

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on August 2, 2004. 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 7:05 P.M.

COMMENTS BY GUESTS AND VISITING PUBLIC

CENTERVILLE MILLS CAMP

Residents asked the trustees about the township's involvement at camp and future pool repairs.

OLD BUSINESS

CENTERVILLE MILLS - MAY FOOD INVOICE

Mr. Hesse made a motion authorizing payment of \$20,057.35 to Normandy Catering for 6,097 meals served in the month of May. (P.O. 293)

Mr. Desiderio seconded the motion that passed unanimously.

PROFESSIONAL SERVICES - LANDSCAPE MAINTENANCE AND PARK PROJECTS

Mr. Hesse made a motion authorizing payment of \$5,175.00 to LanDesign for Professional Services in regard to Landscape Maintenance and Park Projects in the township. (P.O. 310)

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Hesse made a motion authorizing payment of \$3,000.00 to LanDesign for continuing professional services for various township projects. (P.O. 311)

Mr. Desiderio seconded the motion that passed unanimously.

NEW BUSINESS

ROAD DEPARTMENT

Bids for Asphalt Maintenance Seal

Mr. Hesse noted that the necessary legal advertisement for furnishing the township with sealed bids for Asphalt Maintenance Seal had been duly published in the News Herald on July 16, 2004 and July 23, 2004. Mr. Hesse proceeded to open the sealed bid which had been received within the specified time.

1. Pavement Technology Inc.  
24144 Detroit Road  
Westlake, Ohio 44145

Bid Bond Enclosed

Bid Amount - 66,125 square yards at \$0.65 per square yard

ZONING

Proposed Zoning Amendment Z-2004-1

Mr. Desiderio made a motion to approve proposed Zoning Amendment Z-2004-1.

Mr. Horn seconded the motion that passed unanimously.

ZONING

Proposed Zoning Amendment Z-2004-2

Mr. Desiderio made a motion to approve proposed Zoning Amendment Z-2004-2.

Mr. Horn seconded the motion that passed unanimously.

PROPOSED COMMUNITY CENTER - OWNERS REPRESENTATIVE

The trustees were in general agreement to approve Richard Mayer of PCS as the Project Executive for the community center project per the recommendation of PCS President Robert Strickland.

CENTERVILLE MILLS

Camp Labor

Mr. Hesse made a motion authorizing payment of \$1,698.88 to YMCA of Greater Cleveland for Camp Labor for Week 25 ending June 6, 2004. (P.O. 312)

Mr. Horn seconded the motion that passed unanimously.

Camp Operations & Management - June

Mr. Hesse made a motion authorizing payment of \$6,917.00 to YMCA of Greater Cleveland for June Camp Operations and Management. (P.O. 314)

Mr. Horn seconded the motion that passed unanimously.

Camp Operations & Management - July

Mr. Hesse made a motion authorizing payment of \$6,917.00 to YMCA of Greater Cleveland for July Camp Operations and Management. (P.O. 313)

Mr. Horn seconded the motion that passed unanimously.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Road Department - June 2004

CLERK'S OFFICE

FINANCIAL REPORT

The trustees acknowledged receipt of the JULY, 2004 Financial Statement of Receipts and Disbursements as prepared by the Clerk's Office.

NOTE: A copy of subject report is attached to, and becomes a permanent part of, these minutes.

CHAGRIN FALLS PARK REVITALIZATION - LAND BANK PARCELS

Mr. Hesse made a motion to sell the following Land Bank parcels to Karen Marlowe for \$300.00 each, contingent upon receipt of a builder's contract, compliance with Bainbridge Township Zoning regulations, receiving adequate financing and house being completed in (12) months.

Mr. Desiderio seconded the motion that passed unanimously.

Akron Street

02-420780, 02-420781, 02-420786, 02-420787, 02-420788

Mr. Horn made a motion to sell the following parcels to the Chagrin Falls Park Development Corp. for \$300.00 each, contingent on purchase contract, compliance with Bainbridge Township Zoning regulations and being completed in (12) months.

Mr. Hesse seconded the motion that passed unanimously.

Franklin Street

02-250650, 02-250651, 02-250652, 02-250653, 02-250654, 02-369600, 02-369700, 02-369800

Rocker & Bedford Street

02-420777, 02-420776, 02-420775, 02-420774, 02-420773, 02-420772, 02-420771

Bedford Street

02-153800, 02-153900, 02-144000, 02-136100, 02-136200

POLICE DEPARTMENT

New Police Station

Mr. Hesse made a motion authorizing payment of \$1,335.00 to Continental Office Supply for new laminate for several desks at the new facility. (P.O. 215)

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Hesse made a motion authorizing payment of \$1,198.69 to Milbourn Pressworks Co. for invitation for the opening of the new police facility.

Mr. Horn seconded the motion that passed unanimously.

#### ROAD DEPARTMENT

##### Speed Study

The trustees were in general agreement to request the Geauga County Engineer's Office to do a speed study on the Bainbridge Road from Rt. 306 east to the Township Boundary Line.

#### CORRESPONDENCE/COMMUNICATIONS

Letter from R. Scott Barren, President, Auburn-Bainbridge Recreation Board, dated July 29, 2004. RE: Thank you for support.

Notice from the United States Bankruptcy Court - Southern District of New York, dated August 2, 2004. RE: Adelpia Communications Corporation.

Notice from Northeast Ohio Areawide Coordinating Agency, dated July 29, 2004. RE: NOACA Board meeting to be held August 13, 2004.

Letter from the Geauga County Department of Emergency Services, dated July 27, 2004. RE: Pre-Application Form for the Hazard Mitigation Grant Program.

#### MINUTES

Mr. Horn made a motion to approve the minutes of the June 28, 2004 and July 8, 2004 meetings.

Mr. Desiderio seconded the motion that passed unanimously.

#### NEW POLICE STATION

The trustees met with Beth Hallisy regarding the open house arrangements for the new police facility on August 18, 2004 and August 21, 2004.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 11:05 P.M.