

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on September 29, 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 7:00 P.M.

MINUTES

The minutes of the September 15, 2003 and September 22, 2003 regular meetings were approved as read.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Police Department Report - July 2003

OLD BUSINESS

The trustees acknowledged receipt of a Notice of Legislative Authority from the Ohio Department of Liquor Control regarding an application for a D5 and DC permit:

From: East Side Grill Inc.
DBA East Side Grill
8575 E. Washington Street, Unit A
Bainbridge Township
Bainbridge, Ohio 44023

To: Lighthouse Management Inc.
DBA East Side Grill
8575 E. Washington Street, Unit A
Bainbridge Township
Bainbridge, Ohio 44023

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

YMCA Budget

The trustees were in general agreement that the revenue allocated by the clerk's office for YMCA expenses may be too high.

NEW BUSINESS

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

From: Alexander S. Hrouda
DBA Sandi's Deli
17800 Chillicothe Road Unit 109
Bainbridge Township
Chagrin Falls, OH 44023

To: L & M Deli and Carryout LLC
DBA L & M Deli
17800 Chillicothe Road
Bainbridge Township
Chagrin Falls, OH 44023

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

POLICE DEPARTMENT

Mr. Hesse made a motion authorizing payment of \$1,270.50 to Odyssey Printwear for supplies for the DARE Graduation, per the recommendation of Police Chief James Jimison. (P.O. 323)

Mr. Horn seconded the motion that passed unanimously.

Mr. Hesse made a motion authorizing payment of \$1,103.20 to Odyssey Printwear for 280 T-shirts for the Dare Graduation, per the recommendation of Police Chief James Jimison. (P.O. 324)

Mr. Horn seconded the motion that passed unanimously.

FIRE DEPARTMENT

Promotion

Mr. Desiderio made a motion to promote Firefighter John Korzenko from an EMTA, Grade C firefighter to an EMTP, Grade C at an hourly rate of \$17.09/per hour effective October 4, 2003, per the recommendation of Fire Chief Brian Phan.

Mr. Hesse seconded the motion that passed unanimously.

Resignation

The trustees were in general agreement to accept the resignation of Firefighter Jay Graff from the Bainbridge Township Fire Department and Fire Company effective September 22, 2003.

EMPLOYEE PHYSICALS

The trustees were in general agreement to include a Prostate Specific Antigen (PSA) and Complete Blood Count in employee's physicals at a total cost of \$55.00.

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:

Road Department

Transfer \$10,000.00 from 2031-760-720-0000 Buildings to 2031-330-420-0000 Materials

Mr. Horn seconded the motion that passed unanimously.

TANGLEWOOD TRAIL EASEMENT

Mr. Desiderio made a motion to enter into an easement for public Road Improvements with Tanglewood Lake Association for a sum of \$1.00.

Mr. Hesse seconded the motion that passed unanimously.

TOWNSHIP COMMUNITY SIGN

The trustees were in agreement to deny KCE's request to advertise their Swing Dance Program on the Community Sign and were in general agreement to only use the sign for promoting community events.

CHAGRIN FALLS PARK REVITALIZATION PLANS

The trustees met with Lou Mucci and members of the Chagrin Falls Park Community Center Board of Trustees for a discussion on what has occurred since the last meeting:

Changes included:

1. Change in Leadership at the Community Center.
2. Demolition of a number of buildings.
3. Acquiring additional parcels of land.
4. Selling parcels to current homeowners for home asset enhancement purposes.
5. Elimination of the CDC and letting builders work with buyers.
6. Return of Habitat for Humanity.
7. Encouraging the development of privately owned property in the Park.

Resignation

The trustees accepted the resignation of Jeff English from the Bainbridge Township Community Housing Advisory Board.

LAND BANK PARCEL SALE

The trustees acknowledged requests for purchasing Land Bank Parcels from Roland and Rose Motley (Parcels #02-120300, 02-120400, 02-120500 and 02-120600) and from Dondero and Brenda Motley (Parcels #02-371300 and 02-371400).

The trustees referred requests to Zoning Inspector Frank McIntyre for his review and recommendation.

POLICE DEPARTMENT

The trustees were in agreement to deny three vacation carry-over days to Chief Jimison and Administrative Assistant Elaine Marconi.

OCTOBER MEETING SCHEDULE

The trustees were in general agreement to cancel the regularly scheduled meeting of Monday, October 27, 2003.

LEGAL COUNSEL - JUDSON APPEAL

The trustees were in general agreement to retain the services of Charles Riehl as legal counsel for the Judson appeals.

CHECKS DATED SEPTEMBER 29, 2003

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. Desiderio 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 Charles and Louise Russo, Aurora, Ohio, dated September 26, 2003. RE: Visibility along the drives within Market Place at Four Corners shopping Center.

NOACA Project Notification and Response Form, dated September 5, 2003. RE: Russell Township Park Commission - Russell Uplands Preserve.

NOACA Project Notification and Response Form, dated September 5, 2003. RE: Munson Township - Munson township State Scenic Upper Chagrin River Preservation.

NOACA Project Notification and Response Form, dated September 5, 2003. RE: NOACA - Regional Storm Water Management Practices Manual for the Northeast Ohio Lake Erie Basin.

Geauga Soil and Water Conservation District Site Inspection Report, dated September 24, 2003. RE: Montefiore Supportive Housing.

Letter from Marion Horvath, Resident, dated September 24, 2003. RE: The future of the Bissell-Tucek home.

Minutes of the Bainbridge Township Zoning Commission, dated July 31, 2003.

Bainbridge Township Cemetery Advisory Board Minutes, dated September 16, 2003.

Copy of letter to Mr. Alan Bellis, Bainbridge Land Development, LLC from the Geauga County Planning Commission, dated September 24, 2003. RE: The Marketplace at Four Corners Subdivision (Re-subdivision for Sublot 8) - Final Plat.

Notice of United States Bankruptcy Court - Southern District of New York, dated September 23, 2003. RE: Notice of Adjournment of Section 341 Meeting of Creditors - Adelphia Communications Corporation, et al. Debtors.

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 10:00 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 10:23 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 10:25 P.M.