

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on July 31, 2006. Those present were trustees Mr. Christopher Horn, Mr. Jeffrey S. Markley and Ms. Linda W. White and Fiscal Officer Susan R. Angelino. Mr. Horn presided and called the meeting to order at 6:30 P.M.

EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the appointment of a public employee.

Mr. Markley seconded the motion. Vote: Mr. Horn, aye; Mr. Markley, aye; Ms. White, aye.

The trustees recessed their regular meeting at 6:31 P.M. in order to go into executive session to consider the appointment of a public employee.

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

DEPARTMENT REPORTS

Road Department - Highway Superintendent Alan Halko presented the June, 2006 Road Department Report.

ZONING

PUBLIC HEARING

Anthony S. Meldon v. Bainbridge Township, Ohio Case No. 05M000331

Mr. Horn recessed the trustees' regular meeting and opened the public hearing for Case No. 05M000331, Anthony S. Meldon v. Bainbridge Township, Ohio at 7:30 P.M.

Mr. Horn noted that the legal notice for the public hearing was duly published in the News Herald on July 14, 2006.

The purpose of this hearing was to consider and take action on a proposed Court Approved Settlement Agreement in the above referenced case, and to permit members of the public to express their opinions or objections to the proposed Court Approved Settlement Agreement.

Comments for the proposed agreement - None.

Comments against the proposed agreement - Mr. Finger, a Chagrin Road resident, did not want cluster zoning. He also questioned whether any formal written studies were done to support the settlement. Where was zoning contingent on getting sewers and no traffic study had been done.

Charles Riehl, Attorney for the township said a traffic study was done and sewers were available.

Mr. Horn made a motion to close the public hearing at 7:56 P.M.

Mr. Markley seconded the motion that passed unanimously.

TOWN HALL/OTHER

NEW BUSINESS

ELC SENIOR HOUSING

Aaron Pechota, Vice-President of the NRP Group met with the trustees to discuss possible development opportunities for the ELC and surrounding area. He discussed moderate income senior housing as a possibility.

CHAGRIN FALLS PARK - PROPERTY PURCHASE

Jennifer Harris, a property owner in Chagrin Falls Park, discussed her experience with the CDC when considering building a house. She commented that the remarks by a CDC representative, in last week's Chagrin Valley Times, were inaccurate. She also discussed recent vandalism on the property she owns in Chagrin Falls Park.

EARLY LEARNING CENTER OPTIONS

The trustees met with Architect Steve Ciciretto for a discussion on options for the ELC. They included:

Preliminary Demolition Pricing

Phase I study to determine environmental hazards -	\$ 1,000.00
Building Demolition -	\$217,000.00
Abatement (if required) -	?

Costs to keep the building and "moth ball" it until further use is determined

Winterize plumbing system	\$20,000.00
Short term roof repairs	\$15,000 - \$20,000.00

The trustees were in general agreement for Steve Ciciretto to get quotes for roof repair and Phase I study and also for repair of door downstairs.

A resident asked why the school board was handing over the ELC to us with needed roof repairs.

RIVER ROAD PARK BATHROOMS

The trustees also reviewed, with Mr. Ciciretto, construction documents for the proposed bathrooms at the park.

AUGUST MEETING SCHEDULE

The trustees were in general agreement to not cancel any regularly scheduled meetings in August and to hold a special meeting on Wednesday, August 9, 2006 at 7:00 P.M. to meet with the 208 Committee.

CHAGRIN FALLS PARK - LAND BANK PARCEL PURCHASE

The trustees were in general agreement to sell parcels 02-064500 and 02-157200 in Chagrin Falls Park to Jennifer Harris for \$300.00 each.

TOWNSHIP COMPUTER CONSULTING

The trustees were in general agreement to authorize payment of \$795.00 to ABC Computing Service for a one year maintenance renewal of (3) township Firewalls. (P.O. 222)

EAGLE SCOUT PROCLAMATIONS

The trustees affixed their signatures to two proclamations honoring Michael Mercer and David Kupiec on achieving the rank of Eagle Scout.

ROAD DEPARTMENT

Mr. Horn made a motion to accept the bid from Pavement Technology for \$65,256.76 for the Asphalt Maintenance Seal of various roads in the township per the recommendation of Highway Superintendent Alan Halko. (P.O. 221)

Mr. Markley seconded the motion that passed unanimously.

Bids for Two International Dump Trucks

Mr. Horn made a motion to re-advertise for (2) International Dump Trucks and authorized the Fiscal Officer to place the necessary legal advertisement in the News Herald for sealed bids, per the recommendation of Highway Superintendent Alan Halko. (Note: There were no bids in the first bid.)

Ms. White seconded the motion that passed unanimously.

ZONING DEPARTMENT

Mr. Horn made a motion to hire Assistant Zoning Inspector Joe Orłowski for one day a week at the hourly rate of \$17.15 during the transition period in hiring a new Assistant Zoning Inspector.

Mr. Markley seconded the motion that passed unanimously.

RESIGNATION

The trustees were in general agreement to accept the resignation of Ray Richards from the Zoning Commission due to increased job responsibilities.

CORRESPONDENCE

Bainbridge Township Zoning Commission Minutes, dated June 29, 2006.

Copy of letter from Mr. John Andras to the Bainbridge Township Zoning Commission, dated July 25, 2006. RE: Request to withdraw proposed zoning amendment Z-2006-5.

Copy of letter from the Geauga Soil & Water Conservation District to Inga Schmidt and Bruce Lindsay, dated July 24, 2006. RE: 7259 Country Lane.

Letter from Eileen Smith, Geauga Park District, dated July 27, 2006. RE: Catch the Spirit - Holiday Tree Display.

MINUTES

Mr. Markley made a motion to accept the minutes of the June 26, 2006 meeting as written.

Ms. White seconded the motion that passed unanimously.

CHECKS DATED JULY 31, 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.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:20 P.M.