

CONCORD TOWNSHIP BOARD OF TRUSTEES
LAKE COUNTY, OHIO
REGULAR MEETING

Concord Town Hall
7229 Ravenna Road
Concord, Ohio 44077

August 2, 2017
7:30 p.m.

TRANSCRIPT OF PROCEEDINGS

Present on behalf of the Board of Trustees:

Paul R. Malchesky, Chairman
Christopher Galloway, Vice Chairman
Caroline Luhta, Trustee
Amy Dawson, Fiscal Officer

Also Present:

Michael Lucas, Esq., Legal Counsel
Chief Matt Sabo, Fire Department
Frank Kraska, Service Director
Heather Freeman, Zoning Director
Debra Esker, Recreation Director
Lieutenant Jeff Sherwood, Sheriff's Department

Melton Reporting
11668 Girdled Road
Concord, Ohio 44077
(440) 946-1350

7 : 32 p . m .

CHAIRMAN MALCHESKY: Okay. We are going to call the August 2, 2017, Concord Township Board of Trustees meeting to order. Please stand for the Pledge of Allegiance.

(Whereupon, the Pledge of Allegiance was recited.)

CHAIRMAN MALCHESKY: That's the best Pledge of Allegiance we've had in a long time, so I thank everybody.

MR. GALLOWAY: That was good.

CHAIRMAN MALCHESKY: Roll call.

MS. DAWSON: Mr. Malchesky?

CHAIRMAN MALCHESKY: Present.

MS. DAWSON: Mr. Galloway?

MR. GALLOWAY: Here.

MS. DAWSON: Mrs. Luhta?

MS. LUHTA: Here.

CHAIRMAN MALCHESKY: Approval of the July 17, July 19, we have the special meeting and Trustees' regular meeting.

MR. GALLOWAY: Mr. Chairman, there was a --

CHAIRMAN MALCHESKY: You have typos?

MS. LUHTA: Yes.

MR. GALLOWAY: Typos, yes. Under Audience, Tim Marlowe, I believe that has an E on the end.

CHAIRMAN MALCHESKY: Okay.

MR. GALLOWAY: And Connie had one.

MS. LUHTA: And I have, Chaplan was misspelled in two places.

MS. DAWSON: We will take care of it.

MR. GALLOWAY: It's typed as, basically, Charlie Chaplin.

1 CHAIRMAN MALCHESKY: Yeah. With those amendments, we
2 will approve those.

3 Elected official reports, Fiscal Officer, Amy.

4 MS. DAWSON: Well, with my cemetery hat on, Dan Davis
5 and I spent the day at the Ohio Cemetery Convention today in
6 Highland Heights and we learned all kinds of things about
7 cemetery maintenance and columbariums and things like that, so
8 I think it was, it was very worthwhile. It's the first time it
9 was held, since I've been involved with the cemetery, east of
10 Columbus. So thank you for allowing me to attend that.

11 Treasurers' report: As of July 31st, we were 58
12 percent of the way through the calendar year. The treasury
13 balance for the 20 funds within the Township was \$6.4 million.
14 Treasury balance includes \$1 million in funds set aside for
15 specific projects.

16 Year-to-date expenditures were 43 percent of the
17 amount appropriated for 2017. Revenue received year to date is
18 71 percent, including the advance on the second half of the
19 real estate taxes. So we are well within budget.

20 As always, if anybody has any questions, do not
21 hesitate to call my office.

22 CHAIRMAN MALCHESKY: Okay.

23 MS. DAWSON: Thank you.

24 CHAIRMAN MALCHESKY: Okay. Trustees: I've had
25 several issues with regards to stormwater, so I've been
26 handling those stormwater items mostly coming out of Quail and
27 finishing up some of the, I guess, punch list items. And then,
28 additionally, we finished up on 608 and there's some additional
29 stormwater issues brewing elsewhere. So we are working on that
30 and I've got Tim Miller on that and Frank helped me a little

1 bit on that.

2 We had our public -- We had a public meeting, our
3 first one ever on -- yesterday. So we heard some info on the
4 mixed-use development overlay district and we've got that other
5 topic coming up later on. Besides that, I've got nothing else.

6 Connie?

7 MS. LUHTA: I had two very good conversations today
8 about our public meeting yesterday.

9 CHAIRMAN MALCHESKY: Good. Chris?

10 MR. GALLOWAY: Similar. And I would also highlight
11 that last Friday we, all three of us, were part of the township
12 strategic planning meeting that was held with the department
13 heads and staff that we do twice a year. And the purpose of
14 that meeting is to work on long-term planning items with each
15 department in terms of, unlike, say, a staff meeting where it's
16 the momentary things of that week or that month, some of their
17 pressing issues, we try to look five, ten years, you know, or
18 two down the road in terms of some of their departments and
19 what they expect might be coming down the road, the issues that
20 they want to deal with, be it equipment or other issues. So
21 that was a, as always, a worthwhile day spent with those
22 department heads.

23 CHAIRMAN MALCHESKY: Good, good.

24 All right. Department Reports: Kathy is absent.
25 Fire Department, Chief Sabo.

26 CHIEF SABO: Good evening, everyone.

27 MS. DAWSON: Good evening.

28 MR. GALLOWAY: Good evening.

29 CHIEF SABO: For the month of July, we had a total
30 number of runs of 195. That brings our year to date to 1,434

1 runs. In July, we had eight MVAs, 20 agency assists, one fire
2 alarm, one wires down call, 29 basic rescues, 78 paramedic
3 rescues, 25 public assists, and one structure fire.

4 Our fire prevention bureau, as always, has been busy.
5 They did, in the month of July, four plan reviews, 27 annual
6 inspections, 19 follow-up inspections. We had one special,
7 special event inspection, which was the Quail Hollow Country
8 Club fireworks, and 20 fire protection system testings.

9 In our public education department, we installed
10 three residential lockboxes, held three public relations events
11 and two fire extinguisher trainings in the community.

12 For the month of August, we want you to remember to
13 stand by your oven. According to the National Fire Prevention
14 Association, ranges or cooktops accounted for the majority,
15 62 percent, of home cooking fire incidents from 2010 to 2014.
16 Concord Township can add numbers to these statistics. This
17 summer, we have responded to several calls for residential
18 fires which happened when our residents walked away from their
19 stoves while cooking. Never leave your oven or stove
20 unattended. Cooking fires can happen in an instant. So just
21 remember to stand by your pan.

22 CHAIRMAN MALCHESKY: Hey, Chief, I got --

23 CHIEF SABO: I don't write it.

24 CHAIRMAN MALCHESKY: How often do we use our ladder
25 truck?

26 CHIEF SABO: Our ladder truck responds on a mutual
27 aid. Our ladder was jointly purchased between us and
28 Painesville City. It is stored and housed and the personnel
29 from Painesville City operate it, and it responds to any
30 structure fire in Concord Township.

1 CHAIRMAN MALCHESKY: How often does it come out
2 though, all structure fires?

3 CHIEF SABO: All structure fires. And specifically
4 when it's in the area of Crile and 44 and Auburn, we also pick
5 up a ladder truck from Chardon.

6 CHAIRMAN MALCHESKY: Okay. All right. Thanks for
7 answering the question. Thank you.

8 CHIEF SABO: You're welcome.

9 CHAIRMAN MALCHESKY: Okay. Service Department, Frank
10 Kraska.

11 MR. KRASKA: I have any one-liners.

12 CHIEF SABO: I don't write them, Frank. I just read
13 them.

14 MR. KRASKA: Good evening, everyone. This evening
15 the Service Department will request for the Trustees to
16 advertise for a road improvement project that involves the
17 complete replacement of concrete road surface on Gallant Way
18 within the Quail Hollow Subdivision. Gallant Way, which was
19 originally constructed around 1994, has developed progressive
20 joint decomposition and has been determined through inspection
21 as being in the stage of failure that requires substantial
22 repair. This improvement will replace approximately 1,000
23 square yards of concrete road surface and dovetails a 370
24 square yard road improvement that the township crews completed
25 earlier in July on Hunting Lake Drive. These improvements will
26 double the level of 700 square yards of improvement completed
27 in Quail Hollow during the 2016 construction season.

28 In addition to the Quail Hollow improvements,
29 township crews completed 400 square yards of concrete
30 replacement on Buckboard Lane and subcontracted with Pacheco

1 Construction to complete a similar repair of about 400 square
2 yards on Tiffany Drive.

3 Our crew is currently located in the Kellogg Park
4 Estates on Colleen Drive where we will complete multiple
5 repairs on Colleen, as well as Cheryl. As we have in the past,
6 we are, we are spreading out across the community in order to
7 address areas of greatest need.

8 And that's not all that we've been doing. On a
9 solemn note, we've been pretty active this past month at our
10 community cemetery both with burials and the assorted follow-up
11 work that is necessary and required at any given time.

12 Today we just completed chip seal repairs with our
13 Dura Patch machine along the entire length of Cascade Road
14 which was started in July, and we are currently crack sealing
15 roads in the northwest section of Concord, primarily off Hoose
16 Road.

17 The latest update from the Karvo Paving camp has them
18 beginning to repair and resurface Little Mountain Country Club
19 Subdivision, Hobby Horse Development, Lambton Court and
20 Tanglewood Trail on Thursday, August 10th. Don't hold your
21 breath. These guys, you know, they change day to day, but that
22 was from -- Karvo actually contacted Ted Gallucci today and
23 that's what they are tentatively saying. So we'll keep our
24 fingers crossed. If the weather holds up, maybe we'll be able
25 to meet that target date. I do believe they have until the end
26 of August to --

27 CHAIRMAN MALCHESKY: Meet their requirements.

28 MR. KRASKA: -- meet their requirements in the
29 contract.

30 MR. GALLOWAY: Is that requirement a start by the end

1 of the month or finish?

2 MR. KRASKA: Finish, yeah. So they claim that it
3 will only take about a week and a half to get all the functions
4 related to that done. So the big thing is getting them in here
5 and getting them started.

6 MR. GALLOWAY: Right.

7 MR. KRASKA: So we'll try to confirm that on
8 August 8th and dispatch letters to the residents acknowledging
9 the schedule as accurately as possible.

10 Motorists and pedestrians may encounter delays and
11 should use caution while traveling in active work zones.
12 Please contact Concord Service Department for additional
13 details on this project or any other Service Department
14 function that we may be able to help you with. Call 350-3225
15 or 350-3226 for further inquiries.

16 Have a good night, and we look forward to seeing our
17 residents at the Concord Community Day on August 12th.

18 CHAIRMAN MALCHESKY: Thanks.

19 MS. DAWSON: Do you know when they're going to post
20 the detour signs for the bridge?

21 MR. KRASKA: I have not heard. I do know that I saw
22 in the utility locates that they started getting locations to
23 put them.

24 MS. DAWSON: Okay.

25 MR. KRASKA: So I would imagine it's not too far down
26 the road.

27 CHAIRMAN MALCHESKY: How about repaving Auburn Road,
28 do you know when the county is going to do that?

29 MR. KRASKA: Not yet.

30 CHAIRMAN MALCHESKY: Do they have that? Is Karvo

1 doing that as well?

2 MR. KRASKA: No. Chagrin Valley Paving is doing that
3 project, yeah, so --

4 CHAIRMAN MALCHESKY: All right. It may be September
5 then.

6 MR. KRASKA: Yeah.

7 CHAIRMAN MALCHESKY: Okay.

8 MR. KRASKA: I'll let you know though. I'll check in
9 with Ted on that and see what the time frame is on that.

10 CHAIRMAN MALCHESKY: Thank you.

11 MR. KRASKA: All right.

12 MR. GALLOWAY: Thanks, Frank.

13 CHAIRMAN MALCHESKY: Zoning Department, Heather.

14 MS. FREEMAN: Good evening. For the month of July,
15 the Zoning Department processed 45 zoning permit applications
16 and collected \$6,900 in fees. Of those zoning permit
17 applications, ten were for accessory buildings, one was for an
18 accessory pavilion, four were for additions onto existing
19 single-family dwellings. We had one was for a change in use, a
20 new business coming into an existing building on Crile Road;
21 one commercial building alteration for a tenant buildout over
22 on Crile Crossing Retail Center; nine permits for decks; two
23 permits for duplex dwellings; four permits for single-family
24 dwellings; six permits for fences; and six permits for pools;
25 and one for a wall sign. This was for a business over in Crile
26 Crossing Retail Center.

27 Year to date, the office has processed 261 zoning
28 permit applications and, of that, 54 were for new dwellings.

29 In additional, in the month of July, the Board of
30 Zoning Appeals had two applications submitted for variance

1 requests and both of those were approved. That's it.

2 CHAIRMAN MALCHESKY: Thank you.

3 Rec Department, Debra.

4 MS. ESKER: Good evening.

5 CHAIRMAN MALCHESKY: Any event coming up for you?

6 MS. ESKER: A little bit.

7 CHAIRMAN MALCHESKY: Okay.

8 MS. ESKER: In a week and a half, Concord kicks it up
9 a notch as we celebrate our vibrant and diverse community at
10 Concord Community Day on Saturday, August 12th, at the Town
11 Hall Campus. This year we've combined all of our festivities
12 into one delightful, family-friendly day, and it all begins at
13 8:00 a.m. with the annual Miller Marut 5K run and the Fire
14 Department's Pancake Breakfast. The Wiffle Ball Home Run Derby
15 starts at 10:00 a.m. on the ball field. We provide the bats
16 and balls, you provide the wiffle power.

17 Just a few steps away is the Frog Jump Contest for
18 kids of all ages. We provide the frogs and you provide the
19 "whatever it takes" to get them to jump. Kids World is back
20 with the popular bungee trampoline and rock wall, along with
21 giant inflatables, the colossal slide, the obstacle course, and
22 so much more.

23 Our legendary Chinese Raffle is back and this year
24 tickets are available for purchase from 10:00 a.m. through the
25 drawing around 8:00 p.m. So be sure to peruse the more than 25
26 baskets brimming with items and gift cards from your favorite
27 local restaurants and stores, including Grand River Cellars,
28 Red, Wine & Brew, Oscar Giovanni Salon & Spa, Cleveland
29 Cavaliers, Willoughby Lost Nation Golf Course, Anytime Fitness,
30 Barnes & Noble, Redhawk, Pub Frato...I could go on. It's going

1 to be a great Chinese Raffle.

2 At noon our community parade kicks off in the Quail
3 Hollow neighborhood. And I'd like to give a shout out to the
4 Quail Hollow neighborhood for, once again, graciously welcoming
5 our parade participants. Your kindness and your generosity are
6 most appreciated.

7 Immediately after the parade, grab some lunch at a
8 foot truck. Our selections this year are Jimmy's Backyard
9 Barbecue, Tidy Whitey's burgers & fries, Frank's Bratwurst,
10 Homestyle Concessions, and Wild Spork with vegetarian options.
11 And for dessert, East Coast Custard is back, along with Kettle
12 Corn and shaved ice. Craft beer sales begin at noon, and you
13 can choose from ten different varieties.

14 At 1:00 p.m. kids will love the interactive toy
15 trains where they become the engineers who run the trains. And
16 Connie's Little Hanger is back this year with a toy plane
17 activity. The Family Dog Band takes the stage with folksy,
18 family-friendly entertainment. And at 2:00 p.m. Outback Ray
19 presents a live animal show in the main tent with special
20 guest, Sponogebob the big yellow snake.

21 Our Old Stone School will be open for tours from 2:00
22 to 4:00 p.m. And then everyone is encouraged to attend the
23 awards ceremony at 3:30 where we honor the Citizen of the Year
24 and four Concord Community Day scholarship winners.

25 And Uncorked, our wine tasting event, begins at
26 4:00 p.m. with Gaetano's Jazz Trio. Enjoy fine wines from
27 vineyards, including M Cellars, LaLeure, Sharon James, Maple
28 Ridge, Laurentia and more. Take a ride in a tethered hot air
29 balloon, anchored at the soccer field, from 6:00 to 9:00. Then
30 put on your party shoes because Sumrada will rock the house, or

1 tent, beginning at 7:00 p.m. And when the band takes a break
2 about 8:00 p.m., the lucky winners will be drawn for the
3 Chinese Raffle baskets. Then Sumrada takes the stage back so
4 you can dance the night away until the fireworks begin around
5 10:00 p.m. What a day.

6 You know, this year marks our 46th Annual Community
7 Day celebration. And I am pleased to report to everybody that
8 the Recreation Department has worked passionately and
9 diligently to make this event a fun, joyful celebration for all
10 Concord residents. So I encourage everyone to come out and
11 just enjoy it, just enjoy the wonderful tradition that is
12 Concord Community Day.

13 So all of this information and more is on our website
14 at Concordtwp.com or call us at (440) 639-4650. Thank you.

15 CHAIRMAN MALCHESKY: Thank you.

16 MS. LUHTA: Thank you.

17 CHAIRMAN MALCHESKY: Okay. Sheriff's Department,
18 Lieutenant Sherwood.

19 LIEUTENANT SHERWOOD: Good evening.

20 MS. LUHTA: Good evening.

21 MS. DAWSON: Good evening.

22 LIEUTENANT SHERWOOD: for the month of July, we had
23 1,485 calls for service, eight which were injury accidents --
24 I'm sorry -- five were injury accidents, eight property damage
25 accidents. Several arrests: A juvenile male for domestic
26 violence, adult for disorderly conduct, a female, another adult
27 female for theft of a motor vehicle, adult male for a
28 protection order violation, and three other men for DUIs and a
29 domestic violence.

30 We had 227 crime prevention numbers that were pulled,

1 36 citations for moving violations, 148 warnings for moving
2 violations, six drivers for driving under suspension, and four
3 OVI cases.

4 CHAIRMAN MALCHESKY: Thank you.

5 MR. GALLOWAY: Appreciate it.

6 CHAIRMAN MALCHESKY: Okay. We are going to move into
7 our audience portion. We are going to do, since we have so
8 many here, we are going to do the three-minute limit. I will
9 have my little phone here timing us.

10 Please try to be courteous. You know, yesterday, it
11 was somewhat surprising, at least to myself. So let's, let's
12 be as courteous as we can so that we can make it through this.

13 So with that, who would like to speak?

14 MR. PATTERSON: I would.

15 CHAIRMAN MALCHESKY: Thank you, Bob.

16 MR. PATTERSON: I'm Bob Patterson, 10940 Girdled
17 Road, Concord. I -- We've been through a lot the past month
18 and a half, two months, and I just wanted to make sure I
19 understand where the Trustees are coming from, so I will repeat
20 some things that I was told by the Trustees to make sure I am
21 right.

22 And, basically, what I understand is the money that
23 the JEDD is generating, you want to use to build a town center
24 that looks somewhat like Hudson or whatever the analogy was,
25 Hudson or Chagrin Falls, and see that area grow. You are going
26 to have commercial, offices, high-end retail, restaurants, and
27 high-density housing behind this area. And as the JEDD grows,
28 it will throw off more money for the Trustees, right? You are
29 at \$600,000 a year now. You are probably going to be at a
30 million a year after the nursing home gets in and a few other

1 facilities.

2 And the, the issue I take with that is for a good
3 month now I've been saying take that money, don't put it in
4 infrastructure improvements, put it in the bank, put it in your
5 General Fund. In Concord Township, we've never had a situation
6 where we are throwing off \$600,000 a year up to a million a
7 year and probably go to 2 million a year if we get more
8 businesses in there. So don't, don't -- My understanding is
9 you want to put that money back in roads and improvement, town
10 center, swimming pool, whatever. That's a quick wash for it.

11 I also understand from some commercial real estate
12 developers that you've been turning away -- and Chris mentioned
13 a prefab concrete company turned away and I found out about it
14 and some other companies that were turned away that are
15 manufacturing, heavy, kind of, like truck traffic and
16 everything. And you told, you told the real estate salesman
17 that you want office and commercial, not heavy manufacturing.
18 So correct me if I'm wrong on that.

19 I know, when I was trustee, we would have given our
20 right arm to get some manufacturing in there because I believe
21 it's the steady flow of income to the township without a lot of
22 problems. You put high-density residential in and -- You
23 weren't there, Paul, in the meeting but Chris said that you are
24 going to have the ability and you will tax not only the people
25 working in the commercial areas but you will also tax the
26 people living in the high-density residential area to offset
27 the demands for infrastructure, fire, road and so forth.

28 You know, I look at this. I try to project down the
29 road 20, 30 years, like you guys are doing. And all I see is,
30 I see it getting bigger and bigger and more and more taxes are

1 getting thrown off, but the more taxes that are thrown off, the
2 more you've got to put into your infrastructure and
3 development. So it's like a, it's like a vicious cycle that's
4 feeding on itself, and that's where I just don't understand why
5 you want to do that. Why not just take the money and run? Put
6 it into roads, make everybody happy, you know, get over it.

7 CHAIRMAN MALCHESKY: Okay, okay.

8 MR. PATTERSON: Do you have an answer or --

9 CHAIRMAN MALCHESKY: We are going to go to next and
10 then we'll address those and I'll address, I'll address those,
11 Bob. Thank you.

12 MR. PATTERSON: Okay. I'll watch you on TV. I've
13 got -- I've got to go. I didn't eat today. Thank you. Good
14 night. Thank you very much.

15 CHAIRMAN MALCHESKY: You're welcome.

16 MR. GALLOWAY: Thanks, Bob.

17 CHAIRMAN MALCHESKY: We'll wait for to you get back
18 there.

19 MR. PATTERSON: Okay.

20 CHAIRMAN MALCHESKY: Okay. Anybody else? Thank,
21 sir. Just please state your name and address.

22 MR. MASSIE: Brian Massie, 8196 Rainbow Drive. I
23 attended the Zoning Board meeting last night and a couple
24 things concerned me. I'm just wondering if the Board of
25 Trustees could address it.

26 In attendance was the landowner and his attorney.
27 You mentioned we spent a million dollars on seven acres. We
28 have gone out for an RFP on 107 acres. When the attorney heard
29 that, he stood up and he directed his comments at the, at the
30 Board to say, "We've got an agreement already."

1 So I don't know all of the details but I am concerned
2 there is some potential liability and some lawsuits that may be
3 addressed if we are going against an agreement that is already
4 in place. That's what I inferred from the conversation from,
5 from the attorney. So could you address that? And maybe
6 also address -- I know you told me before the meeting, but how
7 can we own seven acres and go out for an RFP on 107? It's a
8 little confusing to me.

9 CHAIRMAN MALCHESKY: Sure.

10 MR. MASSIE: Thank you. That's it.

11 CHAIRMAN MALCHESKY: Thank you. We will address it
12 in a little bit.

13 Next? Anyone else over here? Denny, you look like
14 you want to come up. Come on up.

15 MR. CREWS: It's my turn?

16 CHAIRMAN MALCHESKY: Sure, it's your turn.

17 MR. CREWS: Hi, my name is Denny Crews. I am at
18 7291 Mountain Quail Place. I have lived in Concord for 27
19 years. I think you know how I feel.

20 CHAIRMAN MALCHESKY: Sure.

21 MR. CREWS: I think this should be stopped dead until
22 which time we could really take a look at it as a community, no
23 matter how long it takes.

24 But that being said, is the plan to, the seven acres
25 purchased in the new area, is the plan to move the Town Hall,
26 this Town Hall there?

27 CHAIRMAN MALCHESKY: Absolutely not. And I know I
28 was supposed to wait, but absolutely not.

29 MR. CREWS: So what exactly -- I guess my question
30 is, what kind of a Town Hall feature are you talking about? If

1 you could just explain that and maybe --

2 CHAIRMAN MALCHESKY: I will.

3 MR. CREWS: -- elaborate on that a little bit
4 sometime this evening.

5 CHAIRMAN MALCHESKY: All right. Thank you. Will do.

6 MR. CREWS: All right. Thank you.

7 CHAIRMAN MALCHESKY: Next row.

8 MR. WEIGAND: Good evening.

9 CHAIRMAN MALCHESKY: Good evening.

10 MR. WEIGAND: Bill Weigand, 11895 Girdled Road. My
11 hearing aid just run out, so I hope I am not saying anything
12 that has been already said. But I think we've got a little bit
13 of housekeeping to do before we go into a new plan. If you are
14 traveling west on Concord-Hambden and have to make a left-hand
15 turn onto Auburn, you cannot see the traffic coming up through
16 that dip, and that's probably a county issue. That's, that's
17 probably a county road but that needs to be graded so that you
18 can see.

19 The very easiest you get out of there is maybe the
20 finger by pulling out so far that, then anybody that's going
21 down Concord-Hambden, they have to swing way out around to get
22 in there. That needs to be addressed.

23 And then you do have a sign coming out of Fredle by
24 the gas station but you need another couple signs here by Key
25 Bank. And it goes since logic to point 44 and 90 north.

26 CHAIRMAN MALCHESKY: I understand.

27 MR. WEIGAND: You know, pointing this way but you are
28 not going to go that way and get to 44 or 90. So maybe a
29 couple more signs there may -- The other day, there was one
30 fellow, probably not from Concord, but made two or three

1 sashays between the lanes. He didn't know where he was going.
2 I think he wanted to go 44 but he pulled into one of the office
3 buildings down there, made a turn and then went back out. So a
4 couple of signs might help.

5 And then I've mentioned this before and I still think
6 it's feasible, unless there is some safety reason for it, to
7 close Crile Road at the south end because it's such a short
8 drive up to this turnaround and come up on roads that are
9 halfway decent. You've got gridlock there. Every day, there
10 is gridlock there that somebody will not allow cars that are
11 coming either direction to go down Crile. They will not allow
12 it. The drivers are probably from Madison. I don't think
13 they're from Concord but --

14 CHAIRMAN MALCHESKY: Thank you.

15 MR. WEIGAND: But I think that would really save a
16 lot of frustration because I've seen semis that want to take a
17 load of lumber into 84 Lumber and they're waiting there and
18 they can't go anywhere and the people will not allow them to
19 get in. So it's a minor adjustment to go down to the new
20 intersection and go back and backtrack. I wrote the previous
21 administrator and I never got an answer on it but the problem
22 is still there.

23 CHAIRMAN MALCHESKY: Okay.

24 MR. WEIGAND: And then last but not least, it wasn't
25 mentioned yet but the bike path, I don't know what you've got
26 in store for that.

27 CHAIRMAN MALCHESKY: That's the Metroparks but we
28 were talking with them.

29 MR. WEIGAND: That's -- I have seen, I have parked at
30 the top of Ravenna Road and I have seen mothers with little

1 push carts, whatever you call them. They're not push carts but
2 they're --

3 MS. DAWSON: Strollers.

4 CHAIRMAN MALCHESKY: Strollers.

5 MR. WEIGAND: Strollers, thank you. But if you had a
6 situation like that, if that bike path is coming down
7 Concord-Hambden and going down here and catching this, that's
8 a, that's an accident waiting to happen.

9 CHAIRMAN MALCHESKY: I understand.

10 MR. WEIGAND: In my estimation. Unless maybe,
11 possibly, an overhead bridge, a lot of expense. But in my
12 estimation, those things are history and they should be dealt
13 with before we go into this new situation. And they're,
14 they're pretty easy fixes. They're pretty easy that could be
15 -- You're never going to solve everything. There is always
16 going to be somebody that's confused with the traffic pattern
17 if it's unknown to them.

18 CHAIRMAN MALCHESKY: Thank you.

19 MR. WEIGAND: And then regarding this, this deal that
20 we're dealing with now, last night's meeting was a tragedy.
21 There were, there were just so many ideas thrown out and really
22 thrown out. But in that group, you've got people that would be
23 very happy in apartments, you've got people that would be very
24 happy in condominiums. The millennials, I don't think, from
25 what I've understood, they are not interested in homes. They
26 don't want to stay home and take care of a big yard the way my
27 generation and your generation has done. They don't want that.
28 They want their weekends free, and I heard it mentioned earlier
29 here. They want to go to the night clubs and the bars and
30 things. And you're never going to satisfy anybody. And I am

1 old enough to know that time heels. I do remember when
2 Brightwood went in.

3 CHAIRMAN MALCHESKY: Sure.

4 MR. WEIGAND: That was going to be the downfall of
5 Concord.

6 CHAIRMAN MALCHESKY: Hey, Bill, thank you. You're
7 out of time.

8 MR. WEIGAND: And it has solved, you know, it's gone
9 by the way.

10 CHAIRMAN MALCHESKY: All right, Bill.

11 MR. WEIGAND: You never hear it brought up.

12 CHAIRMAN MALCHESKY: Bill, thank you.

13 MR. WEIGAND: Thank you.

14 CHAIRMAN MALCHESKY: I appreciate it. Thank you.
15 Sorry for the rest.

16 MS. LOCONTI: Hi, Lisa LoConti, L-o-C-o-n-t-i,
17 8140 Mount Royal Drive. You will be happy to know I don't have
18 a ton to say tonight but I just wanted to say, you know, that I
19 was at the meetings yesterday and I was really shocked when I
20 came in here and I saw Eric Risinger, this developer from
21 Chicago. He spoke for 50 minutes. We each got three.

22 And my question is -- I mean, it's not a question. I
23 know you are holding the questions until later. But, I mean,
24 are we really going to let a guy from Chicago come out and
25 develop Concord Township? I mean, I know I'm a small town girl
26 but, really? You know, he said "we" -- and I took offense to
27 that because he is not we -- want a walkable neighborhood. I
28 was never asked that. I don't want a walkable neighborhood.
29 And he said the market wants this. Like, who says so? The
30 last survey taken overwhelmingly said no to this.

1 So -- and I -- he referenced -- I would have never
2 looked this up but he referenced a development called Glen Town
3 Center. I looked it up when I was sitting right here and then
4 I thought, "This can't be true." So I went home and did a ton
5 more research on it. I can't find an article to prove that
6 it's not true. He cited, last night, there was only one
7 development. This is Risinger's -- It's a huge company. I
8 mean, I saw all of the things that they do. But of all that,
9 they cited one, Glen Town Center.

10 Ironically, they should have done their homework.
11 This is according to Crain's Chicago Business, in an article
12 from May 21, 2014, stating that that development was
13 repossessed by the lender and sold back to the bank for a
14 fraction of what -- sold back for a fraction of what was owed
15 to the bank. I mean, I couldn't believe it. And that's who we
16 have coming in here, not only a person from Chicago but he is
17 referencing something that completely went under. I was
18 shocked.

19 Then he talked about these, like, words that bug me,
20 "live, work, play." And one of the girls from -- I don't
21 remember her name. She was on the BZA. She came up and she
22 was one of the -- I think there were four people out of
23 everybody that was in here yesterday, however many people you
24 could stuff in here, that was for it. And she was like, "I was
25 in downtown Willoughby and, you know, it's great."

26 Well, if you go to downtown Willoughby and you look
27 at Riverwalk development, which is adjacent to it in down -- by
28 downtown Willoughby, there is a sign that says "live, work,
29 play" and it's really pretty. Like, you want to be with those
30 people. Okay? There is some pretty people. They look like

1 they're having fun. And behind it is the development of
2 Riverwalk Apartments that is a total dump and everybody that
3 lives around there knows that it's a dump. You can hear
4 through the walls.

5 So, you know, yesterday I read this thing from Jim
6 Trakas. Jim Trakas, I want to reread it for people that
7 haven't had a chance to hear it. Chris, you know that I saw it
8 on the web -- on your Facebook page. I didn't see it anymore.
9 Perhaps it's hidden or just shown to certain people, whatever.
10 But Jim Trakas is a councilman-at-large in the city of
11 Independence, and he said the following. I don't know why this
12 wasn't heeded and I don't know why anybody that was in charge
13 of a township wouldn't heed this warning. He said, "Be
14 careful. So many developers expect the taxpayers to subsidize
15 their investments. Independence found this out. So many want
16 to use TIFs," public tax dollars, "to pay for their investment
17 and land donation, essentially no risk and all profit. I urge
18 you to set parameters about public participation before you go
19 out for proposals. We did not and found out that someone was
20 willing to build a mix-used project and profit from it but
21 not -- but didn't put much of any cash on the barrel head to
22 actually invest in the project. Urging caution." And of
23 course, then again, this post was removed, which I found
24 disturbing.

25 So, you know, we all know there is a lot of
26 residential property here in Concord Township -- And I'll
27 close.

28 CHAIRMAN MALCHESKY: Thank you.

29 MS. LOCONTI: I am not against residential. I am
30 against residential in this commercially zoned district. And I

1 know that there is residential that was already passed in the
2 dark of night in 2015, and so I know that there is, that there
3 is. but I don't know if any developer will take it the way it
4 is, which is why we're here today. Along with that passing of
5 the residential in this zoned area was the purchase of the
6 seven areas for a million dollars.

7 Thank you to Defend Concord for bringing light to
8 this issue or I think we would probably have three or four
9 people in this room again. So thank you.

10 CHAIRMAN MALCHESKY: Thank you.

11 All right. Next.

12 MR. LAZUKA: Chris Lazuka, 8130 North Orchard Road.
13 I'll be brief. I think the message was, needless to say, loud
14 and clear last night. There is a ground swell now of citizens
15 that are concerned about this project that I hope you don't
16 ignore.

17 I just have a question for you. Are you going to
18 bring this to survey? Are you going to get the input from the
19 community that you haven't to date? That's all I want to know.

20 CHAIRMAN MALCHESKY: Thank you.

21 Anybody else? Vanessa.

22 MS. PESEC: Hi, Vanessa Pesec, 11705 Cali Court. And
23 I know that the setting of the public hearing is on the agenda.
24 And I did also attend the Zoning Commission meeting last night
25 and it was revealed that not only will this mixed-use
26 development take away our precious commercial space because
27 we're adding high-density residential housing to that area,
28 taking away the commercial space, but the surrounding
29 commercial property owners also oppose this mixed-use project
30 because they feel that it's going to make it much less likely

1 that they can attract the new commercial and light industrial/
2 manufacturing to move into our area and into this area.

3 So to me, that is really, really critical. With only
4 eight percent commercial, we desperately need to save that and
5 make sure that we bring in businesses that will generate
6 revenue. We need to generate revenue. And, currently, the
7 project looks like it will decrease revenue, which increases
8 the taxes for all of us. I absolutely support development,
9 smart, revenue generating business districts and business
10 development in this business district.

11 I also support residential development where it is
12 currently zoned residential. And I usually, in most cases,
13 oppose increasing in density in these residential areas. So I
14 too hope that you will stop this project and get the input from
15 all of the residents who really want to be heard on this issue
16 before anything goes further. Thank you.

17 CHAIRMAN MALCHESKY: Thank you.

18 Anyone else? All right. I am going to close the
19 public portion of the meeting.

20 MR. GALLOWAY: The audience portion.

21 CHAIRMAN MALCHESKY: Audience portion, public
22 portion, audience portion.

23 With regards to Bob's question, the JEDD dollars go
24 only for infrastructure and it's to develop and improve that
25 area to increase that revenue. I have spoken about that
26 before. If, if -- We have no plans besides infrastructure.
27 There's no plans. And it has been a consistent philosophy of
28 this Board with regards to public projects, like no swimming
29 pools, no town hall buildings, you know. The idea is that the
30 thought of that mixed use would be called the "Town Center"

1 doesn't mean that there would be a town hall there. It's an
2 impossibility without a vote to move Town Hall or to build a
3 Town Hall. That requires a citizens' vote township wide.

4 I thought he mentioned something else about --
5 Anything else you want?

6 MR. GALLOWAY: Yeah. The only thing I would say
7 about -- He was basically just asking about the use of the JEDD
8 and JEDD revenue. Obviously, when we established the JEDD, it
9 was designed to, over time, to be able to be a revenue source
10 to balance out what was initially two major nonprofits,
11 University Hospitals and Lake Health, the taking for-profit
12 property off the payrolls and then having development that
13 would increase our costs in terms of services and
14 infrastructure and all the things of that nature. So the
15 genesis of the JEDD was to create a new revenue stream that
16 Concord did not previously have because of the, because of what
17 those --

18 CHAIRMAN MALCHESKY: Loss of, loss of property value
19 there.

20 MR. GALLOWAY: Right. Well, what that development
21 spurred. And I think what, at the time, was the feeling that
22 also the corridor itself would start to develop and then,
23 therefore, you know, it would be important for the township to
24 capture and maximize those revenue streams.

25 And sort of referencing to Bob's, you know, about
26 pools and things, there is, you know, JEDD dollars are not
27 going to be used for those things. Proper use of JEDD dollars
28 under the spirit of the law involve -- always revolve around
29 economic development. You know, communities are allowed to put
30 that money into their general fund for other purposes as it

1 relates to the, to the benefit of the community as a whole.

2 And, currently, we are using those JEDD revenues to
3 pay off the road construction on Capital Parkway and that new
4 interchange, which also includes some sewer extensions on Crile
5 and some other infrastructure components. Our anticipation is
6 that that will probably be completed in about 36 months from
7 this time in terms of the final bills on that being paid off.

8 So we dedicated those revenues towards those types of
9 things. And that is what the legislature, when they
10 established the JEDD legislation years ago, that was their
11 intention, for the purposes of that. And as you've always
12 pointed out as well, it was also designed for townships to be
13 able to try to push back on and avoid annexation.

14 CHAIRMAN MALCHESKY: Well, and with that there was,
15 there was a significant change a couple years ago, a slap on
16 the wrist for people who were misusing JEDDs and the
17 legislature lashed out. And so I always believe that there's
18 got to be, you know, as you start to use that funding source
19 that you derive from that JEDD and you improve those
20 infrastructure dollars, I think only after then can you use
21 that in your general fund with a nexus of maybe the issues.
22 So, for instance, as a corridor kind of builds out, there may
23 become other problems down on Girdled Road.

24 MR. GALLOWAY: Well, the idea is you can spend it on
25 more sheriff services.

26 CHAIRMAN MALCHESKY: More sheriff services.

27 MR. GALLOWAY: You can spend it on those things that
28 that revolve around that development so that it doesn't come
29 out of residential property taxes.

30 CHAIRMAN MALCHESKY: Or these problems it creates,

1 whether that's traffic, whether that's other, other problems
2 with other intersections, other roads. So that's how I saw
3 that.

4 MR. GALLOWAY: So, I mean, we've always treated the
5 JEDD, as you know, as a, as a work in progress in terms of the
6 desire to grow. We've added new partners since it was launched
7 back in 2008. We've added new properties, new businesses along
8 the way. We continue to do that and push for that because we
9 believe that growing it and growing those revenues is going to
10 be good for Concord long term in terms of sustainability, as a
11 community has to have that balance.

12 As it relates to just, you know, Bob's comment about
13 just putting it in the bank, I think there is two ways to look
14 at that. One, from a legal standpoint, you can't, a township
15 or -- cannot hold onto revenue more than five years. So we
16 don't -- We are not allowed to just take money and pool it
17 forever. The law makes us spend it. And so you don't have the
18 luxury of just pooling infinite amounts of dollars.

19 CHAIRMAN MALCHESKY: Well, the philosophy is you are
20 supposed to, you're supposed to put it into roads.

21 MR. GALLOWAY: You're supposed to be putting it into
22 roads or safety and, you know, right.

23 CHAIRMAN MALCHESKY: Plow trucks, all that.

24 MR. GALLOWAY: And then, you know, beyond that, I
25 think as the JEDD is still, sort of, in its infancy, it's
26 important that you take a look at it in terms of, what are the
27 things you're doing with those revenues to continue to grow it?
28 Meaning, if you just take all the dollars you are getting this
29 year, which is a little over \$600,000 -- that's our share as
30 the township -- if you start taking that out and just drawing

1 on it and spending it on things around the township, that will
2 make you feel real good in the short-term but you may miss an
3 opportunity to be able to do some additional investment in that
4 corridor which would allow for more business and commercial
5 development, which would obviously over time grow the pot.

6 My thought process has always been that there is a,
7 there is a point where the revenue stream is large enough that
8 you can start to siphon off some of that for those types of
9 projects that you referenced.

10 CHAIRMAN MALCHESKY: Sure.

11 MR. GALLOWAY: And then also, and then also
12 maintaining some of that revenue stream for reinvestment into
13 the commercial development within the corridor. What that
14 doesn't mean is that, you know, that Concord is the one out,
15 you know, building buildings and doing all the rest of that
16 kind of stuff. That's private development stuff.

17 MS. LUHTA: Yes.

18 MR. GALLOWAY: And is not the, is not the Township's
19 business. I look at that like it's the job of a government,
20 whether it's federal, state or local, is to, when you look at
21 things like economic development, it is our job to be the
22 setters of the table. So think about Thanksgiving. It's our
23 job to make sure that the table is there, there is a
24 tablecloth, there's silverware, the bowls and plates and cups.
25 And that's things like safety services, police, roads.

26 CHAIRMAN MALCHESKY: Sewers.

27 MR. GALLOWAY: Sewers, infrastructure. It's our job
28 to make sure that it is competitive, that it's well designed
29 and situated. And so that then it's the private sector that
30 cooks the meal. It's the private sector that fills the cup and

1 the bowl and takes advantage of those, of those things. As
2 well do, therefore, then your citizens are the ones that get to
3 sit at that table and enjoy the fruits of the private sector
4 and what the public end has invested in terms of the
5 infrastructure, i.e. the table.

6 So I think there is, there is two ways to look at it.
7 I think I tend to look at it from a long-term standing,
8 planning standpoint.

9 I think the reference that Bob made about real estate
10 and the concrete stamping, if you all recall, we were
11 approached by a business that wanted to locate a concrete
12 stamping plant on Crile Road.

13 MS. LUHTA: Right.

14 MR. GALLOWAY: Which at the time was in the BX zoned
15 area, wanted to locate on Crile Road right along, well,
16 actually I think right where Drug Mart is actually, yeah, right
17 where Drug Mart is going.

18 MS. LUHTA: Right.

19 MR. GALLOWAY: So backing up to wetlands and Quail
20 Hollow Country Club. They approached us. They wanted to move
21 here and put it in. You know, we had some concerns about what
22 the, what the nature of their process was in terms of how it
23 fit within our zoning code. The first thing that we did was we
24 said, "That is a really bad location for you to want to locate.
25 You can come here and come to the BZA and apply and ask to be
26 allowed to locate there," but we told them that that's, you
27 know, from a public relations standpoint, that's a really bad
28 idea. That's a -- That is a commercial area that goes against
29 soft uses, like residential in Quail and the golf course.

30 CHAIRMAN MALCHESKY: I thought that was found to be

1 heavy manufacturing.

2 MR. GALLOWAY: So then what we did was --

3 CHAIRMAN MALCHESKY: Right? You had to go out there,
4 Mike?

5 MR. LUCAS: Yeah.

6 MR. GALLOWAY: But prior to that finding, we had
7 directed them to the property that Mr. Monroe is the attorney
8 for that, that property owner and said, "Why don't you talk to
9 them about land acquisition and if you can work something out.
10 Let's also go look at your operation and make a determination."
11 Zoning and Mike made a determination that it was not, in fact,
12 light manufacturing, that it was heavy manufacturing, and that
13 did not belong in that zoning category back on Discovery.

14 They came to the BZA. They asked the BZA to override
15 that administrative decision and declare them as light
16 manufacturing. The BZA did not do that and denied their
17 application to be considered light, light manufacturing, light
18 industrial so that they could locate back there.

19 So that's, that's what he was -- That's what Bob was
20 referring to on my comment.

21 CHAIRMAN MALCHESKY: And, again, I don't think
22 anybody would have liked them there.

23 MR. GALLOWAY: No, I don't think so.

24 MS. LUHTA: No.

25 CHAIRMAN MALCHESKY: This mixed use is a --

26 MR. GALLOWAY: But I think that's an example of where
27 it, where the process worked exactly how it's supposed to.

28 CHAIRMAN MALCHESKY: Sure.

29 MR. GALLOWAY: Do you want me to -- Mr. Massie had a
30 question.

1 CHAIRMAN MALCHESKY: Yeah. Do you want to address
2 that or I can address that?

3 MR. GALLOWAY: Sure. Mr. Monroe is the -- Is not the
4 landowner. He is the, he is one of the attorneys representing
5 the landowner. He works with also their real estate agent.
6 The landowner is, in fact, heirs to the, to the Lennon family.
7 In fact, it's Fred Lennon's daughter, Catherine Lennon. For
8 those of you who know, Fred Lennon was a former industrialist
9 and founder of Swagelok. They developed that property on
10 Capital and Discovery and had facilities down there at one time
11 and then vacated them.

12 In relation to the -- Mr. Monroe's comments, the RFP
13 that Concord Township issued revolved around the seven acres
14 that Concord Township owns. It also included, either by MOU or
15 by permission of other adjoining property owners that wish to
16 be included in the process, making it known to anyone that may
17 be interested that they would also entertain offers on their
18 property. As we know, Mr. Monroe represents the landowner.
19 The landowner is actively looking to sell that property and we
20 have a letter from their realtor, Mr. West, to that effect.

21 So the RFP itself does not, does not, although it
22 does speak to the idea that someone could approach property
23 owners and acquire property if they so choose and present a
24 plan if they so choose, it really actually revolves around the
25 seven acres that Concord Township owns.

26 Did I accurately --

27 MR. LUCAS: Yes.

28 CHAIRMAN MALCHESKY: And there is not a contract
29 there with, and we are not in any contract with --

30 MR. LUCAS: There is no binding agreement for the

1 purpose of that.

2 CHAIRMAN MALCHESKY: With Mr. Monroe. And it's also
3 not unusual to be -- get proposals or discussions about
4 proposals with regards to, you know, land development. It
5 happens consistently, at least, that you always have inquiries.
6 Now, we say -- And a couple things. Vanessa, you and I had, at
7 least, a squabble maybe but I am going to ask that you kind of
8 look back when I went to First & Main in Hudson back in June of
9 2006. And I thought you and I had a conversation that
10 suggested -- and I have the transcripts -- that suggested that
11 you were pleased with that, with us looking over there and that
12 you thought we would develop a somewhat mixed-use development
13 like Hudson at that time.

14 And so -- And I don't want to put you on the spot.
15 So, you know, you -- We can get you the transcripts but I
16 think, back in June of 2006, we had that discussion, and,
17 and --

18 MS. PESEC: Mixed used was fine. And in 2006, you
19 weren't looking at residential in 2006, so I was fine with the
20 mixed-use development with no residential, sure.

21 CHAIRMAN MALCHESKY: And I will, also, I will be more
22 than happy to have a longer discussion with you about that
23 anytime, you know, maybe more, more in-depth. You know, and
24 then the result of that was that we had, at the time, a
25 business advisory committee and that business advisory
26 committee had a group of people from Concord Township. The
27 result of that found us in a proposal or, at least, discussions
28 with Panzica.

29 And at the time, Mr. Marlowe, I believe your wife got
30 us in touch and offered a proposal for, again, a mixed-use

1 development of about 57 acres over by where the roundabout is.

2 And, again, basically what it is is the front end of
3 some of the discussion of this 107 acres. So it's the
4 properties that are right around, directly around that
5 roundabout that we had discussions with. And, again, that was
6 another mixed use, although I think mixed use does have some
7 residential in it but, but nominal. I guess it depends on what
8 someone considers high density.

9 So, you know, as Mr. Crews mentioned, it's not our
10 intent to have any dollars and cents into any type of
11 development over at the Town Hall Center or Town Center. It is
12 not Town Hall Center, Town Center. You referred to it as the
13 Town Hall Center. It is not supposed to have our Town Hall
14 there. We are not supposed to be developers.

15 The purchase of that seven acres with the JEDD funds
16 was an investment that allowed us to, A, place our money for a
17 time being for an investment; also had the ability to kind of,
18 at least, have some control of what would be developed over
19 there, to have some say because, quite frankly, whoever comes
20 over there to develop it, we're going to know exactly what
21 they're going to develop because we're going to sell it to them
22 and that would be probably part of those stipulations.

23 So it was for control and what we believe in the
24 betterment of township so that, as that area develops, it
25 develops with a way that, you know, Concord Township thinks it
26 should develop and gives back to the township as an amenity
27 instead of some type of distraction.

28 MR. GALLOWAY: I just want to make clear --

29 CHAIRMAN MALCHESKY: Sure. Go ahead.

30 MR. GALLOWAY: From Mr. Crews, because his question

1 was very short and to the point, which was, are we moving the
2 Town Hall over there? The answer is no.

3 MS. LUHTA: Absolutely not.

4 MR. GALLOWAY: We have said that on the record, I
5 don't know how many dozens of times. But, no, the Town Hall
6 stays here. This is the Town Hall. This is an historic
7 building and a very special building and we are not moving a
8 Town Hall or, you know, over to that area.

9 So Mr. Weigand had some questions.

10 CHAIRMAN MALCHESKY: Mr. Weigand, Mr. Weigand's
11 questions regarding most of his issues are with the -- under
12 the jurisdiction of the County Engineer's Office but the County
13 Engineer's Office has been called regarding a couple of those
14 projects. They were also called on the Crile Road issue and
15 those signs because they do have a sign maker in there and we
16 have asked them for some additional signage.

17 The position of some is that, you know, too many
18 signs and you get confused. But at that intersection, at this
19 point, I think the signs should be bigger, at least, if not
20 additional ones, but I think we have ordered some bigger signs
21 and, hopefully, that would help.

22 MR. GALLOWAY: I would point out to his question
23 about Crile, and I believe he means the southern end of Crile
24 by 84 Lumber.

25 MS. LUHTA: Yes.

26 MR. GALLOWAY: We petitioned and ODOT agreed to --
27 Initially, our agreement with ODOT was that we would split the
28 cost but they are, actually they've agreed to actually foot the
29 whole bill to do a study of Auburn, Girdled, 44, Crile and
30 Auburn where all that comes together because we know that that

1 is a poorly planned intersection area that's congested, and
2 especially if you've been there when Auburn is in session.
3 Sometime between 3:00 and 5:30, it gets, you know, backed up at
4 stop signs and whatnot.

5 So ODOT is going to, in fact, be doing an analysis of
6 that and start the planning process of how that can be
7 reengineered. They're also tying it in. Why they agreed to
8 pick up our half of the cost was, that we had offered, was
9 they're going to tie it in now to some of the interchanges down
10 44 towards Chardon where they've had a couple of fatal
11 accidents. So they're going to look at those as well and
12 broaden it a little bit bigger beyond Concord, so they felt
13 that it was, you know, that it was appropriate that they foot
14 the bill for the entire analysis.

15 So that is supposed to be starting, that analysis is
16 supposed to be starting, I believe, you know, like October or
17 so they are going to begin that process. And we will get
18 updates from them. I am curious to see where the solutions and
19 that start to, from that study, start to come out and how they
20 may reconfigure our section of that down there by Girdled Road.
21 It can only help. So I --

22 CHAIRMAN MALCHESKY: They also plan on widening Crile
23 Road. They are going to put a turn lane in Crile Road.

24 MR. GALLOWAY: Right. There was some discussion of
25 that with the county. The county has that as part of their
26 long, as part of their long-term project. They have a fund set
27 aside that developers are now submitting revenue into when they
28 develop. So, like, the Starbucks development, Crile Crossing,
29 Drug Mart are putting into a fund so that the county can widen
30 Crile and to put in a turn lane down the length of Crile. And,

1 of course, there's sections of it that need to be probably full
2 depth repair, I think.

3 An odd thing that was discovered as part of this
4 process is that, when 44 was done, it was actually, in fact,
5 a -- Crile was actually still a state road --

6 MS. LUHTA: Oh?

7 MR. GALLOWAY: -- and not a county road.

8 CHAIRMAN MALCHESKY: Yeah, there is a fight over who
9 owns Crile Road right now between the state and county.

10 MS. LUHTA: And I like what he said about millennials
11 because we want to attract more young people to Concord
12 Township so that we will have a healthy future.

13 MR. GALLOWAY: Well said.

14 CHAIRMAN MALCHESKY: I guess the additional thing
15 that Mr. Lazuka asked with regards to the survey, my position
16 is that there was a survey done in 2004. The -- That survey in
17 2004 produced the Concord Township Comprehensive Plan of 2004.
18 One of the recommendations that list in there, on page 57, is
19 mixed-use centers, areas where the township would like to
20 provide housing options and support a goal of providing a
21 community town center and other mixed-use areas.

22 So, you know, the position of, at least, this Board
23 was, when we got in office and there was that 2004 survey and
24 then the 2004 Comprehensive Plan, that's what got us looking at
25 our mixed-use development. We did some work with Kent State
26 and drafting some, I guess --

27 MR. LAZUKA: Could you go to page --

28 CHAIRMAN MALCHESKY: -- visions of that. 2004?

29 MR. LAZUKA: Yeah, page 40 of the 2004 Comprehensive
30 Plan.

1 CHAIRMAN MALCHESKY: Page 57.

2 MR. LAZUKA: No. I am saying, could you go to,
3 reference page 40, the survey results.

4 CHAIRMAN MALCHESKY: I don't --

5 MR. LAZUKA: Number 7, the town -- the township is
6 strongly opposed to apartments and townhouse development.

7 CHAIRMAN MALCHESKY: And I think that's, that's
8 something that we will have to address in that legislation.
9 Okay?

10 MR. LAZUKA: That's the people speaking.

11 CHAIRMAN MALCHESKY: And I don't disagree with you on
12 that. I guess I will, you know, I have asked -- We have some
13 other things to discuss here but I have asked administration to
14 go ahead and look at some additional language or changes in
15 language so that we would be making or, at least, having some
16 discussion about amendments for the overlay district --

17 MR. LAZUKA: No, no --

18 CHAIRMAN MALCHESKY: -- that addresses those issues.

19 MS. LOCONTI: May I, may I --

20 MR. GALLOWAY: Mr. Chairman, I'd like to --

21 MR. LUCAS: Is the public portion open?

22 CHAIRMAN MALCHESKY: No.

23 MR. LUCAS: I am not aware of that.

24 CHAIRMAN MALCHESKY: No, it's not open but I just --

25 MS. LOCONTI: May I make another -- May I ask a
26 question though about your reply?

27 CHAIRMAN MALCHESKY: No.

28 MS. LOCONTI: I can't?

29 CHAIRMAN MALCHESKY: No.

30 MS. LOCONTI: This is one way only? I just have a

1 question about -- I have something to say about the statement
2 and then another question.

3 CHAIRMAN MALCHESKY: I know, I know.

4 MS. LOCONTI: About the survey.

5 CHAIRMAN MALCHESKY: I am sure you will be back here
6 to ask us more and you can talk to us afterwards.

7 MS. LOCONTI: But you're not, you're not being
8 authentic about the survey. The survey, 30.3 percent of the
9 people you surveyed responded and you told us it was 10.

10 CHAIRMAN MALCHESKY: Please, come on. Listen, what
11 we're not going to have is we are not going to have what took
12 place --

13 MS. LOCONTI: You didn't answer.

14 CHAIRMAN MALCHESKY: -- what took place yesterday.
15 What took place yesterday was very disturbing to me. I found
16 it hurtful to the community. It was rude. And I am not going
17 to allow another meeting to go down that road again.

18 MS. LOCONTI: Are you going to answer my question
19 because you skipped me?

20 THE REPORTER: Excuse me. If you're going to speak,
21 you have to come up at the --

22 MS. LOCONTI: I asked --

23 THE REPORTER: -- behest of the chairman and that's
24 it.

25 CHAIRMAN MALCHESKY: The audience --

26 THE REPORTER: Only one person at a time.

27 CHAIRMAN MALCHESKY: The audience portion is closed.

28 MS. LOCONTI: You're not gonna, you're not gonna --

29 MR. GALLOWAY: Mr. Chairman, I would like to --

30 CHAIRMAN MALCHESKY: Yes.

1 MR. GALLOWAY: I would like to --

2 MS. LOCONTI: You're not gonna --

3 MR. GALLOWAY: I would like to just continue on with
4 some of the questions that we had.

5 CHAIRMAN MALCHESKY: Sure, go ahead.

6 MR. GALLOWAY: I think the next one on the list was,
7 actually, Mrs. LoConti. She had referenced Eric Risinger and
8 his firm, Risinger and Associates, and then made reference
9 that, that asked the question, are we letting, you know,
10 someone from Chicago come in here and develop this? The answer
11 is no. Mr. Risinger is not a developer. Mr. Risinger is an
12 architect and a planner. And his services and his firm's
13 services were retained because of their expertise in commercial
14 developments, specifically mixed use, and also just a broad
15 variety of background on those matters.

16 Xenophobia aside, their being from Chicago is not a
17 disqualifier from being a qualified --

18 MS. LOCONTI: Excuse me? Did he just call me a
19 xenophobe?

20 MR. GALLOWAY: -- a qualified applicant or a
21 qualified consultant. The --

22 CHAIRMAN MALCHESKY: Well, Ben is local here, right?
23 He's --

24 MR. GALLOWAY: One of their associates is --

25 MS. LOCONTI: Did he seriously call me a xenophobe?

26 MR. GALLOWAY: -- is Ben Fierman and he is local
27 from -- I think he lives in Hudson. So just to clarify for
28 folks at home that Risinger --

29 MS. LOCONTI: To clarify, did you just call me a
30 xenophobe in a public forum?

1 MR. GALLOWAY: I said, I said xenophobia aside.
2 Xenophobia, meaning fear of outsiders.

3 MS. LOCONTI: Exactly. I have no fear of outsiders,
4 Chris.

5 MR. GALLOWAY: Well, you're -- All right. See, this
6 is what I --

7 MS. LOCONTI: Why did you -- You literally called me
8 a name in a public forum.

9 MR. GALLOWAY: Didn't call you a name.

10 MS. LOCONTI: A xenophobe is a name.

11 MR. GALLOWAY: I referenced --

12 CHAIRMAN MALCHESKY: Okay. Let's move on.

13 MR. GALLOWAY: This is why we can't have nice things.

14 CHAIRMAN MALCHESKY: All right.

15 MS. LOCONTI: Yes, we cannot have --

16 CHAIRMAN MALCHESKY: Let's move on to new business.

17 MR. GALLOWAY: Actually, no, I want to finish this,
18 Mr. Chairman, and, and just address a couple things. So Mr.,
19 Mr. Risinger was, and his firm, was retained for their
20 services. I believe they have done a very admirable job, a
21 very nice job in terms of what they were -- they've been asked
22 to do.

23 I would also point out that they worked with the Lake
24 County YMCA on developing their strategic plan for their
25 long-term process, so they're quite familiar with the
26 marketplace and what goes on in Lake County. And they've also
27 worked with a number of other communities in northeast Ohio.
28 They're working currently with the City of Painesville and they
29 have also worked with --

30 CHAIRMAN MALCHESKY: Wadsworth.

1 MR. GALLOWAY: -- the City of Wadsworth, correct, on
2 their very large multi-agency project.

3 So then to address some other things, you know,
4 it's -- There was reference to a comment that was made on my
5 personal Facebook page, post. And although I, you know, I
6 appreciate the cyber stalking --

7 MS. LOCONTI: Excuse me?

8 MR. GALLOWAY: It's my --

9 MS. LOCONTI: Oh, my God.

10 MR. GALLOWAY: It's my private Facebook post, my
11 private Facebook.

12 MS. LOCONTI: Now he called me a stalker.

13 MR. GALLOWAY: My private Facebook --

14 MS. LOCONTI: I was looking up --

15 MR. GALLOWAY: -- which is mine.

16 MS. LOCONTI: -- information on public officials --

17 MR. GALLOWAY: I --

18 MS. LOCONTI: -- that you had public and then you
19 made it private.

20 CHAIRMAN MALCHESKY: Ma'am, please, please.

21 MS. LOCONTI: Oh, my God. You just called me a
22 stalker.

23 MR. GALLOWAY: You can, you can -- Anybody can go on
24 and, you know, and look at Facebook and that's fine, but the
25 suggestion --

26 MS. LOCONTI: You called me a name.

27 MR. GALLOWAY: The suggestion that was made up at the
28 podium was that I had done something nefarious on my Facebook
29 page, where I talk about a variety -- Do you want to talk about
30 Buckeye football or, you know, you name it? We all do it,

1 right? It's all the same type of stuff. So I have a right to
2 have my Facebook page as I see fit. The topics that I choose
3 to talk about are of my choice. It's fine for someone if they
4 want to go and look at it. If it's public, they can go and
5 read it. But to then accuse me of having done something
6 nefarious on my Facebook page, I find a bit odd.

7 To set the record straight, the post has not been
8 deleted. It is still there.

9 MS. LOCONTI: You changed --

10 MR. GALLOWAY: The post is from a friend of mine,
11 Mr. Jim Trakas, who, when I posted the article that had been
12 done in the *News Herald*, he had a comment and he said, "Be
13 careful. So many developers expect the taxpayers to subsidize
14 their investments. Independence found this out. So many, so
15 many want to use TIFs to pay for their investment and land
16 donations," referring to what the developers sometimes demand
17 or ask. He said, "Essentially no risk and all profit." He
18 said, "I urge you to set parameters about public participation
19 before you go out for proposals. We did not and found out that
20 someone was willing to build a mixed-use project and profit
21 from it but not put much of any cash on the barrel head to
22 actually invest in the project. Urging caution."

23 Now, that was on July 2nd. Also on July 2nd and
24 therefore un -- not also mentioned in Mrs. LoConti's comments
25 was I commented on it that same morning and said, "Totally
26 agree. And we do not have to accept anything that isn't
27 acceptable," period. And the point I was making was he's
28 correct, and we have seen these types of mistakes that have
29 been made in other communities. And I know it is the position
30 of this Board that, you know, public participation has to be

1 limited. It has to be involved, you know, if it involves
2 anything, it involves things like infrastructure. And that's,
3 again, back to the JEDD revenue that we talked about and the
4 JEDD is a vehicle for those things and what that is about. So
5 I just wanted to clarify my personal Facebook and comments on
6 it.

7 Should we just go on to Mrs. Pesec's?

8 CHAIRMAN MALCHESKY: Yeah, sure.

9 MS. LOCONTI: I just want to say, when you call
10 people names in the public forum, this is why people don't get
11 involved in politics. But I am not going anywhere.

12 MR. GALLOWAY: That's fine.

13 MS. LOCONTI: Thank you. Despite the fact you called
14 me two names.

15 MR. GALLOWAY: All you do is come to meetings --

16 CHAIRMAN MALCHESKY: Mr. Galloway.

17 MR. GALLOWAY: -- and interrupt, interrupt, interrupt
18 and you attack and you, you --

19 AUDIENCE MEMBER: Careful.

20 MR. GALLOWAY: -- you say things about other people
21 but then you feel like that, therefore, you are above any sort
22 of recrimination. So I am not going to get into it with you
23 because that's what you want and it's exactly what you wanted
24 last time.

25 CHAIRMAN MALCHESKY: Mr. Galloway, why don't you
26 address Mrs. Pesec.

27 MS. LOCONTI: I think you already did.

28 MR. GALLOWAY: So Mrs. Pesec had some questions or
29 some comments really just about mixed used and as it relates to
30 commercial space. And just to speak a little bit to

1 Mr. Monroe's points regarding, you know, business development
2 and their ability to attract other, you know, light industrial
3 for their remaining portions of the property, well, actually
4 for their entire property. Several things I would say to that.
5 One, there is -- That property has been for sale and available
6 for, I don't want to say 30 years but it's been a long time.

7 CHAIRMAN MALCHESKY: Twenty-nine years.

8 MR. GALLOWAY: Yeah. I mean, it's been a long time.
9 And if you look at the -- Mr. West and the real estate team and
10 what they, what they've been able to do in terms of turning
11 that land over through the years, when Swagelok left, they
12 eventually were able to fill the couple buildings that were
13 there that left -- that were left behind. De Nora Tech, of
14 course, was there and Fives Cinetic located there. But since
15 that time, they've not been able to sell any land to any other
16 industrial type uses, and I think there is a number of reasons
17 for that. Some of that is economic, some of that is shifting
18 of those things in general in northeast Ohio.

19 And it's, it's important to note that what they have
20 sold have not been industrial. They've been what we would call
21 soft uses. So it was the skilled nursing facility on Capital
22 that's now there, property for that. They sold property for --

23 CHAIRMAN MALCHESKY: Lake Health.

24 MR. GALLOWAY: -- Vista Springs.

25 CHAIRMAN MALCHESKY: Vista Springs.

26 MR. GALLOWAY: Vista Springs, another soft use. They
27 sold property for -- to Lake Health and Lake Health does not
28 have any defined plans for that property is my understanding
29 but, nonetheless, that's a soft use. And then, of course,
30 Concord Township's acquisition of seven acres.

1 So I take -- I disagree with Mr. Monroe to some
2 degree as to what that property is and is likely to be just
3 based on the realities of the way it's been developing. That
4 doesn't mean that we would close the door to proper light
5 industrial back there. Au contraire, that would be fantastic.
6 But it's -- I think, you know, when you talk to the County Port
7 Authority and you talk about their economic -- the way they're
8 trying to sell different areas of Concord -- of Lake County,
9 you know, their opinion is that, you know, that area is really,
10 Discovery and Capital, is really best going to be suited in the
11 future as, as office park, you know, high-end office park,
12 maybe something like a data center. These sort of new uses,
13 corporate type uses is probably the more likely scenario for
14 future development. That, of course, doesn't mean that the
15 door is closed on light industrial.

16 So I do disagree with Mr. Monroe on that, on that
17 assumption that somehow what we are doing, we believe that that
18 what we are doing -- And not, necessarily, I am not even
19 referring to this zoning text amendment that's being discussed.
20 I am referring to just overall some of the zoning changes that
21 have been made through the year, through the years.

22 CHAIRMAN MALCHESKY: Sure.

23 MR. GALLOWAY: Whether it's Capital District and some
24 other changes and tweaks, we've tried to bring that more in
25 line with where the marketplace is going. And so I just, I
26 just kind of wanted to point that out, so thanks.

27 CHAIRMAN MALCHESKY: Okay. Let's go on to July
28 financial statements.

29 MR. GALLOWAY: Mr. Chairman, I would make a motion to
30 approve the July financial statements as presented from the

1 Fiscal Officer.

2 MS. LUHTA: Second.

3 CHAIRMAN MALCHESKY: All in favor say "aye."

4 (Three aye votes, no nay votes.)

5 CHAIRMAN MALCHESKY: We have to set the public
6 hearing for the proposed amendments to Concord Township Zoning
7 Resolution regarding the Innovative Site/PD Overlay District
8 and other amendments as recommended by the Zoning Commission,
9 further outlined in the attached letter dated August 2, 2017.
10 That's got to be set within 30 days and the only meeting we
11 have within 30 days is, I believe --

12 MS. LUHTA: The 16th.

13 CHAIRMAN MALCHESKY: -- our August 16th meeting.

14 MS. LUHTA: Yep.

15 MR. GALLOWAY: That's correct.

16 MS. LUHTA: That's fine.

17 MR. GALLOWAY: Do you want to set that for 6:30 and
18 move, like, office hours to 6:00? How does your schedule look?

19 MS. LUHTA: Or we can do it at 7:00.

20 CHAIRMAN MALCHESKY: I can do that.

21 MS. LUHTA: Which, 6:30?

22 CHAIRMAN MALCHESKY: I can, I can do 6:30.

23 MS. DAWSON: So you are going to do the public
24 hearing at 6:30 and office hours at 6:00?

25 CHAIRMAN MALCHESKY: Yeah.

26 MR. GALLOWAY: I think that gives folks enough time
27 to get home from work and all that.

28 MS. DAWSON: Okay.

29 CHAIRMAN MALCHESKY: Well, I'd imagine we'll be here.

30 MS. DAWSON: All right, 6:30, office hours at

1 6:00 p.m.

2 CHAIRMAN MALCHESKY: All right. Heather, I will talk
3 to you about some, some things to look at.

4 Vote on Resolution 2017-22, a Resolution by Concord
5 Township Board of Trustees to adopt and implement the actions
6 prescribed in the Multi-Jurisdictional Hazard Mitigation Plan
7 submitted by the Lake County Emergency Management Agency for
8 review and certification by the Federal Emergency Management,
9 FEMA.

10 MS. LUHTA: I so move.

11 CHAIRMAN MALCHESKY: Chris, second?

12 MR. GALLOWAY: I will second that. Do we want Chief
13 to talk about that?

14 CHAIRMAN MALCHESKY: Chief.

15 MR. GALLOWAY: Just kind of give an explanation of
16 all that?

17 CHIEF SABO: So the Lake County Hazard Mitigation
18 Plan is, basically, looking at all the hazards or potential
19 hazards in Lake County and addressing those and putting them in
20 report form for FEMA. There is one hazard or one FEMA site
21 that came up was Route 608, the houses along -- what is that --
22 I believe Jordan Creek. So it looks at flooding potential,
23 earthquake potential, anything like that that could, that could
24 cause a disaster and our, and our response to that. So that's
25 what that is.

26 CHAIRMAN MALCHESKY: Yeah, just to remind people, on
27 608, there was four houses, five properties, with FEMA funds
28 and state funds, that took those houses and we're able to use
29 that for, you know, fluid mitigation. That basically was the
30 runoff of Cali, Summerwood, Crossroads, all the water that came

1 down, down the hill.

2 Resolution --

3 CHIEF SABO: And that's a five-year plan.

4 CHAIRMAN MALCHESKY: Five-year plan. Thank you.

5 AUDIENCE MEMBER: What are they going to do with
6 that?

7 CHIEF SABO: It's undevelopable, un --

8 MS. LUHTA: -- developable.

9 CHIEF SABO: Undevelopable.

10 AUDIENCE MEMBER: Yeah, I figured that. But I was
11 wondering if it was going to be some sort of --

12 CHIEF SABO: There is, there is -- because it's,
13 because of the flood mitigation, there is only very, very
14 narrow what can be done with that property.

15 AUDIENCE MEMBER: So you have no idea.

16 CHIEF SABO: Yeah.

17 MS. LUHTA: There is one house that still has to be
18 removed.

19 CHAIRMAN MALCHESKY: Yeah, there is one house that
20 still has to be removed.

21 MS. LUHTA: Yeah, right.

22 CHAIRMAN MALCHESKY: Do you want to --

23 MR. GALLOWAY: Do you want me to do that?

24 CHAIRMAN MALCHESKY: We have a motion. We have a
25 second. All in favor say "aye."

26 (Three aye votes, no nay votes.)

27 MR. GALLOWAY: Mr. Chairman, I would also make a
28 motion as it relates to Resolution 2017-23 authorizing the
29 Fiscal Officer to certify assessed street lighting to the
30 County Auditor for the tax year 2017 with such assessed street

1 lighting being collectible in the calendar year 2018 in the
2 calendar year.

3 MS. LUHTA: Second.

4 CHAIRMAN MALCHESKY: All in favor say "aye."

5 (Three aye votes, no nay votes.)

6 CHAIRMAN MALCHESKY: Okay. Deb, Resolution 2017-24,
7 Daniel Maxson as the Concord Community Day Citizen of the Year.

8 MR. GALLOWAY: He is not here, right? He's not
9 watching? It's not going to be ruined?

10 MS. LUHTA: He's not here.

11 MS. ESKER: He is not here. He is at a ball game.

12 MR. GALLOWAY: Is this a surprise still?

13 MS. ESKER: No, it's not a surprise.

14 MS. LUHTA: It's not a surprise.

15 MR. GALLOWAY: Oh, I like when it gets ruined.

16 MS. LUHTA: But I would like to read it. Resolution
17 2017-24, Concord Community Day 2017 Citizen of the Year, Daniel
18 Maxson.

19 Whereas, Daniel Maxson, friend, neighbor, and good
20 citizen of Concord Township for over 30 years has, through his
21 dedication to home, family, community and profession,
22 consistently set the finest example for the values of good
23 citizenship; and,

24 Whereas, Dan moved to Ohio in his late teens and
25 graduated from Mentor High School in 1975 and Hiram College in
26 1979. He received his first Master's Degree in Education from
27 Cleveland State University in 1982 and his second degree from
28 John Carroll in 1987. Dan worked for Euclid Schools as a
29 teacher and varsity coach and became their Athletic Director
30 before retiring in 2011 and now serves on the Hiram College

1 Alumni Executive Board; and,

2 Whereas, Dan became the volunteer docent for the Old
3 Stone School, Concord Township's history repository, in 2016
4 and has been integral in facilitating programs and hosting open
5 houses at the schoolhouse providing greater public access; and,

6 Whereas, Dan is a valued and active contributor to
7 the betterment of Concord Township through his countless
8 volunteer hours and committed service to our community;

9 Now therefore be it resolved that we, the Concord
10 Township Board of Trustees, Lake County, State of Ohio, on
11 behalf of the residents of Concord Township, do hereby, with
12 great privilege, recognize and pay honor and tribute to Dan
13 Maxson as the Concord Township Citizen of the Year for 2017.

14 I move that we approve this Resolution.

15 MR. GALLOWAY: I happily second that.

16 CHAIRMAN MALCHESKY: I do, too. All in favor say
17 "hi" -- "aye."

18 MR. GALLOWAY: Aye, also hi.

19 (Three aye votes, no nay votes.)

20 CHAIRMAN MALCHESKY: It passed. There we go.

21 A vote for mylar for Concord Ridge Phase 5,
22 Residential Conservation Development, plat plan.

23 MR. GALLOWAY: Mr. Chairman, because this is a PUD,
24 we actually have to have a vote before we can sign, so I so
25 move.

26 MS. LUHTA: Second.

27 CHAIRMAN MALCHESKY: All in favor say "aye."

28 (Three aye votes, no nay votes.)

29 MR. GALLOWAY: Mr. Chairman, I would make a motion
30 for promotion of probationary firefighter/paramedic Leonard Meek

1 to regular part-time firefighter/paramedic effective July 27,
2 2017.

3 MS. LUHTA: Second.

4 CHAIRMAN MALCHESKY: All in favor say "aye."

5 (Three aye votes, no nay votes.)

6 MS. LUHTA: I would like to recommend promotion of
7 probationary firefighter/paramedic Callahan Henderson to
8 regular part-time firefighter/paramedic effective July 27,
9 2017. I move that we promote him.

10 MR. GALLOWAY: I will second that.

11 CHAIRMAN MALCHESKY: All in favor say "aye."

12 (Three aye votes, no nay votes.)

13 MR. GALLOWAY: I would make a motion to grant the
14 Service Department permission to advertise on bids on the
15 Gallant Way road reconstruction project that Mr. Kraska
16 previously outlined in his remarks.

17 MS. LUHTA: Second.

18 CHAIRMAN MALCHESKY: All in favor say "aye."

19 (Three aye votes, no nay votes.)

20 CHAIRMAN MALCHESKY: Items voted at staff meeting:
21 The Fire Department station duty sign-up policy Number 1005 was
22 rescinded. The Fire Department approved staffing policy, in
23 replacement of that, Number 1022.

24 Service Department, snow barricades reinstall is
25 going to be \$15.

26 And the Zoning Department employees attended the
27 State APA Conference in Athens, Ohio, on September 28th and
28 29th, and that had two ayes.

29 Future meetings and announcements: We will have the
30 BZA here August 9th at 7:00 p.m. at Town Hall;

1 August 12th, Community Days starting at 8:00 a.m.
2 here at Town Hall Campus;

3 And August 17th, we will have our --

4 MS. DAWSON: 16th.

5 MS. LUHTA: 16th.

6 CHAIRMAN MALCHESKY: -- 16th, 16th, August 16th, we
7 will have office hours at 6:00 p.m., public hearing will start
8 at 6:30 p.m. My guess is that will go late. The Trustees'
9 meeting is to follow but no earlier than 7:30.

10 And I will close the meeting.

11 MR. GALLOWAY: Thank you, Mr. Chairman.

12 (Whereupon, the meeting was adjourned at 8:51 p.m.)

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1 STATE OF OHIO)
2)
3 COUNTY OF CUYAHOGA)

CERTIFICATE

4 I, Melinda A. Melton, Registered Professional
5 Reporter, a notary public within and for the State of Ohio,
6 duly commissioned and qualified, do hereby certify that, to
the best of my ability, the foregoing proceeding was reduced
by me to stenotype shorthand, subsequently transcribed into
typewritten manuscript; and that the foregoing is a true and
accurate transcript of said proceedings so taken as
aforesaid.

7 I do further certify that this proceeding took
8 place at the time and place as specified in the foregoing
caption and was completed without adjournment.

9 I do further certify that I am not a friend,
10 relative, or counsel for any party or otherwise interested
in the outcome of these proceedings.

11 IN WITNESS WHEREOF, I have hereunto set my hand and
12 affixed my seal of office this 30th day of August 2017.

13
14 -----
15 Melinda A. Melton
16 Registered Professional Reporter

17 Notary Public within and for the
18 State of Ohio

19
20 My Commission Expires:
21 February 4, 2018

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