

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on August 19, 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 7:30 P.M.

MINUTES

The minutes of the August 5, 2002 and August 14, 2002 regular meetings were approved as read.

NEW BUSINESS

HERITAGE - MARKET PLACE AT FOUR CORNERS

Kohl's Department Store

The trustees were in general agreement to approve Kohl's monument signage as described in Kohl's memo dated August 15, 2002 from Natalie Martin, Manager of Capital Projects.

McDonald's Restaurant

Mr. Horn made a motion to approve the McDonald's roof pursuant to their drawing dated July 18, 2002.

(Elimination of any white bands on back and front of building - Five (5) white bands on each side of building - colonial red roof.)

Mr. Hesse seconded the motion.

Vote: Mr. Desiderio, nay; Mr. Hesse, aye; Mr. Horn, aye.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Police Department Report - June 2002

OLD BUSINESS

NATURAL GAS OPT-OUT AGGREGATION RESOLUTION

Mr. Desiderio made a motion to submit to the electors of the township at the general election on November 5, 2002 the following question: Shall the Township Trustees of Bainbridge have the authority to aggregate the retail natural gas loads located in the unincorporated area of the township and enter into service agreements for the sale and purchase of natural gas, such aggregation to occur automatically except where any person elects to opt out? The Clerk is instructed to file a certified copy of this Resolution with the Geauga County Board of Elections not later than August 22, 2002.

Mr. Hesse seconded the motion that passed unanimously.

MASTER PLAN PRESENTATION - ROUTE 306/BAINBRIDGE ROAD

The trustees met with representatives from Behnke Associates and Larson Architects, Planning Consultant Hunter Morrison and members of the community for a discussion and presentation on a master plan for the Rt. 306/Bainbridge Road area. The plan suggested ways to enhance and create a "town center".

Comments and questions from the community included:

Concerns of adequate parking.

Format of Rt. 306, bike lanes. - Flip flop tree lane with bike lane.

Costs involved for plan, operating and maintenance.

Plans for bandstand, etc.

Planners Concept D - Most aggressive and expensive. Prefer Concept C.

Private development - why included? Possible signature restaurant.

Lake - 4 or 5 acres - How will it be used?

Geauga OAC - Bridle Trails.

Traffic issues on Rt. 306.

Art Center - private component.

Walking bridge on Rt. 306 - costs - keep road narrow.

Bainbridge road - access road - draw people.

422 interchange - widen off ramps, etc.

Bainbridge Commons - enhance entrance.

NEW BUSINESS

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Mr. Desiderio moved the adoption of subject resolution.

Mr. Hesse seconded the motion that passed unanimously.

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

STREET LIGHTING ASSESSMENT

Mr. Desiderio made a motion to approve a resolution for Street Lighting Assessment in the Chagrin Falls Park Subdivision.

Mr. Hesse seconded the motion that passed unanimously.

TOWNSHIP PARK BOARD

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion to approve \$4,835.20 to Ronyak Bros. Paving for the Chip Seal of Settlers Park per the recommendation of Township Park Board and Highway Superintendent Alan Halko. (P.O. 278)

Mr. Hesse seconded the motion that passed unanimously.

FIRE DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$1,200.00 to Warren Fire Equipment for annual bench testing for the department's S.C.B.A. equipment, per the recommendation of Fire Chief Brian Phan. (P.O 279)

Mr. Horn seconded the motion that passed unanimously.

POLICE DEPARTMENT

Professional Training

The trustees were in general agreement for Ptl. John Bodovetz to attend a Death Notification Seminar on September 27, 2002 at a cost of \$43.00 per the recommendation of Police Chief James Jimison. (B.C. 66)

OHIO RED RIBBON CELEBRATION PROCLAMATION

The trustees were in general agreement to approve a proclamation encouraging all individuals to remain drug free into the future and to support safe and drug free communities for all Ohio.

RIVER ROAD PARK

The trustees met with Park Board Member Jeff Markley and Architect Steve Ciciretto for a discussion on design plans for the pavilion at the River Road Park.

The trustees were in agreement for a second floor to be included but that the overall plan should be less expensive.

CHECKS DATED AUGUST 5, 2002

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

Mr. Horn seconded the motion that passed unanimously.

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

CEMETERY DEEDS

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

CORRESPONDENCE/COMMUNICATIONS

Letter from the Ohio EPA, dated August 8, 2002. RE: Draft National Pollutant Discharge Elimination System (NPDES) Storm Water General Permits for Small Municipal Separate Storm Sewer Systems (MS4s).

Letter from Richard Duncan, Chagrin Falls Park resident, dated August 7, 2002. RE: Offer to sell lot to township.

Letter from Amy Wheeler, Oak Street resident, dated August 13, 2002. RE: Air conditioner at 7139 Pine Street.

Letter from Stone Ridge Colony Neighborhood Committee, dated August 12, 2002. RE: Another subdivision with same name as Stone Ridge.

Letter from Edward M. Dell, Director of Kenston Community Education, dated July 1, 2002. RE: Resignation as Bainbridge Township appointed representative to KCE.

Memo from John Gallo for the Coalition for Affordable Prescription Drugs, dated August 13, 2002. RE: Update on Rx Campaign.

Memo from R. Zollinger and S. Zettl of United Way Services of Geauga, dated August 7, 2002. RE: Geauga Today and Tomorrow.

Copy of letter to Alan Bellis, Bainbridge Land Development from the Ohio EPA, dated August 1, 2002. RE: Geauga County/Cuyahoga River Basin - Heritage Retail Center.

Memo from the Geauga County Planning Commission, dated August 6, 2002. RE: Agenda for August 13, 2002 County Planning Commission Meeting.

Letter from Kenneth W. McLaughlin, President/CEO of the YMCA of Greater Cleveland, dated July 26, 2002. RE: Proposed Recreation Center.

Copy of letter to Mr. Alan Bellis, Bainbridge Land Development, LLC from the Geauga County Planning Commission, dated August 14, 2002.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated August 13, 2002. RE: Lord of Life Lutheran Church.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated August 13, 2002. RE: Bainbridge Business Center - Frank Lanza.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated August 13, 2002. RE: Canyon Lake Colony Subdivision No. 10.

Copy of letter to Mr. David Dietrich, Planning Director of the Geauga County Planning Commission from the Geauga Soil & Water Conservation District, dated August 12, 2002. RE: Plans currently under review by the planning commission.

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 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 11:35 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 11:35 P.M.