Hesse seconded the motion that passed unanimously.

CHAGRIN FALLS PARK

The trustees were in general agreement for Trustee Sam Desiderio to be on a Community Development Corp. Committee to identify issues in Chagrin Falls Park.

CENTERVILLE MILLS YMCA

Mr. Hesse made a motion authorizing payment of \$519.00 to Joe Davis for cost of care of township horses (Wally & Louie) from April 21, 2003 - June 17, 2003. (P.O. 218)

Mr. Horn seconded the motion that passed unanimously.

CLERK'S OFFICE

Supplemental 2003 Annual Appropriations

Mr. Hesse moved that, in order to place the necessary funds in the proper category to meet township obligations, the Bainbridge Township Board of Trustees authorize the following transfer of funds:

Transfer \$32,601.25 to 1000-210-740-0000 from 1000-110-599-0000
Transfer \$100,000.00 to 1000-760-599-0000 from 1000-110-599-0000

Mr. Desiderio seconded the motion that passed unanimously.

JULY MEETING SCHEDULE

The trustees were in general agreement to cancel the regularly scheduled meetings of July 14, 2003 and July 28, 2003.

CHECKS DATED JUNE 30, 2003

The trustees examined the above checks and invoices for same, and Mr. Desiderio moved that these checks for outstanding obligations 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.

CEMETERY DEEDS

The trustees signed a cemetery deed record. Joan Demirjian and Norma Hendler attested to their signatures.

CORRESPONDENCE

Letter from Dale Fazio, Resident, dated June 25, 2003. RE: Drainage Ditch on Stafford Road.

Letter from the City of Aurora, dated June 25, 2003. RE: Centerville Mills.

Letter from NOPEC. RE: NOPEC Member Community Training Manual.

Memos from NOPEC Chairman Deliberto, dated June 24, 2003 and June 25, 2003. RE: Media Alert Updates.

Minutes of Bainbridge Township Board of Zoning Appeals Meeting, dated May 15, 2003.

Memo from the Geauga County Planning Commission, dated June 18, 2003. RE: Bainbridge Associates Waterline Easement - Final Plat.

Letter from the Geauga Soil & Water Conservation District,
dated June 16, 2003. RE: Bainbridge Township Police Station
Plan Review - Submittal #2.

Copy of letter to Thomas Asphalt Paving Co. from Robert L.
Phillips, Geauga County Engineer, dated June 13, 2003. RE:
Tanglewood Trail Project - Guardrail Change to Timber Guardrail.

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 10:50 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 11:29 P.M.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 11:30 P.M.