CONCORD TOWNSHIP BOARD OF TRUSTEES LAKE COUNTY, OHIO REGULAR MEETING

Concord Town Hall 7229 Ravenna Road Concord, Ohio 44077

January 3, 2018 7:30 p.m.

TRANSCRIPT OF PROCEEDINGS

Present on behalf of the Board of Trustees:

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

Also Present:

Kathy Mitchell, Administration
Michael Lucas, Esq., Legal Counsel
Chief Matt Sabo, Fire Department
Heather Freeman, Planning/Zoning Director
Debra Esker, Recreation Director
Sergeant Pat Paterson, Sheriff's Department

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

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CHAIRMAN GALLOWAY: This is the Benny Hill portion

MS. LUHTA: It's roomier over here.

the township but we will be moving forward in terms of looking

MR. MALCHESKY: She's only a phone call or a text

for a new Administrator immediately.

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Connie Luhta made a motion to approve the rates as discussed.

MS. LUHTA: I make a motion to approve the Super

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everyone.

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           CHAIRMAN GALLOWAY: All those in favor?
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           (Three aye votes, no nay votes.)
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           MR. MALCHESKY: I have a couple feelers out there.
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           MS. DAWSON: Good.
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           MR. MALCHESKY: So I will follow up with you
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      tomorrow and then check with you.
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           MS. DAWSON: Thank you.
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           CHAIRMAN GALLOWAY: I need another one.
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           MR. MALCHESKY: Well, I will ask that we table my
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      appointment.
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           CHAIRMAN GALLOWAY: Okay.
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           MS. LUHTA: And then --
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           MR. MALCHESKY: And then I move that we appoint Rick
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      Gorjup to the Financial Advisory Committee for a two-year term
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      expiring on December 3, 2019.
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           MS. DAWSON: 31st. That was a typo. Sorry.
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           MR. MALCHESKY: December 31, 2019.
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           CHAIRMAN GALLOWAY: I will second that since Rick is
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      my appointment. All those in favor?
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           (Three aye votes, no nay votes.)
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           CHAIRMAN GALLOWAY: And Fran and Rick do a good job
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      on that. We appreciate their service. It is very important.
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           These are all the housekeeping items that are
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critical to operating the township form of government which --

regular Trustees' meeting and we will move now to the regular

meeting agenda, which Mr. Malchesky had already commenced, and

within the legal guidelines set forth by Ohio Revised Code.

This concludes our organizational meeting portion of the

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3 budgeted revenue. 4 We expended \$10.7 million -- \$1 million of which was 5 expended on the corridor project and the new fire truck -- in 6 salaries, benefits, road improvements, road repair and 7 maintenance, emergency services and equipment, property 8 maintenance, fees to Lake County and the State of Ohio, and 9 building improvements. This was 78 percent of the projected 10 expenditures for 2017. 11 In addition, we ended the year with \$52,000 in 12 encumbered funds set aside for specific projects. 13 The Township ended 2017 with \$4.7 million in the 14 Treasury in 20 funds, of which \$1.7 million is restricted to 15 the JEDD Fund, Number 2905, and the Capital Projects Fund, 16 4901. 17 We need at least \$1.5 million that's required to 18 cover expenses until the first half of real estate taxes 19 arrive at the end of March. 20 Financial statements for the Concord Township will 21 be available after March 1st. In the meantime, if you have 22 any questions or concerns, please do not hesitate to contact my office at 354-7516. Happy and healthy New Year to 23

MR. MALCHESKY: Thank you. CHAIRMAN GALLOWAY: Paul, what have you got? MR. MALCHESKY: I don't really have a lot. I am going to be reporting for Frank today and he's absent because those guys are supposed to roll out again about 3:00 a.m.

CHAIRMAN GALLOWAY: Thank you.

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MS. LUHTA: Oh, gosh.

CHAIRMAN GALLOWAY: These guys have been -- These last few weeks have been brutal and they're doing a great job.

MS. LUHTA: Right.

CHAIRMAN GALLOWAY: Connie, anything?

MS. LUHTA: No, I have nothing except to wish everyone a happy New Year.

CHAIRMAN GALLOWAY: Good.

MS. LUHTA: That's it.

CHAIRMAN GALLOWAY: Excellent. Well, I know I missed the December 20th meeting since I was out of town but I don't have anything of consequence to report at this time, so I would follow Connie's lead and wish everyone a happy New Year moving into 2018.

Administration Department, for the last time, Kathy Mitchell.

MS. MITCHELL: It's not very often I type out my report but I thought I would do it on my last one, so here it goes. I leave Concord with a sad heart because I have spent 15 years of my professional career here. I am truly grateful for the opportunities that have been given to me from working as the Planning and Zoning Director to the last four years as your Township Administrator.

During my time, I was fortunate enough to be part of the Township's major planning efforts, beginning with the 2004 Comprehensive Plan, on to the 2006 Business Corridor study, the Auburn-Crile-State Route 44 Road Improvement Project, the

29 2015 Comprehensive Plan Update, and the development and

30 implementation of the 2016-'17 Town Center Master Plan, and her future endeavors. And I am sure she won't be a stranger to the face of Concord.

For the month of December, we had a total of 211 incidents, totaling 2017 with 2,501 incidents, which is a 12 percent increase over our volume in 2016. So this is a significant, probably, the most significant increase that we've seen in recent years.

CHAIRMAN GALLOWAY: Chief, what do you attribute that to? I mean, certainly, that's not population growth. Is it accidents on 90? Is it, is it --

CHIEF SABO: Well, actually, I don't think -- I mean, I don't have the numbers in front of me.

13 CHAIRMAN GALLOWAY: Is it overdoeses? 14

CHIEF SABO: It certainly is not overdoses. We've been running the numbers as a county, collecting numbers from departments across the county, and we're about two or three overdoses a month, compared to other areas of Lake County that are running 15 to 20 overdoses a month.

So I think a lot of it has to do with an increase in healthcare facilities in the township. That's where we get a lot of our call volume, out of University Hospitals Urgent Care, the Lake Health Physicians Pavilion, Vista Springs, the Lake Health Continuing Care Campus, Altercare, so, so -- in addition to a growing population and an aging population of Concord.

So, with that, we're going to be looking at, maybe not this year but possibly going into next year, developing programs that help reduce that call volume by providing a unique opportunity for EMS delivery in Concord Township that should be pretty innovative that I am looking forward to.

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many smaller projects in between. All of these planning projects have had one common goal, which is to make Concord a better place to live and work by setting planning and development goals that will sustain us for many years ahead.

The knowledge and experience I have gained in all of my positions are invaluable and will benefit me greatly in my future career endeavors. I feel very fortunate to have worked with such a tremendous staff and under your leadership, both of which make Concord a wonderful community and place to work.

10 Thank you, as always, for your support and friendship and I wish you nothing but success in the future. 11

CHAIRMAN GALLOWAY: Thank you.

MS. DAWSON: Thank you.

MS. LUHTA: Thank you.

CHAIRMAN GALLOWAY: All right.

MR. MALCHESKY: I've got to tell you, though, most of the time I have you on my shoulder reminding me of what I need to be doing.

CHAIRMAN GALLOWAY: That's right.

MR. MALCHESKY: So I guess I would say thank you for your leadership and your instruction.

CHAIRMAN GALLOWAY: I think there will a lot of --There will be a lot of "What would Kathy do?" for a while around here.

MS. LUHTA: Yes, right, right.

CHAIRMAN GALLOWAY: All right. Chief, let's see if you can top that.

CHIEF SABO: No, certainly cannot. First, I want to wish everyone a very happy New Year. And on behalf of the entire Fire Department, we wish Ms. Mitchell the very best in Page 17

In the month of December, we had a total of 18 motor 2 vehicle crashes, 20 agency assists, 11 fire alarms, one wires 3 down call, 39 basic rescues, 66 paramedic rescues, 25 public assists, four vehicle fires, which is rather unique, and three 5 outdoor fire complaints.

Our Fire Prevention Bureau is busy. We did three plan reviews. Every time we get a new business that comes into Concord, we have a significant review process that we, that we work with Zoning very closely to make sure that the buildings are safe. They did 11 annual inspections, two follow-up inspections. They tested 24 fire protection systems and did one licensing inspection. In addition to that, our Fire Prevention Bureau installed four residential lockboxes and performed two public education events.

As we get -- The amount of snow that we've received in the past few days has been significant and the Service Department has been doing an outstanding job in keeping the streets clear. In addition to that, ODOT -- I know there is always a talk of concern with I-90. ODOT did dispatch additional trucks from Cuyahoga County to Lake County to handle the snow event recently. So if you were down on 90 and you saw three trucks lined up side by side, that was a result of them bringing in additional vehicles.

We keep detailed records of fire hydrant locations throughout the township. We actually have all the fire hydrants located on a GPS system that's available to us on our phones. But regardless of the technology, if we cannot physically see your fire hydrant or the file hydrant near your home or business -- if you can't see it, neither can we. Arriving on scene to a visible, accessible fire hydrant may

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1 save seconds. When fire strikes, seconds matter. Please 2 help. Please help us help you by clearing the snow away from 3 the fire hydrant in your yard or in your neighborhood. If you 4 need any assistance, please feel free to contact the Fire 5 Department on our nonemergency phone number, 354-7504. And 6 thank you, again, and have a happy New Year.

MS. LUHTA: Thank you.

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MR. MALCHESKY: Thank you.

CHAIRMAN GALLOWAY: Thanks, Chief.

All right. Moving along, that's going to bring us to the Service Department report which will be presented by Mr. Malchesky.

MR. MALCHESKY: Well, the Service Department was unable to provide me a report because they are going to be out and were out. But, basically, they have, if you guys can help me recall, we're two weeks into winter and we're 50 percent done with our salt.

MS. DAWSON: Yes. MS. LUHTA: Yes.

CHAIRMAN GALLOWAY: I thought the number was actually as high as --

MS. LUHTA: Fifty-two.

MR. MALCHESKY: Fifty-two, fifty-three maybe. We were lucky to, as much as Frank was concerned, we got eight more truckloads of salt in just the other day, which would be yesterday.

MS. LUHTA: Yeah.

MR. MALCHESKY: And they are due to be out again today at 3:00 a.m. There is so much snow out there that they are now redistributing it because it can't stick -- can't stay

the holidays, an example on Christmas Eve and Christmas, they were out plowing their roads and away from their families.

MR. MALCHESKY: They were out Christmas Eve and they were out Christmas morning.

CHAIRMAN GALLOWAY: And that's --MS. DAWSON: They were out New Years.

CHAIRMAN GALLOWAY: That's a big ask -- and New Years -- so we thank them for all their efforts. And maybe we will be able -- Maybe they will get a break and we can have Frank give an update at our next meeting.

Zoning, Heather Freeman come on down.

MS. FREEMAN: Good evening. So during the month of December, the Zoning Department processed 17 zoning permit applications, which brings the year-to-date total to 426. This represents a slight increase of 4 percent over last year's figure of 408 permit applications. In the month of December, the department approved permits for seven wall signs, three new businesses, two single-family dwellings, one accessory building, one commercial building alteration, and one deck.

Last night -- I'll just to give you an update -- the Zoning Commission held their public hearing on the text amendments to the Zoning Resolution. These were amendments that they had been working on for several months. During the public hearing, the Zoning Commission took into consideration the recommendation of the Lake County Planning Commission, which was to approve the amendments with some modifications. The Zoning Commission did vote, recommended -- did vote to recommend approval of the amendments with a few of the modifications. The next step will be to transmit that over to

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the Township Trustees, who then will schedule their own 2 separate public hearing and move through the process at that

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In addition to that, last night at the Zoning Commission meeting the Board accepted an application for a zoning map amendment and scheduled a public hearing for January 23, 2018, at 7:00 p.m. The application will be made available on the Zoning Department website for those who are interested in viewing it.

And, finally, next week the Board of Zoning Appeals will have their meeting on Wednesday, January 10th, at Town Hall, at 7:00 p.m. The Board will be hearing two variance application requests for signs that are proposed at the Discount Drug Mart retail center location on Crile Road, and the detailed agenda will be found on the Township website.

And, as always, please feel free to contact the Zoning Department if you have any questions on any of these matters or any other zoning related issues. Thank you.

CHAIRMAN GALLOWAY: Heather, in light of the -- our first meeting in February not falling until the 7th, would it be your recommendation that we hold our public hearing on the 17th of this month on the matters that's coming over from the Zoning?

MS. FREEMAN: Of this month?

CHAIRMAN GALLOWAY: Yeah, because we have to have a meeting --

MS. FREEMAN: You could probably schedule it. I could transmit it to you prior to that and then you could schedule the public hearing at your, at your second meeting of this month, which would then make it the first meeting in

over there on the side. So they've been taking the front-end loader --

CHAIRMAN GALLOWAY: In the cul-de-sacs. MR. MALCHESKY: -- in cul-de-sacs and redistributing it. They are unable to put it into a truck and haul it away because the trucks are filled with salt because they've got to be ready to go with salt and so it's a vicious cycle. They

will -- And they're trying to refrain from moving snow around but until we have a thaw, they're going to have some difficulties.

I thought -- And I can tell you that I personally have spent some time down in the Service Department. Those guys are doing an excellent job. They're still energetic, as much as they've, they've put in a lot of --

CHAIRMAN GALLOWAY: A lot of hours.

MR. MALCHESKY: -- unusual time, if not overtime, and they still, they still have good spirits out there. So please be nice to them as they drive by. Remember that they have to go at a certain speed to throw that snow at a certain distance. And if your mailbox is hit, they will be around to

CHAIRMAN GALLOWAY: Yeah. I think it's just we ask for everybody's patience, especially as they have to move some of that snow on the cul-de-sacs because it needs a certain radius for the Fire Department. As we get more snow, it becomes more and more problematic for them to be able to not only maneuver that but find places for that snow to go. So it's not an ideal situation and we know that everybody is considerate to that.

And keeping in mind that, while we were all enjoying

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CHAIRMAN GALLOWAY: Okay. So you have to -- Okay. MS. FREEMAN: You have to --

CHAIRMAN GALLOWAY: I am just -- I'm looking at the calendar, so that's what I -- We only have so many days to

MS. FREEMAN: Right.

CHAIRMAN GALLOWAY: And we don't have a meeting until February 7th.

MS. FREEMAN: That would still be within the ORC requirements.

12 CHAIRMAN GALLOWAY: Got it. Okay. 13

MS. LUHTA: Good.

MS. FREEMAN: Any other questions on that?

CHAIRMAN GALLOWAY: No. That's all I have.

16 MS. FREEMAN: Thank you. 17

CHAIRMAN GALLOWAY: Recreation Department.

18 MS. ESKER: Good evening, everybody. 19 CHAIRMAN GALLOWAY: Hello.

20 MS. DAWSON: Good evening.

MS. ESKER: The Recreation Department would like to thank everyone who participated in Concord Township's Annual Light Up Concord Holiday Decorating Contest. Concord was lit this year and decked out with decorations that were the envy of Lake County.

Congratulations to our winners: The Dunlap family in the Traditional category; the Brandoni family in the Lights Set to Music category; the Robinson family in the All White

29 Light category; the Scheider family in the Clark

Griswold/Anything Goes category. And our People's Choice

spaces available in all the classes, so sign up soon.

And please keep in mind that the Concord Township 2 3 Community Center is available for rent. It's perfect for that First Communion or graduation party you are just beginning to 5 plan. And if you need a big, beautiful party room with a 75-inch smart TV for your Super Bowl celebration on Sunday, February 4th, the Community Center is still available that 8 day, but call soon because weekends book up quickly.

On a personal note, I just want to say thank you, Kathy Mitchell, for all of your support, everything you've done for Recreation in Concord Township. You will be deeply missed and I wish you the very best.

MS. MITCHELL: Thank you.

MS. ESKER: On behalf of the Recreation Department, we wish Concord a very prosperous and peaceful 2018. So stir the eggnog and lift the toddy. Happy New Years, everybody. Thank you.

MR. MALCHESKY: Didn't see that one coming. CHAIRMAN GALLOWAY: Yeah, that threw me for a minute.

21 MS. LUHTA: Right. That's pretty good.

22 CHAIRMAN GALLOWAY: What were you saying about 23 Concord being lit?

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All right. Concord law enforcement report. The 25 deputy had his ears closed for all of that.

26 SERGEANT PATERSON: (Handing.) 27

MS. MITCHELL: Thank you.

28 SERGEANT PATERSON: Good evening.

29 CHAIRMAN GALLOWAY: Good evening. 30

SERGEANT PATERSON: Happy New Year.

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winner with the overall most votes was the Brandoni family. Pictures of all of the winning homes can still be found on the Township's website at ConcordTwp.com.

Join our 55 Plus Group for an afternoon of blissful, boisterous and beloved Bingo and bust those winter blues on Wednesday, January 17th, when we start the year out with our favorite winter pastime. Win a prize and enjoy light refreshments as you make new friends in this new year. It's

fun and it's free. Fulfill that New Year's resolution to try new things by taking a class through the Recreation Department. Our January class roster at the Community Center includes: Pound

exercise classes, Tai Chi, kids' cooking classes, Getting Started with Medicare, mixed media painting, snowflake art made with that special dot painting technique -- it's really

16 beautiful, hip hop jazz for special needs kids, a best self 17 forward or how to look good in pictures class, Learning

18 Lightroom, Photography from A to Z, PhotoShop Elements, 19

Microsoft Windows for Adults. And beginning this month,

20 martial arts classes are coming to the Community Center. 21 These classes are based on the traditional principles of

22 Taekwondo and combines the self-defense style of Hapkido and 23 the footwork of kickboxing, really exciting stuff.

And at the Old Stone School, we are hosting a Snowshoe Adventure on January 20th that includes an afternoon hike and a tour of the schoolhouse.

Detailed class descriptions and registration information can be found on our website and in the Winter/Spring 2018 Edition of the Grapevine or, as always, call the Recreation Department for assistance. There is still Page 25

CHAIRMAN GALLOWAY: Happy New Year. SERGEANT PATERSON: Reporting on the month of December for the Sheriff's Office, we recorded 1,470 calls for service. And starting with traffic accidents, there were four reported injury accidents, there were 15 property damage accidents. Moving to arrests, there were -- all arrests made for the month of December were adult male, there were four and there were two OVI arrests on State Route 84 and a disorderly conduct and resisting arrest on Auburn Road. There was an arrest of a male on State Route 84 for a warrant.

Moving on to alarm activations, we responded to a total of 79. There was a total of 279 business checks performed, a total of 287 crime prevention numbers taken.

Moving into traffic enforcement, there were 28 citations issued, 97 warnings issued, two driving under suspension cases, two OVI cases.

And for new investigations, there was an assault on Fredle Drive being investigated, breaking and entering to a structure on Johnnycake Ridge, and it looks like 11 breaking and entering to vehicles. The location for those are two on Spear Road, two on Cherry Hill, four on Coleridge, one on Johnnycake, one on Mardon and -- I am sorry -- one on Auburn

Drug cases, we had three total, one on Wood Duck Avenue, one on Auburn Road, one on Auburn or -- I am sorry -another on Auburn Road.

There were a total of three sex offense cases, one on Patriot, one on Auburn Road, and one on Interstate 90. Also a total of 21 various theft cases. I'll go

through the locations here for the incidents: Ellison Creek,

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1 Prouty Road, Deerhaven Court, Conley, Summerhill, Wood Duck, 2 Painesville-Warren Road, Fredle Drive, Sturbridge, Crile Road, 3 Palmer Road, Auburn, Morley, Concord-Hambden, Fernway, 4 Williams, Crile Road, Bristlewood, Sittingbourne, and Stone 5 Hollow. And that concludes the report. 6 CHAIRMAN GALLOWAY: Thank you. 7 MS. LUHTA: Thank you.

CHAIRMAN GALLOWAY: Appreciate it.

Audience portion. Any audience member wishing to address the Board this evening? Okay. Seeing none, we will move on to old business. There is no none.

That brings us to new business and we need to take a vote on approving the December financials as provided by the Fiscal Officer. Do I have a motion on that?

MR. MALCHESKY: So moved.

16 MS. LUHTA: Second.

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CHAIRMAN GALLOWAY: All those in favor?

18 (Three aye votes, no nay votes.)

> MR. MALCHESKY: I make a motion to adopt Resolution 2018-01 accepting amounts and rates as outlined in Schedule A and Schedule B and Schedule B Continued that is before us.

CHAIRMAN GALLOWAY: Okay. I will --

MS. LUHTA: Second.

24 CHAIRMAN GALLOWAY: No, I have to second that. I 25 will second.

26 MS. LUHTA: Oh, sorry.

CHAIRMAN GALLOWAY: That's all right.

28 MS. DAWSON: Roll call.

CHAIRMAN GALLOWAY: And I need a roll call.

30 MS. DAWSON: Mr. Galloway? 1 station

2 MR. MALCHESKY: Right at Zapp's gas station. 3 Additionally, there is some discussion with Mentor regarding a 4 bike path or an extension of the, the berm for biking. And 5

so --6 CHAIRMAN GALLOWAY: We don't know what the eventual 7 design features will be or elements or, you know, there has

8 been some conceptualization done but we don't have any, 9

obviously, firm design in hand at this point. This is early

in the process.

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However, it was noted by us in the fall that 9911 Old Johnnycake Ridge Road had been put up for sale by the owner. And we know that there is going to be a need, along with the potential for interchange redesign, a, for certain, a

14 15 movement of utilities that you know that are there where the

16 light is as well. So the idea being that that property of

17 9911 Old Johnnycake would eventually be impacted greatly by

any future public works that would be done at that 18 19

interchange.

We felt it was prudent, in light of the fact that the property owner was selling the property, to, potentially, to acquire the property now, rent it for the time being, and then have that property already owned by the Township so, when utilities need to be moved or there needs to be road redesign, there is not a need for eminent domain or some other negative impact on a new homeowner. Say if somebody had come along and purchased it and, you know, two years from now the township and the county and state wanted to make changes, we felt it

would be very unfair to that potential property owner. So being that it was for sale, we felt that it was a

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        CHAIRMAN GALLOWAY: Yes.
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        MS. DAWSON: Mrs. Luhta?
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MS. LUHTA: Yes.

3 MS. DAWSON: Mr. Malchesky?

MR. MALCHESKY: Yes.

6 CHAIRMAN GALLOWAY: Okay. The next thing that we 7 have before us is Resolution 2018-02. This is a purchase 8 agreement for 9911 Old Johnnycake Ridge Road in Concord in the 9 amount of \$129,000.

MR. MALCHESKY: So moved.

MS. LUHTA: Second. CHAIRMAN GALLOWAY: Let me just speak to this matter before we have a vote. This is -- As those of you who watch us on a regular basis know that we have for a number of years now been looking at the Old Johnnycake corridor, Johnnycake interchange as an area where there may be some future interchange changes. We would like to see a widening of Old Johnnycake Ridge Road and, you know, potentially some pedestrian-friendly features down Old Johnnycake. Old Johnnycake actually has a higher traffic volume than Route 84 itself, Johnnycake.

And so we have, we've had discussions in the past with the City of Mentor. They're interested in their portion. The county is aware of the need to make some upgrades there in the near future, as well as we have brought in the state to discuss some of the potentials in terms of interchange redesign and what may happen in that area. And this is right at the curve there at Johnnycake and Old Johnnycake. MR. MALCHESKY: Right by the gas station.

CHAIRMAN GALLOWAY: By the gas station, Zapp's gas

very prudent move to go ahead and avoid that sort of 2

situation --3

MS. LUHTA: Right. CHAIRMAN GALLOWAY: -- and acquire the property now.

5 So that's the motion that is in front of us. So I will go ahead and ask for a roll call vote on this matter.

MS. DAWSON: Mr. Malchesky?

MR. MALCHESKY: Yes.

9 MS. DAWSON: Mr. Galloway? 10 CHAIRMAN GALLOWAY: Yes.

11 MS. DAWSON: Mrs. Luhta?

12 MS. LUHTA: Yes.

CHAIRMAN GALLOWAY: Thank you. The next thing

14 before us is Resolution 2018-3. This is a consulting

15 agreement with Aislinn Consulting LLC from January 3, 2018, to

June 1, 2018. And we have had a consulting contract with them 16 17

before, them being the principal, Rita McMahon.

MS. LUHTA: Right.

CHAIRMAN GALLOWAY: And being that Kathy is leaving us and I will be filling in as an Administrator --

MR. MALCHESKY: For a dollar.

CHAIRMAN GALLOWAY: -- for a dollar, Connie and Paul 22 23 thought it very wise to get some additional help.

24 MS. DAWSON: What a wise decision, yes.

25 CHAIRMAN GALLOWAY: To get some addition help, a

26 steady hand that can also be available to our staff in terms

27 of, as we have many things going on in the township,

Ms. McMahon is available to be able to assist us while we go 28

29 through our administrator --

30 MS. LUHTA: Right.

Page 30 Page 32 1 1 CHAIRMAN GALLOWAY: I think a very wise decision to MS. LUHTA: Second. Roll call. 2 2 CHAIRMAN GALLOWAY: We need a roll call, that is engage a new agreement with her. 3 MS. LUHTA: Yeah. So I would move that we approve 3 correct 4 MS. DAWSON: Mr. Galloway? 4 Resolution 2018-3 for that purpose. 5 MR. MALCHESKY: I would second that motion. 5 CHAIRMAN GALLOWAY: Yes. 6 CHAIRMAN GALLOWAY: Okay. All those in favor? 6 MS. DAWSON: Mr. Malchesky? 7 7 MR. MALCHESKY: Yes. (Three aye votes, no nay votes.) 8 CHAIRMAN GALLOWAY: Okay. We've got a couple things 8 MS. DAWSON: Mrs. Luhta? 9 that we need to sign with the Chamber of Commerce. We can go 9 MS. LUHTA: Yes. 10 CHAIRMAN GALLOWAY: We're signing away. 10 ahead and do that. 11 And then the Fire Department has a P.O. 2018-1 to 11 MS. LUHTA: Yes, we are. 12 Countryside in the amount of \$20,000. 12 CHAIRMAN GALLOWAY: We will be going into executive 13 13 MR. MALCHESKY: So moved. session and not returning to this room. And so from that 14 14 MS. LUHTA: Second. standpoint, that will end this portion of the televised 15 CHAIRMAN GALLOWAY: All those in favor? 15 meeting and we will see everybody here again on Wednesday, 16 16 (Three aye votes, no nay votes.) January 17th. Thank you very much. 17 CHAIRMAN GALLOWAY: And that's just an annual 17 MR. MALCHESKY: Thank you. 18 housekeeping matter that takes care of their vehicles as it 18 (Whereupon, the meeting was adjourned to executive 19 19 relates to their ability to get repairs done in a timely session at 8:18 p.m.) 20 fashion 20 21 MR. MALCHESKY: Mr. Chairman, I would also make a 21 22 motion to adopt P.O. 2018-2 to Cargill, and this is a salt 22 23 additive, for \$20,000. And it is, just to have some 23 24 additional comments, it is difficult for our -- for us to 24 25 reduce some of ice on the road based upon the fact that it is 25 26 so cold that the salt is not working and it could use some 26 27 additives, and so this is the purpose of that additive. 27 28 CHAIRMAN GALLOWAY: As Frank calls it, this is the 28 29 green stuff, huh? 29 MR. MALCHESKY: This is the green stuff. 30 30 Page 31 Page 33 1 CHAIRMAN GALLOWAY: All right. I have a motion on STATE OF OHIO CERTIFICATE 2 that. Connie, do I have a second? COUNTY OF CUYAHOGA) 3 MS. LUHTA: I'll second, yes. I, Melinda A. Melton, Registered Professional Reporter, a notary public within and for the State of Ohio, 4 CHAIRMAN GALLOWAY: All those in favor? duly commissioned and qualified, do hereby certify that, to 5 (Three aye votes, no nay votes.) the best of my ability, the foregoing proceeding was reduced by me to stenotype shorthand, subsequently 6 CHAIRMAN GALLOWAY: Okay. Now we've got some future transcribed into typewritten manuscript; and that the 7 meetings and announcements coming up. Mrs. Dawson, do you foregoing is a true and accurate transcript of said 8 proceedings so taken as aforesaid want to handle those? 9 MS. DAWSON: Thank you, Mr. Galloway. On Wednesday, I do further certify that this proceeding took place at the time and place as specified in the foregoing 10 January 10th, at 7:00 p.m., there will be a Board of Zoning caption and was completed without adjournment. 11 Appeals meeting here at Town Hall; I do further certify that I am not a friend, 12 Thursday, January 11th, at 9:00 a.m., we're going to 10 relative, or counsel for any party or otherwise interested 13 be holding our strategic planning meeting at the Community in the outcome of these proceedings 11 14 Center: IN WITNESS WHEREOF, I have hereunto set my hand 15 Monday, January 15th, we will be closed in 12 and affixed my seal of office this 25th day of January 16 observance of Martin Luther King Jr. Day; 13 17 On Wednesday, the 17th of January, at 6:30 p.m., Melinda A. Melton 14 18 will be Trustee office hours in the conference room, at 15 Registered Professional Reporter 19 7:30 p.m., Trustee meeting here at Town Hall Notary Public within and for the 20 MR. MALCHESKY: So Mrs. Mitchell has put us at a State of Ohio 17 21 strategic planning meeting one day before she leaves to make My Commission Expires 22 February 4, 2018 sure that all is well in Concord Township before she goes. 18 23 CHAIRMAN GALLOWAY: Why do I feel like that was 20 24 strategically planned? 25 MR. MALCHESKY: Yes, it seems like it, although 23 26 comforting, I would say. Thank you. 24 27 25 CHAIRMAN GALLOWAY: If it's okay with you guys, I 26 28 would like to have a motion from one of you for executive 27 29 session for the purpose of discussing litigation. 29 30 MR. MALCHESKY: I would, I would make that motion. 30

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