

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on July 8, 2004 to interview proposals from architects for proposed community center and any other necessary business. 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 2:00 P.M.

#### 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 2:01 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 4:00 P.M.

#### NEW BUSINESS

##### PROPOSED COMMUNITY CENTER

The trustees met with representatives from John Poe Architects, Braun & Steidl Architects and Larson Architects for presentations and discussions regarding the proposed township community center.

The trustees were in general agreement to interview Braun & Steidel Architects for further review in regards to architectural services for the proposed community center.

Costs for architectural services will be approximately 7% - 10% of cost of proposed community center.

##### TOWN HALL/OTHER

##### OLD BUSINESS

Mr. Desiderio made a motion authorizing the clerk to advertise for cleaning services for township facilities, police department, town hall, Burns-Lindow Building and road department.

Mr. Hesse seconded the motion that passed unanimously.

TOWNSHIP LAND BANK PARCELS

The trustees discussed selling township land bank properties to the Chagrin Falls Park Community Development Corporation. Karen Marlowe, who had requested property from the land bank, discussed the process she had gone through with the CDC. Trustee Horn said she should be able to purchase property at a fair market value. Concerns arose as to whether the CDC should be able to re-sell land bank property at a higher value and the trustees were asked for a prosecutor's opinion as to whether this was legal.

NEW BUSINESS

PROPOSED THOMASVILLE FURNITURE STORE AT HERITAGE DEVELOPMENT

The trustees had no objection to the streetscape/landscape plan as presented by the township zoning inspector regarding the above referenced store.

ABATEMENT OF EXCESSIVE REFUSE/GARBAGE AND DEBRIS

Mr. Hesse moved and Mr. Desiderio seconded the following motion which passed unanimously.

Based upon the report and evidence received from Zoning Inspector Frank McIntyre, it is determined that a nuisance exists at Parcels 02-091500 and 02-091400, Bainbridge Township as recorded in Volume 1, Pages 60-61 of the Geauga County Records of Deed, in that there exists excessive refuse/garbage and debris.

Ms. Monica R. Detwyler-Spivey, owner of the aforementioned real property, is hereby ordered to remove such excess refuse/garbage and debris within seven (7) days from receipt of this notice. Should said owner fail to remove the excess refuse with seven days, Bainbridge Township shall cause the refuse to be removed and costs for such removal shall be forwarded to the Geauga County Auditor for entry upon the tax duplicate pursuant to O.R.C. 505.87.

The trustees authorized the clerk to notify Ms. Monica R. Detwyler-Spivey and all lien holders of the above.

DEMOLITION OF TOWNSHIP PROPERTIES

The trustees were in general agreement to demolish buildings on the following township properties:

16663 Franklin Street  
16665 Franklin Street  
North Dayton Street (02-420795, 6 & 7)

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Police Department Report - April 2004

CLERK'S OFFICE

Blanket Certificate Renewal

Mr. Hesse made a motion to renew the following blanket certificates for \$10,000.00 each:

YMCA Repairs  
Road Department - Other  
Police Department - Repairs  
Fire Department - Other

Mr. Horn seconded the motion that passed unanimously.

ROAD DEPARTMENT

Bids for Service Department Building Addition

Mr. Hesse made a motion to accept the bid from John G. Johnson Construction Company for \$337,780.00 for the above referenced project per the recommendation of Township Architect Steve Ciciretto.

Mr. Desiderio seconded the motion that passed unanimously.

2001 Ford Pick-up Truck

Mr. Hesse made a motion authorizing payment of \$904.92 to K.E.I. Carbody to replace ball joints and align front end for the Ford F-250, per the recommendation of Highway Superintendent Alan Halko. (P.O. 286)

Mr. Horn seconded the motion that passed unanimously.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 9:44 P.M. in order to go into executive session to consider the employment of a public employee.

The trustees returned from executive session after considering the employment of a public employee and reconvened their meeting at 9:44 P.M.

ELIMINATION OF CUSTODIAL POSITION

Mr. Horn made a motion to eliminate the position of Township Custodian effective August 13, 2004. The township will provide severance pay for six weeks for the township custodian.

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 9:45 P.M.