

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on August 27, 2003 to meet with Behnke & Associates to discuss the Township Master Plan, and with the Bainbridge Township Historical Society to discuss the renovation of the Justus Bissell House and to consider 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 7:01 P.M.

#### NEW BUSINESS

##### NEW POLICE STATION

##### Change Order #2 (P.O. 289)

Original Contract Sum	-	\$2,787,687.00
Previous Change Order	-	<u>\$ 12,251.00</u>
New Total	-	\$2,799,938.00
Change Order #2	-	<u>\$ 563.00</u>
New Total	-	\$2,800,501.00

Mr. Horn made a motion authorizing payment of \$563.00 to John G. Johnson for modification to underground storage tank.

Mr. Desiderio seconded the motion that passed unanimously.

##### Change Order #3 (P.O. 290)

Total	-	\$2,800,501.00
Change Order #3	-	<u>\$ 5,721.00</u>
New Total	-	\$2,806,222.00

Mr. Horn made a motion authorizing payment of \$5,721.00 to John G. Johnson for installation of mud slab at bottom of excavation for underground storage tank and removal of saturated soil from cave-ins due to heavy rains.

Mr. Desiderio seconded the motion that passed unanimously.

##### Change Order #4 (P.O. 291)

Total	-	\$2,806,222.00
Change Order #4	-	<u>\$ 6,686.00</u>
New Total	-	\$2,812,908.00

Mr. Horn made a motion authorizing payment of \$6,686.00 to John G. Johnson for revision of power and telephone service duct banks to be underground.

Mr. Desiderio seconded the motion that passed unanimously.

## NEW BUSINESS

### ROAD DEPARTMENT

#### Asphalt Maintenance Seal Bid

Mr. Hesse made a motion to accept the bid from Pavement Technology of \$53,910.24 for the Asphalt Maintenance Seal of Various Pavements in Bainbridge Township, per the recommendation of Highway Superintendent Alan Halko. (P.O. 295)

Mr. Horn seconded the motion that passed unanimously.

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

Mr. Hesse made a motion authorizing payment of \$7,500.00 to Southeastern Equipment for rental of Gradall for September, per the recommendation of Highway Superintendent Alan Halko. (P.O. 294)

Mr. Desiderio seconded the motion that passed unanimously.

### LIQUOR PERMIT

The trustees acknowledged receipt of a Notice of Legislative Authority from the Ohio Department of Liquor Control regarding an application for a Class C1 and C2 permit to:

MH Industries Inc.  
DBA Wine Reserve  
7721 Market Place Drive  
Bainbridge Township  
Bainbridge, Ohio 44202

The trustees were in general agreement to not object to this permit based on the recommendation of Police Chief James Jimison.

### POLICE DEPARTMENT

#### Chagrin Cinema Detail

The trustees were in general agreement to authorize the use of an off-duty marked police vehicle on E. Washington Street at Chagrin Cinema on Friday and Saturday nights for approximately 15 - 20 minutes and to waive the \$10.00 per hour charge, per the recommendation of Police Chief James Jimison.

#### Fugitive Task Force

The trustees were in general agreement to assign Ptl. Jon Bokovitz to the Fugitive Task Force for two days per week to work with the U.S. Marshal Service per the recommendation of Police Chief James Jimison.

#### LAND BANK PROPERTIES

The trustees affixed their signatures to Quit Claim Deeds selling the following Land Bank Properties to Valerie Allen and Derrik Bishop - Parcels 02-043400, 02-043500 and to George Talley - Parcels 02-182300 and 02-182200.

#### YMCA - Centerville Mills

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

Mr. Hesse made a motion authorizing payment of \$1,076.81 to the Brewer-Garrett Company for repairs to the hot water tank at the YMCA camp. (P.O. 293)

Mr. Horn seconded the motion that passed unanimously.

#### BAINBRIDGE HISTORICAL SOCIETY

The trustees met with members of the Bainbridge Township Historical Society for a discussion and presentation on the Bissell/Tucek House. They asked the trustees to use some of the Frohring Tax money to refurbish the house and keep it a historical presence in the township.

#### BAINBRIDGE TOWNSHIP MASTER PLAN

The trustees met with Tom Zarfoss of Behnke Assoc., Inc. and Hunter Morrison, for a presentation on alternative concepts to the township Master Plan using the Early Learning Center and Bissell/Tucek house.

#### CENTERVILLE MILLS PARK - OPEN HOUSE

The trustees were in general agreement to authorize up to \$1,000.00 for a flyer to be sent to Bainbridge Township residents advertising the September 28, 2003 Open House at Centerville Mills Park.

#### EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 10:20 P.M. in order to go into executive session to consider the purchase of property and the employment of a public employee.

The trustees returned from executive session after considering the purchase of property and the employment of a public employee and reconvened their meeting at 11:10 P.M.

FORFEITED LAND SALE

The trustees were in general agreement to notify the Geauga County Auditor that they wish the following parcels be transferred into the township land bank in the event they are not purchased at the September 19, 2003 Land Sale.

Franklin Street - 02,250650, 02-250651, 02-250652, 02-250653, 02-250654, 02-369600, 02-369700, 02-369800; Bedford Street - 02-371300, 02-371400; Geneva Street - 02-048200, 02-048300, 02-048400, Elyria Street - 02-120300, 02-120400, 02-120500, 02-120600.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 11:12 P.M.