

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on July 21, 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 6:05 P.M.

#### TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Road Department - May & June 2003  
Town Hall/Cemetery - May & June 2003  
Fire & Rescue - June 2003

#### FINANCIAL REPORT

The trustees acknowledged receipt of the JUNE, 2003 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 permanent part of, these minutes.

#### COMMENTS BY GUESTS OR VISITING PUBLIC

Resident Ann Meyers asked the trustees about mowing of Chagrin Road by the Eagles. The trustees said it would be mowed this week. Ms. Meyers said she would help with the landscaping of the area.

#### NEW BUSINESS

#### TOWNSHIP PROPERTY MAINTENANCE

The trustees met with Highway Superintendent Alan Halko and Park Board Member Jeff Markley for a discussion on whether it would be economically feasible for the township to do the maintenance and mowing of township properties.

Concerns discussed included:

1. Equipment costs.
2. Difficulty of new contractor every year.
3. If in-house, what would personnel do from October - April?
4. Two or three man crew may be needed.
5. Road Department is becoming a Service Department.
6. Bulk of work is Spring and Fall clean-up.
7. Cost may be \$75,000 - \$100,000.
8. Project could be spilt - Interchange - Restland - Various Parks.
9. Responsibilities at Centerville Mills needs to be considered.

OLD BUSINESS

FLINTLOCK RIDGE ROAD IMPROVEMENT

Mr. Hesse made a motion approving a General Warranty Deed between Bainbridge River Development Co. and the Bainbridge Township Board of Trustees reflecting the revised location of Flintlock Ridge Road.

Mr. Desiderio seconded the motion that passed unanimously.

PREMIER PARKS VS BAINBRIDGE TOWNSHIP BOARD OF TRUSTEES - CASE No. 95M000240

Mr. Desiderio made a motion to enter into an Agreed Judgment Entry regarding the above referenced case.

Mr. Horn seconded the motion that passed unanimously.

MUTUAL SECURITY CO. VS BAINBRIDGE TOWNSHIP BOARD OF TRUSTEES

Mr. Hesse made a motion to enter into a Judgment Entry Agreement regarding Case No. 03M000102 and authorized payment of \$1,125,000.00 to Mutual Security Co. "Grantees".

Mr. Desiderio seconded the motion that passed unanimously.

PARKMAN TOWNSHIP RESOLUTION

The trustees were in general agreement to send a letter of support to Parkman Township Trustees in an effort to save their township from modification of Rt. 422 and opposition to the presently proposed project.

YMCA PROPERTY

The trustees were in general agreement to send a letter to the City of Aurora regarding their concern for 13 acres of YMCA property located in Aurora. Said property will have a perpetual conservation easement that will forever protect this area from becoming a housing development.

NEW BUSINESS

The trustees met with Ron Mayher from Business Research Services, Inc., members of the Community Center Survey Committee and Bikeways and Trails Committee for a discussion and review of the Bainbridge Community Center Public Opinion Survey that was done in May, 2003.

The trustees will review results and confer with the township's financial advisors.

POLICE STATION PROJECT

Change Order

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

Original Contract	-	\$2,787,687.00
Additional Charge	-	<u>12,251.00</u>
New Total	-	\$2,799,938.00

Mr. Horn made a motion authorizing an additional \$12,251.00 to John G. Johnson Construction for draining the soil under the roadway per the recommendation of J. Malivuk with Summit Testing, Horne & King and Heery International.

Mr. Desiderio seconded the motion that passed unanimously.

POLICE STATION

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$631.03 to Summit Testing & Inspection Co. for consulting and report relative to wet roadway sub-grade and solution at new police station, per the recommendation of Horne & King. (P.O. 240)

Mr. Desiderio seconded the motion that passed unanimously.

POLICE DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$1,020.00 to Hewlett-Packard Public Sector for a Laser Jet 2300n printer to replace current dispatch printer in Police Department per the recommendation of Police Chief James Jimison. (P.O. 236)

Mr. Desiderio seconded the motion that passed unanimously.

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$5,000.00 to ABC Computing Services for computer consulting service in the Police Department per the recommendation of Police Chief James Jimison. (P.O. 241)

Mr. Hesse seconded the motion that passed unanimously.

2003-2004 Drug Abuse Resistance Education (DARE)

Mr. Desiderio made a motion authorizing the Bainbridge Township Police Department to support the Drug Abuse Resistance Education Program and authorizing the filing of a grant request for year 2003-2004 to the Ohio Attorney General's Office for seeking assistance in funding the continuation of the D.A.R.E. Program.

Mr. Hesse seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Sergeant Kurt Dreger to attend a Supervisor Seminar on September 12, 2003 at a cost of \$149.00 per the recommendation of Police Chief Jimison. (B.C. 24)

Professional Training

The trustees were in general agreement for Detective Robert Weir to attend a Pathological Investigation of Death on August 7, 2003 at a cost of \$10.00 per the recommendation of Police Chief James Jimison. (B.C. 24)

Professional Training

The trustees were in general agreement for Administrative Assistant Elaine Marconi and Records Clerk Donna Harrell to attend a High Impact Communications Skills Seminar on September 4, 2003 at a combined cost of \$146.00 per the recommendation of Police Chief James Jimison. (B.C. 24)

INTERCHANGE LANDSCAPING

Mr. Desiderio made a motion authorizing payment of \$1,020.00 to Brookside Lawn Service for edging of (8) flower beds at Interchange per the recommendation of Park Project Manager Jeff Markley. (P.O. 242)

Mr. Horn seconded the motion that passed unanimously.

FIRE DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$1,600.00 to Rizzo Public Safety for installation of emergency equipment for (2) new Durangos for Fire Department per the recommendation of Fire Chief Brian Phan. (P.O. 243)

Mr. Hesse seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Chaplain Michael Millet to attend a National Conference and Seminar of Fire Chaplains in California on October 19 - 23, 2003 at a cost of \$1,385.00 per the recommendation of Fire Chief Brian Phan. (P.O. 238)

Professional Training

The trustees were in general agreement for Firefighter Jim Carlson to attend the Tri-C Fire Academy on August 19 2003 - December 6, 2003 at a cost of \$1,630.00 per the recommendation of Fire Chief Brian Phan. (B.C. 50)

Professional Training

The trustees were in general agreement for Firefighter Jim Arnold to attend Basic Fire Investigation at the Ohio Fire Academy on August 25 - 29, 2003 at a cost of \$500.00 per the recommendation of Fire Chief Brian Phan. (B.C. 50)

Professional Training

The trustees were in general agreement for Firefighter Bill Measures to attend an Emergency Apparatus Maintenance Symposium at the Ohio Fire Academy on September 22 - 26, 2003 at a cost of \$615.00 per the recommendation of Fire Chief Brian Phan. (B.C. 50)

ROAD DEPARTMENT

Bids for Asphalt Maintenance Seal for Various Roads in Bainbridge Township

Mr. Hesse made a motion authorizing the clerk to advertise for sealed bids for furnishing the township with asphalt maintenance seal (rejuvenating treatment) for various roads in Bainbridge Township per the recommendation of Highway Superintendent Alan Halko.

Mr. Horn seconded the motion that passed unanimously.

Easement for Public Road Improvement - Tanglewood Trail Road Project

Mr. Hesse made a motion authorizing payment of \$1,086.00 to Frank and Mary Jane Miller of 8657 Tanglewood Trail for an easement for public road improvement and maintenance purposes per the recommendation of Highway Superintendent Alan Halko. (P.O. 244)

Mr. Desiderio seconded the motion that passed unanimously.

TANGLEWOOD TRAIL PROJECT

The trustees were in general agreement to invoice Dominion East Ohio \$14,630.00 for delays their utility conflicts caused to the progress of the Tanglewood Trail Project per the recommendation of the Geauga County Engineer's Office.

YMCA - CENTERVILLE MILLS

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$4,503.00 to YMCA of Greater Cleveland for July Camp Operations & Management.

Mr. Desiderio seconded the motion that passed unanimously.

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$2,140.00 to YMCA of Greater Cleveland for Summer Aquatic Program Management.

Mr. Desiderio seconded the motion that passed unanimously.

G & M TANGLEWOOD VS BAINBRIDGE TOWNSHIP BOARD OF TRUSTEES

Judgment Settlement - Case No. 01-M-001032

Mr. Horn made a motion authorizing payment of \$6,100.00 to the Geauga County Clerk of Courts for final settlement in the above referenced case, per the recommendation of John Tremsyn, Assistant County Prosecutor. (P.O. 245)

Mr. Hesse seconded the motion that passed unanimously.

ZONING

Professional Training

The trustees were in general agreement for Assistant Zoning Inspector Joe Orłowski to attend a Zoning & Land Use Seminar on September 18, 2003 at a cost of \$317.87 per the recommendation of Zoning Inspector Frank McIntyre. (B.C. 2)

TOWNSHIP LIABILITY INSURANCE

Mr. Hesse made a motion authorizing payment of \$3,080.00 to Love Insurance for an increase in commercial umbrella coverage to \$4,000,000.00, effective June 25, 2003. (P.O. 248)

Mr. Desiderio seconded the motion that passed unanimously.

RESTLAND CEMETERY

Mr. Hesse made a motion authorizing payment of \$252.00 to Max Herr of Well Drilling & Pump Service for extra cost for backfill and removal of soil at Restland Cemetery. (P.O. 247)

Mr. Desiderio seconded the motion that passed unanimously.

AUGUST MEETING SCHEDULE

The trustees were in general agreement to cancel the regularly scheduled meetings of August 18, 2003 and August 25, 2003.

CORRESPONDENCE

EMS Transport Billing Information from Ohio HIPAA Implementation Organization for EDI, dated 2003.

Copy of letter to Mr. T. David Mitchell from the Cleveland Metroparks, dated July 9, 2003. RE: Proposed Judson Retirement Community.

Memo from NOPEC Chairman Dan Diliberto, dated July 14, 2003. RE: Opt-Out Alert for electricity aggregation.

Memo from NOPEC Chairman Dan Diliberto, dated July 2, 2003. RE: Media Update on electricity.

Letter from NOPEC Chairman Dan Diliberto, dated July 14, 2003. RE: Opt-Out enrollment for electricity.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated July 10, 2003. RE: Pettibone Road Reconstruction.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated July 11, 2003. RE: Winbury Professional Center.

Letter from to Bainbridge Village Partners from the Geauga Soil & Water Conservation District, dated July 11, 2003. RE: Winbury Professional Center.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated July 10, 2003. RE: Canyon Lake Colony Subdivision No. 10.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated July 10, 2003. RE: Geauga Lake Road Relocation.

Letter from the Geauga Soil & Water Conservation District, dated July 16, 2003. RE: Bainbridge Township Police Station Plan Review - Submittal #3.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated June 19, 2003.

Letter from Deborah F. O'Connor, Director of the Geauga County Public Library, dated July 10, 2003. RE: Thank you for check from Montefiore Housing Corporation.

Copy of letter to Mr. Clifford Hershman, Bainbridge Associates, Ltd. from the Geauga County Planning Commission, dated July 9, 2003. RE: Bainbridge Associates Waterline Easement - Final Plat.

Copy of letter to Six Flags Worlds of Adventure from Robert L. Phillips, Geauga County Engineer, dated July 8, 2003. RE: Geauga Lake Road Relocation.

Copy of letter to Fellowship Bible Church from the Ohio EPA, dated July 3, 2003. RE: Notice of Violation.

Letter from the Ohio EPA, dated July 3, 2003. RE: Notice of Violation at Police Station Site.

Memo from Kyle Dreyfuss-Wells, Chagrin River Watershed Partners, Inc., dated July 7, 2003. RE: Funding from Great Lakes Coastal Restoration Grant.

Copy of letter from Eleanore Ettinger to Robert L. Phillips, Geauga County Engineer, dated July 10, 2003. RE: Tanglewood Trail.

EXECUTIVE SESSION

Mr. Hesse moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property.

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

The trustees recessed their regular meeting at 11:10 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 12:04 A.M.

PART-TIME EMPLOYMENT - YMCA

Mr. Hesse made a motion to hire Steve Paterek, Sr. as a part-time (up to 30 hours per week) property manager at the YMCA for the month of August, 2003 (effective July 29, 2003) at \$13.00/hour.

Mr. Desiderio 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 12:06 A.M.