

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on July 24, 2006. Those present were trustees Mr. Jeffrey S. Markley and Ms. Linda W. White and Fiscal Officer Susan R. Angelino. Mr. Christopher Horn, Trustee was absent. Mr. Markley presided and called the meeting to order at 7:05 P.M.

DEPARTMENT REPORTS

Police Department - Lt. Jon Bokovitz presented the June, 2006 Police Department Report.

PUBLIC COMMENTS

CHAGRIN FALLS PARK PARCEL PURCHASE

The trustees met with Jennifer Harris and Kim Adams who are interested in purchasing property in Chagrin Falls Park for the purpose of building homes.

Ms. Harris said she had a disappointing experience with the Chagrin Falls Park CDC. They had no literature, pamphlets or maps of the park or their programs and she felt she was asked very probing questions.

Ms. Adams was told by the CDC that the home she planned to build would have to be a minimum of \$250,000.00.

They then came to the township and said that Mr. McIntyre was very helpful.

Since, Ms. Harris has been pre-approved and has a builder. She is requesting to purchase from the township lots #02-064500 and #02-157200 for the purpose of building a two story 2,280 sq. ft. colonial residential house with a basement.

The trustees will review her request.

Resident Regina Burgen, who was a past member of the CDC, said the mission statement for the Land Bank and CDC was to build low to moderate priced homes. She also questioned whether or not this present CDC Board has continued with required training for the program. She also asked how Portage County Job & Family Services, which controls the Chagrin Falls Park Community Center, fits into the picture.

TOWN HALL/OTHER

OLD BUSINESS

TOWNSHIP VEHICLE & CELL PHONE POLICY

The trustees were in general agreement to send a letter to the township employees explaining the reason for the cell phone policy and the revised township vehicle policy.

LAND BANK PARCEL PURCHASES

The trustees discussed that several of the Chagrin Falls Park residents that requested Land Bank parcels were delinquent in their taxes. Since the rules of the Land Bank prohibit selling parcels to residents that are tax delinquent, letters will be sent to those who do not qualify.

CARDBOARD RECYCLING

Mr. Markley made a motion to contract with Landmark Disposal for \$337.50 per month for six months (8/1/2006 - 1/31/2007) for cardboard recycling services at the Road Department Recycling Center. (P.O. 219)

Ms. White seconded the motion that passed unanimously.

Mr. Markley made a motion to cancel the contract with Phoenix Company for recycling services, effective July 31, 2006.

Ms. White seconded the motion that passed unanimously.

NEW BUSINESS

FISCAL OFFICER'S OFFICE

Blanket Certificate Renewal

Mr. Markley made a motion to renew BC 61-06 Police Department Other - 2081-210-599-0000 for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Ms. White seconded the motion that passed unanimously.

Blanket Certificate Renewal

Mr. Markley made a motion to renew BC 81-06 River Road Park Other - 1000-610-599-0200 for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Ms. White seconded the motion that passed unanimously.

Blanket Certificate Renewal

Mr. Markley made a motion to renew BC 37-06 River Road Park Imp. Sites - 1000-610-730-0200 for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Ms. White seconded the motion that passed unanimously.

Blanket Certificate Renewal

Mr. Markley made a motion to renew BC 73-06 Fire Department Supplies - 2191-220-420-0000 for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Ms. White seconded the motion that passed unanimously.

POLICE DEPARTMENT

Liquor Permit

The trustees acknowledged receipt of a Notice of Legislative Authority from the Ohio Department of Liquor Control regarding an application for a permit for Class D1, D2, D3, D3A & D6

From: Laughing Coyote Inc.
8370 E. Washington Street
Bainbridge Township
Chagrin Falls, Ohio 44023

To: The William Gregory Co. Inc.
DBA The Hunt Club Food & Drink & Patio
8370 E. Washington Street
Bainbridge Township
Chagrin Falls, Ohio 44023

The trustees had no objection to this application based on the recommendation of Police Chief James Jimison.

Hazardous Materials Response Team

Mr. Markley made a motion authorizing payment of \$2,000.00 to Chagrin/Southeast Hazardous Materials Response Team for Annual Fee for Membership and Services for the period of August 1, 2006 - July 31, 2007. (P.O. 218)

Ms. White seconded the motion that passed unanimously.

Resolution - D.A.R.E. Program

The trustees were in general agreement to authorize a resolution supporting the Drug Abuse Resistance Education Program within Kenston School District and authorizing the filing of a grant request to the Ohio Attorney General's Office for the continuing efforts of the D.A.R.E. Program.

ROAD DEPARTMENT

Kenston Lake Flooding

Trustee Markley said certified letters were being sent to property owners from ODNR stating:

1. Drainage outlet structure needs to be repaired.
2. Dam is in non-compliance and the four property owners need to remedy the situation.

Cedar/South Street Flooding

The trustees met with Frank McIntyre, Zoning Inspector, Bob Phillips, Geauga County Engineer, Kyle Dreyfuss-Wells, Chagrin River Watershed Partners, Carmella Shale, Geauga Soil & Water Conservation District, Ben Himes, Chagrin Falls Village and residents for a discussion and review of the Cleveland State University report on the flooding conditions at Cedar/South Streets.

Bids for Asphalt Maintenance Seal

Mr. Markley noted that the necessary legal advertisement had been duly published on July 7, 2006 and July 14, 2006.

Mr. Markley proceeded to open the sealed bid which had been received within the specified time.

1. Pavement Technology
24144 Detroit Road
Westlake, Ohio 44145

Bid Bond Enclosed

Bid Amount - \$.69 per square yard

The bid was referred to the Highway Superintendent for review and recommendation.

Bids for the Reconstruction of Portions of Park Circle Drive and Hilltop Park Place

Mr. Markley made a motion authorizing payment of \$227,443.00 to Trimor Corp. for the above referenced project per the recommendation of the Geauga County Engineer's Office. (P.O. 220)

Ms. White seconded the motion that passed unanimously.

PARKS DEPARTMENT

Settlers Park

Mr. Markley made a motion authorizing payment of \$4,350.00 to Donaldson Painting for the painting of all buildings at Settlers Park, per the recommendation of Parks Manager Robert Ford. (P.O. 216)

Ms. White seconded the motion that passed unanimously.

Centerville Mills

Ms. White made a motion authorizing payment of \$300.00 to Kenston Community Education for advertising in the KCE Fall Brochure. (P.O. 217)

Mr. Markley seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Parks Manager Bob Ford to attend Field Maintenance Training on August 23, 2006 at a cost of \$45.00. (B.C. 94)

ZONING DEPARTMENT

Proposed Zoning Amendment - Z-2006-4

Mr. Markley made a motion to approve proposed Zoning Amendment Z-2006-4.

Ms. White seconded the motion that passed unanimously.

MINUTES

Mr. Markley made a motion to accept the minutes of the July 6, 2006 and July 17, 2006 meetings as written.

Ms. White seconded the motion that passed unanimously.

CEMETERY DEEDS

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

CHECKS DATED JULY 24, 2006

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

Letter from Jan Sabet, Resident, dated July 21, 2006. RE: Request to use house at Centerville Mills for Baha'i Education.

Letter from Tim Grendell, State Senator, 18th District, dated July 14, 2006. RE: GeaugaTV (GTV).

Letter from Christopher and Marissa Ryan, Residents, dated July 14, 2006. RE: Cedar Street flooding.

Letter from Eva Dolan, dated July 15, 2006. RE: Compliments and Suggestions regarding Bainbridge Township.

Letter from Robert L. Phillips, Geauga County Engineer, dated July 17, 2006. RE: Speed Limit Revision - Chagrin River Road.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated June 15, 2006.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 8:48 P.M.