Thursday, October 20,

21

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on October 20, 2021 for the purpose of a public hearing. Those present were Trustees Mrs. Lorrie Benza, Mrs. Kristina O'Brien, and Mr. Jeffrey Markley. Mr. Markley presided and called the meeting to order at 6:05 P.M.

The transcript from the **Public Hearing re: Industrial Commercial Properties, LLC** is hereby adopted to serve as the meeting minutes. The transcript is attached to and becomes a permanent part of these minutes.

Since there was no further business to come before the Bainbridge Township Board of Trustees, the meeting was adjourned at 8:30 P.M.

	Respectfully Submitted,
	Janice S. Sugarman, Fiscal Officer, Bainbridge Township
	Date
	Date
	Date
Minutes Read:	
Minutes Approved:	

<u>Industrial Commercial Properties LLC, et al. v. Bainbridge Township</u> <u>Board of Trustees</u>

SIGN-IN SHEET Please print your name and address

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AFFIDAVIT OF PUBLICATION

The News-Herald

7085 Mentor Avenue Willoughby, Ohio 44094 • (440) 951-0000

Bainbridge Township 17826 CHILLICOTHE RD BAINBRIDGE TOWNSHIP, OH 44023 ECENTED ON A PRICE

STATE OF OHIO, LAKE COUNTY, ss.

_, being duly sworn, is the designated agent of the News-Herald, a newspager printed and of general circulation in the Counties of Lake, Geauga, Ashtabula and other districts; and in compliance with sections 7.12 and 5721.1 of the revised code of the State of Ohio amended, effective September 14, 1957; that the attached notice was published.

Bainbridge Township

Published in the following edition(s):

The News-Herald Daily OH

10/05/21

newsherald.com

10/05/21

Sworn to the subscribed before me this 10/06/21.

Notary Public, State of Ohio Acting in Lake County

BAINBRIDGE TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING NOTICE

The Bainbridge Township Board of Trustees will hold a Special Meeting at 6:00 p.m. on October 20, 2021 at the Bainbridge Town Hall for the purposes of intending to meet and consider and take action on the proposed Master Consent Judgment Entry, in the case titled Industrial Commercial Properties LLC, et al. v. Bainbridge Township Board of Trustees, bearing case number 21M000337, pending in the Geauga County Court of Common Pleas. The Master Consent Entry affects the real property more fully described as permanent Parcel Numbers 02-125100, 02-126100, 02-323900, 02-125400, 02-126300, 02-125600, 02-125900, 02-324100, 02-126200, 02-126000, 02-324300, 02-125900, 02-324000, 02-323800, 02-324000, 02-324300, 02-125300, 02-420210, 02-126400, 02-125700, 02-323700, and 02-421449. The Master Consent Entry supplements the Consent Judgment Entry issued on October 27, 2020 in the case titled Industrial Commercial Properties, LLC v. Bainbridge Township Board of Trustees, bearing case number 20A000153, now consolidated with and administered under the other case and is a settlement of the consolidated cases to allow Industrial Commercial Properties, LLC and ICP Geauga Lake, LLC and their successors and assigns, to use the above described property for mixed uses in ways, size and location, subject to the condisors and assigns, to use the above described property for mixed uses in ways, size and location, subject to the conditions contained in the Master Consent Judgment Entry. In accordance with Section 505.07 of the Ohio Revised Code, copies of the proposed Master Consent Judgment Entry are available to the public at the Bainbridge Township Fiscal Officer's Office during normal business hours, which are from 8:00 a.m. to 4:00 p.m.

2233013/October 5, 2021

Advertisement Information

Client Id:

72239

Ad Id:

2233013

Class: **Total Units:** 1201 66

PO: Cost:

\$155.95

Sort Description: BAINBRIDGE TOWNSHIP BOARD OF TRUSTEE

RECEIPT



10/04/21

7085 Mentor Avenue, Willoughby, Ohio 44094

Phone: (440) 951-0000 Fax: (440) 975-2836

Account: 72239

Name:

Company:

Bainbridge Township

Address:

17826 CHILLICOTHE RD

BAINBRIDGE TOWNSHIP, OH 44023

Telephone: Description: (440) 543-9871

BAINBRIDGE TOWNSHIP BOARD OF

TRUSTEE

Date: 10/04/21

Ad Date: 10/05/21 Class:

1201

Ad ID: 2233013

Ad Taker: **CRJPETTIT** Jan Pettit (029352) Sales Person:

Words: 253

Lines: 32 Agate Lines: 66

Depth: 3.66 Inserts: 2

Blind Box:

Gross:

\$155.95

Paid Amount:

- \$0.00

Amount Due:

\$155.95

Publication

The News-Herald Daily OH, newsherald.com

Ad sample

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2233013/October 5, 2021

THE MORNING JOURNAL The News-Herald

BAINBRIDGE TOWNSHIP BOARD OF TRUSTEES

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Post Date: 10/05 12:00 AM

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1	BAINBRIDGE TOWNSHIP BOARD OF TRUSTEES
2	PUBLIC HEARING
3	
4	:
5	in Re:
6 7	Industrial Commercial : Properties, LLC :
8	and :
	Bainbridge Township :
9	<u> </u>
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11	
12	Transcript of proceedings before the
13	Bainbridge Township Board of Trustees taken at
14	Bainbridge Township Hall, 17826 Chillicothe Road,
15	Bainbridge, Ohio, on Wednesday, October 20, 2021,
16	commencing at 6:00 p.m.
17	
18	
19	APPEARANCES:
20	Jeffrey Markley, Township Trustee
21	Lorrie Sass Benza, Township Trustee
22	Kristina O'Brien, Township Trustee
23	Thomas Fitzsimmons, Esq.
24	
25	

1 PROCEEDINGS 2 MR. MARKLEY: Good evening, 3 everyone, and welcome to the special meeting 4 of the Bainbridge Township Board of 5 Trustees. We will go ahead and start. Call to order at 6 MS. BENZA: 7 6:05. 8 MR. MARKLEY: We'll call the 9 meeting to order, special meeting to order at 10 Then we will stand and say the Pledge 11 of Allegiance. 12 (Pledge of Allegiance.) 13 MR. MARKLEY: The purpose of this 14 meeting is to conduct a public hearing 15 relative to Geauga Lake. So if you are here 16 for the Otero project, you just missed it. 17 Folks in that meeting are in Geauga Lake, so 18 we're good now. 19 Welcome. We do have a plan that we are 20 going to follow this evening. We do have some 21 introductory comments as well to make. 22 We're in our special meeting. Now I 23 will recess the special meeting. Then we will 24 move to go into a public hearing for 25 Industrial Commercial Properties, LLC,

1	Plaintiff versus Bainbridge Township Board of
2	Trustees, Defendant. This is to review the
3	Master Consent Judgment Entry.
4	I would then move to go into public
5	hearing.
6	MS. BENZA: So moved.
7	MS. O'BRIEN: Second.
8	MS. BENZA: Aye.
9	MS. O'BRIEN: Aye.
10	MR. MARKLEY: Aye.
11	Now we can get into it. So we have the
12	introductory comments from all the Board
13	members. I guess grounds rules, if you want
14	to call it that. Then we will go from there.
15	At this point, this has been 10 years
16	in the making or more. We will get into the
17	timeline. There is a timeline on the back
18	wall if you haven't already seen it. It has
19	taken a tremendous amount of effort and
20	certainly there has been work from many
21	people, many, many people, many fronts, trying
22	to attack what is Geauga Lake and what could
23	Geauga Lake be in all these years and in these
24	meetings.
25	If you have read any of the papers,

1 read anything over the last handful of years, 2 you heard probably my passion for the history 3 of Geauga Lake, the nostalgia of Geauga Lake, how I would like to see this project be 4 5 special, and not just a regular kind of 6 overall development that we might see 7 anywhere. So that was very important to me as a 8 9 guiding principle in this process. I'm sure many of you read it. What brings you here 10 tonight, I presume, is your interest not only 11 12 in the project itself, but maybe some of the 13 details. We will get right into the judgment 14 entry discussion. Then we will open it up to 15 public comment after our thoughts and 16 comments. Then we'll take it from there. 17 to answer your questions. 18 MS. BENZA: Give general 19 introductions first? I did that 20 MR. MARKLEY: Yeah. 21 the last one. Sorry about that. For those of you that weren't here, I'll introduce all of 22 23 us here at the table. 24 Lorrie Sass Benza is a Trustee who is 25 not retiring, just not running for

re-election. There we go. Kristina O'Brien is another Trustee. Jeff Markley, Trustee.

Tom Fitzsimmons, who is our special counsel for not only this project, the Geauga Lake project, but he was also representing us on Signature Square, the Otero, which is the Dunkin' Donuts, just south of the Dunkin' Donuts property. Tom is very familiar with land development, and he'll share a little bit about himself later.

MS. BENZA: We all had homework to do. So my homework was to put together the timeline. As Jeff indicated that is posted on the wall in the back. I'm going to go through it.

I know a lot of people here remember the park was closed 14 years ago. That time sometimes gets lost. I'm going to try to hit the high points as we go through that.

So 2007 Cedar Fair closes Geauga Lake

Amusement Park. From 2012 to 2020 Bainbridge

Township commits to and completes a

comprehensive update of the Bainbridge

Township Zoning Resolution. This thorough

process of comprehensive zoning rewrite, known

as CZR, utilizes services of three entities in conjunction with the Township Zoning Commission.

Kendig Keast Collaborative was a company retained at the recommendation of the Zoning Commission for broad base planning and conceptual input.

InSite Advisory Group was retained for more specific areas, including the abandoned Geauga Lake property. There are numerous public meetings, stakeholder discussions specifically aimed at the Geauga Lake property.

The Geauga County Planning Commission, which reviews all township zoning amendments, as required by Ohio Revised Code.

Summer of 2014, with input during the CZR process and the realization that the Geauga Lake property would never be used for an amusement park again, the Township begins the process to rezone the area from commercial recreation to mixed use. That is a live/work/play concept.

2015, the Township initiates the rezoning to mixed use. Pursuant to the Ohio

Revised Code, this process requires three parts: Review, discussion, and recommendation by the Geauga County Planning Commission held at a public meeting; public hearing by the Township Zoning Commission after notice is published and the amendment is available for review and inspection by the public.

The Zoning Commission then makes a recommendation to the Board of Trustees and a public hearing by the Board of Trustees after notice is published and the amendment is available for review and inspection by the public.

July of 2015 the property is rezoned to mixed use. 2015 and 2016 Meijer expresses an interest in purchasing from Cedar Fair and building on a section of the property, but sewer and water must be procured through Aurora. Negotiations ensue, but no agreement can be reached. Meijer withdraws its interest.

Fall of 2016 Cedar Fair closes Wild Water Kingdom.

The property then would sit fallow, abandoned, overgrown, unkempt, and dangerous.

It drew numerous trespassers and encroachers.

Despite ideas and efforts to encourage a master plan for development, Cedar Fair would neither respond nor participate.

Summer and Fall of 2018 Bainbridge embarks on discussions for a Tax Incremental Financing plan. The Township hires legal counsel to guide the process. Discussions are had and notice given to both the Kenston School District and the Auburn Career Center.

December 2018 Bainbridge approves a 10-year TIF resolution for the property without objection by the affected school district.

September 2019 Aurora approves a plan for intensive primarily residential development on the Aurora side of the property.

Summer and Fall of 2019 Industrial Commercial Properties, ICP, expresses an interest in purchasing and developing the property in Bainbridge. ICP is interested in a mixed use development concept, but needs several variances for their vision.

January of 2020 ICP appeared before the

Bainbridge Township Board of Zoning Appeals asking for needed variances, but their variance requests are denied. They proceed to file an administrative appeal and later a declaratory judgment lawsuit in the Geauga County Court of Common Pleas.

February of 2020 until now, ICP and Bainbridge Township engage in settlement discussions concerning the administrative appeal and the declaratory judgment lawsuits relative to zoning issues.

Spring and Summer of 2020, discussions with Aurora are renewed relative to the establishment of a Joint Economic Development District, known as JEDD, to enable the extension of sewer and water utilities to the property. Terms are agreed to, including income tax sharing.

September of 2020 public hearing on the JEDD agreement by the Board of Trustees after notice is published and the proposed JEDD agreement is available for review and inspection by the public. The JEDD agreement is approved without objection, becoming effective in October of 2020.

October of 2020, a phase of the lawsuit is settled following public notice and approval at a public Trustee meeting that allows Menards to proceed. All aspects of the site plan were reviewed and approved by the Township.

November 2020, in conjunction with partial settlement, Bainbridge Township and ICP issue a joint statement announcing a partnership for the redevelopment of the former Geauga Lake and Sea World properties.

February 2021 public information session is held by the Bainbridge Trustees to share with the public the status of negotiation and vision for the redevelopment. The meeting is both in person and broadcaston Zoom.

September 2021 as a result of the ongoing negotiations that began in February of 2020, proposed terms are finalized and specified in a Master Consent Judgment Entry.

This brings us to October 2021, we're having a public hearing on the proposed Master Consent Judgment Entry by the Board of Trustees after notice has been published and

the proposed agreement has been available for review and inspection by the public.

The Trustees have recently become aware of discussion about a Tax Increment Finances resolution and how it relates to the overall development.

So with that, I'm going to hand it off to my colleague, Jeff Markley.

MR. MARKLEY: I would start by saying I'm no expert on economic development. What I have learned is coming over the course of probably six, seven years of going to the Ohio Township Association meetings. It's an event that we have in January or February of every year, except for last year. It gives us the opportunity to attend basically three days, I think that is right, of classes and sessions, informative, otherwise. Could be zoning, it could be police, it could be fire, it could be any number of things.

I chose to attend every economic development session I could, and then reached out to experts from across the board, counting heavily on several members of the county to help me out.

One of them, Tracy Jemison, who used to be the former County Auditor, started the Geauga Growth Partnership. There is an economic development that came up in Geauga County. I think we're collaboratively, we're trying to understand some of these tools that are being used everywhere in Ohio. They are everywhere in Ohio. Independence does use them. Yes, I'm involved a little bit with Independence. City of Akron has a plethora of TIFs. Columbus has way more than whatever a plethora is, way more than that.

So these TIFs are completely legitimate and very much out there. Townships use them. In fact, one of the ones I can think of is Jackson Township down by Canton, and Canton and the Hall of Fame development that is all going down there, the Township is benefiting from the development of that property by leaps and bounds.

Tax Increment Financing is a public financing tool. As I just mentioned, it's available to townships and all local governments to finance public infrastructure improvements that support commercial

development.

The Geauga Lake TIF was established in 2018, as you heard, and was not negotiated with current developer, or the original property owner at the time, Cedar Fairprior to establishing that.

It was set up as an economic development tool with notice given to the County Auditor, as well as the schools, including Kenston Schools and the Auburn Career Center.

The TIF is tied to each parcel of the land in the defined district. So the boundary drawn around the properties doesn't just identify Geauga Lake, it's the whole triangle over there.

The TIF works by allowing the increase in assessed value, the increase in assessed value of an improvement to real property tobe directed to the Township and deposited into a TIF fund administered by the Township to be used to pay for the construction of certain improvements specified in the TIF legislation, public improvements, per state law, a necessity for eligibility.

taxes on the real property values existing before the enactment of the TIF, was base value, continue to be collected by all parties, so school, township, and county and distributed to the taxing entities that levied them.

So there is a base value, the condition that that property is today, whatever it's generating in taxes, all of those taxing entities receive 100 percent of those revenues that they would ordinarily have been receiving. This is the increase in value.

TIFs are authorized and created through local TIF legislation, which we did in 2018.

Consistent with state law, the Township created a TIF that will be 10 years inlength, 75 percent exemption, with the understanding that any higher exemption or longer term would require the approval of the Kenston School District Board of Education, as well as the Auburn Career Center.

The developer may propose a TIF agreement to allow the developer to pursue bonds for infrastructure improvements. No proposal has been made and any action to be

taken on any proposal will be done in a public meeting.

2.1

So reiterating, we proposed, we created TIF legislation to enact a TIF on the property. We do not have a TIF agreement with the developer, and we do not have a reimbursement agreement with the school.

Those are things to be negotiated coming up in the future, sooner rather than later. But those are things that are not done, other than skipthe legislation. I hope that's clear.

Misconception: Taxing units lose revenues as a result of the TIF resolutions. Not true. Taxing units in fact continue to receive tax revenues from the base value, and also benefit from resulting economic development.

TIFs are a benefit to the Township
because they pay for the cost of public
infrastructure improvements needed to maintain
the sufficiency of public infrastructure in
the area, and encourage or enhance private
development for the benefit of the Township.
Property owners are sharing in the cost of

infrastructure improvements benefiting their TIF district.

Furthermore, these investments relieve pressure on the Township's general fund budget and stimulate development or redevelopment that would not occur without the TIF structure being in place, including sidewalks, parks, and lakefront improvements.

To be clear, again, the school receives 100 percent of the money it receives now as those properties currently exist and as are currently valued, which includes the entire triangle of stores and restaurants I call west of the railroad tracks. The north/south angle over there kind of makes you crazy. Tracks don't run true north and south. But it's west, if you will, of the railroad tracks. So 100 percent of the value, base value of those properties are continuing and will continue to be received by the schools, library, health district, county, and township.

For purposes of the -- the unsigned flyers have gone out saying all that kind of stuff. Recognize that a Menards and a Meijer generates zero students. Menards is the first

project that was approved. And why I guess this is a master consent, because we're consolidating these judgment entries.

But those two big box stores will generate zero students, just as restaurants will, retail stores, and offices. They all generate zero students. All tax revenue, with no service responsibilities from the Kenston School District. Big income, big taxes, no school expenses.

Doesn't mean that we don't have to service. We have police, fire, zoning obligations. But from the school perspective, stores and retail and commercial generate zero students.

Then comes mixed residential, not traditional single family like you see in Aurora in the Pulte developments, not where many of us live. Some of it will be rental. Some of it would be ownership. Some of it would be age restricted or age suggested. Some of it that might accommodate families, some might be one bedroom, some three bedroom, maybe four bedroom. But a mix of residential that accommodates empty nesters, young

professionals, as well as some families. A
mix.

We haven't seen, nor does the developer know for certain what the market will be now, 10 years from now, or whatever. But we know that in a mixed use development, it's important that we have a mix of not only the commercial, retail, office uses but that we also have a mix of residential uses for a mixed use development to be successful. People live where they work, shop and are entertained. This gives that opportunity in what I call a very special district in our community.

No development of this scope can be completed without a public-private partnership that involves public finance. Every major development in the State of Ohio of this type has involved a TIF, or other vehicle providing public assistance. My whole purpose for the TIF was to encourage redevelopment, and be able to ensure the inclusion of certain public improvements and amenities that the developer would otherwise not be able to fully fund.

Let me reiterate this. This is what I

suggest to the Board after the seven or eight years of classes, the economic development, understanding of the process, that if we want to make Geauga Lake a special location and not just a typical development seen elsewhere in the state and around the country, there are going to be special things that we want to see. We haven't defined all of those special things, but there is a design guideline that helps to speak to that. But in order to make Geauga Lake special, we have to include those certain things.

So this TIF is set up to do just that. Public improvements, some access to the lake, could be any number of things can be supported by this TIF funding. Doesn't mean that the developer isn't obligated to participate in that. We certainly will hold them accountable for contributing not only to what they have to do in terms of roads and infrastructure, sewer, water, that type, but then all these other special amenities that we expect to see there.

I mentioned a couple others; park development, boat launch, boardwalks,

nostalgia, maybe even a museum. I've been trying to sell a museum to this Board for a long time, and nobody -- I won't say it. They think it's a pipe dream, but let's see what happens.

Things that would differentiate this development, like I said before, which includes big box stores, office, and retail, housing in all other developments you see every day, everywhere. Making something special with the Geauga Lake legacy, that is where I expect and want the TIF money to be spent.

But this isn't the discussion for tonight. The decision for tonight is whether or not the Township should settle a legal argument with the developer or let a judge in Geauga County do it.

We can either be the decision makers in this, with all of the input that we've received both at public information session meetings, comments. We've received a number of emails. I went out and sought the blog sites on Facebook and elsewhere where people were lamenting the closing of Geauga Lake.

They were talking about the things that they would like to see there in the future. I found it fascinating that a lot of the ideas that I am presenting to the Board and to the developer were coming out of those blogs as well. We learned also of a few other things that we would consider.

Taking the passion that folks have for Geauga Lake, my passion, I worked there when I was 14, and 15, and 16, I would like to—we're never going to recreate it, but I would like to celebrate it existing. That is part of what this project would mean to me andwhy this TIF funding would do this, outside of what the developer would ordinarily provide. I would rather see the Township control the outcome and not a judge in Geauga County.

Kristina?

MS. O'BRIEN: Thank you, Jeff.

Thank you, Lorrie for the timeline. Because as you all see, we don't come here tonight with just a few months' work. It's been a long, long, long road. And as Jeff and Lorrie both know, they've been at these seats longer than I have. You talk about the blogs, talk

about the closing of Geauga Lake almost 14 years ago, and here we are today trying to create something, a live, work, play in that area.

So with that, Geauga Lake property has been a focus for many residents and non-residents who have a passion for what once was. How many times have we gotten phone calls from roller coaster enthusiasts hoping to do that? We are doing the best we can tonight.

In 2015 and 2016 there was an excitement at the prospect that the area would begin to come to life once again. You may have seen the drone images or the videos of the park as it has disintegrated into the blighted area it remains today.

As Lorrie stated in the timeline, while communication in 2015 and 2016 had broken down, the Board remained committed to the creation of an area that compliments the Township with the growth of commerce, while preserving the nostalgia of Geauga Lake by integrating an area with a central place.

In 2017 Cedar Fair had brought on a new

commercial broker, and by all accounts they were aggressively marketing the area. The push brought residential development to Aurora but nothing to the Bainbridge side.

Almost two years later ICP expressed interest in developing the area. It took another year for ICP to purchase the property. Today the Board is holding this public hearing to consider the consent judgment that sits before us.

A lot has transpired in the last year. Specifically the Board and all our staff and departments worked countless hours to establish parameters regarding the development of the Geauga Lake site. We utilized, you know, the Mixed Use Planned Unit Development District as part of our guide.

The Board was focused on the area becoming a destination. We were all looking for amenities that would draw people to the area to live, work, and play.

Of greatest concern was how the development would grow, while not overwhelming our safety services. The Board and staff worked tirelessly on the design guidelines

that are incorporated into the judgment entry. I hope you've all taken the opportunity to review the guidelines. The prospect of development incorporated into these guidelines is exciting, but the road to get there was long. We had concerns with building height, density, uses, road configurations, and that's Those are countless hours just to name a few. of work and rework by many of us. There were many iterations of the designs and requirements. For the first residential phase, we even required the developer to take specs for our biggest fire truck and prove to us that it could navigate and safely go through the entire area.

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The Board and ICP, and all countless consultants and lawyers worked diligently for almost two years to have the vision of the area come to reality in a controlled and specific way. We look forward to witnessing the reactivation of the Geauga Lake area.

We've also had communications with other groups, submittals, and approvals by a number of other Geauga County and State of Ohio agencies that have their own areas of

expertise. There was a traffic impact study submitted to the County Engineer and ODOT.

2.1

A demolition plan for needed demolition at the site was approved by the Geauga County Soil and Water Conservation District.

Obviously it's a great concern to us that all that is well taken care of, water.

The only public road planned for this development, which is currently Big Dipper Road, was submitted to the county. The dedication plat was reviewed and approved by the County Planning Commission, and construction plans were approved by the Board of County Commissioners.

Earlier in session a gentleman, and I don't see him right now, he asked three questions. One of them was what's the benefit. Well, there are a lot of benefits that the Township gets in this development.

We have a guaranteed mixed use development in the face of a market heavily favoring residential uses.

In residential, significant thought went into how to maximize the value of the development while minimizing the impact on

schools.

There is a maximum of units. There's a limited number of for-rent units. There is a required number of age-specific units suggested, as Jeff stated.

The requirement that mixed use, we're looking for a town center. We're looking for that walkability. We want to spend our money in Bainbridge and enjoy it. That's what we're all looking for. Areas include residential to support other uses. The out parcels, we have a minimum to ensure support of the mixed use design that is limited in the permissible areas.

The town center, this was really important to all of us. Areas need all uses to promote walkability, foster gathering, and recreation. Minimum amount of retail, minimum amount of restaurants. Minimum and maximum amount of residential. Construction of a satellite service station for fire, including either ownership or a 99-year lease or forthe land for \$1.

Lake-related amenities. A high quality recreation trail, we call the Lake Loop,

around Geauga Lake, dedicated public use. 1 2 Hopefully insured and maintained by the 3 occupants' developer. Perpetual right of water 4 access, working on that. A public park 5 connected to the Lake Loop with a playground 6 and other active elements. Future 7 contribution of \$50,000 expansion of existing 8 amenity or new amenity, determined by the then 9 trustees. 10 The design guidelines are 178 pages. 11 They address design aesthetic, building 12 design, building materials, public 13 improvements, green space, density, safety, 14 and much more. It's a long document. 15 Annexation has always been a concern. 16 There is no annexation that will be allowed. 17 That's set now. We don't have to concern 18 ourselves with that. 19 We have underground utilities for 20 aesthetics, safety, and reliability. 21 Traffic improvements are per ODOT study and recommendations. 2.2 23 The construction by the developer of 24 Big Dipper Road and the dedication of public

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use.

The internal roads to be constructed to Township and County standards but maintained by the developer and the occupants.

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Litigation was settled. The developer paid the attorney's fees. It could go up to \$75,000. To date it's 57.

And an agreement to comply with all current and future safety standards determined by the Bainbridge Fire Department. I think there is a lot of benefits here, and I really hope you all review the design guidelines and the CJE as it's been in the fiscal office for review. There is a lot in there. This didn't happen in a vacuum, it happened over a long amount of time.

With that, I'm going to pass it off to Tom.

MR. FITZSIMMONS: Hello, everyone. I'm Tom Fitzsimmons. I'm special counsel for the Board of Trustees, both with respect to the Geauga Lake development, as well as the Otero matter which we heard earlier.

Just a quick background and why I'm sitting here. I have kind of a unique background in that I both represent townships

and currently represent Jackson Township, which I did briefly as the Assistant Law Director, but I also come from a developer background where I spent 15 years working on the developer side, seeing that perspective.

I've had a lot of chances to see developments like this. I thought it was helpful to give just a brief bit of a characterization for how this has ended up, and having a part in the negotiation for as long as it's gone on, to give you a sense of what the Trustees have gone through and gotten on behalf of the Township.

I was engaged in January 2020, so we're now 20 months, give or take, of discussions with the developer. Those discussions are for a Consent Judgment Entry. Let's be clear about that. That is settlement of litigation.

So people wonder why the Township has to be sued, or was sued in order to have a discussion. The Township doesn't have to be sued, the Township doesn't have to settle.

When the Township is sued, they have to go through a discussion, like anybody else, internally and say what happens if we don't

settle and we have a judge decide for uswhat we are or are not going to do versus what could we accomplish on our own if we reach a settlement with the developer, and what sorts of things could we get that we couldn't otherwise get because of the structure of the Township and how the Ohio Revised Code kind of deals with Townships.

The big issue is here, if you go to a judge, as Jeff said, the three people sitting in front of you have little to no impact on the decision and what happens on this property. That's been a critical part.

Just to give you a sense of what has gone on, 20 months of negotiations with the developer, with the City of Aurora, with countless outside agencies and entities.

The Joint Economic Development

Agreement, which was alluded to earlier, was
negotiated for five months and went through 19
drafts.

The Consent Judgment Entry that is before the Board tonight for consideration was negotiated for 12 months, 26 drafts. The Township, it's important to realize, utilized

professionals in going through this. I don't mean to be immodest, but I am aprofessional. More importantly, the Planning and Zoning staff, who do this every day, day in and day out, and for all the outside parties that they dealt with. This was a professional project and a professional process.

I've been practicing and involved in real estate development for 21 years. I've dealt with over 40 governmental bodies for a development like this. I can tell you without exception this is the most comprehensive, heavily negotiated agreement of this sort I've ever seen. I put that up against Crocker Park, a major, major development. All of you know Crocker Park. This is a more difficult process and a more heavily negotiated process.

By comparison, we set the Geauga Lake design guidelines, which set out very specific requirements and visions and guidelines.

There are 178 pages. Crocker Park, 61. Three times the level of detail for what it is going to look like compared to Crocker Park. This is what this process has brought.

Much of it's done in connection with

the negotiation of settlement. Much of it done and explained in public sessions. This is not just kind of an easy the developer comes in and says what they are going to do and the Board steps aside. So I just wanted to express from my prospective, having been involved on both sides of this, I'm glad I was on the Township side of this development and not on the developer side, because I have very seldom seen as much extracted in a deal for the benefit of a township or city than the Township has gotten here and with a partner and the developer agreeing to that.

So that being said, I think we are going to move now to the public comment section. I just wanted to go through a few ground rules.

As I said earlier, this meeting is to consider approval of the Consent Judgment Entry. That's it. The only thing in front of the Board right now is approval of the Consent Judgment Entry in settlement of litigation.

I know there has been a lot of talk of late about Tax Increment Financing, what may or may not happen, might or might not be

proposed. I have instructed the Trustees that as no proposal with respect to the TIF atall is before this Board, there's going to be no conversation about that.

Everyone is going to have an opportunity to talk. You certainly can say whatever you like and offer whatever opinions. But in terms of back and forth, or questions, or dialogue with respect to Tax Increment Financing, it's inappropriate at this stage and I've instructed the Trustees to not engage in that because it's not something before this Board, not only at this meeting, but in any, way, shape or form.

We have a TIF that was passed in 2018. That's it. There is nothing else in proposals.

What I would ask is that each person wishing to address the Board, if you could step up, please say your name and address.

Given the number of people we have here, wanting to allow everyone to have as much time as possible, allow as many people as possible to speak, we're going to limit each person to 90 seconds. If it goes over a little bit as

questions are going back and forth, we'll try to accommodate that, but, again, we're trying to make sure as many people who want to have the opportunity to speak can.

We understand that developer proposals of this type can arouse strong emotions, and can make people feel strongly, and we askthat please, everyone, be courteous and respectful and not disruptive. Respect everyone's opinion, whether it is opinions up here or the opinions of your fellow audience members. So please, please maintain that kind of decorum.

I will indicate when each speaker's time has ended and ask that you complete your sentence or your question and then step aside so the next speaker may approach.

Again, when you step up, please state your name, your full name. We have a court reporter here who is taking the official record of the meeting. Please state your name, spell your last name and list your address.

So if anybody has any comments, question, please feel free to approach the podium.

MR. MARKLEY: I would also say, given from the last public hearing that we just had, I learned that it would be helpful if you have kind of a list of questions, maybe just go through that list of questions, I'll try to write down and maybe count on everybody's memory, and then you can sit down and we can address those questions, and then the next person can come up.

If there aren't a lot of comments from a lot of people, then you are welcome to come back up again and facilitate that.

Microphone is on. I would also say don't be shy or bashful, bend that microphone, point it to your mouth, get it to where it needs to be so we can hear you.

MS. O'BRIEN: I just want to put this into the record. The Trustees received a letter from John Lateulere, who he submitted this as he couldn't be here this evening to submit it as a resident. Although full disclosure, he is on our Zoning Commission. This is as a resident. He is a resident in River's Edge. He is a developer of rental houses in eight states, an AICP certified land

planner with 20 years' experience and Zoning Commission. I won't read it. It's lengthy. He's supporting tonight's Consent Judgment Entry. I have copies of them if anyone wants to -- I want it to be in the minutes. Any objection? No, okay.

MR. MARKLEY: Who would like to be first? Don't be shy. Here we go.

MS. SCOTT: Good evening. My name is Lisa Gold Scott. I reside at 8270 Timber Trail. I'm relatively close to the development. I did have a chance to look at the documents. Thank you for posting those online. I appreciate all the work put in by the Trustees and counsel. I myself work for an inner ring suburb, very familiar with TIFs and hear what you just said, counselor, about how complicated this one is compared to others, especially Crocker, gives me great pause, and overall I fully support what everyone's doing.

One of the items within the document, it almost makes it sound as if the developer can walk as they choose. I'm kind of curious whether or not there is -- is it your intent

to have a development agreement with the developer after -- assuming this gets adopted -- so will there be that agreement between the Township and the developer, or does the master Consent Judgment Entry stand as the agreement between the parties? Thank you.

MR. FITZSIMMONS: I alluded earlier to the Ohio Revised Code, which I say looks somewhat paternalistically on townships.

While I sit here and do a development agreement with the developer, the Township is not specifically permitted to do so by code. So the only way to enable that is give as part of litigation if township were to decide to enter into settlement negotiations, the Consent Judgment Entry is effectively the development agreement.

To answer your direct question, there is no obligation on this developer to develop. There are obligations left and right and hundreds of pages as to if they develop, what they can and can't do. But there is no guarantee as we sit here right now the developer will develop. That being said, the Trustees can speak to a lot of activities on

this development and a lot of proposals, I think that is highly unlikely.

MR. MARKLEY: The only other thing that I would comment on is with respect to that is given the amount of energy I don't expect anybody to walk away from this. That said, we've had that conversation numbers of times within the Board of Trustees what if they choose to walk. What if the only thing that we see there is a big box store and a parking lot? Is that the legacy that we expect to leave on that footprint?

For me, the answer is no. We have to work to accommodate active development on this site. Leaving it vacant, leaving it the way it is was no way to leave it. That's why we've been so aggressive in promoting some form of development on the site.

MS. TREPAL: Good evening. Thank you very much. Roberta Trepal, 8738 Carnes Road in Bainbridge Township. I've lived here over 35 years. If you recall a few months ago there was an issue with the taxes for increases for the schools. There are a lot of seniors in this Township, as you probably

know, that there is an aging population in Bainbridge Township. We are on limited income now. We cannot go back to work and supplement that income.

My question to you is, first of all, what are we going to do with the seniors that can no longer afford the increase in taxes that are going to eventually have to come up to supply the fire and police department subsidies? They are going to be required to maintain a proper healthy environment for people to come and live in.

Number two, what are we going to do with those children that do show up and do come to the KenstonSchool District? Even if it is a farfetched idea that we may have an increase of 500 more students, we just had a proposal that was shot down, what was it, 3 to 1 in the last one with the students we do have that are increasing in population.

So the question is for seniors in this community is where are you going to get those taxes from? Is it going to fall on us again? We put in our fair share, and we're tired of more taxes, at least coming down the line.

We can't keep the lights on right now. They always go out in this area, and you know that for a fact. Over at Pettibone we can't keep the lights on for God's sake. They have been trying to buy a generator, which is

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So if we can't buy a generator, we can't pay for more students, where are we supposed to get the money from? I think that is what seniors, like my friends and myself, are concerned about because this does not look good. We have empty stores on Washington Street. This is not Akron/Canton. This is not Columbus. This is a Township in Geauga County and people moved out here for a reason, and it wasn't to have that develop this way. I'm sorry, and I don't see looking down the line, where this development is going to bring in anything other than more trouble, more empty storefronts, and more taxes on people who can't afford it. We're going to have to move out of the homes that we establishedhere and built in this Township.

MR. MARKLEY: Let me address some of what you said, just so -- at least aska

question. As you know, I've been a Trustee for 16 years. This is my 16th year. We've done, I think, a really good job of mitigating the levies that the Township puts out there; police, fire and road. There are differences between all those levies, but we've been, as taxpayers ourselves, we're very focused on minimizing the new levies and asking our department heads through their budgeting process, five-year plans and all that, to extend the levies wherever they possibly can. I don't know if you would agree or not, but we've tried to do that. You haven't seen that many levies from the Township in that time frame that I've been here. There is a road levy that has to be renewed every three years but that's kind of what you are seeing.

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Given that perspective, I would tell you that the Geauga Lake district development has to pay its own way. It's been our focus from day one, from 2007 when it was an amusement park that was huge and attracted 1.3 million annually to that area, with the all the associated issues, traffic, crime, whatever, closed down and left us with what

they left us with.

It didn't make any of us happy, but that's where -- so we've got that 300 some acres of vacant land that we had to deal with, right?

I look at it from your perspective as service costs versus revenue. I need to understand each development as it comes before us, and to understand the financial obligations of that project.

So, for example we have Menards as the first project in there. Again, zero students contributing to the school system. Taxes being provided by that when it ultimately gets built.

The same for the only other big box store proposed, which there isn't a contract on but you have all heard the name a few years ago and they might be coming back. Then we have the multi family, the apartment complex, market rate.

Those each have their own specific service costs and they have their revenues. So our focus has been to address what the service costs are, what does it cost

police, what does it cost roads, what does it cost fire to address that particular use in that particular development, and then look at the revenues. I wanted to share a very quick, so not an analogy, but an example of what we did.

There is a gentleman in the back who helped me generate a spreadsheet when we were looking at Meijer back in whatever timeline that was, five, six years ago. We developed a spreadsheet and that spreadsheet identified all of the levies in the Township, everyone. Police, fire, I think they have multiple levies going back to the '70s. We also have the road department and its levies. The general fund, then the school, then the Auburn Career Center. We created all those as columns.

Then what we did was we did an example of Walmart, and just took Walmart and what it paid in taxes to the community. What I learned was that it paid \$55,000 plus or minus, I have to get the spreadsheet out to refresh my memory, but \$55,000 to the police department.

In return, the service costs could have been as a much as one officer. The chief, you know, we were talking about, can you generate a report for all calls so I could get a sense of that. A little too difficult to understand that. But he said let's just use an officer a year. Well, what does an officer a year cost, with benefits and everything else? Just throw \$100,000 at it. Well, we're in the hole \$45,000 right off the bat on that service cost, right? That doesn't work. The math doesn't work.

With Menards -- sorry, with Meijer being proposed and their loss prevention policy, if something happens I'm going to call the police, that's probably another police officer. So that as a standalone project was not going to work for me, which is part of the reason Meijer wasn't there four, five years ago.

However, Walmart is in with a whole bunch of other development, right, the marketplace, the restaurants, the Bob Evans, McDonald's, all those other things. Those don't rely very heavily on the police

department at all. Their total contribution in taxes to the police department was \$235,000. So the 55,000 that Walmart paid that didn't cover the service costs, with the \$235,000, the entire aggregate that the development paid, more than covered that one police officer. So it was the aggregate of that development that made sense.

Roads, there are no private roads in that development -- sorry, there are no public roads in that development at all. It's all gravy. All of that tax money to the road department was gravy.

Fire department has fire inspections and the occasional calls. But it's commercial so, again, not very active. So probably more gravy than not.

The point being, a master plan community, with all the multiple uses makes more sense than a single use like Meijer at that time. So we are heavily focused on service costs versus revenue. So I can say to you and any of the seniors on fixed income or anybody else that doesn't want to paymore taxes, like myself, that I'm focused on that

1 development paying for itself and not being a That's what I'm focused on. 2 burden to us. 3 Another public comment. 4 MS. O'BRIEN: Can I just say one 5 comment? Someone is clicking a pen. Can you 6 please refrain. Okay. Please. Thank you, 7 Mr. Carson. MR. MERSNIK: My name is Joe 8 Mersnik, 16973 Chillicothe Road. 9 I'm impressed with all the accolades this group is 10 11 given for the hard work, but you signed on for 12 this job. Nobody forced you. So it's 13 appreciated. I'm going to focus on one issue only, 14 and it falls back and ties into the issue of 15 16 impact. I will give one example, and that is 17 cost of children inschool systems. You did 18 not talk about that. I've not seen any 19 financial impact covering those kind of issues 20 in anything published by what your 21 organization has done. But let's say typically it's \$14,000 a year per student, and 22 23 that development only has 100 students. 24 we talking about \$1,400,000? 25 MR. MARKLEY: If the 14 is right,

1 yes. 2 MR. MERSNIK: Okay. Let's take 12, are we talking \$1,200,000? 3 MR. MARKLEY: Sure. 4 5 MR. MERSNIK: That is probably an underestimate. Multiply it by 3, let's say, 6 7 the projection. The question is -- excuse me. 8 The question is just an academic one. Will 9 there be tax revenue from this development to 10 cover that cost? Of course not. People living in Kenyon Lakes, who have children 11 going to school (inaudible). 12 13 My point is, how are you going to make 14 that up when a woman just spoke over here that 15 can't afford to live in this community because 16 the taxes keep going up. The taxes keep going 17 up because you keep supporting growth for growth's sake and sentimental reasons and 18 19 nostalgic Geauga Lake, which I worked there 20 too, by the way. So what do we do about it, there it is. 21 22 MR. FITZSIMMONS: Thank you. 2.3 MR. MARKLEY: Right in the front, 24 you were ready to come up.

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MS. BARTLETT: My name is Karen

Bartlett, 18591 Geauga Lake Road. I've lived there almost 30 years. I'm the gal that runs on the road every single day. I wrote a letter in the Spring. And I guess one of the basic question comes down to, it doesn't appear that there is much of anything we can do to keep this from coming. So if we're here tonight to decide whether or not we want to push this into a judgment, a judge, or whether we want to keep it here, I would guess that most of us probably want to keep it here. But I also think that most of us are probably just appalled at a four-story apartment building and are appalled at right now what goes on on Geauga Lake Road, other than my compliments to the road department as far as what they've done as far as there. But you see by the time you reach my house, people now can hit 100 miles an hour. There is louder motorcycles.

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So I'm concerned about roads. You can't even pass two trucks. I don't care whether they are putting little roads into this development. People are going to use either Aurora Road, Pettibone, or Geauga Lake, and I right now -- or Brewster. Oh my God,

1	that's like scary what is going on overthere,
2	by the way. I mean if I owned over there, I
3	would be freaking. What can I say.
4	I want to know if the TIF, which I know
5	nothing about
6	MR. FITZSIMMONS: I'm sorry, you've run
7	out of time. Thank you.
8	MS. BARTLETT: Can we guarantee
9	we're not going to have Section 8 housing? I
10	mean who controls TIF? Right now I think you
11	guys are so unpopular in what you are
12	doing. Sorry. Arrest me.
13	MR. MARKLEY: You might get a
14	chance to come on back.
15	MS. BARTLETT: That's okay. I'm
16	telling you right now
17	MR. MARKLEY: This gentleman.
18	MR. CLOSSIN: I don't have anything
19	to say right now because you guys don't want
20	to listen.
21	MR. MARKLEY: Okay. Thank you.
22	Another public comment.
23	MR. DUNCAN: My name is Richard
24	Duncan. I spoke to Lorrie a couple weeks ago.
25	Jeff emailed me last night.

1	MR. MARKLEY: Mr. Duncan, do you
2	mind stating youraddress?
3	MR. DUNCAN: 1101 East Boulevard.
4	I'm concerned of the spillover affects to our
5	community. I studied a lot of documents. I
6	came here and got them from the Zoning
7	Inspector. The Zoning Board of Appeals I
8	believe made a proper decision in denying.
9	I studied the court cases in Geauga
10	County Court. I think there is a very little
11	chance that the developer could win this. I'm
12	the plaintiff in the Duncan/Factor case back
13	in 1986. I've been studying these things for
14	35 years. So I think the Township residents
15	have a good, justified case here.
16	We came across Ohio Revised Code
17	505.07. Don't you believe this is a way to
18	circumvent the Township wishes?
19	Secondly, if you do approve it, I think
20	the Township residents could have the power or
21	they do have the power to vote out the next
22	trustee if they approve it. Thank you.
23	MR. MARKLEY: Or the power to
24	re-elect. Just saying. Go ahead.
25	MR. TREPAL: My name is Norm

Trepal. I live at 8738 Carnes Road. Been a Township resident for 35 years. When I listen tonight, I wanted to question, I think,

Mr. Markley, you were saying right now the property, even as it sits, generates a value and pays property tax. But you seem to have drawn a line there for future development.

When more things are built on that property, the value goes up. So once you get above the current property value, do we get those people or residents, or businesses to pay their taxes for them?

MR. MARKLEY: I'm happy to address this. It's just kind of an understanding of the process. Sir, the base value of whatever the property tax is, is paid 100 percent to all the taxing entities. Any improvements made on those properties then starts that TIF, which is state driven. So that is in the Ohio Revised Code defines how that TIF operates.

This is that 75 percent we talked about 10-year TIF. We're not going to get too far into the weeds on it, but recognize that the difference in value from that base value where everybody's receiving 100 percent, to whatever

the improved value is, that difference is what goes into the TIF fund, that difference at the rates prescribed under the TIF agreement, which has not been generated or asked for yet, or the what do we call the -- not restitution, but reimbursement agreement with the school, which we have not gotten into with the School Board yet. So both of those documents have yet to be produced. Haven't really been discussed at any length.

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But this is the opportunity to talk about finances once we start to see what projects, be it Menards, be it Meijer, be it vision, what those projects would generate in terms of revenue, what the future revenue expenses will be.

And to somebody else's point, the service costs. I want to understand the service costs associated with those uses. So 100 percent of face value, 75 percent of that increase in value is what goes in the TIF fund. So the schools, the libraries, all those other entities, taxing entities receive 25 percent of the new money, new revenue generated from that economic development, and

1 they are made whole. 2 MS. BENZA: Right. But I also 3 want to add, yes, everybody in the development continues to pay the taxes. 4 MR. MARKLEY: 5 Yes, there is no tax 6 abatement. 7 MS. BENZA: This is not a tax abatement in any way. So, yes, they do pay 8 their full taxes, of course. 9 MR. MARKLEY: A lot of the folks 10 11 there don't even -- I would say that all of the folks there, be it businesses or 12 13 otherwise, don't skip a beat relative to the 14 tax due sent to their businesses, residences, 15 whatever. They just pay their taxes. 16 work is done at the auditor's office and our 17 fiscal office to separate those tax revenue 18 funds, separating it from the base line to the 19 increase in value. That heavy lifting is done by the County Auditor's office and our office. 20 MR. FITZSIMMONS: Not to sound like a 21 22 broken record, but, again, TIF is in place 23 since 2018. There is nothing proposed, both 24 in terms of activating that TIF, or any 25 modification of that TIF in any way, shape, or

1 So while Jeff's explaining the general form. 2 concept of the TIF, there's nothing before the 3 Board with respect to the TIF at all. 4 with respect to settling this litigation. 5 MR. MARKLEY: Other public comments? Step to the mic, sir. 6 7 MR. LANZA: Frank Lanza. I live at 7738 East Washington Street. 8 I've been a business owner here since 1974, and I've lived 9 10 here since 1981. 11 Since we're on the subject of taxes, I 12 would like to know what percentage of the 13 taxes does each entity get? Does the school 14 get what percent? Does the police get what 15 percent? What percent does the fire and roads 16 aet? 17 I know for a fact that the school gets 18 60 percent of all the taxes that we pay. I 19 don't know how much the fire department gets, 20 what percentage. The police department I 21 believe is about 22 percent. I'm not sure 22 about those percentages. 23 But when you are talking about the 24 revenue collected and where the money goes and 25 the services that are provided by the

Township, we want to know how much of our tax money is going to provide the services from the roads, the fire, and the police, as well as the schools. Does anybody know what those percentages are or am I off?

MR. MARKLEY: Frank, you can actually go to the Auditor's office website and go to the real estate section of that, type in your address. Then you can see what I'm paying. It is like a pie. Tells you how much of the pie goes to each of the entities. I think the last time I checked it's 23 cents of a dollar goes to the Township, which is spread out across the road, the fire, and the police, and the general fund, I believe.

MS. BENZA: So I've got this. So the school from our tax structure here in Bainbridge, with the taxes we pay, the school received 56.87 percent. The County receives 16.89 percent. The Township receives 23.08 percent. And the library gets 3.15 percent.

So with the Township, the 23 percent,
23 cents of every dollar that comes to the
Township is then further broken down to our
general fund, our roads and bridge fund,

1 police and fire. So that 23 cents is then 2 broken down according to the levies that you 3 all approve. So all the services 4 MR. LANZA: 5 that you were taking about comes out of that 23 cents? 6 7 MR. BENZA: Right. Okay, I just wondered 8 MR. LANZA: what that was. I wasn't sure of those 9 10 percentages. 11 MS. BENZA: Kristina is right, if 12 any of you go to Realink Geauga, the County 13 Auditor's website, you can plug in your 14 address at Realink Geauga, and there is a 15 great service on there, there is tax details. 16 If you scroll to the bottom of that, it says, 17 see where your tax dollars go, there is 18 actually a pie chart that breaks it all down 19 that way. Very helpful. 20 MR. LANZA: Thank you. Hi, I'm Lori O'Neill. 21 MS. O'NEILL: 22 I live at 8861 Tanglewood Trail. I have a 23 question for you just to get a little 24 perspective. So you said that the TIF was 25 approved in 2018, and it's for 10 years.

1 it will expire in 2028. 2 MR. MARKLEY: That's not exactly how it works. Go ahead and ask. 3 MS. O'NEILL: 4 What I wanted to get 5 a flavor for essentially is that if I'm 6 understanding the TIF correctly, the increase 7 in value generated by the development overits current base value today becomes like the TIF 8 9 money, for purposes of talking, and some percentage of that will be more heavily 10 diverted, if you will, to help defray the cost 11 12 of developing the property, public roads, the 13 increase need for fire, police, et cetera. 14 Because you've recognized there is increased 15 need, therefore, you're covering it with some 16 of those TIF dollars. Am I understanding that 17 correctly? Some of it? Okay. Maybe not. 18 Sorry. 19 MR. MARKLEY: That's okay. 20 MS. O'NEILL: But my point becomes 21 too, the development itself is going to take a 22 period of years. It's not like there is 23 instantly 500 houses and thousands of people 24 have overrun our community. To develop 500 25 homes in any development takes an awfullong

time. So I think that it would behoove us to sort of back up a little bit, understand that it takes time to do that.

The primary focus of the development initially is going to be the commercial retail side of that development. It's going to begin generating income for our community. So I think it is less of a threat than maybe some people are feeling as if it is.

Secondly, developers, owners of rental properties also pay taxes. Part of that is their real estate taxes. Those taxes are still distributed the same way, whether there is some additional students or not.

So I think that maybe there is just a general misunderstanding of how things get funded and also what really will happen over time as some of those residences are built out.

MR. MARKLEY: Let me address some of that. The TIF is actually considered a springing TIF. So I believe that when shovel hits the ground, that starts on that particular property. As I said at the beginning, this is a parcel by parcel process.

1	The Menards, let's say, for example
2	that starts first, then that starts in 2022.
3	The TIF starts at that point, in 2022. The
4	rest are sitting there, ready but have not
5	sprung yet.
6	MS. O'NEILL: Okay, so when the
7	shovel hits the dirt it triggers.
8	MR. MARKLEY: On a parcel, that
9	TIF begins on thatparcel.
10	MS. O'NEILL: Increase the value of
11	that.
12	MR. MARKLEY: If there is an
13	increase in value of \$50,000 or more. It's
14	whatever the property has been re-appraised.
15	MR. FITZSIMMONS: Just to be clear,
16	it's not when construction starts, it's
17	construction completion and the increased
18	value is assessed. Then the 10 years
19	MS. O'NEILL: I was trying to
20	understand it.
21	MR. MARKLEY: Occupancy permit.
22	What I don't really know is whether or not
23	it's at the time of reevaluation. If the
24	auditor then has to revalue the property from
25	the blank slate to something that is improved

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1	value, at that point it does trigger then.
2	MR. FITZSIMMONS: I don't know.
3	MR. MARKLEY: I don't know either.
4	These are the details we don't know, but we
5	don't need to know tonight. That's not really
6	the issue.
7	MS. O'NEILL: But I think people
8	need to understand that perspective because it
9	helps.
10	MR. MARKLEY: Sure. No, I don't
11	disagree.
12	AUDIENCE MEMBER: The 50,000, I didn't
13	hear what you said about the 50,000.
14	MR. MARKLEY: I know we've got
15	rules. I will address that real quick. The
16	50,000 is an increase in value of \$50,000 or
17	more. It's a threshold. If there are
18	improvements that are under \$50,000, then the
19	TIF doesn't kick in.
20	Regarding the service costs, you asked
21	something about that, that the TIF would help
22	pay for some of those service costs. What I
23	would say, just off the cuff, is I thinkthat
24	would be fiscally irresponsible for this Board
25	to approve a development that could cost more

in service than what the taxes are that they would pay on a regular basis. The TIF is just a number that sits aside for a 10-year period of time. Those are funds set for capital improvement projects.

MS. O'NEILL: In something I read it sounded as if it could always fund increased use of police and fire services because of the development. That's all. My misunderstanding.

MR. MARKLEY: That's okay. From my perspective, I think that would be fiscally irresponsible to do that, because your TIF runs out, then you're stuck with all the service costs. That is not the right way to approve a development. They would have to be able to pay for themselves, no different than a residential neighborhood builds somewhere else, or a store down the street.

MR. FITZSIMMONS: For this type of TIF, the only thing that the money can be spent for are public improvements. That has a defined term. There is very clear case law on what--

MR. MARKLEY: We're not buying equipment, we're not paying man hours.

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1	MR. FITZSIMMONS: Even if they were to
2	decide they wanted to use it for services, it
3	can't be. It needs to be for actual public
4	improvement.
5	MS. O'NEILL: Okay. Great. Thank
6	you.
7	MS. BENZA: Let's try, if it's
8	okay to speak one person at a time. We have a
9	court reporter who is trying to get this
10	clearly on the record, because that will serve
11	as our minutes. So when we start stepping on
12	one another's words and talking over one
13	another, it gets very difficult. Thank you.
14	MR. MARKLEY: This gentleman over
15	here would like to speak, then back overhere.
16	MR. SMITH: My name is Wayne
17	Smith, 19121 Cascade Court in Hermitage. I
18	guess my question is, you've got these
19	renderings over here on the wall, is that site
20	plan etched in stone, or is that somewhat
21	negotiable? The reason I said that is because
22	if you notice over along Brewster Road, you
23	have entertainment on both sides.
24	MR. MARKLEY: Yes, on this side of
25	Depot, yes.

MR. SMITH: That seems to me a little bit backwards that you are talking entertainment way in the back corner there, which may have the most impact on Brewster Road and Depot Road. Ingress and egress could be a problem.

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MR. MARKLEY: I appreciate that. To answer your question, yes, that is a master The idea behind a master plan was to incorporate something in the Judgment Entry that would provide guidance for this Board and future Boards as that development progresses. It is not etched in stone. We do have the ability to manage that if both sides agree to a change, right? But it gives us a roadmap. We needed something to send to the court to be able to say, look, this is the guide that we would like to use. So we're able to kind of calculate the amount of area for office, or commercial, or retail, or residential. That's the best guess in 2021 in today's marketplace.

We know that there is a couple of properties that are either sold, or on the verge of being sold, or developed. Menards was the publicized one, right. So we know

1 that that's etched in stone. From a land 2 planning prospective, 43 is a very visible 3 corridor. So that is probably the most highly 4 sought after, right? As you work your away 5 around, the rest of the development that 6 accent that mixed use. 7 MR. SMITH: Well, all roads with the exception of Route 43 southbound are 8 9 two-lane roads. MR. MARKLEY: Yes, that's correct. 10 That's absolutely right. 11 12 MR. SMITH: Thank you very much. 13 MR. MARKLEY: We're mindful of 14 traffic and impacts for sure on that. 15 MR. LENNON: Good evening. David 16 Lennon, 19025 Brewster Road. Been there about 43 years now. My concern is traffic patterns 17 18 on Brewster and Geauga Lake Road. Old roads, 19 culverts. Is anybody looking into it? I see much more traffic now that Pulte is in, as 20 21 well I've seen a car carrier go down Brewster 22 Road obviously heading to Liberty. So that's a major concern for safety, grandkids, little 23 24 kids. 25 MR. MARKLEY: Thank you for

1 pointing that out. We didn't know car 2 carriers were going down there too. A lot of construction 3 MR. LENNON: 4 equipment. One time I saw a car carrier. 5 There is still no listing of the bridge, what 6 the weight limit is. 7 MR. MARKLEY: That falls to the 8 Road Department and Geauga County Engineer. 9 MR. LENNON: I wrote to the Geauga County Engineer and never heard back. 10 MR. MARKLEY: 11 Okay, we can speak to 12 that a little bit in that those entities are 13 the ones responsible. We made a request to 14 have them look at the weight limits, look at 15 sight alignments, sight view. For example, 16 the one thing that we've talked about 17 incessantly in our discussions of traffic and 18 impacts are the sight lines with the railroad 19 and recognizing that that is troublesome. 20 well as the Geauga Lake tight and an oddturn 21 as you get onto Depot. Those both have to be 22 modified. They absolutely, not just because 23 of this development, but because it makes more 24 I think recently there are sections of 25 that railroad that are now -- have been sold,

1 which means, which tells us that that is an abandoned railroad. 2 3 I believe the City of Solon is trying to acquire not only the section in Solon, but 4 5 also the area in Bainbridge as part of a master plan for their purposes. We're going 6 7 to feel comfortable being able to plane that down, and get a better line of sight, and 8 better access to that intersection. But we 9 don't have a design for that at this point. 10 We're actually thinking about it. 11 12 MS. BENZA: We have actually on record what is called a resolution of 13 convenience and necessity, which will start 14 15 the project for the County Engineer to lookat 16 that, to clean up both intersections, Geauga 17 Lake and Depot and Brewster and Depot, to 18 adjust that line of sight to correct the 19 safety issues there. 20 You said you contacted the County 21 Engineer? 22 MR. LENNON: I wrote them an 23 email. 24 MS. BENZA: Do you have that? 25 MR. LENNON: I have to look, see

1 what the address was. 2 MS. BENZA: I'll find out. 3 MR. MARKLEY: The only thing that 4 I learned a long time ago was that the County, 5 I don't know if we have to request it or have 6 to pay for it, would actually do borings or 7 core samples of the road to help determine the weigh limit, if we specifically ask for that. 8 9 And that would give us the profiles, road conditions. 10 I tried to look up 11 MR. LENNON: 12 the history of Brewster Road and Geauga Lake 13 I know they are rather old. They are 14 not designed for the traffic they are seeing 15 today. It's only going to get worse. 16 MR. MARKLEY: Again, I just throw 17 this back, what was it like when Geauga Lake 18 and Sea World were in full operation. 19 MR. LENNON: We saw it but it was 20 mostly employees that came down Brewster Road. 21 People from Cleveland or other areas, they 22 came up 43, or 306, or Pettibone. 23 MR. MARKLEY: I moved here 30 years 24 ago, I remember the line on 306, it was like 25 this is what I'm moving into.

1 MR. LENNON: You knew certain 2 dates, don't go. 3 MR. MARKLEY: But 306 was backed up 4 all the way down to, I think, to Pettibone. 5 MR. LENNON: Never went on 6 weekends. 7 MR. MARKLEY: Thank you. Thank you 8 for your comments. 9 MS. TREPAL: Roberta Trepal again, 8738 Carnes Road, Bainbridge Township. I just 10 want to add, what makes you feel that these 11 12 folks are good faith actors? They've already 13 sued us. If we do sign off on this, how 14 confident are you -- because you already said 15 they don't have to develop what you are 16 proposing, they can drop the ball, and they 17 could sue us again, and say, no, we're going 18 to do it our way. How much are we going to be 19 left holding the ball? How much are the 20 residents going to have any say in this once 21 it's signed off? Are we going to be in constant litigation. Are we -- unfortunately, 22 23 Counselor, I love you, but \$57,000 is a lot of 24 money. So are we going to be in constant 25 litigation forever because I don't feel that

they are good faith actors if they're already 1 2 suing us before the fact. 3 MR. FITZSIMMONS: To answer a couple of 4 questions. One, when this case is settled, 5 they will not legally be able to sue again. These developers will not be able to sue 6 7 again. MS. TREPAL: That makes me feel 8 better? No. 9 10 MR. FITZSIMMONS: That's kind of a 11 procedural question. That's the lawyer side 12 The developer side of me, if you were 13 to look into ICP and its projects, it has a long history of successful projects and is 14 15 actually taking more and more initiative in 16 northeast Ohio indoing developments. So this 17 is not a --18 MS. TREPAL: But how many times 19 are they suing the places they develop? MS. FITZSIMMONS: What I wanted to 20 21 explain, and I think I alluded to that 22 earlier, is that is a specific thing because 23 of the Township and because of the way the 24 Ohio Revised Code address it. Instead of 25 being able to go to a city, the City of

Aurora, and say, we would like to develop, your code doesn't allow it, please let's negotiate.

For whatever reason Ohio still sees townships as the red headed stepchildren who can't manage themselves. So they say you can't do that. The only way that you could even consider that would be if you were sued because a developer or land owner has had an adverse --

MS. TREPAL: My point exactly.

That's what I'm saying. If they decide, if
the Township says no, you promised us that,
you didn't fulfill that promise, we can't sue
them, but they can sure as heck sue us if we
say we don't want it by popular vote. We no
longer have that ability, do we not?

MR. FITZSIMMONS: They do not have the requirement to develop. They also, if they do not develop, do not have the ability to sue us anymore.

MS. TREPAL: No, I understand that. But if they don't develop per our specifications that you just laid out, we have no recourse, do we?

1 MR. FITZSIMMONS: That is incorrect. 2 If they develop and they don't follow the 3 178-page design guideline or the 85-page Consent Judgment Entry, the court retains 4 5 jurisdiction. We file suit for a breach of 6 their obligations to develop. 7 MS. TREPAL: Well, tonight you're going to decide whether or not the judge is 8 going to decide again. So if that judge is 9 going to go their way this time, what makes 10 11 you so sure they are not going to go their way next time? 12 13 MR. FITZSIMMONS: I can say to you that 14 we don't know how a judge would go. 15 MR. TREPAL: Exactly my point. We 16 lose control. 17 MR. FITZSIMMONS: Can I finish my 18 sentence? Is that okay? 19 What I was trying to say is that in 20 this case, you don't know what a judge is 21 going to decide. As opposed to a contract that specifies what the developer is and is 22 23 That leaves a lot less not obligated to do. 24 discretion to a judge to determine whether 25 they have or haven't met those requirements

versus a judge saying, you must rezone or
allow modifications to the property.
MS. TREPAL: Maybe we should just
pass the ordinance now and make a specific
fund for lawyers because that's what we're
going to be in, constant litigation, if we
residents want any say in this language.
MR. MARKLEY: Let me add too, that
a judge has not made any decision on this
case.
MS. TREPAL: No, that's right. So
why are we in a rush tonight to get this
decided? Because they sued us already.
MR. MARKLEY: Because we have a
judgment entry that does need to be settled.
The judge's only question is, have both sides
stood at a table and negotiated this out.
They have given us an extension or two
MS. TREPAL: Oh, how nice.
MR. MARKLEY: to allow us to do
this, to finish this up. That's what we've
done. If we didn't get negotiations, then the
judge would actually make a decision.
MS. TREPAL: We're only in
negotiations because they sued us.

1 MR. MARKLEY: Come on up. 2 MS. KOPP: My name is Mabel 3 Kopp, K-O-P-P. I just live around the corner, 4 8260 Stoneybrook Drive. As you can tell I'm a 5 little over 21. I turned 82 on Sunday, 6 Saturday. 7 MR. MARKLEY: Congratulations. MS. KOPP: 8 Anyway, we moved here in 1987. At that time there was a restriction 9 10 that every property had to have three acres. 11 What happened to that? 12 We also heard that Geauga County and 13 Bainbridge, they don't want to be like Solon. 14 Guess what, honey? At the rate we're going, 15 we're going to be worse than Solon. 16 The TIF, you were saying that the 17 education of their children are not going to 18 be impacted by the TIF. You said 100 percent 19 of the money that they are getting now is not going to be affected. That's not what I 20 21 understand is a TIF. So what basis are you 22 calculating the amount that the school 23 district is going to get from -- if the TIF is 24 executed? You said they were going to get 100 25 percent. They weren't going to be --

MR. MARKLEY: Right, of the base value. So the land as it sits today -- maybe a better analogy is this: If you were to have a house lot and its tax value, what you are paying in taxes, let's say is \$1,000 a year, okay? And let's say 60 cents or 50 cents on a dollar, 57 cents on a dollar -- we're getting into tabulation, and I shouldn't be -- but if that's correct, that \$1,000 parcel is collecting \$570 for the school, correct? \$1,000 value, of tax value, 57 cents on the dollar, \$570.

If that property increases in value because you build a home on it, or a business, or whatever, that goes from \$1,000 to a million dollars, then that difference in tax value from the \$570 paid at \$1,000 and the new tax value at a million, a portion of that is captured for the TIF.

So they get their \$570 always. Then they get 25 percent of that increase invalue. So if it's a million dollars, that's 570,000. Then a percentage of that 570 that goes to the TIF, a percentage of that goes to the school. So the school benefits from new development.

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1	Even under a TIF, it receives new
2	MS. KOPP: But that's down the
3	road. That's not today. How does the school
4	survive today?
5	MR. MARKLEY: They get 100 percent
6	of what they are collecting right now.
7	MS. KOPP: That's not what I
8	understand the TIF does.
9	MR. MARKLEY: There is a lot of
10	misinformation out there. Please listen to
11	the facts.
12	MS. KOPP: So what happened to
13	our three acres perhouse?
14	MR. MARKLEY: That is a whole
15	thing. That's a zoning issue.
16	MS. KOPP: When you move here,
17	people come here forwhat reason? They come
18	here because it's got the best schools.
19	MR. MARKLEY: Part of it.
20	MS. KOPP: Because it's a
21	neighborhood that you're not living next door
22	to your neighbor that is only 2 inches away.
23	Now we're proposing something that's going to
24	be here, packed.
25	MR. MARKLEY: Maybe in your

1	neighborhood. But I will state that there are
2	neighborhoods in Bainbridge that have shared
3	walls that exist today, like Tanglewood, like
4	Wren Road. Give me some others.
5	MS. KOPP: But they have common
6	areas that can accommodate.
7	MR. MARKLEY: I'm just saying it's
8	mixed housing in Bainbridge that makes
9	Bainbridge special and great. Allows everyone
10	to have
11	MS. KOPP: It looks like we're
12	getting something that is going to resemble
13	Solon.
14	MR. MARKLEY: I understand, and I
15	appreciate that. Thank you.
16	MR. CLOSSIN: Earl Clossin, 17920
17	Geauga Lake Road. I'm just wondering why
18	we're taking on the full burden of servicesto
19	these developers, okay? Shouldn't they be
20	providing their own services and backcharging
21	like CAM charges to their tenant base, not to
22	us? To their tenant base. Why are we first
23	call on everything?
24	MR. MARKLEY: I'm not entirely sure
25	of your question.

MR. CLOSSIN: Why aren't they providing security forces at the malls and that as the first responders, and not our police department that goes zooming down our road constantly for calls in Walmart and everybody else. Why are we spending our dollars to provide those services to them when they should be spending their own money and back charging their tenants common area maintenance charges?

MR. MARKLEY: The only comment I can make relative to that is everylandowner in the Township has a right to the services that the Township provides, provided they pay their taxes, right?

So whether it's residential or commercial, you are entitled to police, fire and road services because you are paying for it through your taxes. You are being levied against your property value. You made an improvement to your property, your taxes are going to go up, and you're, in theory, paying more for your services.

I gave the example of whether or not the Walmart was paying their fair share on

1 police, right? We talked about how that could 2 be worked differently. I don't know enough about CAM or 3 anything like that. But I would recommend --4 5 I would recognize that given that every 6 property owner pays its taxes and pays for its 7 services, then how is that a problem? 8 MR. CLOSSIN: They pay the taxes 9 and then back charge it in CAM charges to each one of the tenants. 10 11 MR. FITZSIMMONS: I think that depends 12 on whatever the deal is. One thing I would 13 say is if you step outside of the cityroads, 14 you look at the private roads in this 15 development, the developer is responsible for 16 maintaining those. The developer very likely 17 will be charging its tenants and its occupants 18 for those costs. 19 MR. MARKLEY: You are talking for 20 apartment residents. Is that what you are 21 talking about, rent? 22 MR. CLOSSIN: I'm talking universal 23 because you are doing a mixed development. 24 The same thing with the existing mall. We're 25 providing our police department up there all

the time for shoplifting. Why is that burden falling on us instead of the property owners?

MS. O'BRIEN: They are property owners. They pay their taxes. So if I understand, just as we said earlier, so I don't want to really go too far down this rabbit hole, but we all pay taxes, we all expect services. That area in Bainbridge is the commercial area. It's appropriate.

Ms. Kopp says that, you know, what happened to 3 acre zoning? It's sewer up there. It's water. There already is a mixed use zoning up there. It was rezoned years ago. So those public hearings happened a long time ago. If anything, we're just trying to facilitate for the growth that our community really should have.

We have some countries call it brain drain. We have young professionals that leave Bainbridge because they have nowhere that they can land. You know, right now working from home is a thing. I never thought it would be, but it is. So I've got three teenage sons. I would love them to land in Bainbridge. One of them definitely could. We'll see. There is

this incredible development up there, maybe he will be two miles from home. But the point being, that's the place for this growth. We are trying to manage it as best we can using a guideline of what was created, what already exists, and what we're trying to bring.

We've heard the comments about the schools. We're very cognizant to not run those over. So what the current zoning didn't allow for is big box. Well, to get this development in, it was, hey, there is going to be one big box. Guess what that big box does? It doesn't impact the school; it benefits the school.

Whether there is this TIF that -- again misinformation is out. It's incredible. It's rather tragic that we can't have the conversation without all this misinformation. When that TIF fully funds, the school's really going to benefit.

The school recognized when we filed that TIF back in '18, the school was aware.

The school understood that that is the place for the development. That's the place that is going to let Bainbridge grow.

No, we're not going tobe Solon. We're Semi-rural. I mean, I moved here because of that 22 years ago.

Now we have this area. It's not our property. People always ask me, why can't that be a passive park? We had people come to our meetings, make it an amusement park again. It's not ours. We can't -- can you imagine putting that on the vote to, hey, let's buy it and do whatever we want? It's not reasonable. It's not ours.

They marketed it. It's here today.

And, boy, did we work diligently to try and get something reasonable. We limited the residential. Heck, I would imagine the developer could have said, you know what, let's make it all houses. Look at Aurora.

Don't we know that impact over there? We're trying to make a town center.

MR. CLOSSIN: I understand what you are saying.

MS. O'BRIEN: But, boy, I couldn't sit here today and say, you know what, because you're a Walmart, you don't get our services.

Of course you do. It spreads out across the

whole place, as Jeff explained.

That's why we didn't want just one big box store. We want the development so it all pays and benefits the growth of our community. And we want age restricted, so we have --I'm almost 55. Maybe I want to move over there in a quiet community so I can stay in Bainbridge. That's the point. It's growth, responsible growth. Go ahead.

MR. CLOSSIN: I still think that our services, what they are using of our services, should be -- they should be taxed equally as I would for those same services.

They are using those services a lot. A lot.

I know. We live on Geauga Lake Road, they are going down the road all the time. A back charge on CAM charges for those services.

MR. MARKLEY: I want to make sure that this is very clear to everybody. This is not an abatement. There are no give-mes on free taxes for anybody. There is absolute pay to play. Everybody who comes in there, whether it's a business or a residence, they all are going to pay property taxes, just like you and I have. The same rate as you and I.

1 The same rate as you and I. There is no give-2 me on anything. At the same level of 3 MR. CLOSSIN: service --4 5 The same level. MR. MARKLEY: 6 MR. CLOSSIN: The same level of 7 service as the community. So what I would ask, 8 MR. MARKLEY: do the assisted living facilities require more 9 safety services than you and I? Do you have a 10 neighbor that is maybe very much a senior and 11 12 requires help being lifted from one room to 13 the other or requires -- I have not, thank 14 God, I have not required a fire department 15 call in my 31 years here in the Township. Nor 16 have I required a police call. Have I paid 17 police levy taxes? Have I paid fire? 18 I live in the neighborhood that is all 19 private roads. I don't get my road snow plowed at all. 20 I pay for private snow plowing 21 for the development I live in. That is just the price of living here in the community I 22 23 chose to live in. So I'm paying road taxes, fire taxes, police taxes, and I've not used 24 25 those services ever, and I hope that I don't

have to.
MR. CLOSSIN: I don't want to pay
for the services forbig business. That's why
they are coming to communities to make money.
Under CAM charges, they are not only making
money, okay, off the individual tenants that,
if they go over a 10 percent increment where
they have made money, they get taxed more by
the developer. There is a lot that
(multiple voices)
MR. MARKLEY: I don't even
understand it all, and that's okay butwe're
not there tonight. Because that could be a
discussion that if you would like to
participate and help us understand that
better
MR. CLOSSIN: I would.
MR. MARKLEY: I would welcome
your email.
MR. CLOSSIN: I would.
MR. MARKLEY: Then we can share
those comments and thoughts with the developer
when we get into the next one.
MR. CLOSSIN: I would in Jackson
too.

MR. MARKLEY: Nobody is getting a free ride here. Absolutely nobody is getting a free ride whatsoever. I would only share one other landplanning principle. We're largely a bedroom community. Bedroom communities have the highest property taxes if you are a township. The highest property taxes. We don't have any income tax. We don't have the businesses. We don't have the commercial.

The goal for us has always been with Geauga Lake and that is kind of the last bastion of economic development opportunity for the Township. We can generate a lot of tax dollars there in that development when we have a blend of the commercial and the office, and potentially the industrial. The only industrial that is there is the big box.

That's the extent of industrial. Those are things that require very few services, again, other than perhaps some increased police presence.

But to your point about security and whatnot, the police department has installed these license plate readers on 43. They are

1 doing a phenomenal job. I'm not going to ask 2 the Chief to speak at this public hearing. You call him and ask him how successful those 3 4 are. 5 There is no reason in the world why we couldn't ask and require the developers and 6 7 the developments that occur in that community 8 to employ those same cameras in their parking lots and along Big Dipper Road. Potentially 9 along -- could be along Depot. But we don't 10 11 see any development actually occurring on 12 Depot, and then within the development 13 itself. That would benefit the police 14 department because they've got all that 15 security. 16 MR. CLOSSIN: They already have it. 17 Walmart has their own security cameras and 18 that up on the building. 19 MS. O'BRIEN: No, no, we have 20 cameras that readlicense plates. They were 21 just installed, and they have 22 diminished. We've already --23 MR. CLOSSIN: We need one right 24 here at 306 and Bainbridge. 25 MS. O'BRIEN: -- stolen vehicles.

1 They have solved crime simply from reading a 2 license plate. This is what we're trying to 3 do. 4 MR. MARKLEY: There is no reason why we couldn't ask. We actually had that 5 conversation with the Chief. Stimulate a lot 6 7 more conversation. One more new one, and then you. 8 9 not going anywhere. We don't have to go 10 anywhere either. We're willing to 11 accommodate. This is open until we close it. 12 MR. MESTON: Clifford Meston, 13 18310 Geauga Lake Road. By the way, your comment about when it was an active amusement 14 15 park, how much traffic was on Bainbridge Road, 16 10 cars per day. It was the residents going 17 to work and coming home. We had no traffic. 18 Today, today just with that mall, I 19 take my life into my hands when I go to get my 20 mail. We have to time it in between the peaks 21 of the traffic. These people are crazy. You 22 got license plate readers with speed? Can you 23 please put one on Geauga Lake Road?

I have seen them come down 60 miles anhour.

The average speed is 50 miles an hour.

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1 We have a group of three sports cars that ride 2 bumper to bumper, as fast as they can, flying 3 up Snake Hill, going down Geauga Lake Road, 4 you hear them turn around on Pettibone, and 5 then they come back down, and head down to Bainbridge. They are so loud you can hear 6 7 They go down Bainbridge Road. down 306. They come back up Pettibone. 8 9 come down Geauga Lake again. They do this two times a week. I've called the police. 10 neighbors have called the police. 11 12 MR. MARKLEY: Fortunately I have 13 the Chief here, so he is overhearing your 14 comments. 15 MR. FITZSIMMONS: Thank you, sir. 16 MR. MESTON: I call the police. 17 They are very polite. They are very 18 courteous. They listen. They sympathize. 19 They ask if they can put a radar in the 20 driveway. I begged them, please put a radar 21 in the driveway. They've never done it. 22 MR. FITZSIMMONS: Thank you, sir. 23 MR. MESTON: Time up? I haven't 24 even gotten to the points I really wanted to 25 get to.

1 MR. MARKLEY: Someone is behind 2 Then you can come back up, how is that? 3 MR. MERSNIK: Joe Mersnik, 16973 Chillicothe Road. This will only take a 4 5 couple minutes. MR. MARKLEY: 6 Or 90 seconds. 7 MR. MERSNIK: 90 seconds, I stand 8 corrected. They don't talk about money. 9 I don't know why. I'm talking about real dollars 10 11 here. I would ask you to do a simple cash-in/cash-out flow chart from all sources 12 13 coming in, that means people paying taxes, 14 okay, and where it goes, and where we pick up. Several hundred kids in the school 15 16 system, increased police, et cetera. Then add 17 that to how much more will residents and 18 commercial property owners be projected to pay 19 on the increased taxes that this development 20 will -- this development definitely will cause 21 increased taxes. Do not delude yourself to 22 think that it won't. We just want to know 23 what it is. We would like to plan so some of 24 us can bail out, maybe go to Florida. Or live 25 in that condo we can afford somewhere else.

1 That's all I have to say. Thank you. It's a 2 challenge. 3 Any others this MR. MARKLEY: 4 evening? 5 MR. LANZA: Frank Lanza, 7738 6 East Washington Street. You talked about 7 taxes and businesses. Since I was in business and I did do a little research on taxes, I can 8 9 tell you that businesses pay more, a higher percentage tax rate than residential people 10 11 pay. 12 Businesses pay a higher percentage on 13 their taxes of their investment than residents 14 do. Home Depot, for instance, pays \$391,000 a 15 year in taxes. When you talk about CAM --16 MR. CLOSSIN: That's a separate 17 entity. 18 MR. LANZA: No, no, that is just 19 one business. Home Depot's taxes to the 20 county are \$391,000 a year they pay intaxes, 21 and they have no one in the school. They are 22 out of Georgia. That's where Home Depot is 23 So they don't have any kids in the 24 school, pay almost \$400,000 a year in taxes. 25 And you talked about CAM, and CAM generally on

1 commercial property, CAM tenants pay CAM. 2 Part of the CAM is the taxes. So the taxes 3 are Meijer. They pay the CAM. So they are in fact paying for protection; fire, police in 4 5 the CAM. No, no, CAM, where 6 MR. CLOSSIN: 7 that falls under CAM, the businesses pay the 8 developer. 9 Hey, Frank, thank you MR. MARKLEY: for your comments. Appreciate it. We can't 10 have a dialogue back and forth between the 11 12 participants. That's brutal for this young 13 lady over here. We've got to deal with that. 14 MS. CARNEY: I'm Elisa Brunner, I 15 mean Elisa Carney. I moved here as Brunner. 16 I live at 18750 Brewster Road. I moved out 17 here 14 years ago from California. I wanted 18 to get away from the congestion. I grew up in 19 a township actually there that it was very 20 It was quiet. It was a great place to nice. 21 grow up. But, anyways, I wanted another 22 township to live in, and so I chose Bainbridge 23 with my husband. When we first moved into our home here, 24 25 it was very, very quiet. It's still pretty

1 quiet. We do have some congestion on 2 Pettibone below us. We're right on that intersection of Pettibone and Brewster. 3 4 My concern is and my question is, when 5 this development was being thought of, were there any impact studies done as to the 6 7 congestion of the road which I live on, which is Brewster, the wear and tear? You know, 8 what the impact studies would do. 9 10 MR. MARKLEY: There was a traffic 11 impact study, so we understood the flow of 12 traffic and the daily counts of traffic. 13 can't really speak to whether or not ittalked 14 about the wear and tear specifically on how fast it would deteriorate --15 16 MS. CARNEY: I'm hearing impaired 17 so if it looks like I'm reading your lips, it 18 helps because I have my hearing aides. 19 MR. MARKLEY: I need to make sure 20 this was working. This microphone. 21 So the traffic impact analysis that was 22 done was more geared towards, if I'm not 23 mistaken, the traffic flow, the amount of 24 traffic out in these conditions, and what a 25 proposed use would generate.

So what would a store generate? What would the apartments generate? That kind of thing. That's the level of analysis that I understand has been done.

As far as the deterioration of the road, that is more a Road Department and County Engineer process. So that they have a cycle of resurfacing androad repair. That's the best I can offer right now.

MS. CARNEY: My concern is the increased congestion. We've already seen it after Liberty went in. I mean, and then we have people that we call, we call them the cutters. They come up from Walmart and they always choose Brewster to get up to 306, orto Giant Eagle. You know, for me it's the congestion of the road. But it's also the safety. It's the safety issue.

So, anyway, that was my concern here. I know this is probably going to go through, this whole big development that we're talking about tonight. I'm kind of excited for it in one way, but the impact on my road is kind of --

MR. MARKLEY: We're mindful of

1 Brewster, Geauga Lake, and Pettibone. 2 expectation is that we can see more traffic 3 driven through the Pettibone connection versus 4 the Geauga Lake and Brewster. But they are 5 all public roads funded by tax dollars. So 6 until those are privatized, there is going to 7 be -- you call it the cutter. I'm unfortunately a cutter as well because I live 8 9 in Lake Lucerne. And when I go through I 10 decide whether I want to take Brewster, or 11 Geauga Lake, or Pettibone, depending on what I 12 feel like that day and what I want to see. 13 do drive the speed limit, and I enjoymy 14 views. 15 MS. CARNEY: I'll just leave you with one last question, and I'm going to sit 16 17 So we have to have apartments in this 18 new development? 19 MR. MARKLEY: It's a mix of 20 residential, and that's the, I guess, the 21 appeal of a mixed use project in and of 22 itself. So you have a combination of rental 23 as well as ownership. 24 I would say, I think to an earlier 25 comment a gentleman made, we were faced with

several proposals before this developer came into town. We had plenty of assisted living opportunities presented before us. We had plenty of single family Ryan, Pulte proposals that came before us that Cedar Fair, the former owner, would have loved to have seen us approve. None of those seemed to feel right because, one, it wasn't a mixed use development, didn't celebrate any of the history or nostalgia of Geauga Lake, and seemed to -- those singular uses would have taxed the services of various things. it was single family and schools, whether it was assisted living and fire, they would have been high intensity uses at that point. So a mix, a blend was really preferred. We stuck it out and just held Cedar Fair accountable for a master plan to the point where they found a developer that would be willing to produce not only the master plan, but go through this process. Thank you. MS. BENZA: Let me add this. Αt the time the idea of apartments was an allowable component of this mixed use, that

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was back in 2015. Now I always get excited

when I see people come to public meetings. I thank you all for coming. We generally, at our Township Trustee meetings, maybe we get three, maybe three people. Whenever we happen to have a guest come and give a presentation, I always say to them you are more than welcome to stay for the rest of the meeting, and they say thanks, no thanks, I'm out of here.

I talked earlier about the process that we went through. We went through what was called a comprehensive zoning rewrite. Your zoning resolution, if you're in a city or a village, it's your zoning ordinance. Here in a Township it's our zoning resolution. That really is what we -- it's a living, breathing document because it has to be updated to reflect the dynamics as a community changes over time. So that's the reason that there's the ability to amend that zoning resolution.

When we were going through this process to update our Bainbridge Township Zoning Resolution, we realized that that property used to be zoned commercial recreation. When we realized it was not going to be zoned commercial recreation -- when it wasn't going

to be used as an amusement park, we looked to rezone it from commercial recreation to something that would generate use in that corridor and be attractive and would fit the area. That is where we examined the live, work, play, and that is where the concept of the apartments came in.

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It was examined by a planning company, discussed with the residents in the area, discussed with the Zoning Commission. When our Township Zoning Commission initiated that zoning amendment and discussed the idea of allowing apartments in that area, this is one of the reasons why I always encourage people to go to those public meetings. The first round of public meetings that reviewed that idea was at the Geauga County Planning Commission. That has to be at a public meeting. Governmental entities speak through their minutes. So there is memorialization of what was discussed and what was recommended.

It then came back to Bainbridge

Township Zoning Commission, full blown public

hearing, much like we're doing here this

evening. The Zoning Commission then closes

that, closes their public hearing. They have to make a recommendation to the Board of Trustees. We still have to go through that same procedure. We have to have a public hearing, take the input from everybody. Then the Board of Trustees is the one who makes the final decision.

Even when that final decision is made, let's say that we approved the apartments as one component of this live, work, play, once we made that determination, that change doesn't go into effect until 30 days later. During that 30 days anybody in the Township can circulate a petition and say, you know what, we need to put this on the ballot. We don't like this idea. We need to put this on the ballot. And nobody did.

So I understand the frustration. I've had a couple of phone calls from folks who say, you know, we didn't know there were apartments that were allowed in that area. I have to ask the question, did you come to the meetings? Did you go to the public hearing? Even if you didn't, did you look at the minutes? Did you see what was being

1	discussed? Then there was still an
2	opportunity to say, hey, I don't like it,
3	let's put it on the ballot.
4	So when you follow the procedure and
5	when it's open and transparent to the public,
6	we did have people come to those public
7	hearings. They offered their thoughts and
8	their comments on it. When the decision was
9	made, nobody ever challenged it anymore. That
10	is a component of the Bainbridge Township
11	zoning in that area that is on the books.
12	MS. CARNEY: Are any of those
13	apartments Section 8?
14	MS. BENZA: No.
15	MR. MARKLEY: They are considered
16	market rate apartments. Probably at a rate
17	that I would not pay for an apartment.
18	MS. CARNEY: Thank you.
19	MR. MARKLEY: Other points you wanted
20	to address? Name and address one last time,
21	sir.
22	MR. MESTON: Clifford Meston, 18310
23	Geauga Lake Road. Past member of the
24	Bainbridge Township Zoning Commission. Past
25	member of the Bainbridge Township, Chairman of

the Bainbridge Township Board of Appeals. I co-authored the guide plan 2000. We wrote the first resolution back in the '70s that governs, that you all have modified over the years.

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MS. O'BRIEN: Thank you from all of us.

MR. MESTON: Yeah. The interesting thing is, you keep making it sound like how good this is for us. The guestion you have to ask yourself, what will be the impact. I got carried away with the drag racers on Geauga Lake Road, but you have to understand the impact. You are going to have a lot of traffic. People aren't really that stupid. They look for shortcuts constantly. They are not going to use Aurora Road. backs up from Solon. They are not going to go down Pettibone Road because it backs up from So what do they do? They come up to Geauga Lake Road, and they hit the pedal to the floor. They are flooring it. They are going as fast as they can. It's cool to go around the curves on Snake Hill, get up to the other side, then they can go to Solon and get

1	on 422, or they can come back to Bainbridge
2	and go on 422.
3	MR. MARKLEY: Make sure you hit all
4	your points here.
5	MR. MESTON: I'm trying. They
6	will not they don't care if you live there.
7	They don't care who lives there. All they
8	need to do is they have to get towork.
9	Geauga Lake Road is narrow. They pass
10	each other like crazy. It's incredible that
11	there hasn't been carnage on that road.
12	Anyhow, the point is what is the
13	impact. The Township does a darn good job of
14	keeping the snow and ice off the roads and
15	plowing the roads. I commend them on that.
16	When I lived on Geauga Lake, we only
17	got plowed once a day. Now they plow all the
18	time. But what they are doing is they are
19	dumping a lot of rock salt on that pavement.
20	MR. FITZSIMMONS: I'm sorry, your time
21	is up again.
22	MR. MESTON: That rock salt drains
23	into the culverts. The culverts draininto
24	the Chagrin River. That is a scenic river.
25	MR. MARKLEY: That is why they are

using brine now.

MS. O'BRIEN: I was going to say, the EPA is already on a lot of the counties.

MR. MARKLEY: I don't know that this has that much to do with this, but I appreciate that.

I wanted to respond to two things, very important things that you've mentioned that we keep saying that this is good for all of you.

Our job up here tonight is not to sell you on this project. We're not selling anything.

All we're doing tonight is presenting the months and months and months or research and negotiations as transparently as we can. I'm not looking to sell this project to any one of you.

All I'm telling you is that we've done our homework. We know that there are a variety of options out there that could happen. The market is going to dictate what ultimately gets developed on this site.

Given the previous opportunities, this is our best option thus far. We're going to close this public hearing and then address the public comments, see if anything is new that

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1	we haven't thought of. We're not trying to
2	sell it to you.
3	MR. MESTON: The original guide
4	plan 2000 stated quite specifically, we do not
5	have the infrastructure to handle heavy
6	population. We cannot handle apartments,
7	townhouses, many congested homes in one area.
8	We don't have the arterial traffic patterns to
9	be able to clear it.
10	MR. MARKLEY: The guide plan 2000
11	was generated when, sir?
12	MR. MESTON: Before I moved to
13	Bainbridge.
14	MR. MARKLEY: Which is how long
15	ago?
16	MR. MESTON: 45 years.
17	MR. MARKLEY: Have conditions
18	changed before this Board got in here
19	MR. MESTON: Yes, they do.
20	MR. MARKLEY: So the evolution of
21	land use, the evolution of just a community,
22	the changes, we now see food trucks, anddrive
23	thrus, and more home businesses, we see all
24	kinds of things. We have to have flexible
25	zoning in order to ameliorate the conditions

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1	that are brought on with both progress and
2	change of condition.
3	MR. MESTON: I hate that word
4	progress.
5	MR. MARKLEY: I know.
6	MR. MESTON: Because when you sit
7	in rush hour traffic for an hour just toget
8	out of your township, that is not progress.
9	MR. MARKLEY: I know. I would not
10	disagree with that. I wouldn't consider that
11	progress either. Thank you.
12	MS. CARSON: I've known Cliff
13	Meston for almost 50 years. I want to thank
14	him for the work that he did in the '70s to
15	make Bainbridge Township the place that we
16	love today, because without that zoning we
17	wouldn't be
18	MR. MARKLEY: Your name and
19	address.
20	MS. CARSON: Janet Carson, 8860
21	Apple Hill Road, Pilgrim Village, 51-year
22	resident. So I have three points to make. I
23	hope you will allow me to make them.
24	First is that we talk about the TIF,
25	and I know you're not going to talk aboutit

tonight, but it's my understanding, and I want to know if this is correct or not, that the developer gets -- that the TIF money gets -- 75 percent goes into what is called infrastructure improvement for the development. 25 percent comes back to the Township, the schools, the County, those types of things. That's the split that you have set up, 75/25.

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So we talk about the improvements in the value to the property, but only 25 percent of that comes back to the community. 75 percent goes to make the roads and the infrastructure, the sewers, all those things that developers normally pay for when they develop a property. So my question is, why do we need to incentivize this developer to develop this property?

I understand that you have a vision for this property. My concern is that your vision isn't the same as mine.

Number two, I think that one of the things that you heard over and over tonightis that people who live in Bainbridge don't want to live in Crocker Park. That's not why we

moved here. That's not why we want to stay.

Even though zoning must evolve, it could still

-- we could change that from commercial

recreational to residential, large lot zoning,

no sewer or water there, so we could have done

that. Instead we did multi use.

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So there are different things. You changed the property to multi use. You're giving sewer and water through Aurora to the developer. So that means that there could be more development on the property than there would have been if we had sewer and water.

MR. FITZSIMMONS: You have three points, is there one more?

MS. CARSON: One more. Finally the last is that there has been a lot of references to facts that haven't been truthful, and that there has been a lot of maligning of different people in this community.

I do want to say that I understand this job is very hard. I know because my husband did it. I know how hard it is to do the work and to try to appease everyone. I just want to say that you should think about what the

vision for Bainbridge that people want. I understand you have a vision for this development, and you say that is the only place it could be. We have more commercial development in Bainbridge Township than in any other township in the County, any other area in the County, and our taxes are still the highest. Sounds to me like trickle down, like something that doesn't work. That necessarily if you have commercial development, your taxes are going to be lower. So that's my comment. Thank you.

MR. MARKLEY: The only question that I really wanted to address is I thinkyou asked, and I want to make sure this is very clear, the infrastructure expenditures from the TIF fund are identified by the State of Ohio in that legislation that we passed. So it can address roads, sanitary sewers, water lines, anything else. But we have not had a TIF agreement in place with the developer, and I think the developer knows from my prospective and I think the others, that if they have to have a road in their development to serve their potential other developers

within that, then they can pay for that road. If there is a sewer line that needs service, those potential land use and service, they can pay for that. If there is a water line, same deal. We've talked about all of that and we've shared that and they are sitting here right now and they understand that completely.

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The TIF infrastructure funds are for, as I said at the earliest part of this meeting, to encourage redevelopment, and to be able to ensure the inclusion of certain public improvements and amenities that the developer would otherwise not be able to fully fund, including such things as park development, boat launch, boardwalks, Geauga Lake nostalgia, maybe a museum. You heard me say that before, I said it again. That's the intent on using the TIF funding. There is no tax -- there is no TIF agreement with the developer as of yet. There is no, say it again, reimbursement plan for the school.

MS. CARSON: Only 25 percent of the increased money goes to the Township.

MR. MARKLEY: The current TIF is set up as a noncontent 10 year 75/25 percent

1 TIF. That's the way it is set up today. That 2 was set up in 2018. 3 Those things can be discussed and negotiated and likely will when the developer 4 5 presents to us some kind of -- some form of a 6 TIF agreement, and when we are able to then 7 sit down with the school board, and their finance committee and address those things 8 9 point by point and work into a reimbursement 10 agreement with the school. That's how that would work. 11 12 MR. MESTON: What happens after 10 13 years? Well, in 10 years it 14 MR. MARKLEY: 15 expires if there is no agreement with the 16 school to extend it to the 30 years. But at 17 30 years, it's done. Absolutely done. But if 18 the reimbursement agreement allows for some 19 make whole provisions and things of that 20 nature, then it can go from a 10 year to a 30 21 year, because ultimately everybody is just 22 going to do the math. 23 We're getting off the MR. FITZSIMMONS: 24 topic. 25 MR. MARKLEY: Yes, we're getting in

1	the weeds on this.
2	MS. CARSON: How many others TIFs
3	have we done in the Township, if any?
4	MR. MARKLEY: There are three total
5	TIFs.
6	MS. CARSON: Could you tell us
7	where they are?
8	MR. MARKLEY: The TIFs are in
9	Geauga Lake, that whole triangle makes the MUP
10	district. The Washington Street corridor and
11	a little bit of 306. So you go up to where
12	Stock Equipment is, down to where the Otero
13	development is proposed, and then go down
14	Washington Street to the condos, Chagrin
15	Knolls. Then a portion of Knolls Industrial
16	Park. Those are the three TIFs.
17	MS. CARSON: Is that up by where
18	The Weils is up on 306?
19	MR. MARKLEY: Yes.
20	MS. CARSON: So that's a TIF up
21	there?
22	MR. MARKLEY: It is for any new
23	improvements of \$50,000 or more. There hasn't
24	been a whole lot of improvements other than
25	Discount Drug Mart. Potentially the

1	Signature Washington Square Development,
2	which we call the green awning building, they
3	are making maybe a half a million dollars in
4	improvements there. The Signature Square
5	project, which we talked about earlier
6	tonight.
7	MS. CARSON: So Otero would be a
8	TIF?
9	MR. MARKLEY: Yes.
10	MR. FITZSIMMONS: Is there anybody else
11	that has not spoken?
12	MR. CARSON: Terry Carson, 8860
13	Apple Hill. I live with my wife, so I guess
14	I've been here 50 years.
15	I just want to compliment the Trustees
16	for a really amazing defense of one of the
17	most ridiculous, outrageous agreements I've
18	ever seen. And I have negotiated thousands of
19	agreements.
20	MR. MARKLEY: And you know ridiculous
21	disagreements.
22	MR. CARSON: Am I going to be
23	permitted to speak, or are you going to
24	interrupt me?
25	MR. MARKLEY: No, please take your

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1	time.
2	MS. CARSON: This agreement is so
3	stupid on so many levels. If you have any
4	understanding of how two parties would
5	negotiate, you would see on both sides that
6	there are reservations. There are guarantees.
7	There are none here for the Township.
8	The contractor, the developer is
9	getting all the guaranteesfrom us. He's
10	giving us nothing. No guarantees at all. And
11	the bottom line, ladies and gentlemen, is
12	MR. MARKLEY: This is not a speech.
13	Hey, hey
14	MR. CARSON: At \$450 million
15	MR. MARKLEY: Excuse me, sir,
16	sir
17	MR. CARSON: of property
18	MR. MARKLEY: No.
19	MR. CARSON: \$450 million in
20	property, think about it.
21	MR. FITZSIMMONS: Sir, I'm going to ask
22	you not to turn around
23	MR. CARSON: It's 75 percent of
24	the tax
25	MR. FITZSIMMONS: Sir, please turn

1	around
2	MR. CARSON: Do you live in the
3	Township?
4	MR. FITZSIMMONS: Please turn around
5	MR. CARSON: Do you live in the
6	Township?
7	COURT REPORTER: Whoa, whoa, I can't
8	get a record this way.
9	MS. O'BRIEN: Stop. Stop.
10	Mr. Carson, you
11	MR. CARSON: This agreement should
12	be rejected.
13	MS. O'BRIEN: Sir, sir, I want to
14	ask you. You started this clicking a pen, and
15	now you are
16	MR. CARSON: I did that
17	unintentionally.
18	MS. O'BRIEN: And I asked you to
19	stop and you did, so I appreciate that. I'm
20	grateful for your de facto but unintentional.
21	This is inappropriate. We've set down some
22	rules. Please just address the Trustees.
23	MR. CARSON: I do appreciate your
24	legal counsel saying what I can talk aboutand
25	how many 90 seconds Icould talk. That's

1	ridiculous.
2	MS. O'BRIEN: It's not ridiculous.
3	There is a long
4	MR. CARSON: The bottom line is
5	MS. O'BRIEN: Sir, just
6	MR. CARSON: Are you going to let
7	me continue or not?
8	MS. O'BRIEN: I am not going to
9	have
10	MR. CARSON: Do you want to show
11	me that you're the boss, and you're notgoing
12	to let me talk?
13	MS. O'BRIEN: I'm not the boss,
14	sir. I'm just an elected official trying to
15	be part of a public hearing.
16	MR. CARSON: Do you realize that
17	this Geauga Lake property (multiple voices)
18	constitutes 50% of all the taxable propertyin
19	the Township? That with one stroke of the pen
20	you could take out all of the you could put
21	an age restriction on every unit in the
22	developments so there would be no children
23	going to the Kenston schools?
24	The only misinformation that's been
25	given has been given right here. Right here.

1	You don't even know what's in that agreement.
2	Do you know about the poison pill that
3	is in that agreement? Do you? Yes or no.
4	MS. BENZA: What do you mean?
5	MR. CARSON: Do you know about the
6	poison pill in that agreement?
7	MS. O'BRIEN: Sir, just comment.
8	MR. CARSON: That the court
9	MS. O'BRIEN: Just comment.
10	MR. CARSON: You should reject
11	this agreement. You should reject this
12	agreement because that will constitute 50
13	percent of all the taxable property in this
14	Township. That's why you should reject this
15	agreement. Because 75 percent of the money
16	will not go to the schools, will not go to the
17	library, will not go to the other entities,
18	will not go to the parks. It will go to the
19	TIF, it will be used by the contractor.
20	In fact, you're giving all of the money
21	in the JEDD, the 2 percent income tax, you're
22	giving that all to the contractor as wellin
23	this agreement. You don't even know what is
24	in this agreement.
25	MR. FITZSIMMONS: Sir, your time is up.

1	MR. CARSON: I will debate any one
2	of you or all of you at the same time because
3	you don't know what's in this agreement.
4	MR. FITZSIMMONS: Thank you, sir, your
5	time is up.
6	MS. O'BRIEN: We appreciate your
7	comment. Thank you.
8	MR. FITZSIMMONS: Anybody else want to
9	talk?
10	MS. METZ: My name is Lou Ann
11	Metz. I reside at 515 East Main in Ravenna,
12	and I'm the Bainbridge Fire Chief.
13	I received a number of calls from
14	residents concerned about fire protection in
15	the proposed district. I can tell you that
16	the Trustees have worked tirelessly with me,
17	with my staff, with the developer, to ensure
18	that we will have adequate fire protection.
19	Someone asked a question, I think it
20	was Mr. Lanza, about how much taxes you pay.
21	I can tell you that you pay \$103.03 per
22	\$100,000 of value to the Fire Department. We
23	have not had a levy for it will be 11 years.
24	I'm very proud of that. We underwent our ISO
25	evaluation, and we decreased our fire

protection rating, which is a good thing, by two classes.

My hope as the Fire Chief is that that money that you will save on your insurance will offset some of the taxes you pay to the Fire Department. It's all good on paper. I cannot promise anything.

But the important thing is that I've had several people call me asking me about fire stations, so on and so forth. The Trustees have been actively involved in those discussions. We do want a fire station here in order to help everybody's fire protection.

The developers offered money. He's offered structure. I'm sure there will be healthy discussion about what has been offered and so on and so forth. But when it comes down to it, I want you to know that as a department head, I have been included in these talks. The developer has listened to me. Doesn't always agree. I don't always agree with him. That's healthy discussion.

The Trustees have listened to me. We've done research, and we're working with the developer. That's the best that we can

do.

2.3

going to have enough firemen, we're not going to have enough trucks. I got a call today that was like 30 minutes. I assured the residents that these three people sitting up here are very in tune to fire protection in Bainbridge Township. They worked very hard to hire a full-time chief, develop a full-time department -- or combination department, and provide you with some of the best protection in Geauga County.

They talk about, you know, we're not

We are busy. We are probably going to run 2,000 calls this year. We're the busiest Township in all of Geauga County. But they have been very supportive in giving me the tools that I need to provide the best protection to you, and that will continue.

So those concerns from the fire department standpoint, I'm very passionate about fire protection in Bainbridge Township.

MR. FITZSIMMONS: Thank you, Chief.

MS. O'BRIEN: Do you have a

question?

MR. CARSON: I would like to

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1	direct it to the Chief.
2	MR. MARKLEY: Anybody who has not
3	spoken yet
4	MR. CARSON: Ask her
5	MR. MARKLEY: Anybody who has not
6	spoken yet.
7	MS. O'BRIEN: Gentleman over here.
8	MR. FITZSIMMONS: Name and address
9	again, please.
10	MR. DUNCAN: Richard Duncan, 1101
11	East Boulevard, Aurora. Like I said, I've
12	studied the complaint inthe court. I really
13	think there is little chance that they could
14	win this case.
15	I have never seen politicians buckle to
16	a developer like this. So I'm glad I live in
17	Aurora. Thanks very much.
18	MR. FITZSIMMONS: Thank you.
19	MR. O'BRIEN: Thank you.
20	MR. FITZSIMMONS: Any other comments?
21	Anyone who has not spoken already?
22	MR. CARSON: Terry Carson, 8860
23	Apple Hill. I would like to ask the Fire
24	Chief why there are no elevators in the fourth
25	floor? How will you get people down from the

1	fourth floor with no elevators?
2	You apparently know a lot about the
3	agreement. Tell me, how are you going to get
4	people down from the fourth floor? You know
5	why people don't putin elevators? Because it
6	costs a lot of money. But you didn't consider
7	that, right? There is nothing in the plan
8	that says anything about elevators on the
9	fourth floor, right? Because it's going to be
10	four stories high. What are you going to do
11	when there is a fire in one of thebuildings?
12	Can I ask the Fire Chief to please address
13	that?
14	MS. O'BRIEN: Sir, our residents
15	will be taken care of because we have avery
16	effective and a very able fire department.
17	MR. CARSON: Do you know that
18	there are no elevators in
19	MS. O'BRIEN: I answered your
20	question.
21	MR. FITZSIMMONS: Anybody else have any
22	additional comment? Ma'am?
23	MS. KOPP: Mabel Kopp, K-O-P-P,
24	8260 Stoneybrook Drive. I just want to
25	address one more thing. I don't understand.

1	The studies that I've done on TIFs, the money
2	has to come from somewhere. So how can you
3	say that none of the money is going to come
4	from the school? That's all I've got to say.
5	MR. MARKLEY: Anything else? Then
6	entertain a motion to close the public
7	hearing 7 at
8	MS. BENZA: 8:20.
9	MR. MARKLEY: 8:20.
10	MS. BENZA: So moved.
11	MS. O'BRIEN: Second.
12	MS. BENZA: Aye.
13	MR. MARKLEY: Aye.
14	MS. O'BRIEN: Aye.
15	MR. MARKLEY: Then we will go ahead
16	and reopen the special meeting. So we closed
17	the public hearing and reopened the special
18	meeting at the same time, 8:20.
19	Are there any comments? This is
20	consistent with what we did in the first
21	session.
22	MR. BENZA: Correct.
23	MR. MARKLEY: Are there any
24	comments associated with the discussion held
25	tonight that we haven't really considered or

developed through the attorneys or anything like that? Anything you heard tonight that would cause you to want to consider staying the motion?

everybody in the room. A, thank you for coming here. I mean, you know, obviously we have a lot more residents, some from Aurora. The Trustees have really delved into a lot of items. Again, there has been some — Mrs. Carson, to quote you, you said you understand to appease. I can't appease. I'm a politician. I have to do what I've been elected to do.

And in a negotiation, there are two sides, and there is give and take and give and take. This is a zoning item, right? As we spoke in the last public hearing that started at five o'clock, there is a CJE here. It sits with us. We either put together what we think is good for the Township, or it goes to the judge. I think for us, for this board, I think it's very responsible to put together the best for our community for the growth.

I'm a resident. I'm a 22-year

resident. I moved here because I wanted my children, my three beautiful sons -- they were born here, and they were raised here. This is my town. It does need growth in an appropriate spot. There is infrastructure; sewer, water.

So with that being said, somewhat earlier I think Mr. Clossin you said, you're not listening, you're nothearing us. We hear you. This has been many, many months and years. This zoning exists. Now we sit today with the CJE. That's what I wanted to say.

MR. MARKLEY: Anything?

MS. BENZA: The only thing I would like to point out is I really appreciate all of the time and energy and analysis that many of you have taken. I appreciate you reviewing the documents, whether you've come to the town hall to review them in person, or taken the time to look at them online.

As we've indicated, when the lawsuit was filed, we did have to examine is there value in having settlement discussions versus just letting this go to trial or go to court.

You know, what a number of people may

not realize is that if zoning is actually declared unconstitutional by the court, the judge gives you one chance. You get one bite at the apple to get the zoning issues and to rezone them. Many of you may be familiar with the Costco situation over in Mayfield Heights. They went through this. You get one chance to rezone it if the court finds it to be unconstitutional.

If the property owner is still not satisfied and still believes that the zoning, even after you changed it, is unconstitutional, and it goes back to court a second time, then the judge says, sorry, you had one bite of the apple, now it's my turn, now I'm the one who is going to set up the zoning.

So when we first had to consider what is the benefit in pursuing some kind of negotiation or settlement discussions, we really have to appreciate the fact that we have connections withour residents. You call us. You come to our meetings. You send us emails. We want you to continue to communicate with us about your needs, and your

issues, and your questions.

So we do think that we are perhaps the best entity to engage in these settlement discussions at this level, as opposed to letting it go to trial or to the court.

We've put in a lot of hours over almost two years. I think we've tried to anticipate and tried to address everything that was covered here tonight. I really don't think there was anything raised that was new or something that we hadn't taken the time to do the research or to do the analysis on.

So I know that there is -- you know, Kristina, you are right, you are never going to appease everybody. There are difficult decisions to be made. You're right, we asked for this job. We don't have to do it, but we did ask that you trust us when you cast your votes for us. We do have difficult decisions to make. We like to do -- we like to make those decisions with the homework, and the time, and the energy that we put in to gathering the background, and being able to make an informed decision.

So with all of the comments and the

observations that you've offered this evening, I really appreciate them. I think you've raised so many of the things that we've raised on our own in these discussions. So thank you for that.

MR. MARKLEY: So at this point, given there are no real public comments that modified our prospective on the vote, I would entertain the motion to appeal a Consent Judgment Entry between and among Bainbridge Township Industrial Commercial Properties, LLC and ICP Geauga Lake, LLC pursuant to the Ohio Revised Code Section 505.07.

Whereas, the actions were filed by the ICP parties as Appellees/Plaintiffs in the Court of Common Pleas Geauga County, Ohio against Bainbridge as Appellant/Defendant.

Whereas, the Administrative Appeal was settled in part pursuant to that certain Consent Judgment Entry recorded on November, 4, 2020, at Book 2107, page 2749 of the Official Records of Geauga County, Ohio which settlement was limited to the property on which will be constructed a Menards retail store.

Whereas, ICP, Bainbridge and the ICP parties have reached agreement, set forth in the attached Master CJE, Consent Judgment Entry, to settle the actions in their entirety.

Whereas, Ohio Revised Code Section
505.07 requires publication of notice that the
Board of Trustees intends to meet, and
consider, and take action on the Master CJE on
behalf of Bainbridge at least 15 days prior to
such meeting.

Whereas, Ohio Revised Code Section 505.07 further requires publication of notice that includes the caption of the case, the case number, and the court in which a Consent Decree or Settlement Agreement will be filed, the intention of the parties in the action to file a Consent Decree or Settlement Agreement, and when applicable, a description of the real property involved and the proposed change in zoning or permitted use at least 10 days prior to the submission of a proposed Consent Decree or Settlement Agreement to the court for its review and consideration.

Pursuant to Ohio Revised Code Section

1 505 -- whereas, both of the aforementioned 2 notices were published in accordance with the Ohio Revised Code, including, but not limited 3 to, Section 505.07 thereof. 4 5 Be it resolved that pursuant to the 6 Ohio Revised Code Section 505.07 we hereby 7 adopt and approve the Master Consent Judgment Entry and authorize Thomas A. Fitzsimmons, 8 9 Esq. to place his signature upon the same in 10 his capacity as counsel of record for the 11 Board of Trustees and Bainbridge. 12 This would be entertaining motion to 13 approve Resolution 10202021-B. MS. BENZA: 14 So moved. 15 MS. O'BRIEN: Second. 16 MR. MARKLEY: Aye. 17 MS. BENZA: Aye. 18 MS. O'BRIEN: Aye. 19 MR. MARKLEY: With that we have a 20 resolution to approve the Consent Judgment 21 Entry. 22 Again, as everybody has stated, thank 23 you very much for your participation tonight. 24 Again, this just begins the journey. Like we 25 said at the five o'clock hour, no plan has

1	been approved other than in this case Menards.
2	We will have plenty of other public meetings
3	to address any and all future projects that
4	come down the road. Thank you.
5	MR. MARKLEY: Motion to adjourn at
6	8:30 exactly.
7	MS. BENZA: So moved.
8	MS. O'BRIEN: Second.
9	MS. BENZA: Aye.
10	MR. MARKLEY: Aye.
11	MS. O'BRIEN: Aye.
12	(Meeting adjourned at 8:30 p.m.)
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25	

1	State of Ohio,
2	SS: County of Cuyahoga.
3	
4	CERTIFICATE
5	This certifies that the foregoing is a true
6	and correct transcript of the proceedings had
7	before the Bainbridge Township Board of
8	Trustees, at Bainbridge Township Hall, 17826
9	Chillicothe Road, Chagrin Falls, Ohio, on
10	October 20, 2021, commencing at 6:00 p.m.
11	
12	In Re:
13	Industrial Commercial Properties LLC
14	and Bainbridge Township
15	
16	
17	
18	Contra Verno
19	Oratore lessages
20	CONSTANCE VERSAGI COURT REPORTER
21	FINCUN-MANCINI COURT REPORTERS
22	1801 East Ninth Street Suite 1720
23	Cleveland, Ohio 44114 (216) 696-2272
24	email@fincunmancini.com
25.	

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