

CONCORD TOWNSHIP BOARD OF TRUSTEES
LAKE COUNTY, OHIO
PUBLIC HEARING and REGULAR MEETING

Concord Town Hall
7229 Ravenna Road
Concord, Ohio 44077

July 6, 2016
7:25 p.m.

TRANSCRIPT OF PROCEEDINGS

Present on behalf of the Board of Trustees:

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

Also Present:

Michael Lucas, Esq., Legal Counsel
Kathy Mitchell, Administrator
Matthew Sabo, Fire Chief
Frank Kraska, Service Director
Bruce Bullard, Zoning Inspector
Debra Esker, Recreation Director
Sgt. Don Durst, Sheriff's Department

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

7:24 p.m.

CHAIRWOMAN LUHTA: I now declare the public hearing for the 2017 Tax Budget open.

MS. DAWSON: Thank you, Mrs. Luhta.

CHAIRWOMAN LUHTA: Would you like to go?

MS. DAWSON: I would love to. Okay. The 2017 Concord Township Tax Budget needs to be adopted prior to July 15th every year and submitted to the Lake County Auditor. So, this year, we are requesting a total of \$7,335,000 in funds. This is just for the Inside Millage Fund, the General Fund, and the Road and Bridge Fund, and the three levy funds that we currently have, the Fire Levy, the Road Levy and the Safety Services Levy.

So in the General Fund, we're requesting \$910,000; the Road and Bridge Fund, \$1,025,000; the Fire Levy Fund, \$1,650,000; the Road Levy Fund, \$1,050,000; and in the Safety Services Levy, \$2.7 million.

So if you, at the point in time that you decide to close the public hearing and vote on that, at that point, we then send it to the Auditor and then they have hearings at the county level and then the Budget Commission votes on it. Then we get the actual budget later on. So --

CHAIRWOMAN LUHTA: Okay. Are there any comments from the audience? Any questions? Do you have any?

MR. GALLOWAY: I have none, Madam Chairman.

MR. MALCHESKY: I have none.

CHAIRWOMAN LUHTA: Okay. Then I will close the public hearing.

MS. DAWSON: Thank you.

CHAIRWOMAN LUHTA: We will be back in five minutes

1 for our regular meeting.

2 (Whereupon, the public hearing was closed at
3 7:26 p.m. and there was a recess.)

4 7:31 p.m.

5 CHAIRWOMAN LUHTA: I now declare the regular meeting
6 of the Concord Township Board of Trustees open and it is
7 July 6, 2006. Please join me in the Pledge of Allegiance

8 (Whereupon, the Pledge of Allegiance was recited.)

9 CHAIRWOMAN LUHTA: Amy, may we have the roll call?

10 MS. DAWSON: Mr. Galloway?

11 MR. GALLOWAY: Here.

12 MS. DAWSON: Mrs. Luhta?

13 CHAIRWOMAN LUHTA: Here.

14 MS. DAWSON: Mr. Malchesky?

15 MR. MALCHESKY: Present.

16 CHAIRWOMAN LUHTA: We have approval of minutes tabled
17 and so we'll go on to elected official reports. Amy, do you
18 have a report?

19 MS. DAWSON: I do. As of June 30th, we were 50
20 percent of the way through the calendar year. The treasury
21 balance for the 21 -- sorry -- 22 funds within the Township
22 treasury was \$6.9 million. Treasury balance includes \$881,271
23 in funds set aside for specific projects.

24 Year-to-date expenditures as of June 30th were 29
25 percent of the amount appropriated for 2006. Revenue received
26 year to date is 47 percent. So we are well within budget.

27 I will be asking the Trustees to vote on the 2017 Tax
28 Budget this evening and we'll have revised revenue and
29 appropriations for them to vote on at the next meeting.

30 If you have any other financial questions, please do

1 not hesitate to call our office, 354-7516.

2 CHAIRWOMAN LUHTA: Thank you.

3 MS. DAWSON: You are welcome.

4 CHAIRWOMAN LUHTA: Trustees.

5 MR. MALCHESKY: I have nothing --

6 CHAIRWOMAN LUHTA: Paul.

7 MR. MALCHESKY: I have nothing to report except I
8 will let Chris talk a little bit about what we did today.

9 MR. GALLOWAY: No. You talk about it. Go ahead.

10 MR. MALCHESKY: No, no. I insist that you talk about
11 it.

12 MR. GALLOWAY: Well, okay. Do you want me to talk
13 about it now?

14 CHAIRWOMAN LUHTA: Yes.

15 MR. GALLOWAY: Okay.

16 MR. MALCHESKY: No. You know what? Let's talk about
17 it next week.

18 MR. GALLOWAY: Well, Paul and I were joined by
19 Mrs. Dawson and Ms. Mitchell and Bruce Bullard and Chief Sabo
20 were in attendance and our videographer, Rick, was there. And
21 we had the pleasure of doing the groundbreaking for the new
22 development on Crile Road called Crile Crossing. And that's an
23 exciting next step in the services development in our
24 Auburn-44-Crile Corridor because what is, of course, the worst
25 kept secret in Concord, of course, many people know that that
26 development is going to include the new Starbucks for Concord.

27 So we had the pleasure of -- with the help of the
28 Chamber of Commerce, the Eastern Lake County Chamber of
29 Commerce. Connie was not able to be there because she was
30 doing chairman duties at something that she will talk about.

1 CHAIRWOMAN LUHTA: Right.

2 MR. GALLOWAY: But so, unfortunately, we had to, sort
3 of, divide and conquer all our things at one time today.

4 CHAIRWOMAN LUHTA: Right. Everything was on the same
5 day.

6 MR. GALLOWAY: But we were joined by the developer,
7 Lance Osborne, along with his partners, represent -- the broker
8 representing Starbucks and some of the businesses, as well as
9 some other folks in the community, and there was the
10 groundbreaking today. So we broke out the gold shovels. And,
11 hopefully, this will be the first of many exciting projects
12 coming forward in that area.

13 CHAIRWOMAN LUHTA: Good.

14 MR. GALLOWAY: So it was an exciting thing to get
15 done.

16 CHAIRWOMAN LUHTA: Save the shovels.

17 MR. GALLOWAY: We're not, we're not getting rid of
18 them.

19 CHAIRWOMAN LUHTA: Okay. So I went to Firehouse Subs
20 and -- with the firemen because Firehouse Subs Foundation gave
21 our Fire Department a \$10,000 grant to buy smoke detectors, and
22 we were joined by two other departments.

23 MR. GALLOWAY: Munson and another one. What was the
24 other? Do you remember the third?

25 CHAIRWOMAN LUHTA: No, I can't remember but it was
26 Lorain County.

27 MR. GALLOWAY: Oh.

28 CHAIRWOMAN LUHTA: And there was only one
29 representative there. He was the only EMT.

30 MR. GALLOWAY: Oh.

1 CHAIRWOMAN LUHTA: I do remember that.
2 MR. GALLOWAY: So a small department.
3 CHAIRWOMAN LUHTA: Yes.
4 MR. GALLOWAY: Wow.
5 CHAIRWOMAN LUHTA: And Deputy Chief Ron Terriaco
6 gave --
7 MR. GALLOWAY: Is it Rochester?
8 CHAIRWOMAN LUHTA: I don't know. I can't remember.
9 Anyway, Deputy Chief Ron Terriaco accepted and gave a very nice
10 talk. And Karen was there, Karen Pirc, and Shawn Rodeheaver
11 was there and Ken Avram, and Tyrone Bilal was there with his
12 grandson. So we had a good representation and we received a
13 complimentary lunch.
14 MR. GALLOWAY: Oh, very nice.
15 CHAIRWOMAN LUHTA: And the food is excellent.
16 MR. GALLOWAY: Oh, I love Firehouse Subs.
17 CHAIRWOMAN LUHTA: Yeah. So there you are. That was
18 my day.
19 MR. GALLOWAY: What kind of sandwich did you have?
20 CHAIRWOMAN LUHTA: I had a salad.
21 MR. GALLOWAY: Oh, look at you throwing a curve ball.
22 I am at a sub place. I'll have a salad.
23 MR. MALCHESKY: You showed them.
24 CHAIRWOMAN LUHTA: But it was good. Everybody else
25 had sandwiches but it was good. I had a Hook and Ladder Salad.
26 MR. GALLOWAY: Nice.
27 CHAIRWOMAN LUHTA: Okay. That was -- That's all for
28 me.
29 MR. GALLOWAY: It was an eventful day today.
30 CHAIRWOMAN LUHTA: It was very eventful.

1 MR. GALLOWAY: We were all running around all over
2 the place.

3 CHAIRWOMAN LUHTA: Right. We had to be represented
4 at both places and I got the best deal. Okay.

5 Department reports, Administration, Kathy Mitchell.

6 MS. MITCHELL: Just to give everyone an update with
7 regard to the Auburn-Crile Connector Road Project, the work is,
8 I guess, has been split up a little bit on Crile, finishing up
9 the new relocated Crile Road, which everyone, hopefully, if
10 you've gone down Crile, has had a chance to now drive the
11 nicely new paved surface. They still have it down to a limited
12 lane usage but, nonetheless, it's progress that we can now
13 actually experience ourselves.

14 They're also working on the extension portion of the
15 Capital Parkway Drive, which is, again, on the Auburn side west
16 of 44. They are going to begin work on the roundabout. Well,
17 they've technically begun work in terms of staging but they
18 will actually -- the true construction will begin the last week
19 of July, so we are getting close to that.

20 And, also, the work on the northern portion of Crile,
21 as well as the northern portion of Auburn east of 44, will
22 begin here in the coming months. I would say from August
23 through October or November, we will see that work.

24 And to kind of highlight and give those property
25 owners, businesses and residents that are interested more
26 information on that detour and construction schedule for that
27 northern portion, we are going to hold an open house next
28 Tuesday, July 12th, at the Concord Community Center, and that's
29 going to go from 9:30 a.m. to 12:30 p.m. So anybody is welcome
30 to attend that. We will have a bunch of nice, pretty maps to

1 explain and better depict the detour routes for everybody and,
2 hopefully, ease the inconveniences that will be experienced
3 during that time, but all for a good cause.

4 So any other information regarding that, please keep
5 checking our website. The updated maps, detour maps will be on
6 there within the week. If you go to Concordtwp.com and
7 actually look at the scroll that's on the home page, there is
8 actually a page on there dedicated to the construction and
9 there is a link right there that you can click on and have more
10 information. So --

11 CHAIRWOMAN LUHTA: Thank you.

12 MS. MITCHELL: That's all I have.

13 CHAIRWOMAN LUHTA: Thank you. Fire Department, Chief
14 Matt Sabo.

15 CHIEF SABO: Good evening, everyone.

16 CHAIRWOMAN LUHTA: Good evening.

17 CHIEF SABO: I want to thank Trustee Luhta for
18 joining the Fire Department at Firehouse Subs today. That was
19 a nice event. And their donation or their grant allows us to
20 continue the smoke alarm installation program for our township,
21 so that's very beneficial for us to make sure everyone has a
22 working smoke detector in their home.

23 For June of 2016, we had a total of 192 events: 13
24 motor vehicle crashes, 21 agency assists, 10 fire alarms, two
25 wires down, 23 basic EMS rescues, 77 advanced paramedic
26 rescues, 15 public assists, and two structure fires.

27 Our fire prevention staff remain, remain busy. They
28 had five plan reviews, 43 general inspections, 18 follow-up
29 inspections, five hood, kitchen hood suppression system
30 inspections, seven fire alarm inspections, five sprinkler

1 system inspections, three tent canopy inspections, three fire
2 drills, and three consults.

3 Our education staff stayed busy with seven public
4 relations events, and we're booking them all the time and
5 filling our calendar and getting out in the community to meet,
6 to meet everyone and give everyone a chance to see what Concord
7 Fire Department is all about.

8 We installed one residential lock box and we have two
9 new participants to the smoke detector program.

10 Today we use cell phones or smartphones for nearly
11 everything. Landline phones are becoming a thing of the past.
12 The use of the new style phones has created a problem with
13 emergency dispatch centers. So we urge everyone to register
14 their mobile device with the Lake County Emergency Management
15 Agency.

16 But the biggest problem that they're seeing is people
17 that carry their phones in their pocket that accidentally might
18 dial 911. And so it takes a lot of time for the dispatcher to
19 have to listen to a conversation before it's disconnected
20 because they don't know if it's really an emergency or not. So
21 we urge people not to carry their devices in their pockets,
22 then they can't heat up.

23 So what we -- Two things to help clear, clear this
24 problem up: Don't carry your phone in your pocket and register
25 your phone with the local Emergency Management Agency. You can
26 go to LakeCountyOhio.gov and select "County Departments" and
27 click on "Emergency Management Agency" and sign up for reverse
28 911 and complete the form. Once that's done, you can -- you
29 will be notified of any reverse 911 for your address as
30 appropriate.

1 The last thing, I want to invite everyone to the Fire
2 Department on August 3rd from 11:00 to 4:00. We will be having
3 a blood drive by the American Red Cross. So your donation is
4 appreciated and we look forward to seeing everyone out there.
5 So thank you very much.

6 CHAIRWOMAN LUHTA: Thank you.

7 MS. DAWSON: Thank you.

8 MR. GALLOWAY: Thanks, Chief. Yeah, I would
9 encourage everybody to register their cell phone for reverse
10 911 because, I mean, a great example of that is when we had the
11 active shooter here.

12 CHIEF SABO: Yes.

13 MR. GALLOWAY: You know, when they were doing those,
14 those kinds of emergencies, you know, for those of us who've
15 gotten rid of our landlines, that's really important to want to
16 have access to that kind of information. So I would echo the
17 Chief's statements and encourage people to do that.

18 CHAIRWOMAN LUHTA: Okay. Thank you. Next is the
19 Service Department, Frank Kraska.

20 MR. KRASKA: Good evening.

21 CHAIRWOMAN LUHTA: Good evening.

22 MS. DAWSON: Good evening.

23 MR. KRASKA: I would like to first remind our
24 residents that we have wood chips available on a first come,
25 first service basis that were produced during our brush dropoff
26 on June 4th. At that time, we collected an estimated 35 yards
27 of brush and 72 yards of bagged yard waste, which we, in turn,
28 recycled. And pickups for this, the wood chips and that, can
29 be made Monday through Friday during our regular business
30 hours. Again, we have quite a bit right now, so we encourage

1 residents to take advantage of that.

2 Meanwhile, during the month of June, Township crews
3 completed reconstruction of 1,182 square yards of concrete road
4 sections on the following roads: Beres, Quail Hollow Drive,
5 Mountain Quail, Buckboard Lane and Hansom Place. This program
6 will continue next week on Conestoga Trail, followed by
7 Yellowwood Trail and Sweetgum.

8 In addition, we completed roadside ditching on
9 Huntoon Road, Fay Road, South Orchard with driveway culvert
10 installations, Oakhurst, Timberlane, Pinehill. We had a
11 partial ditch enclosure removal on Skylineview and Ridgeview
12 Trail, along with storm sewer repairs on Mountain Park. And we
13 also cleaned easements on Weathersfield and South Meadow.

14 At this time, we've also completed about 50 percent
15 of this season's crack seal program.

16 As for major project updates, Catts Construction
17 Company has begun to rebuild the remaining portion of Far Hill
18 Drive and approximately 1,000 feet of Christian Avenue as
19 Phase 2 of our long-range program. Work has gone fairly well
20 so far except for interruption in cable services due to the
21 practice of cable companies not burying service lines at
22 recommended depths to avoid conflicts with this type of
23 improvement. Obviously, what they're encountering is they peel
24 up the concrete along with the cable wires, and it's almost
25 impossible to avoid that during this type of construction. So
26 they're trying to be prompt and responsive getting everybody
27 rehooked up. But that's the only thing that's been a nuance so
28 far. So --

29 Concord is also currently advertising for bids to
30 improve drainage and road infrastructure on Melridge Drive. A

1 State of Ohio grant and assistance from Lake County Stormwater
2 will help fund these improvements on Melridge Drive. Further
3 details and schedules will be forthcoming later this month.

4 For any other information, please visit the Concord
5 Township website for current activities and most recent updates
6 of our Service Department news.

7 CHAIRWOMAN LUHTA: Thank you, Frank.

8 MR. KRASKA: You're welcome.

9 MR. GALLOWAY: Thank you.

10 CHAIRWOMAN LUHTA: Zoning Department, Bruce Bullard.

11 MR. MALCHESKY: Bruce did an excellent job on those
12 shovels today.

13 MR. BULLARD: Good evening. This past month, we
14 issued five permits for new homes. That brings us up to a
15 total of 52 in the first half versus 41 in the first half last
16 year. We had a total of 48 permits issued this month, which
17 gave us 214 versus 172 last year at this time. So building is,
18 you know, progressing very nicely in the township. Commercial
19 work is also progressing.

20 We had two variance requests last month, both of
21 which were approved, and we have three variance requests coming
22 up on the 13th. So that's my report for the evening.

23 CHAIRWOMAN LUHTA: Thank you.

24 MR. GALLOWAY: Thank you, Bruce.

25 CHAIRWOMAN LUHTA: And next is Debra Esker for the
26 Recreation Department.

27 MS. ESKER: Good evening.

28 CHAIRWOMAN LUHTA: Good evening.

29 MS. ESKER: It is summertime and the Recreation
30 Department is offering many fun activities to enhance your

1 summertime enjoyment. There are still openings for students in
2 our summer Tennis Camp for Kids July 11th through July 15th and
3 July 25th through 29th. Instructor Paul Engel teaches basic
4 grips, forehand, backhand, serving, volley, scoring and net
5 play.

6 We welcome kids ages 6 to 11 to our last few sessions
7 of our Concord Kids Camp on July 12th, 19th and 26th. Camp
8 participants will explore the Old Stone School, go on a
9 scavenger hunt, learn to prepare simple snacks, see a fire
10 engine up close and personal, and win fun prizes and a
11 rollicking bingo marathon.

12 Our summer concert series kicked off last week with
13 the Chardon Polka Band who rocked the gazebo at the Concord
14 Town Hall. You know it's a good time when you see the polka
15 dancers come out. Our summer concerts continue every Thursday
16 in July at 7:00, so get ready for InCahoots, a top 10 band,
17 tomorrow evening, July 7th; Prime Time Big Band is on
18 July 14th; and Eagles tribute band, FastLane, performs on
19 July 21st. Our summer concerts conclude with Bluestone Union,
20 a rock band, on July 28th. The concerts are free and all are
21 welcome. Just bring your own chair or a blanket to sit on.
22 And vendors this year include East Coast Custard and Kettle
23 Corn.

24 Thanks to everyone who attended our annual 55 Plus
25 Group Independence Day picnic today. We feasted on Jimmy's
26 Backyard BBQ and we listened to the Flashbaxx Band. Our next
27 55 Plus Group gathering is Wednesday, July 20th, when the Lake
28 County Historical Society presents "The Lake County Story,"
29 including interesting facts about the development of our fair
30 county, as well as famous residents and connections.

1 And looking ahead to August, mark your calendar for
2 Concord Community Days on August 12th and 13th. Uncorked is
3 back on Friday, August 12th. Enjoy local wines, craft beer,
4 food vendors, a fantastic Chinese raffle, and shop the work of
5 talented local artisans all while enjoying the music of the
6 Diamond Project Band. Five dollar admission, but tickets are
7 available now at the Concord Community Center and also online
8 at Concordtwp.com.

9 Saturday, August 13th is Family Day. The morning
10 begins with the annual 5K run and pancake breakfast. And then
11 be sure to settle in at the intersection of Route 608 and
12 Ravenna by 4:00 p.m. to watch the Concord Community Parade
13 march by. Immediately after the parade, enjoy a bounty of
14 evening activities on the Town Hall Campus. Kids will love the
15 rock wall bungee trampoline and giant inflatables in Kids'
16 World. They will compete in Concord's traditional Frog Jump
17 Contest (frogs are provided). Kids of all ages will enjoy the
18 interactive toy trains (air whistle provided) as well as the
19 Outback Ray Animal Show. Then grab dinner from a variety of
20 food vendors as you cheer on local bands competing in our very
21 first Battle of the Bands. Enjoy a variety of craft beers
22 during the Abbey Rodeo concert and stay for the fabulous
23 fireworks finale.

24 So there is still time to sign to be in the parade.
25 Gather your team, your friends, your family, your coworkers and
26 give us a call. We can also accommodate one or two more bands
27 for our Battle of Bands Competition. So contact the Concord
28 Township Recreation Department to participate in Concord
29 Community Days. We would love to hear from you.

30 All this information and more can be found on the

1 Township's website at Concordtpw.com or contact the Recreation
2 Department directly at (440) 639-4650. Thank you.

3 CHAIRWOMAN LUHTA: Thank you.

4 Okay. Next one is Concord law enforcement report.

5 SERGEANT DURST: Sorry I am late. I'm in charge on
6 afternoons today. Captain Dondorfer couldn't make it.
7 Sergeant Don Durst is my name.

8 CHAIRWOMAN LUHTA: Thank you.

9 SERGEANT DURST: For Concord for the month of June,
10 there were a total of 1,282 calls for service. As the fire
11 chief alluded to, we responded to five injury accidents and
12 nine property damage crashes in Concord. There were a total of
13 three arrests, two adult females were arrested for domestic
14 violence and one adult male was arrested for disorderly
15 conduct. There were 71 alarms at businesses and residences in
16 the month of Concord -- or in the month of June for Concord.
17 Deputies conducted 215 business checks at businesses during the
18 day and afternoon hours when they were open.

19 Also, there were 250 crime prevention or community
20 policing numbers that were created for the month of June. This
21 includes nighttime hours, deputies checking construction sites
22 and looking for open doors and gates and things of that nature
23 on either garage doors or at businesses.

24 There were a total of eight traffic citations written
25 in the month of June and 75 traffic warnings were written.

26 And there were a total of 23 new criminal
27 investigations begun: Two abuse cases, a breaking and
28 entering, two burglaries, two bad checks cases were received,
29 one reported rape, 11 theft complaints, two vandalisms, and one
30 stolen vehicle was reported. That's all I have.

1 CHAIRWOMAN LUHTA: Thank you, Sergeant Durst.

2 MR. GALLOWAY: Thank you, Sergeant. Appreciate it.

3 CHAIRWOMAN LUHTA: You are welcome to come back
4 anytime.

5 SERGEANT DURST: Well, thank you. I've been here
6 once before.

7 CHAIRWOMAN LUHTA: Okay. And we have no Riverside
8 School District report. So is there anyone in the audience who
9 would like to say anything? No. Okay. We will move on.

10 MR. MALCHESKY: While we are talking about the
11 school, did they ever decide where they're going to put those
12 elementary schools?

13 MR. GALLOWAY: They're still working on that.

14 CHAIRWOMAN LUHTA: Yeah.

15 MR. MALCHESKY: I am going to grab someone in
16 Painesville Township, one of the Painesville Township trustees,
17 and I'm going to go over and see Riverside Schools.

18 MR. GALLOWAY: You want to talk about the
19 fairgrounds, don't you?

20 MR. MALCHESKY: I do. I absolutely do.

21 CHAIRWOMAN LUHTA: Yep, I know that.

22 MR. GALLOWAY: I like where your head's at.

23 CHAIRWOMAN LUHTA: Yeah. Sounds good. No old
24 business. We will move to new business. June financial
25 reports, Amy.

26 MR. GALLOWAY: I make a motion to approve those as
27 presented to this Board.

28 CHAIRWOMAN LUHTA: Okay.

29 MR. MALCHESKY: I second.

30 CHAIRWOMAN LUHTA: All in favor?

1 (Three aye votes, no nay votes.)

2 CHAIRWOMAN LUHTA: Okay. There is a Resolution for
3 somebody.

4 MR. MALCHESKY: We have in front of me Resolution
5 2016-19 to approve 2017 Tax Budget as outlined in our public
6 hearing not too long ago, which was approximately 25 minutes
7 ago.

8 CHAIRWOMAN LUHTA: Right.

9 MR. GALLOWAY: Give or take two minutes.

10 MR. MALCHESKY: Yeah.

11 MR. GALLOWAY: I will second that motion.

12 CHAIRWOMAN LUHTA: Any discussion? All in favor?

13 (Three aye votes, no nay votes.)

14 CHAIRWOMAN LUHTA: Okay. And we will give that one
15 to Chris.

16 MR. MALCHESKY: Oh.

17 MS. DAWSON: Because you have to read this.

18 MR. GALLOWAY: You're in the hot seat.

19 MR. MALCHESKY: All right. Well, I make a motion --
20 Yes, I have to do this one. I make a motion to adopt
21 Resolution 2016-20 authorizing the Board, this Board, to enter
22 into an MOU -- that's a Memorandum of Understanding -- with the
23 Concord Township-City of Painesville Joint Economic Development
24 District, to which Concord Township belongs to, and to provide
25 payment for Phase 2 and Phase 3 of the Risinger and Associates,
26 Inc.'s, professional services regarding the planning,
27 development and implementation of the Township's Town Center
28 model. And we believe those costs are to be somewhere in the
29 nature of \$110,000, which would be the P.O. that we would pass
30 next.

1 CHAIRWOMAN LUHTA: So you move?

2 MR. MALCHESKY: I moved.

3 MR. GALLOWAY: I will second that.

4 MR. MALCHESKY: I will mention that, prior to doing
5 this, if anybody was skeptical of doing it, it was me, only
6 because of the cost in doing it. And it was nice that the JEDD
7 started and paid a large sum already in Phase 1. And,
8 additionally, that we gave it a shot, prior to doing that,
9 ourselves and it appears to be necessary. So I will be voting
10 yes for that.

11 CHAIRWOMAN LUHTA: Okay. So let's have a roll call
12 vote.

13 MS. DAWSON: I am going to take Mr. Malchesky's yes.

14 MR. MALCHESKY: Yes.

15 MS. DAWSON: Okay. Mrs. Luhta?

16 CHAIRWOMAN LUHTA: Yes.

17 MS. DAWSON: And Mr. Galloway?

18 MR. GALLOWAY: Yes.

19 CHAIRWOMAN LUHTA: Okay. Now we have the purchase
20 order.

21 MR. MALCHESKY: I have a purchase order, same
22 subject. This is the Purchase Order 50-2016, not to exceed
23 \$110,000. This is for Risinger and Associates.

24 MS. DAWSON: Concord -- No. It's the
25 Concord-Painesville JEDD.

26 MR. MALCHESKY: Concord Township-City of -- Concord
27 Township-City of Painesville Joint Economic Development
28 District, with the item of description as Risinger and
29 Associates for contracted services, not to exceed \$110,000.

30 MR. GALLOWAY: I would second that motion.

1 CHAIRWOMAN LUHTA: All in favor?

2 (Three aye votes, no nay votes.)

3 CHAIRWOMAN LUHTA: Okay. Now we have --

4 MR. GALLOWAY: I make a motion to approve the
5 promotion of Edward Shannon to regular part-time firefighter
6 paramedic, effective June 23, 2016.

7 MR. MALCHESKY: Second.

8 CHAIRWOMAN LUHTA: All in favor?

9 (Three aye votes, no nay votes.)

10 CHAIRWOMAN LUHTA: Another P.O.

11 MR. MALCHESKY: Another P.O., P.O. 47-2016, in the
12 amount of \$4,500, this is for the fire station alerting
13 services and this is to communication services, D.R. Spaulding,
14 Inc., of 250 Fairgrounds Road in Painesville.

15 MR. GALLOWAY: I will second that.

16 CHAIRWOMAN LUHTA: All in favor?

17 (Three aye votes, no nay votes.)

18 MR. MALCHESKY: I make a motion to approve
19 P.O. 49-2016, in the amount of \$4,538, to Statewide Emergency
20 Products, Inc. This is for machinery and equipment and
21 furniture.

22 MR. GALLOWAY: I will second that.

23 CHAIRWOMAN LUHTA: All in favor?

24 (Three aye votes, no nay votes.)

25 CHAIRWOMAN LUHTA: And --

26 MR. MALCHESKY: While you guys are working, I am
27 going to remind the citizens that we are still taking Citizen
28 of the Year submittals and they will be accepted throughout
29 next week. So you can email those to Trustees@Concordtwp.com.
30 Again, that's for Concord Citizen of the Year.

1 MR. GALLOWAY: Good reminder.

2 CHAIRWOMAN LUHTA: Okay. And then we have two items
3 that were voted on at the staff meeting yesterday: Super
4 Blanket Certificates 155 through 216 -- 2016 through 199-2016,
5 and there were three eyes; Fire Department Purchase Order
6 45-2016, Motorola Solutions, for \$1,232.25.

7 MS. DAWSON: It should say "batteries," Mrs. Luhta.

8 CHAIRWOMAN LUHTA: Batteries for Ohio State bid, and
9 there were three eyes.

10 Now, Chris, would you like to do the future meetings
11 and announcements?

12 MR. GALLOWAY: I would be happy to do that, Madam
13 Chairman. Okay. On Tuesday, July 12th, from 9:30 a.m. till
14 12:30 p.m., there will be an open house for Crile Road
15 Improvement Project. That will be held at the Concord
16 Community Center.

17 On Wednesday, July 13th, at 10:00 a.m., there will be
18 a bid opening for the Melridge repairs here at Town Hall. Also
19 on Wednesday, July 13th, at 7:00 p.m., the Board of Zoning
20 Appeals will have their regularly scheduled meeting right here
21 in this very room.

22 On Friday, July 15th, at 8:00 a.m., the JEDD Board,
23 previously mentioned JEDD Board will have their meeting,
24 quarterly meeting here in this room at Town Hall.

25 And, lastly, for July, Wednesday, July 10th.

26 MS. DAWSON: It's the 20th. Sorry.

27 MR. GALLOWAY: Oh, okay. We are stepping back,
28 forward.

29 CHAIRWOMAN LUHTA: Yeah, the 20th.

30 MR. GALLOWAY: Wednesday, July 20th, from 6:00 to

1 7:00 p.m., there will be a Concord Community Days planning
2 meeting in the conference room in this building; at 7:00 p.m.,
3 the Trustees will hold Trustees' hours, which will prove to only
4 be half an hour. And at 7:30, on 7/20, there will be our
5 regularly scheduled Trustee meeting right here in this building
6 and on this very channel.

7 CHAIRWOMAN LUHTA: Thank you very much.

8 MR. GALLOWAY: Thank you.

9 CHAIRWOMAN LUHTA: Thank you, all. And with that,
10 this meeting is adjourned.

11 (Whereupon, the meeting was adjourned at
12 8:02 p.m.)
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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
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
8 I do further certify that this proceeding took
place at the time and place as specified in the foregoing
caption and was completed without adjournment.

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

11
12 IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my seal of office this 1st day of August 2016.

13
14 _____
Melinda A. Melton
Registered Professional Reporter

15
16 Notary Public within and for the
State of Ohio

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18 My Commission Expires:
February 4, 2018
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