

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on August 4, 2003. 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 6:00 P.M.

#### EXECUTIVE SESSION

Mr. Hesse moved that the Bainbridge Township Board of Trustees go into executive session to consider the employment of public employees.

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

The trustees recessed their regular meeting at 6:01 P.M. in order to go into executive session to consider the employment of public employees.

The trustees returned from executive session after considering the employment of public employees and reconvened their meeting at 7:14 P.M.

#### MINUTES

The minutes of the June 30, 2003 and July 21, 2003 regular meetings were approved as read.

#### COMMENTS BY GUESTS OR VISITING PUBLIC

Resident Ann Meyers asked the trustees about the status of Tanglewood Dam. The dam may be discussed Monday, August 11, 2003.

#### TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Zoning Inspector's Report - July 2003

#### FINANCIAL REPORT

The trustees acknowledged receipt of the July, 2003 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.

#### NEW BUSINESS

#### MARKET PLACE AT FOUR CORNERS

The trustees met with representatives from Home Savings Bank for an architectural review of their plans for their building at the shopping center. They will give the trustees a rendering of their building in comparison to all the others.

ROAD DEPARTMENT

Sugar Hill Trail

The trustees met with members of the Geauga County Engineer's Office, Township Road Department and residents of Sugar Hill Trail for a discussion on the proposed reconstruction of Sugar Hill Trail.

The trustees were in general agreement with the engineer's office preliminary design concepts.

(See follow-up letter from engineer's office dated August 5, 2003.)

OLD BUSINESS

POLICE DEPARTMENT

Promotion

Mr. Hesse made a motion to promote Ptl. Jonathan Sweitzer from a Probationary Grade E Patrolman to a Probationary Grade D Patrolman at an annual rate of \$38,155.74, effective August 9, 2003, per the recommendation of Police Chief James Jimison.

Mr. Horn seconded the motion that passed unanimously.

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$1,020.50 to Infotel Distributing for software for second server in the Police Department per the recommendation of Police Chief James Jimison. (P.O. 262)

Mr. Desiderio seconded the motion that passed unanimously.

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$30,000.00 to NuDawn Technologies, Inc. for software programming - VT Prism and full conversion of existing data to a Microsoft SQL Service format. (This is a proprietary program - no other available quotes.) (P.O. 264)

Mr. Hesse seconded the motion that passed unanimously.

BAINBRIDGE RIVER DEVELOPMENT CO. VS. BAINBRIDGE TOWNSHIP CASE NO. 97M000585 - SECOND SUPPLEMENTAL JUDGMENT ENTRY

Mr. Hesse made a motion to enter into a Second Supplemental Judgment Entry in the above referenced case.

Mr. Desiderio seconded the motion that passed unanimously.

NEW BUSINESS

ZONING

Mr. Horn made a motion to not object to off-site drainage of the septic system located at 7676 Chagrin Road into the roadside ditch along Chagrin Road in Bainbridge Township.

Mr. Hesse seconded the motion that passed unanimously.

POLICE DEPARTMENT

Promotion

Mr. Hesse made a motion to promote Ptl. Jon Newcomb from a Grade B Patrolman to a Grade A Patrolman at an annual rate of \$49,080.68, effective August 9, 2003 per the recommendation of Police Chief James Jimison.

Mr. Horn seconded the motion that passed unanimously.

Promotion

Mr. Hesse made a motion to promote Ptl. Brian Few from a Probationary Grade E Patrolman to a Probationary Grade D Patrolman at an annual rate of \$38,155.74 effective August 23, 2003 per the recommendation of Police Chief James Jimison.

Mr. Horn seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Sgt. Jack Silvas to attend a Homeland Security Seminar at OPOTA on August 27 & 28, 2003 at a cost of \$134.09 per the recommendation of Police Chief James Jimison. (B.C. 78)

FIRE DEPARTMENT

Mr. Hesse made a motion authorizing payment of \$2,458.20 to Hagemeyer Vallen Safety and Supply Co. for Gas Monitors & CO Monitor for the fire department per the recommendation of Fire Chief Brian Phan. (P.O. 270)

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP PROJECT MANAGER - PROFESSIONAL SERVICES

Mr. Hesse made a motion authorizing payment of \$5,000.00 to Stephen Ciciretto for professional services related to various township projects. (P.O. 265)

Mr. Desiderio seconded the motion that passed unanimously.

KENSTON HIGH SCHOOL ACADEMIC BOOSTERS

The trustees were in general agreement to deny the KHS Academic Boosters' request to post a sign advertising their annual Flea Market at the Burns/Lindow building.

ZONING

Proposed Zoning Amendment Z-2003-3

The trustees acknowledged receipt of Bainbridge Township Zoning Commission's July 31, 2003 motion of approval of proposed zoning amendment Z-2003-3. Enclosed was a copy of the proposed amendment which was initiated by the zoning commission on June 26, 2003; a letter dated July 9, 2003 from the Geauga County Planning Commission wherein it noted that said commission on July 8, 2003 voted to recommend approval of Z-2003-3, with comments listed; and a copy of the application and the documents required for submission of said application for the proposed amendment. The Bainbridge Township Zoning Commission held a Public Hearing for Proposed Zoning Amendment Z-2003-3 on July 31, 2003.

Mr. Hesse moved that the Bainbridge Township Board of Trustees authorize the clerk to place the necessary legal notice in the News Herald for a Public Hearing for Proposed Zoning Amendment Z-2003-3 to be held at 8:00 P.M. on September 2, 2003.

Mr. Desiderio seconded the motion that passed unanimously.

Proposed Zoning Amendment Z-2003-2

The trustees acknowledged receipt of Bainbridge Township Zoning Commission's July 31, 2003 motion of approval of proposed zoning amendment Z-2003-2. Enclosed was a copy of the proposed amendment which was initiated by the zoning commission on June 26, 2003; a letter dated July 9, 2003 from the Geauga County Planning Commission wherein it noted that said commission on July 8, 2003 voted to recommend approval of Z-2003-2, with comments listed; and a copy of the application and the documents required for submission of said application for the proposed amendment. The Bainbridge Township Zoning Commission held a Public Hearing for Proposed Zoning Amendment Z-2003-2 on July 31, 2003.

Mr. Hesse moved that the Bainbridge Township Board of Trustees authorize the clerk to place the necessary legal notice in the News Herald for a Public Hearing for Proposed Zoning Amendment Z-2003-2 to be held at 8:05 P.M. on September 2, 2003.

Mr. Desiderio seconded the motion that passed unanimously.

COMMUNITY CENTER SURVEY

Change Order - 73

Business Research Services, Inc.  
26600 Renaissance Parkway, Suite 150  
Cleveland, Ohio 44128

Original Contract	-	\$11,500.00
Additional Payment	-	300.00
New Total	-	<u>\$11,800.00</u>

Mr. Hesse made a motion authorizing payment of an additional \$300.00 to Business Research Services, Inc. for telephone number look-ups for the sample.

Mr. Desiderio seconded the motion that passed unanimously.

CORRESPONDENCE

OPWC District Seven Official Township Ballot. RE: Year 2003 Reorganization.

Copy of letter from the Geauga Soil & Water Conservation District to Mr. Jefferey Jacob, 7244 Pettibone Road, dated July 28, 2003. RE: Storm Water.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated July 23, 2003. RE: Geauga Lake Road Relocation.

Letter from the City of Aurora, dated July 31, 2003. RE: 210 Crackel Road, Centreville Mills - 13 Acres - Located in Aurora.

Email from Lisa Smith, dated August 1, 2003. RE: Extra lane on Chillicothe Road in front of Giant Eagle.

Letter from the Geauga County Board of Commissioners, dated July 29, 2003. RE: Revenue Enhancement Meetings.

Bainbridge Township Zoning Commission Meeting Minutes, dated June 26, 2003.

Memo from the Geauga County Planning Commission, dated July 24, 2003. RE: Bainbridge Associates Waterline Easement - Final Plat.

Memo from NOPEC Chairman Dan DLiberto, dated July 22, 2003. RE: NOPEC Rock Salt Program.

Letter from Munson Fire Department, dated July 17, 2003. RE: Ohio Department of Public Safety - Emergency Medical Services for Children (EMSC) Grant.

CHECKS DATED AUGUST 4, 2003

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

Mr. Desiderio 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 Bill Preston attested to their signatures.

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 11:00 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 11:44 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 11:45 P.M.