

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on September 23, 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 6:30 P.M.

#### MINUTES

The minutes of the September 16, 2002 regular meeting were approved as read.

#### TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Road Department Report - August 2002

#### NEW BUSINESS

##### PROPOSED NEW POLICE DEPARTMENT

The trustees met with Horne & King Architects, representatives from Behnke & Associates and Police Chief James Jimsion for a discussion on the location of the new police department.

##### GUESTS OR COMMENTS FROM VISITING PUBLIC

Resident Ted Seliga suggested to the trustees that the township road department meet with the new cemetery advisory board to discuss their plans in regard to Restland Cemetery.

#### OLD BUSINESS

##### TOWNSHIP FAX MACHINE

Mr. Desiderio made a motion authorizing payment of \$1,320.00 to Meritech for a fax machine which includes installation and 18 month maintenance program. (P.O. 296)

Mr. Horn seconded the motion that passed unanimously.

##### CHAGRIN FALLS PARK LAND REQUEST

The trustees were in general agreement to notify George Talley that his request for property purchase in Chagrin Falls Park would not be considered until the end of the year.

NEW BUSINESS

PUBLIC HEARING - PROPOSED ZONING AMENDMENT Z-2002-4

Mr. Horn recessed the trustees' regular meeting and opened the public hearing for proposed zoning amendment Z-2002-4 at 7:45 P.M.

Mr. Horn noted that the legal notice for this public hearing was duly published in the News Herald on September 13, 2002. This amendment proposes to amend Chapter 165.10 (b) (2) - Side Yard Setback Lines for Accessory Buildings.

This amendment was initiated by the zoning commission on July 25, 2002; and the Geauga County Planning Commission on August 13, 2002 voted to recommend approval of Z-2002-4, with comments as listed. The Bainbridge Township Zoning Commission held a public hearing for proposed amendment on August 29, 2002 and subsequently recommended approval of the amendment.

Mr. Horn solicited comments for and comments against the proposed amendment.

Comments for the proposed amendment: None.

Comments against the proposed amendment: None.

Mr. Horn moved to close the public hearing at 7:48 P.M.

Mr. Hesse seconded the motion that passed unanimously.

COMMUNITY CENTER COMMITTEE REPORT

The trustees met with members of the committee who presented a researched plan identifying the facility needs for a new community center. Their report was based on a community survey, industry information and research, and was focused on developing a financially sound and self-supporting center which will accommodate all members of our community.

Comments from audience:

1. Will there be a senior citizen lounge and where would it be located? (community rooms area)
2. Cost for family membership - \$360.00 - \$500.00.
3. What if trustees can only manage 10 million - what can you cut out? - Don't build it if you cannot accommodate all amenities.
4. Skateboard Park would be nice addition.
5. How much to put in outdoor pool? - 1-1/2 million dollars
6. Is average membership - 20% - 50% of population - only projection.
7. How accurate is 14 million dollar figure - Brandstetter representative said that number is good for market now.
8. Competitive swimming pool will need very experienced architects that know what makes state of the art competitive swimming area.

9. Facility will accommodate needs of schools, community ed. And KAA.
10. What is next step? Trustees will review report and develop a plan of action for going forward.

#### POLICE DEPARTMENT

##### Promotion

Mr. Desiderio made a motion to promote Patrol Officer April Kallay from a Grade D Patrol Officer to a Grade C Patrol Officer at an annual rate of \$40,772.50 effective October 5, 2002, 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 Sergeant Jack Silvis to attend a Crime Scene Management Seminar on October 9, 2002 at a cost of \$43.00 per the recommendation of Police Chief James Jimison. (B.C. 66)

#### ZONING

##### Professional Training

The trustees were in general agreement for Assistant Zoning Inspector Joe Orłowski to attend a Planning and Zoning Workshop on October 25, 2002 at a cost of \$88.45 per the recommendation of Zoning Inspector Frank McIntyre. (B.C. 76)

#### ROAD DEPARTMENT

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

Mr. Desiderio made a motion authorizing payment of \$2,000.00 to Ravenna Tire for rear tires for Trucks #30 and #32 per the recommendation of Highway Superintendent Alan Halko. (P.O. 298)

Mr. Hesse seconded the motion that passed unanimously.

##### Bids for Concrete Joint Repair for Park Circle Drive

Mr. Desiderio made a motion authorizing the clerk to advertise for sealed bids for concrete joint repair for Park Circle Drive per the recommendation of Highway Superintendent Alan Halko.

Mr. Hesse seconded the motion that passed unanimously.

GEAUGA COUNTY COUNCIL FOR ARTS AND CULTURE

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$250.00 to Geauga County Council for Arts & Culture for 2003 membership renewal. (P.O. 297)

Mr. Hesse seconded the motion that passed unanimously.

RIVER ROAD PARK

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$3,500.00 plus reimbursable expenses to Steve Ciciretto for architectural services for the River Road Park concession building. (P.O. 299)

Mr. Hesse seconded the motion that passed unanimously.

CHECKS DATED SEPTEMBER 23, 2002

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

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.

CORRESPONDENCE/COMMUNICATIONS

Letter from the Chagrin River Land Conservancy, dated September 3, 2002. RE: Annual Conservation Easement Stewardship Program.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated August 15, 2002.

EXECUTIVE SESSION

Mr. Desiderio moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property.

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

The trustees recessed their regular meeting at 10:55 P.M. in order to go into executive session to consider the purchase of property.

The trustees returned from executive session after considering the purchase of property and reconvened their meeting at 11:20 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 11:21 P.M.