

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on September 15, 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 6:30 P.M.

#### EXECUTIVE SESSION

Mr. Hesse moved that the Bainbridge Township Board of Trustees go into executive session to consider 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 6:31 P.M. in order to go into executive session to consider the employment of a public employee.

The trustees returned from executive session after considering the employment of a public employee and reconvened their meeting at 7:04 P.M.

#### MINUTES

The minutes of the August 27, 2003, September 2, 2003 and September 10, 2003 regular meetings were approved as read.

#### COMMENTS BY GUESTS AND VISITING PUBLIC

Mr. Richard Rohaley of High Point Road discussed with the trustees his frequent power disruptions since Eagle Creek Nursery went in. The trustees will follow up with First Energy.

Mrs. Pat Mitchell of Spring Valley asked when the bridge in Spring Valley will be in and when will relocated Geauga Lake Road be open?

Bridge will be in at the end of September and road is open now.

Mr. John Kline and members of the Chagrin Valley Jaycees requested putting in some holiday lighting at the township signs in Bainbridge at an approximate cost of \$2,300.00. The trustees will review their proposal.

Mr. Costello of Willson Drive complained about the ditch on the south side of Bainbridge Road near Solon and the amount of power outages he is experiencing.

## TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Fire & Rescue Report - August 2003  
Town Hall/Cemetery Report - July/August 2003  
Zoning Inspector's Report - August 2003  
Police Department Report - June 2003

## FINANCIAL REPORT

The trustees acknowledged receipt of the August 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.

## TOWNSHIP FINANCIAL REVIEW

The trustees met with Steve Szanto from Public Financial Management and Al Weilacher from Smith Barney for a discussion and review of township finances.

Their recommendations included putting a recreational levy on the ballot as the township cannot legally bond finance a 14 million dollar community center. The trustees and financial advisors will look at what the township can comfortably bond and also decide uses for the Early Learning Center.

## FIRE DEPARTMENT

### Emergency Medical Services

Mr. Desiderio made a motion that, effective September 15, 2003, Bainbridge Township will bill the insurance companies of residents and non-residents for the delivery of ambulance or emergency medical services that include transportation to an area medical facility.

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

The motion did not pass.

### EMS Billing

Mr. Hesse moved that effective September 15, 2003, Bainbridge Township will bill the insurance companies of non-residents for the delivery of ambulance or emergency medical services that include transportation to an area medical facility.

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Desiderio moved that Bainbridge Township establish the following rates for providing ambulance or emergency medical services that include transportation to an area medical facility:

ALS           \$450.00  
ALS2          \$600.00  
BLS           \$350.00

Mileage: \$7.00 per mile

Mr. Hesse seconded the motion that passed unanimously.

Mr. Desiderio moved that a separate fund be created called the "ambulance and emergency medical services fund" into which all payments will be directed. (These monies can be used to fund all EMS related expenses.)

Mr. Hesse seconded the motion that passed unanimously.

Mr. Desiderio made a motion to enter into a Billing Service Agreement with Life Force Management, Inc., contingent upon approval of the Geauga County Prosecutor.

Mr. Hesse seconded the motion that passed unanimously.

OLD BUSINESS

ZONING

Proposed Zoning Amendment Z-2003-2

Mr. Hesse made a motion to approve proposed Zoning Amendment Z-2003-2.

Mr. Horn seconded the motion that passed unanimously.

Proposed Zoning Amendment Z-2003-3

Mr. Hesse made a motion to approve proposed Zoning Amendment Z-2003-3.

Mr. Desiderio seconded the motion that passed unanimously.

LANDSCAPING INTERCHANGE

Change Order - 201

Young Farm Nursery  
8655 Congress Road  
West Salem, Ohio 44287

Original Contract	-	\$ 350.00
Additional Payment	-	896.00
New Total	-	<u>\$1,246.00</u>

Mr. Hesse made a motion authorizing payment of an additional \$896.00 to Young Farm Nursery for deep root fertilization of trees at Interchange per the recommendation of Landscape Architect Jeff Markley.

Mr. Desiderio seconded the motion that passed unanimously.

RIVER ROAD PARK - PROJECT MANAGER

Change Order - 348-02

LanDesign  
8535 Lucerne Drive  
Chagrin Falls, Ohio 44023

Original Contract	- 2001	-	\$17,761.25
Additional	- 2002	-	5,417.27
Additional	- 2003	-	<u>3,965.00</u>
			\$27,143.52
Additional Payment - July/August 2003		-	<u>2,502.50</u>
New Total		-	\$29,646.02

Mr. Hesse made a motion authorizing an additional \$2,502.50 to LanDesign for additional work at River Road Park.

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP LANDSCAPING & MAINTENANCE

Change Order - 344-02

LanDesign  
8535 Lucerne Drive  
Chagrin Falls, Ohio 44023

Original Contract	-	\$5,590.00
Additional Payment	-	<u>2,892.50</u>
New Total	-	\$8,482.50

Mr. Hesse made a motion authorizing payment of an additional \$2,892.50 to LanDesign for additional services at Interchange and Township Cemeteries.

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 2 permit:

From: MH Industries Inc.  
DBA Bainbridge Drive Thru  
16785 Chillicothe Road, Unit 5A  
Bainbridge Township  
Bainbridge, Ohio 44023

The trustees had no objection to this application based on the recommendation of Police Chief James Jimison.

NEW BUSINESS

CLERK'S OFFICE

Supplemental 2003 Annual Appropriations

Mr. Hesse 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 \$8,000.00 from 1000-110-312-0000 Auditors to 1000-110-599-0000 Other

Mr. Desiderio seconded the motion that passed unanimously.

POLICE DEPARTMENT

New Police Station

Change Order # 4

Mr. Hesse made a motion to rescind change order #4 which had been approved on August 27, 2003.

Mr. Desiderio seconded the motion that passed unanimously.

Change Order #4

Doan Pyramid Electric		
Original Contract	-	\$731,000.00
Additional Payment	-	<u>6,686.00</u>
New Total	-	\$737,686.00

Mr. Hesse made a motion authorizing an additional payment of \$6,686.00 to Doan/Pyramid Electric for revising power and telephone service duct banks to be underground to pole at Bainbridge Road per the recommendation of Horne & King and Heery International.

Mr. Desiderio seconded the motion that passed unanimously.

Change Order #5

Castle Heating & Air		
Original Contract	-	\$468,500.00
Additional Payment	-	<u>737.00</u>
New Total	-	\$469,237.00

Mr. Hesse made a motion authorizing an additional payment of \$737.00 to Castle Heating & Air for revisions of exhaust fans and air handling unit, per the recommendation of Horne & King and Heery International.

Mr. Desiderio seconded the motion that passed unanimously.

Mitchell Appeal

Professional Services

Mr. Hesse made a motion authorizing payment of \$2,000.00 to Johnson, Angelo & Colaluca for legal professional services in regard to the Mitchell Appeal. (P.O. 312)

Mr. Horn seconded the motion that passed unanimously.

Professional Services

Mr. Hesse made a motion authorizing payment of \$1,659.79 to Johnson, Angelo & Colaluca for professional services in regard to the Mitchell Appeal.

Mr. Desiderio seconded the motion that passed unanimously.

ROAD DEPARTMENT

Tanglewood Trail II Project - Time Extension

Mr. Desiderio made a motion to grant a time extension on the Tanglewood Trail II Project to Northeast Ohio Trenching to September 24, 2003 per the recommendation of Geauga County Engineer's Office.

Mr. Horn seconded the motion that passed unanimously.

Salt Bids

Mr. Hesse made a motion to accept the bid from Morton Salt for \$35.06/ton for deicing salt for 2003-04 Winter season per the recommendation of Highway Superintendent Alan Halko.

Mr. Desiderio seconded the motion that passed unanimously.

Chip Seal of Various Roads in Bainbridge Township

Mr. Hesse made a motion authorizing payment of \$71,028.80 to Ronyak Bros. Paving, Inc. for the above referenced project, per the recommendation of Geauga County Engineer's Office and Highway Superintendent Alan Halko.

Mr. Horn seconded the motion that passed unanimously.

FIRE DEPARTMENT

Professional Training

The trustees were in general agreement for Firefighter Bill Measures to attend Bronto Aerial Maintenance School in Oscala, Florida on October 6 - 10, 2003 at a cost of \$1,268.00 per the recommendation of Fire Chief Brian Phan. (B.C. 89)

Professional Training

The trustees were in general agreement for Firefighter Shaun Lutz to attend a seminar a BGSU on October 9 - 12, 2003 at a cost of \$635.00 per the recommendation of Fire Chief Brian Phan. (B.C. 89)

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$750.00 to Warren Fire Equipment, Inc. for Annual Bench Testing of SCBA per the recommendation of Fire Chief Brian Phan. (B.C. 89)

Mr. Hesse seconded the motion that passed unanimously.

ZONING

Professional Training

The trustees were in general agreement for Assistant Zoning Inspector Joe Orłowski to attend a Planning & Zoning Workshop at a cost of \$75.00 on October 30, 2003 per the recommendation of Zoning Inspector Frank McIntyre. (B.C. 64)

Professional Training

The trustees were in general agreement for Zoning Inspector Frank McIntyre to attend a Planning & Zoning Workshop on October 30, 2003 at a cost of \$75.00. (B.C. 64)

CENTERVILLE MILLS

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$5,053.65 to Amerigas for heating of pool at Centerville Mills from July - August, 2003. (P.O. 307)

Mr. Horn seconded the motion that passed unanimously.

TOWNSHIP CEMETERIES

Mr. Hesse made a motion authorizing payment of \$1,980.00 to Sheffield Monuments for stone leveling of 13 monuments in Restland and Fowler Cemeteries per the recommendation of Cemetery Advisory Board. (P.O. 310)

Mr. Desiderio seconded the motion that passed unanimously.

CORRESPONDENCE

Copy of letter from the Geauga County Combined Health District to Geauga County Department of Water Resources, dated September 4, 2003. RE: 7694 East Washington Street.

Bainbridge Township Cemetery Advisory Board Minutes, dated September 2, 2003.

Letter from Robert L. Phillips, Geauga County Engineer,  
dated September 9, 2003. RE: 2004 Township Projects - Geauga  
County.

Letter from Robert L. Phillips, Geauga County Engineer,  
dated September 3, 2003. RE: Federal Aid Funding - Geauga  
County Eligible Township Roads - Bainbridge Township.

Memo from NOPEC, dated September 5, 2003. RE: NOPEC Gas  
Mailing.

Copy of letter to Mr. Bob Knowles, Knowles Building Company  
from the Geauga Soil & Water Conservation District, dated  
September 11, 2003. RE: Plan Review Notice of Non-Compliance -  
Knowles Industrial Park (Park Circle Extension) Plan Review -  
Submittal #1.

Memo from the Kyle Dreyfuss-Wells of the Chagrin River  
Watershed Partners, dated September 9, 2003. RE: Board of  
Trustees Meeting September 16, 2003.

Memo from the Geauga County Planning Commission, dated  
September 10, 2003. RE: The Marketplace at Four Corners  
Subdivision (Re-subdivision of Sublot 8) - Final Plat.

#### NATIONAL RED RIBBON CELEBRATION

The trustees were in general agreement to declare October  
23 - 31, 2003 as Red Ribbon Celebration Week encouraging all  
citizens to participate in alcohol, tobacco and other drug  
education and support safe and drug free communities for all  
Ohioans.

#### TOWNSHIP FINANCIAL SERVICES

Mr. Desiderio made a motion authorizing payment of  
\$2,500.00 to Public Financial Management for review and  
forecasting of township finances. (P.O. 309)

Mr. Hesse seconded the motion that passed unanimously.

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



Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:22 P.M.