

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on July 11, 2005. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Horn presided and called the meeting to order at 7:00 P.M.

#### COMMENTS BY GUESTS AND VISITING PUBLIC

Resident Ann Meyers asked the trustees if they had met with the Judson representatives in the last two or three weeks. Trustees said no.

#### OLD BUSINESS

##### TARGET STORE ELEVATION

The trustees commented that the Zoning Inspector said that the Target Store request needs to go to the BZA to make determination on signage.

##### LIQUOR PERMIT - LETTER OF ENDORSEMENT

The trustees were in general agreement to not oppose the transfer of a beer and wine permit from another city into Bainbridge Township per the request of Samarai Japanese Steak House located at 7155 Aurora Road, Bainbridge Township.

##### TOWN HALL - KENSTON ATHLETIC BOOSTERS FUNDRAISER

The trustees had no objection to the Kenston Athletic Boosters holding an Athletic Bingo Fundraiser in the Bainbridge Town Hall, per the recommendation Police Chief James Jimison.

##### TOWN HALL/OTHER

#### NEW BUSINESS

##### Joint Economic Development District - JEDD

Attorney Charles Riehl described a JEDD which is being proposed on the north side of Rt. 43 (Shopping Center) between Solon and Bainbridge.

##### CLERK'S OFFICE

##### Public Hearing - Proposed 2006 Tax Budget

Mr. Horn opened the public hearing at 8:01 P.M. Clerk Susan Angelino discussed the proposed 2006 Tax Budget.

Mr. Horn closed the public hearing at 8:10 P.M.

Mr. Horn made a motion to approve the 2006 Tax Budget as presented by the Clerk's office.

Mr. Hesse seconded the motion that passed unanimously.

### TRAILS DISCUSSION

The trustees discussed the proposed trails on Bainbridge Road from Haskins Road to Rt. 306 and a possible road survey to determine where the road right-of-way is.

Questions from the audience included:

1. Community needs definition of a trail.
2. Possible mailing survey to all residents fully explaining all that is involved - size, cost, maintenance.

### CIPITI PROPERTY - PARCEL 02-065300

The trustees were in general agreement to withdraw its Eminent Domain action on the Cipiti property.

### EXECUTIVE SESSION

Mr. Hesse 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 8:45 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 9:20 P.M.

### FIRE DEPARTMENT

#### NEW BUSINESS

##### Radio & Pager Upgrade

Mr. Hesse made a motion authorizing payment of \$33,576.00 to Independence Communications for Radio & Pager upgrades purchased through the Cooperative Group Purchasing program and recommendation of Fire Chief Brian Phan. (P.O. 228)

Mr. Horn seconded the motion that passed unanimously.

Promotions

Mr. Hesse made a motion to promote the following Fire Department personnel per the recommendation of Fire Chief Brian Phan.

Mark Gless	EMTA-Grade B	Promote to EMTA-Grade A (\$17.05/hr)
Nathan Liptak	EMTA-Grade B	Promote to EMTA-Grade A
David Horvath	EMTP-Grade C	Promote to EMTP-Grade B (\$19.74/hr)
Jim Arnold	EMTP-Grade B	Promote to EMTP-Grade A (\$20.96/hr)
Todd Kirkpatrick	EMTP-Grade B	Promote to EMTP-Grade A
John Korzenko	EMTP-Grade B	Promote to EMTP-Grade A
Michelle Marva	EMTP-Grade B	Promote to EMTP-Grade A
Harry Rees	EMTP-Grade B	Promote to EMTP-Grade A
Laura Svoboda	EMTP-Grade B	Promote to EMTP-Grade A
Daniel Wagner	EMTP-Grade B	Promote to EMTP-Grade A

Mr. Desiderio seconded the motion that passed unanimously.

POLICE DEPARTMENT

NEW BUSINESS

Computer Consulting Services

Mr. Horn made a motion authorizing payment of \$5,000.00 to ABC Computing Services for computer consulting services at the Police Department, per the recommendation of Police Chief James Jimison. (P.O. 229)

Mr. Desiderio seconded the motion that passed unanimously.

TOWN HALL/OTHER

NEW BUSINESS

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Town Hall/Cemetery - May-June 2005

FINANCIAL REPORT

The trustees acknowledged receipt of the JUNE, 2005 Financial Statement of Receipts and Disbursements as prepared by the Clerk's Office.

NOTE: A copy of subject report is attached to, and becomes a

CENTERVILLE MILLS - EMPLOYMENT

The trustees were in general agreement to hire Elizabeth Lockemer and Leighanna Cawres as part-time maintenance employees at Centerville Mills at \$8.00 per hour, effective immediately, per the recommendation of property manager David Mitchell.

AMENDMENT TO JULY 5, 2005 MINUTES

Property Purchase

Mr. Horn made a motion to amend the July 5, 2005 minutes regarding Purchase of Property in Chagrin Falls Park to reflect that no purchase was made.

Mr. Hesse seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Copy of letter to Mr. Dale Wedge, Director of Department of Emergency Services from the Geauga County Board of Commissioners, dated May 19, 2005. RE: Approval of Resolution adopting the Geauga County Ohio Pre-Disaster Countywide All Natural Hazards Mitigation Plan.

Email from Debbie Burns, dated July 5, 2005. RE: Thank you for awesome fireworks show on July 3<sup>rd</sup>.

CHECKS DATED JULY 11, 2005

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.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:35 P.M.