

Wednesday, August 3,

22

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on August 3, 2022. Those present were Trustees Mrs. Kristina O'Brien, Dr. Michael Bates, and Mr. Jeffrey Markley. Mrs. O'Brien presided and called the meeting to order at 3:07 P.M.

The Board of Trustees held a special meeting for the purpose of permitting two companies to present preliminary development ideas to the board of trustees, township departments and the community, for potential development in the Geauga Lake District per the design guideline requirement set forth in the design guidelines and Master Consent Judgment Entry. The design guidelines and Master CJE were approved on October 20, 2021 by Township Resolution 10202021-B and approved by the Court of Common Pleas for Geauga County in Case Number 21M000337 on October 26, 2021.

Two companies presented preliminary plans: 1. EPCON/20th Century Properties ("EPCON"); and 2. Payne and Payne Builders, Inc. ("Payne").

EPCON was represented by Jeff Smul, Chris Mulchin and on zoom was Steve Peck. EPCON is proposing a 55 and older community. EPCON proposed a 76-unit, owner occupied, neighborhood. A condominium proposal was discussed, but the EPCON representatives stated they would prefer a platted subdivision with public roads.

Payne was represented by Mark Verdova. Payne proposed 17 homesites with a water view of 2,500 square foot or larger homes. A private road to access the neighborhood was discussed.

EXECUTIVE SESSION

Mrs. O'Brien made a motion to recess the special meeting at 4:09 P.M. and go into executive session for Economic Development Assistance per Ohio Revised Code Section 121.22(G)(8) is directly related to a request for economic development assistance that involves public infrastructure improvements.

Mr. Markley seconded the motion. Roll call vote followed: Mrs. O'Brien, aye; Dr. Bates, aye; and Mr. Markley, aye. Motion carried.

Mrs. O'Brien made a motion to go into executive session which is necessary to protect the interests of the applicant to consider confidential information related to the specific business strategy of an applicant for economic development assistance, and for negotiations with another political subdivision respecting requests for economic development assistance per Ohio Revised Code Section 121.22(G)(8)

Mr. Markley seconded the motion. Roll call vote followed: Mrs. O'Brien, aye; Dr. Bates, aye; and Mr. Markley, aye. Motion carried.

The trustees recessed their meeting at 4:09 P.M. in order to go into executive session.

Chris Connelly (on zoom), Chris Salata, Jeff Martin, Dean Spoor (on zoom), Tom Manning, and Steven A, Sayers were invited into executive session at 4:09 P.M.

All invitees left executive session at 5:05 P.M.

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The trustees returned from executive session and reconvened their special meeting at 5:05 P.M.

Representatives from Vision Development, Inc. ("Vision"), Walt Gachuk, Scott Morgan, Pete LaRose, Todd Foley and Ben Schilling of American Structurepoint, Inc. wanted to discuss the development plan, specifically the storm water management and sediment control plan, regarding the parcel they have purchased to develop a multi-family community. A conversation ensued regarding the storm water management requirements of the consent judgment entry. The trustees requested information and set a meeting for Friday August 5, 2022 at 3:30 P.M.

Since there was no further business to come before the Bainbridge Township Board of Trustees, the meeting was adjourned at 6:04 P.M.

Respectfully Submitted,

Janice S. Sugarman,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____