

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on August 5, 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.

NEW BUSINESS

HERITAGE DEVELOPMENT

The trustees were in general agreement to approve the colonial red roof on Bob Evans Restaurant. (Bob Evans colonial red will match colonial red on McDonalds Restaurant.)

The trustees were in general agreement to maintain original Linens N Things signage.

MINUTES

The minutes of the July 29, 2002 regular meeting were approved as read.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Zoning Inspector's Report - July 2002
Road Department Report - July 2002

FINANCIAL REPORT

The trustees acknowledged receipt of the July, 2002 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.

OLD BUSINESS

CONNECTION OF AKRON, BEDFORD STREETS - CHAGRIN FALLS PARK

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$14,900.00 to Buckeye Excavating Co. for stripping topsoil, cutting ditches and installing culvert and limestone for new road as part of Phase I, per the recommendation of Highway Superintendent Alan Halko. (P.O. 262)

Mr. Hesse seconded the motion that passed unanimously.

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$4,700.00 to Buckeye Excavating Co. for backup pavement, rough grading, seeding and mulching ditches for new road as part of Phase II, per the recommendation of Highway Superintendent Alan Halko. (P.O. 263)

Mr. Hesse seconded the motion that passed unanimously.

CHAGRIN FALLS PARK LAND REQUEST

The trustees were in general agreement to deny Chagrin Falls Park resident George Talley's request to purchase land from the township land bank. The parcels in question have been designated as potential home sites for the Community Development Corp.

Mr. Talley's request may be considered at a future time when the CDC stabilizes.

ROAD DEPARTMENT

SAFETY SALT BIDS

Mr. Desiderio made a motion authorizing the clerk to advertise for sealed bids for furnishing the township with Safety Salt for the 2002-2003 season per the recommendation of Highway Superintendent Alan Halko.

Mr. Horn seconded the motion that passed unanimously.

ASPHALT MAINTENANCE SEAL OF VARIOUS ROADS BIDS

Mr. Desiderio made a motion authorizing the clerk to advertise for sealed bids for furnishing the township with Asphalt Maintenance Seal of Various Roads in Bainbridge Township per the recommendation of Highway Superintendent Alan Halko.

Mr. Hesse seconded the motion that passed unanimously.

POLICE DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$6,000.00 to ABC Computing Services for computer consulting services at the Police Department per the recommendation of Police Chief James Jimison. (P.O. 269)

Mr. Hesse seconded the motion that passed unanimously.

TOWN HALL - SWING DANCE SIGN

The trustees were in general agreement for the Swing Dance Sign to be placed on township property only on the evening of the event.

TOWNSHIP POSTAGE

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$5,000.00 to the U.S. Postal Service for postage for the postage meter per the recommendation of Administrative Assistant Linda Zimmerman. (P.O. 267)

Mr. Hesse seconded the motion that passed unanimously.

CLERK'S OFFICE

SUPPLEMENTAL 2002 ANNUAL APPROPRIATIONS

Mr. Desiderio moved that, in order to place the necessary funds in the proper category to meet township obligations, the Bainbridge Township Board of Trustees authorize the following transfer of funds:

General Fund

Transfer \$2,000.00 from 1000-110-599-0000 Other to 1000-110-330-0000 Travel & Meetings

Mr. Hesse seconded the motion that passed unanimously.

RIVER ROAD PARK - PROJECT MANAGEMENT

Change Order - 242-01

Land Design
8535 Lucerne Drive
Chagrin Falls, Ohio 44023

Original Contract	-	\$13,500.00
Additional Payment	-	<u>534.10</u>
New Total	-	\$14,034.10

Mr. Desiderio made a motion authorizing an additional payment of \$534.10 to Land Design for work done at River Road Park.

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 \$969.40 to Red Hot Studios for Decals for new engine 3124 per the recommendation of Fire Chief Brian Phan. (P.O. 265)

Mr. Horn seconded the motion that passed unanimously.

ELECTRIC AGGREGATION INFORMATION MEETING

The trustees met with South Russell Mayor Wm. Young and residents from the community for a discussion on the Electric Aggregation Program.

A RESOLUTION APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE NOPEC ELECTRICITY AGGREGATION PROGRAM FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING AN ELECTRICITY AGGREGATION PROGRAM

Mr. Desiderio made a motion that it is in the best interest of the township, including the electric consumers located within the township to adopt the Plan of Operation and Governance of the NOPEC Electricity Aggregation Program, for the purpose of establishing and implementing the Electricity Aggregation Program in the township.

Mr. Hesse seconded the motion that passed unanimously.

POLICE DEPARTMENT

D.A.R.E. Program

Mr. Desiderio made a motion supporting the Drug Abuse Resistance Education Program and authorizing the filing of a grant request to the Ohio Attorney General's Office for the continuing efforts of the D.A.R.E. Program.

Mr. Hesse seconded the motion that passed unanimously.

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 and payroll 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.

CORRESPONDENCE/COMMUNICATIONS

Copy of letter to Mr. Hugh Edwards - Canyon Lakes Colony Company from the Geauga Soil and Water Conservation District, dated July 26, 2002. RE: Notice of Violation.

MASTER PLAN PRESENTATION - AUGUST 19, 2002 AT 8:00 P.M.

The trustees were in general agreement to send a newsletter to all community residents inviting them to the Master Plan presentation at a cost of approximately \$1,300.00.

EXECUTIVE SESSION

Mr. Desiderio moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property and the appointment 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 9:15 P.M. in order to go into executive session to consider the purchase of property and the appointment of a public employee.

The trustees returned from executive session after considering the purchase of property and the appointment of a public employee and reconvened their meeting at 9:30 P.M.

BREEZEWOOD GARDENS - JUDGMENT ENTRY

Mr. Desiderio made a motion authorizing the prosecutor's office to execute the Judgment Entry with Breezewood Gardens on behalf of the township relative to Case No. 01M001149.

Mr. Hesse 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 9:40 P.M.