

SAGAMORE HILLS TOWNSHIP – SPECIAL

Monday, July 20, 2011 – media notified

The special meeting was called to order by Chair Snell at 3:00 pm. R/C: R. Snell-present; Hunt-present; Barrett-present; Fiscal Officer Gale-absent.

Also Present: Township Attorney Jeffery J. Snell and Zoning Inspector Alice Kanieski

The purpose of the meeting was to award the bids for the Sagamore Hills Park Loop Trail and the Eaton Estates and Greenwood Village Road projects. Also to adjourn to executive session to discuss a personnel matter.

RESOLUTIONS

Resolution 11-36 adopted July 20, 2011 to award the bid for the Sagamore Hills Park Loop Trail. The Township received three hundred forty two thousand nine hundred forty one dollars (\$342,941.00) in federal funds at a rate of 100%. Sagamore Hills will provide the balance of the money to complete the trail. The award will go to Chagrin Valley Paving in the amount of four hundred fifteen thousand eight hundred twenty nine dollars and thirty cents (\$415,829.30). This would include the rough pave as well as the finish pave (complete project).

Motion made by Chair Snell. Seconded by Mr. Barrett. R/C Vote: all in favor.

Resolution 11-37 adopted July 20, 2011 to award the bid for concrete repair work for Tourbador Road in Eaton Estates and Pineswood View and Hemlock Road in Greenwood Village in the amount of one hundred four thousand four hundred seventy five dollars (\$104,475.00). The award will go to Vito Girona.

Motion made by Chair Snell. Seconded by Mr. Hunt R/C Vote: all in favor.

Motion made by Chair Snell to adjourn to executive session to consider personnel issues specifically set forth in section 121.22 (G)(I) of the Ohio Revised Code at 3:04. Seconded by: Mr. Barrett. R/C Vote: all in favor. RECONVENE 4:38 pm. All in attendance.

Motion by Chair Snell to suspend Alice Kanieski as zoning administrator, zoning secretary, zoning inspector for a two week period starting Monday July 25, 2011 through Monday August 8, 2011 without pay. She will still be present Thursday July 21, 2011-Sunday July 24, 2011. Starting Monday July 25, 2011 the responsibilities mentioned above would belong to Don Saunders for the two week period. Then on Monday August 8, 2011 the two weeks would be over and all responsibilities would return.

Motion made by Chair Snell. Seconded by: Mr. Hunt. R/C Vote: all in favor.

Mrs. Snell moved to adjourn at 4:40 pm. Seconded by Mr. Hunt. R/C Vote: all in favor.

Rose Mary Snell, Chair

James P. Hunt, Vice Chair

Scott Gale, Fiscal Officer

Richard H. Barrett, Trustee