

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on July 8, 2002. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Desiderio presided and called the meeting to order at 6:30 P.M.

#### EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 6:31 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 7:30 P.M.

#### MINUTES

The minutes of the June 17, 2002 and July 1, 2002 regular meetings were approved as read.

#### TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Zoning Inspector's Report - June 2002  
Town Hall/Cemetery Report - May & June 2002  
Fire & Rescue Report - June 2002

#### GUESTS OR COMMENTS BY VISITING PUBLIC

Resident Linda white asked if the trustees had received an opinion from the prosecutor's office regarding a possible conflict of interest with CHAB member Enzo Perfetto and his involvement with demolition and building and selling homes in Chagrin Falls Park. The trustees said prosecutor said no conflict because his position on CHAB is only advisory.

#### OLD BUSINESS

##### CANYON LAKES - FLINTLOCK RIDGE ROAD

##### Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$1,425.25 to Canyon Lakes Colony Co. for the township's share of staking and surveying costs to Hess Assoc. and Schwartz Surveying for Flintlock Ridge Road (P.O. 239)

Mr. Desiderio seconded the motion that passed unanimously.

The trustees were in general agreement to accept the proposal from Hess Associates to realign Flintlock Ridge 30' to the north of existing fence line near Chagrin River Road and for Hess Assoc. to prepare plans, plats and construction drawings for Flintlock Ridge Road (1,100 1F).

SHERIFF'S SALE - JULY 5, 2002

Forty-five parcels in Chagrin Falls Park were put into the township land bank as a result of the sale.

NEW BUSINESS

2003 TAX BUDGET PUBLIC HEARING

Mr. Desiderio recessed the regular meeting and opened the public hearing for the Bainbridge Township 2003 Tax Budget at 8:00 P.M. He noted that per O.R.C. requirements, the legal notice for this public hearing had been duly published in the News Herald.

The clerk explained the 2003 estimated tax budget.

Mr. Desiderio closed the public hearing for the 2003 Bainbridge Township Tax Budget and reconvened the regular meeting at 8:15 P.M.

ADOPTION OF BAINBRIDGE TOWNSHIP 2003 TAX BUDGET

Mr. Desiderio moved that the Bainbridge Township Board of Trustees adopt the 2003 Tax Budget as prepared and presented.

Mr. Hesse seconded the motion that passed unanimously.

ROAD DEPARTMENT

Bids for Asphalt Resurfacing of Roads in the Spring Valley Subdivision, Contract BAI-RSI-02

Mr. Desiderio made a motion to accept the bid from Ronyak Bros. of \$269,606.60 for the above referenced project per the recommendation of the Geauga County Engineer's Office. (P.O. 242)

Mr. Horn seconded the motion that passed unanimously.

Bids for Chip Seal of Various Roads - Contract BAI-CSI-02

Mr. Desiderio made a motion to accept the bid from Ronyak Bros. of \$64,090.00 for the above referenced project per the recommendation of the Geauga County Engineer's Office. (P.O. 241)

Mr. Horn seconded the motion that passed unanimously.

Bids for Asphalt Resurfacing of a Portion of Chagrin River Road  
TR188, Contract RS-188-02

Mr. Desiderio made a motion to accept the bid from Schloss Paving Co. of \$27,918.00 for the above referenced project per the recommendation of the Geauga County Engineer's Office. (P.O. 243)

Mr. Horn seconded the motion that passed unanimously.

Change Order - 178

AKE Laboratory, Inc.  
P.O. Box 46237  
503 Broadway  
Bedford, Ohio 44146

Original Contract	-	\$1,200.00
Additional Payment	-	<u>900.00</u>
New Total	-	\$2,100.00

Mr. Desiderio made a motion authorizing payment of an additional \$900.00 to AKE Laboratory for cleaning oil separator at the Road Garage and dispose of material.

Mr. Horn seconded the motion that passed unanimously.

TANGLEWOOD TRAIL - EASEMENT FOR PUBLIC ROAD IMPROVEMENT

The trustees signed and authorized the following easements for the Tanglewood Trail project:

Eric & Catherine Smith - \$980.00  
Margaret Dekker - \$1,776.00  
Tanglewood Associates, Ltd. - \$1.00

WALTER & HAVERFIELD - PROFESSIONAL SERVICES

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$10,000.00 to Charles Riehl of Walter & Haverfield LLP for professional services for township zoning issues. (P.O. 240)

Mr. Horn seconded the motion that passed unanimously.

DUVIN, CAHN & HUTTON - PROFESSIONAL SERVICES

Mr. Desiderio made a motion authorizing payment of \$5,000.00 to Duvin, Cahn & Hutton (Stephen Sferra) for professional services in regard to collective bargaining negotiations. (P.O. 238)

Mr. Hesse seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

NOACA Project Notification and Response Form, dated June 3, 2002. RE: Geauga County Department of Water Resources - Expansion/Upgrade of McFarland Creed WWTP.

Gauga Soil & Water Conservation District Site Inspection Report, dated July 3, 2002. RE: Marketplace at Four Corners.

Copy of letter from the Gauga Soil & Water Conservation District to Mr. David Dietrich, Planning Director of Gauga County Planning Commission, dated July 3, 2002. RE: Plans currently under review by the planning commission.

Letter from the Ohio Department of Transportation, dated July 2, 2002. RE: Pre-Construction Meeting to be held July 11, 2002 for Resurfacing SR 44/306.

Letter from Adelphia, dated June 28, 2002. RE: Pre-petition franchise fee obligations.

Letter from Adelphia, dated July 2, 2002. RE: Significant developments at Adelphia Communications Corp.

Letter from The City of Solon, dated July 2002. RE: Solon to Tower City Express Bus.

CHECKS DATED JULY 8, 2002

The trustees examined the above checks and invoices for same, and Mr. Horn moved that these checks for outstanding obligations and payroll be accepted for payment.

Mr. Hesse seconded the motion that passed unanimously.

Note: A copy of said checks is attached to, and becomes a permanent part of, these minutes.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 9:15 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 10:14 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 10:15 P.M.