

CONCORD TOWNSHIP BOARD OF TRUSTEES
LAKE COUNTY, OHIO
REGULAR MEETING

Concord Town Hall
7229 Ravenna Road
Concord, Ohio 44077

April 5, 2017
7:30 p.m.

TRANSCRIPT OF PROCEEDINGS

Present on behalf of the Board of Trustees:

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

Also Present:

Michael Lucas, Esq., Legal Counsel
Kathy Mitchell, Administrator
Chief Matt Sabo, Fire Department
Frank Kraska, Service Director
Debra Esker, Recreation Director
Sergeant Larry Harpster, Sheriff's Department

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

7:30 p.m.

CHAIRMAN MALCHESKY: Let's start the Concord Township Board of Trustees' April 5, 2017, meeting to order. Please stand for the Pledge of Allegiance.

(Whereupon, the Pledge of Allegiance was recited.)

CHAIRMAN MALCHESKY: I want to be consistent about light. I like light windows. I like lights.

MR. GALLOWAY: Me, too. I like light but I think it might mess --

CHAIRMAN MALCHESKY: A big fan, big fan.

MR. GALLOWAY: -- with the programming.

CHAIRMAN MALCHESKY: Okay. Roll call.

MS. DAWSON: Mr. Malchesky?

CHAIRMAN MALCHESKY: Present.

MS. DAWSON: Mrs. Luhta?

MS. LUHTA: Here.

MS. DAWSON: Mr. Galloway?

MR. GALLOWAY: I am here.

CHAIRMAN MALCHESKY: Okay. We have, our first thing, we have the Fire Department's recognition of Beth Lose (pronounced "Louse") or Lose (pronounced "Loose")?

MS. DAWSON: Lose (pronounced "Low-s").

CHAIRMAN MALCHESKY: Lose, oh, see, three times is a charm. Well, we heard all about you, so why don't we read it, Connie.

MS. LUHTA: Okay, I will read it. "The Concord Township Board of Trustees desires to honor and recognize the heroic efforts of Beth Lose displayed on Saturday, February 25, 2017, that prevented additional injury to life and property. Ms. Lose, you acted selflessly and quickly as you came upon a

1 vehicle with severe damage on Girdled Road that was occupied by
2 an adult driver and two young children. Without hesitation,
3 you put your own safety in jeopardy to remove children from a
4 vehicle and provide them with warmth and comfort while waiting
5 for the response from the Concord Township Fire Department. At
6 the very least, your actions were directly responsible for the
7 fact that the children were kept from any additional harm by
8 your decisive action.

9 "The Trustees of Concord Township hereby endorse this
10 Letter of Recognition as a tribute to Beth Lose for your heroic
11 actions and exemplary display of community spirit." And we are
12 all going to sign that. I did. Sign the copy, too. That's
13 just a copy.

14 MR. GALLOWAY: Fantastic.

15 CHAIRMAN MALCHESKY: Do you want come on up here?
16 Thank you and congratulations.

17 MS. LOSE: Thank you.

18 CHAIRMAN MALCHESKY: Do you want to say something?
19 You don't have to.

20 Chief, do you want to make any comments?

21 MR. GALLOWAY: The floor is yours.

22 CHAIRMAN MALCHESKY: Yeah.

23 CHIEF SABO: So I, too, want to thank you personally
24 for your efforts on that, on that traffic crash. As I
25 approached the scene, my heart sunk seeing the vehicle upside.
26 Well, it was upside down. It was upright by the time we got
27 there. And to see that you had pulled those two kids out of
28 the vehicle and brought them to safety, that was -- your
29 decisive action certainly, as the Trustees noted in their
30 letter, had a dramatic impact on the safety of the children

1 going forward until we got there.

2 So people generally don't like a lot of recognition
3 for doing stuff like this but I think it's important that
4 people that go above and beyond be recognized. So we certainly
5 thank you. And the crew that showed up to relieve you are
6 right behind you, too. So we certainly thank you again, so
7 thanks.

8 CHAIRMAN MALCHESKY: Thank you very much. If you
9 ever want to say something, just come on up here and say it.
10 We will exempt you for today. Thank you very much.

11 Approval of minutes.

12 MR. GALLOWAY: I've reviewed, they look good.

13 MS. LUHTA: Me, too.

14 CHAIRMAN MALCHESKY: Okay. We will approve the
15 March 15, 2017, special and regular meeting minutes and the
16 March 27th special meeting minutes.

17 Elected official reports, Amy.

18 MS. DAWSON: Thank you, Mr. Chairman. As of
19 March 31st, we were 25 percent of the way through the calendar
20 year. The Treasury balance for the 20 funds within the
21 Township Treasury was \$7.3 million. We just received the first
22 half of the 2016 real estate taxes. The Treasury balance
23 includes \$1,023,043 in funds set aside for specific projects.

24 Year-to-date revenue is 46 percent of the annual
25 budgeted resources and expenditures were 17 percent of the
26 Treasury balance for 2017. So we are well within budget.

27 If you have any questions, do not hesitate to call my
28 office, 354-7516. Thank you.

29 CHAIRMAN MALCHESKY: Thank you very much.

30 Chris, anything?

1 MR. GALLOWAY: I don't have anything, no.

2 MS. LUHTA: Nor do I.

3 CHAIRMAN MALCHESKY: Okay. I don't have anything
4 special to report.

5 MS. LUHTA: Oh, one thing, I went to the Boy Scout
6 Eagle Scout thing on Sunday and it was very nice. And I was
7 able to tell them in detail what Andy -- no, Alex Spondike did
8 for us at the Old Stone School.

9 CHAIRMAN MALCHESKY: Good, good.

10 MR. GALLOWAY: Right.

11 MS. LUHTA: And the audience was very appreciative.

12 CHAIRMAN MALCHESKY: Where did they hold that at?

13 MS. LUHTA: This one was at the First Church
14 Congregational because it was -- he was a member of Troop 68.

15 CHAIRMAN MALCHESKY: Sixty-eight.

16 MS. LUHTA: And they're the ones that do
17 our memorial.

18 CHAIRMAN MALCHESKY: Sixty-eight is a big troop.

19 MR. GALLOWAY: It is a big troop.

20 MS. LUHTA: Yeah. That is why I always want to go
21 there.

22 CHAIRMAN MALCHESKY: Good. Thank you.

23 MS. LUHTA: You are welcome.

24 CHAIRMAN MALCHESKY: Administration Department,
25 Kathy, what have you got for us?

26 MS. MITCHELL: I have a couple of announcements
27 tonight. First off, with regard to the traffic improvements on
28 44, I want to make note -- and this date is tentative at the
29 moment but it's just worth noting nonetheless -- we are going
30 to have the signals down on Tuesday, April 11th. You'll be

1 able to get through State Route 44 but there will be some
2 detouring to Capital Parkway and there will be a trooper on
3 site to facilitate the closure.

4 It's just a temporary closure for a few hours. They
5 have to install a permanent cabinet for the traffic
6 signalization and the preemptors at that intersection there at
7 Auburn and Crile and 44, so it's critical. We had a temporary
8 cabinet installed in December and now this is the permanent
9 cabinet going in. So there will be some, again, some slight
10 down time but traffic will be maintained.

11 I also want to note myself and Deb Esker and Heather
12 Freeman had a nice visit with the executive director of Vista
13 Springs Quail Highlands today. She wanted to introduce herself
14 and just let us know that she is here. Very, very impressed.
15 This is the licensed residential care facility that's going to
16 be opening up in June on Auburn Road just south of the
17 roundabout. And I have to say, after meeting her, I am,
18 myself, excited about them coming. It really seems as though
19 their -- her heart is in the right place and just she's driven
20 into what she does. It is kind of, as she put it, a calling.

21 They -- Just a little bit of information about, about
22 the facility, it will be housing 70 assisted living apartments
23 and 24 memory care apartments, again, emphasizing the word
24 "apartment." It is a home but it is not a nursing home. But
25 there is, there is different styles of apartments, studios and
26 one- and two-bedroom. They are on a month-to-month fee basis.
27 There is no upfront fees, unlike some other facilities. And
28 they are appealing to more active adults. They are not going
29 to be sitting around the table playing Bingo. They're going to
30 go out and do field trips and she said they make it fun and

1 they personalize it for the individuals needs of their
2 residents.

3 So, again, I think it's just nice to know that they
4 are, they are going to be part of the community and they are
5 very happy to be there. They are going to be holding a
6 community open house at Quail Hollow Resort on April 20th and
7 27th from 6:00 to 8:00 p.m. to introduce themselves and answer
8 any questions because their facility is not open yet.

9 CHAIRMAN MALCHESKY: Okay.

10 MS. MITCHELL: They will be having a grand opening in
11 June and they will let us know when that is and certainly would
12 like to have us be there. They've already agreed to do some
13 sponsoring of Community Days. So if there is any questions
14 with regard to it -- Again, I know we have received a lot of
15 questions but the executive director, her name is Terry Sombat,
16 and she can be reached at (216) 408-5629. Again, if you need
17 that information, feel free to call me or also call Deb Esker,
18 the Recreation Director, and we will be happy to point you in
19 the right direction or get you in touch with her.

20 CHAIRMAN MALCHESKY: So do they have, I mean,
21 potential residents already, like, signed up that are waiting
22 to come in or are they starting from scratch?

23 MS. MITCHELL: I know she is, I know she's got some
24 lined -- She didn't give us a firm number as to how many but
25 she's getting a ton of inquiries. I believe, you know,
26 they've, they've got existing facilities elsewhere but they're
27 not close by.

28 CHAIRMAN MALCHESKY: Right.

29 MS. MITCHELL: So I think they're really trying to
30 appeal to Lake County. She' actually been doing this for 30

1 plus years, so she actually has a presence already. She used
2 to be with Heartland.

3 CHAIRMAN MALCHESKY: Okay.

4 MS. MITCHELL: She's been around. A lot of people
5 know her. Again, I was honestly really impressed with her. I
6 was really happy that she reached out and I think it's going to
7 be a great facility. So --

8 CHAIRMAN MALCHESKY: Good, great. I mean, we talk
9 about economic development on a daily basis and, you know, now
10 you are seeing it actually happen, so great.

11 Okay. Fire Department, Chief, what've you got for
12 us?

13 CHIEF SABO: Well, for the month of March, we had a
14 total of 218 calls, 14 motor vehicle crashes, 19 agency
15 assists, 7 fire alarms, 8 wires down, 28 basic rescues, 95
16 advanced paramedic rescues, 15 public assists and 1 structure
17 fire. That was a chimney fire. It did not extend to the
18 structure but all our chimney fires are classified as structure
19 fires.

20 In our Inspection Bureau, we had performed 4 plan
21 reviews and the following inspections: They did 25 general
22 inspections; 4 information updates; 23 follow-up inspections; 6
23 hood, kitchen hood suppression checks; 1 clean agent
24 inspection; 1 -- or 2 fire protection inspections; 7 fire alarm
25 inspections; 3 license inspections; 9 sprinkler system
26 inspections; and 1 special inspection. I am not really sure
27 what that's in reference to but I am sure it was special.

28 Public education, it was -- they went out and visited
29 one elementary school and did one building consultation and one
30 fire protection consultation.

1 I do want to say that I had the opportunity this
2 morning to participate or I was invited by Lake Health to sit
3 in on their hospital incident command system training, so that
4 was this morning, to give me some insight into how they are
5 going to respond in the event of an emergency and how their
6 system can integrate into ours. So it was an excellent
7 training and I appreciate the invite by Lake Health.

8 CHAIRMAN MALCHESKY: When you say "system," what do
9 you -- what system?

10 CHIEF SABO: The hospital incident command systems.

11 CHAIRMAN MALCHESKY: Okay.

12 CHIEF SABO: So it's a whole hierarchy of planning
13 and mitigating an emergency. So they have their own internal
14 system for handling those emergencies and we have external
15 plans and they actually mend very well together, so it was a
16 good exercise.

17 Safety tip for this month: A reminder that no
18 parking is permitted on the hydrant side of any township or
19 county road. All emergency vehicles need immediate access to
20 fire hydrants and having those, that one lane available, of
21 roadway available to us helps us get to the emergency scenes.
22 Our vehicles are not small, so that's necessary moving forward.
23 It's difficult to accomplish access when cars are parked on
24 both the hydrant and nonhydrant sides of the street and in
25 cul-de-sacs. So help us help you and please abide by the
26 Concord Township parking solution.

27 Thank you very much.

28 MR. GALLOWAY: Thank you.

29 CHAIRMAN MALCHESKY: Thanks, Chief.

30 Frank, snow is over, road construction begins, right?

1 MR. GALLOWAY: You just said that and it is going to
2 snow on Friday.

3 MR. KRASKA: Stealing my thunder.

4 MR. GALLOWAY: It's Paul's fault now. Everyone heard
5 him say it.

6 MR. KRASKA: He started it.

7 MR. GALLOWAY: That's right.

8 MR. KRASKA: Good evening.

9 MS. LUHTA: Good evening.

10 MR. KRASKA: During March, we had 8 dispatches for
11 snow and ice removal. It seems like a faded memory now. For
12 the season, we had a total of 61 dispatches not counting this
13 Friday if it's required. During those dispatches, we dispensed
14 2,750 tons of rock salt, which is a lower than usual average
15 for the season which we, on the average, we usually use about
16 3,200 tons. So, right now, we are doing fairly well in that
17 category.

18 Other activities during March included constructing
19 display boards and shadow boxes for the Old School House,
20 performed ground maintenance at the Community Center, including
21 drainage work, and installed a new entrance gate at Barchester
22 Park. We cleaned roadside ditches on Bridlewood Drive, Stuart
23 Drive, Kellogg Road, along with a driveway culvert installation
24 on Martinique Drive.

25 As we enter April, Concord Township will be
26 advertising for our annual road resurfacing program. This
27 year's improvement will take place on Tanglewood Trail,
28 Buckingham Place, a portion of Mount Royal Drive, Augusta Lane,
29 Crooked Stick, Oakmont Way, Castle Pines and Pine Valley. As
30 part of the Little Mountain Subdivision improvements, Service

1 Department crews will retrofit each cul-de-sac with a 60-foot
2 diameter island to comply with current Township cul-de-sac
3 standards, improve drainage and eliminate unnecessary
4 impervious surface that serves no beneficial purpose.

5 We have also contracted with Industrial Surface
6 Sealer and Company to repair and refinish our Concord Hills
7 tennis courts and basketball court. Also planned for Concord
8 Hills Park is the repaving of the walking path.

9 Later this month, we will be restoring the playing
10 surface on our baseball field with a new infield mix here on
11 the Town Hall Campus and in preparation -- in preparation for
12 this year's girls' youth softball and boys' youth baseball
13 leagues that participate there.

14 Another improvement will be the addition of new
15 soccer goals on the soccer field on Concord-Hambden Road along
16 with turf improvements at that location as well.

17 To get any additional details and information
18 regarding those projects or anything else that residents may
19 want to inquire about, please contact the Concord Service
20 Department at (440) 350-3225 or visit our web page at
21 www.ConcordTwp.com. Thank you and have a good evening.

22 MS. LUHTA: Thank you.

23 MS. DAWSON: Thanks, Frank.

24 CHAIRMAN MALCHESKY: Thanks, Frank.

25 Kathy, you're back up on Zoning Department.

26 MS. MITCHELL: In the month of March, the Zoning
27 Department issued 44 zoning permits, 13 of which for single-
28 family dwellings, and collected a total of just over \$5,500 in
29 fees. When you look at and compare those numbers year to date
30 with 2016, dwellings are pretty much on track. There is just

1 four less than last year -- we're 21 year to date as opposed to
2 25 last year -- but overall permits are up. We have issued 78
3 permits year to date as opposed to this time last year at 64.

4 So I know, definitely, Heather and her staff have been
5 extremely busy and I think the permits are a testament to that.

6 They, also, the Board of Zoning Appeals had a meeting
7 during the month of March for one variance request -- it was a
8 residential request -- on March 8 and that was approved. And
9 that's all I have.

10 CHAIRMAN MALCHESKY: Thank you.

11 Debra, Recreation Department, what have you got?

12 MS. ESKER: Good evening, everybody. Your Concord
13 Township Recreation Department has a variety of interesting and
14 entertaining activities planned for April. For example,
15 earlier today our 55 Plus Group learned some fascinating facts
16 about Cleveland at our "Cleveland Trivia Party Game Show."
17 Everyone was a contestant, everyone won a prize, and everyone
18 had pie. So, basically, everybody had a great time and went
19 home a little richer in Cleveland history. Let me share a few.

20 Did you know former Cleveland Safety Director Elliot
21 Ness brought gangster Al Capone to justice? Pretty much, you
22 know that.

23 What about celebrity chef Michael Symon attended
24 St. Edward High School in Lakewood?

25 And another nationally known Italian chef got his
26 start in Cleveland and that would be Chef Boyardee. I am not
27 making it up. Hector Boiardi was born in Italy but opened his
28 first restaurant on East 9th in 1926.

29 So Cleveland has a lot to celebrate. And we like to
30 bring local history to our 55 Group as much as possible, so the

1 next 55 Plus Group gathering will take place on Wednesday,
2 April 19th, when a speaker from the Cleveland Metroparks
3 presents "The History of the Cleveland Flats." Our 50 Plus --
4 55 Plus Group meets every first and third Wednesday of the
5 month at the Concord Community Center on Auburn Road.

6 Spring is a great to time to take a new class. In
7 April, the Recreation Department offers photography classes,
8 Windows for Adults, Essential Oils 101, Essential Oils Make and
9 Take Body Scrub class, Cupcakes for any Occasion, Cooking for
10 Cinco De Mayo, and Springtime Treats For Kids cooking classes.
11 There are still seats available in most classes, so sign up
12 soon. You can go to ConcordTwp.com and click on "Community
13 Recreation Registration" then click on "Programs" and you can
14 view all of our current class offerings.

15 And, of course, the big event for April is the
16 Township's Annual Easier Egg Hunt, which will be held this
17 Saturday, April 8th, at the ball field on the Town Hall Campus
18 at 7229 Ravenna Road. The hunt begins promptly at 11:00 a.m.
19 It takes place rain or shine or sleet or snow, so please dress
20 your little hunters accordingly. Come out and meet the Easter
21 Bunny and tour a fire truck. Thanks to First Federal Lakewood
22 Bank in Concord and Texas Roadhouse Restaurant for sponsoring
23 our hunt this year. And thanks to a special Concord resident,
24 who always likes to remain anonymous, who donates over 2,000
25 prize-filled Easter eggs to our hunt every year, and it
26 happened again this year.

27 Everyone is invited to attend the Library Book Day at
28 Old Stone School on Saturday, April 29th, from 1:00 to
29 3:00 p.m. where we will hold a brief dedication ceremony for
30 Concord Township's first Little Free Library that will be

1 located near the School House entrance. The library is made
2 possible by the Friends of Morley Library and we are grateful
3 for their kind donation. Members of the Friends Board will be
4 on hand for the ceremony.

5 If you love to garden but don't have the space, rent
6 a plot at Concord's Community Garden located behind the Old
7 Stone School on Ravenna. As of today, we only have a few 10 by
8 20 nonorganic plots left. So contact the Recreation Department
9 soon if you are interested.

10 Everyone is encouraged to view the latest Trustee
11 Fireside Chat that is being broadcast on the Township's cable
12 station and is also available on our website. It's a great
13 summary of the completion of the recent road improvements in
14 the Auburn/Crile/44/Capital Parkway area.

15 Be sure to save the date of Saturday, August 12th for
16 Concord Community Days this summer. Planning is under way. If
17 you would like to be involved, we're looking for volunteers,
18 parade participates and sponsors.

19 For more information on events, classes, volunteer
20 opportunities, sponsorship opportunities, please contact the
21 Recreation Department at (440) 639-4650 or visit
22 ConcordTwp.com. Thank you.

23 CHAIRMAN MALCHESKY: Thank you.

24 MR. GALLOWAY: Thank you, for sure.

25 MS. DAWSON: Thank you.

26 CHAIRMAN MALCHESKY: Concord law enforcement report,
27 Sheriff's Department.

28 SERGEANT HARPSTER: Good evening.

29 CHAIRMAN MALCHESKY: Good evening.

30 SERGEANT HARPSTER: For the month of March, the

1 Sheriff's Office handled 1,530 calls for service. There were
2 three injury accidents, 11 private property damage accidents.
3 We had an adult male arrest for a TPO violation, domestic
4 violence, three adult male arrests or OVI, one of those with an
5 additional child endangering, and an adult male arrest for a
6 weapons while intoxicated and another child endangering charge.

7 We had 280 cards open for crime prevention, 26
8 citations were issued, 171 traffic warnings. We had three
9 people driving under suspension, three driving while
10 intoxicated. We had an assault on Old Johnnycake Road; B and E
11 to vehicle on Prouty; a burglary on Concord-Hambden; a check,
12 bad checks complaint on Chestnut; two drugs calls, one on
13 Capital Parkway and one on Auburn Road; three sex offenses, one
14 on Auburn Road, one on Skylineview Drive and one on Palmer. We
15 had thefts on Windmill, Cherry Hill, Oakridge, Fredle, Pinehill
16 and Mountain ash. And we had a threats complaint on Auburn
17 Road and vandalism complaints on -- two on Auburn Road and one
18 on Yellowwood Drive. And that is all I have for you.

19 CHAIRMAN MALCHESKY: Okay. Thank you. Plenty.

20 Audience portion, anybody from the audience, any
21 comment? Old business, no old business. New, new business,
22 March financial reports.

23 MR. GALLOWAY: Mr. Chairman, I make a motion to
24 approve the March financial reports as presented to this Board
25 by the Fiscal Officer.

26 MS. LUHTA: Second.

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

28 (Three aye votes, no nay votes.)

29 CHAIRMAN MALCHESKY: Resolution 2017-08, Lake County
30 Auditor's Resolution for the Fire Department levy renewal.

1 MS. LUHTA: A Resolution by the Concord Township
2 Board of Trustees, Lake County, Ohio, requesting that the
3 County Auditor certify the total current tax valuation of
4 Concord Township and the dollar amount of revenue that would be
5 generated by the renewal of the 2.7 mill fire levy. I move
6 that we approve this Resolution.

7 MR. GALLOWAY: I will second.

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

9 (Three aye votes, no nay votes.)

10 MR. GALLOWAY: I would make a motion to appoint Rick
11 Gorjup, also known as Donald Gorjup, to the Audit Committee to
12 fulfill the term ending December 31, 2018.

13 MS. LUHTA: Second.

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

15 (Three aye votes, no nay votes.)

16 MR. GALLOWAY: Mr. Chairman, I would make a motion
17 authorizing the suspension of Firefighter Douglas Bode for a
18 period of six months and a reduction in rank from part-time
19 lieutenant to part-time firefighter/paramedic, and directing
20 the Fire Department Chief to confirm such action with said
21 employee effective 3/27/17.

22 MS. LUHTA: Second.

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

24 (Three aye votes, no nay votes.)

25 CHAIRMAN MALCHESKY: A motion for Super Blanket
26 Certificate 104-2017 for the Harrisburg purchases not to exceed
27 the cost of \$20,000 for uniforms and equipment.

28 MS. LUHTA: So moved.

29 MR. GALLOWAY: I will second.

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

1 (Three aye votes, no nay votes.)

2 MR. GALLOWAY: I would make a motion to approve
3 P.O. 22-2017 to Shepp Electric at a cost of \$15,000 for a
4 generator.

5 MS. LUHTA: Second.

6 CHAIRMAN MALCHESKY: This generator is for --

7 MS. DAWSON: Fire station.

8 MR. GALLOWAY: Fire station.

9 CHAIRMAN MALCHESKY: Fire Department.

10 MR. GALLOWAY: But it also supports operations here
11 at Town Hall in the event of a fire -- a fire -- a power
12 outage.

13 CHAIRMAN MALCHESKY: That's what I wanted to clear up
14 because we have another generator on here. So all in favor say
15 "aye."

16 (Three aye votes, no nay votes.)

17 MS. LUHTA: I move to approve Purchase 28-2017 to the
18 Health and Fitness Equipment Centers for treadmills at a cost
19 of \$6,517.

20 MR. GALLOWAY: I will second that.

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

22 (Three aye votes, no nay votes.)

23 CHAIRMAN MALCHESKY: Is there a motion to promote
24 probationary firefighter Leonard Meek to probationary
25 firefighter/paramedic effective March 10, 2017?

26 MS. LUHTA: So moved.

27 CHAIRMAN MALCHESKY: Second, Chris?

28 MR. GALLOWAY: Second.

29 CHAIRMAN MALCHESKY: Second by Chris. All in favor
30 say "aye."

1 (Three aye votes, no nay votes.)

2 CHAIRMAN MALCHESKY: Okay. So we have bids for stone
3 and tar.

4 MR. GALLOWAY: Oh, yeah.

5 CHAIRMAN MALCHESKY: And so we have Osborne, Inc.,
6 who bid the delivered prices of ODOT 499 Class C concrete for
7 \$106 cubic yard, ODOT 499 Class MS concrete for \$115 cubic
8 yards is their delivery prices, ODOT 499 FS concrete for \$124
9 cubic yards, and ODOT 613 Class LSM concrete for \$68 cubic
10 yards. And, again, that's Osborne, Inc., at 7954 Reynolds
11 Road.

12 Whereas, Osborne Concrete and Stone in Grand River
13 bid out ODOT 301 asphalt concrete base at 45 a ton, \$45 a ton,
14 and ODOT 480 -- 448 surface course asphalt at \$54.75 a ton, and
15 ODOT 448 intermediate course asphalt at \$48 a ton. They,
16 additionally, bid out limestone and these are all limestone
17 bids: ODOT 304 -- I am sorry -- Number 4 at \$19.10 a ton, ODOT
18 304 at \$13.80 a ton, 57 at \$18.75 a ton, 8 at \$20.20 a ton, 1
19 and 2 at \$18.88 -- or 80 cents a ton, 67 at \$18.75 a ton, ODOT
20 411 at \$14.20 a ton, Number 9 washed, with an asterisk at
21 Number 8 --

22 MR. GALLOWAY: I guess that also can apply to
23 Number 8.

24 CHAIRMAN MALCHESKY: -- \$23.25 a ton, Number 601 C at
25 \$43 a ton, 601 D at \$39 a ton, 57 washed bank gravel at \$26.50
26 a ton, delivered prices on Number 4 at \$22.60 a ton, ODOT 304
27 at \$17.30, Number 57 at \$22.25, Number 8 at \$23.70, Number 1
28 and 2 at \$22.30, Number 67 at \$22.25, ODOT 411 at \$22.25.

29 MR. GALLOWAY: No.

30 MS. DAWSON: No, \$17.70 a ton.

1 CHAIRMAN MALCHESKY: \$17.70. My eyes moved to fast.
2 Number 9 washed at, and asterisk Number 8, at \$26.75, 601 C at
3 \$46.50, 601 D at \$42.50, and 57 washed bank gravel at \$30 a
4 ton.

5 Additionally, Kokosing Materials at Fredericktown did
6 out ODOT 301 asphalt concrete base at \$49 a ton, ODOT 448
7 surface course asphalt at \$60 a ton, and ODOT 448 intermediate
8 course asphalt at \$50 a ton.

9 MR. GALLOWAY: Mr. Chairman, I would make a motion to
10 accept these bids.

11 MS. LUHTA: I will second that, all of that.

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

13 (Three aye votes, no nay votes.)

14 CHAIRMAN MALCHESKY: So we accept all the bids.

15 Let's make a motion -- or I ask someone to make a
16 motion for the advertising for the 2017 road program.

17 MR. GALLOWAY: So moved.

18 MS. LUHTA: Second.

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

20 (Three aye votes, no nay votes.)

21 MR. GALLOWAY: Mr. Chairman, I would make a motion to
22 approve P.O. 26-2017 to North Coast Products at a cost of
23 \$25,000 for DuraPatch emulsion.

24 MS. LUHTA: Second.

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

26 (Three aye votes, no nay votes.)

27 CHAIRMAN MALCHESKY: How about the Service
28 Department's P.O. 27-2017 for Mitchell Construction at a cost
29 not to exceed \$15,000 for repaving the path at Concord Hills
30 Park.

1 MS. LUHTA: So moved.

2 CHAIRMAN MALCHESKY: Say "second."

3 MR. GALLOWAY: I will. Just a quick question for
4 Frank. Is that going to include the other, the walking path,
5 or are you still working or investigating that?

6 MR. KRASKA: We are still investigating. On
7 Barchester Park?

8 MR. GALLOWAY: Yes.

9 MR. KRASKA: Although the funds that are within this
10 would successfully be able to work over there as well.

11 MR. GALLOWAY: Got it. I will second.

12 MS. LUHTA: Okay.

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

14 (Three aye votes, no nay votes.)

15 CHAIRMAN MALCHESKY: P.O. 30-2017 to the -- for
16 keeper goals at the cost not to exceed \$3,035 to replace the
17 soccer nets.

18 MS. LUHTA: So moved.

19 MR. GALLOWAY: Second.

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

21 (Three aye votes, no nay votes.)

22 CHAIRMAN MALCHESKY: And then P.O. 31-2017 to the
23 Industrial Surface Sealer at a cost not to exceed \$21,500 for
24 the maintenance and repair of the tennis and basketball courts
25 over at Hoose Road Park.

26 MS. LUHTA: Hoose Road. So moved.

27 MR. GALLOWAY: I second that motion.

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

29 (Three aye votes, no nay votes.)

30 MR. GALLOWAY: Mr. Chairman, I make a motion to

1 approve P.O. 29-2017 to Sheep Electric and this is for an
2 amount of -- excuse me -- \$19,900 for a generator at the
3 Community Center.

4 MS. LUHTA: I will second that.

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

6 (Three aye votes, no nay votes.)

7 CHAIRMAN MALCHESKY: Future meetings and
8 announcements:

9 On April 12th, at 7:00 p.m., we will have the Board
10 of Zoning Appeals, Town Hall. I believe that's going to be a
11 big one, right?

12 MS. LUHTA: Yes. There is something like 11
13 variances.

14 CHAIRMAN MALCHESKY: Yeah, 11, so I can't wait to
15 watch.

16 MR. GALLOWAY: A lot of riparian setback for variance
17 requests.

18 CHAIRMAN MALCHESKY: Yes. Friday, May 14th (sic.),
19 at 8:00 a.m., we will have the JEDD meeting here in Town Hall.
20 Chris will be our representative.

21 Wednesday, April 19th, at 6:30 p.m., we will have the
22 Trustees' office hours and, at 7:30, the Trustees' meeting.
23 And I believe I will not be here for that one on the 19th.

24 MS. LUHTA: We will miss you.

25 CHAIRMAN MALCHESKY: You will miss me? I can call in
26 if you want me to.

27 MR. GALLOWAY: That would be lovely.

28 CHAIRMAN MALCHESKY: All right. Anything for the
29 good of the Order? Okay. I will close the meeting.

30 (Whereupon, the meeting was adjourned at 8:02 p.m.)

1 STATE OF OHIO)
2 COUNTY OF CUYAHOGA)

CERTIFICATE

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

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

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

17 IN WITNESS WHEREOF, I have hereunto set my hand and
18 affixed my seal of office this 8th day of May 2017.

19 _____
20 Melinda A. Melton
21 Registered Professional Reporter

22 Notary Public within and for the
23 State of Ohio

24 My Commission Expires:
25 February 4, 2018
26
27
28
29
30