

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on April 18, 2018

The Concord Township Board of Trustees met for a Public Hearing, April 18, 2018 at 7:01 p.m., in Town Hall, located at 7229 Ravenna Road. Vice-Chairman Caroline N. Luhta opened the Public Hearing. Trustees present were Paul R. Malchesky and Caroline N. Luhta.

It was established that legal notice had been made.

The purpose of the hearing was to discuss Zoning Amendment application #0218-2 by Richard Sommers of Sommers Real Estate Group, to amend the zoning resolution text in section XXII.

Richard Sommers of Sommers Real Estate Group presented reasons he would like the Town Hall Neighborhood Zoning Amendment text in section XXII amended.

Mrs. Luhta opened the Public Hearing to the audience in which the following residents spoke regarding the proposed amendment:

- Jackie Evangelista of 7105 Bridlewood Drive.; Marcy Feather of 11900 Oakhurst Avenue; Robert Aspinall of 7559 Sarah Lee Drive; Mark Falcone of 10155 Page Drive; Denise Brewster 7207 Alexander Road; John Pesec of 11705 Cali Court; Ron & Donna Gliebe of 7223 Hunting Lake Drive; Joe Armao of 7239 Hunting Lake Drive; Vanessa Pesec of 11075 Cali Court; Jeanette DelBane of 11411 Labrador Lane
- For more details of the discussion please refer to the transcript available online or in Town Hall

The Public Hearing was closed at 7:57 p.m.

The Concord Township Board of Trustees met for a Regular Meeting April 18, 2018, at 8:03 p.m., in Town Hall, located at 7229 Ravenna Road. Vice-Chairman Caroline N. Luhta called the meeting to order and led in the Pledge of Allegiance. Trustees present were Paul R. Malchesky and Caroline N. Luhta.

APPROVAL OF MINUTES:

April 4, 2018 Regular Trustees Meeting - tabled

ELECTED OFFICIALS REPORT:

A. FISCAL OFFICER – Amy L. Dawson

- No report

B. TRUSTEES:

Mrs. Luhta – none

Mr. Malchesky – Tonight we began making preparations for the 2022 Bicentennial; still working with Stormwater on multiple subjects and one project that has not yet been completed but are working on doing that; met with some residents regarding various road repairs, but we are on delay mode due to the weather but once the weather breaks will be out taking care of the needed repairs

DEPARTMENT REPORTS:

A. ADMINISTRATION DEPT. – Mr. Rose, Administrator

- Thanks to the staff and residents for the warm welcome; "hats off" to the Service Department for handling the changing weather; met with the department heads and discussed goals for their department; met some residents through the 55+ Group

AUDIENCE:

- Mark Falcone of 10185 Paige Drive asked about working with the State of Ohio for a cloverleaf in the intersection of State Route 44 & Interstate 90
- Mr. Malchesky commented regarding the cloverleaf; traffic studies have been done from the Chardon line to Route 2; there are restraints to the cloverleaf because of the University Hospital building; working with ODOT for a couple of different options:
 - extending freeway access for stacking
 - adding additional lanes
 Plans are in development to get something worked out, but as a reminder, it took 30 years for Route 615 in Mentor to finally get the added lanes

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OLD BUSINESS:

None

NEW BUSINESS:

- A. TERMINATE MR. GALLOWAY'S APPOINTMENT AS ADMINISTRATOR EFFECTIVE 4/15/18. Mr. Malchesky moved to terminate Mr. Galloway's appointment as Administrator, effective 4/15/18. Mrs. Luhta seconded. Vote 2 ayes.
- B. DECISION FROM PUBLIC HEARING FOR ZONING AMENDMENT APPLICATION #0218-2 BY RICHARD SOMMERS OF SOMMERS REAL ESTATE GROUP, TO AMEND THE ZONING RESOLUTION TEXT IN SECTION XXII. Mrs. Luhta asked to table decision. Mr. Malchesky concurred.
- C. SERVICE DEPT. CHANGE ORDER FOR \$24,000 FOR 300 ADDITIONAL SQUARE YARDS OF REPAIR ON HUNTING LAKE DRIVE DUE TO POST WINTER DETERIORATION FROM THE PREVIOUS INSPECTION. Mr. Malchesky moved to approve the change order for \$24,000 for 300 additional square yards of repair on Hunting Lake Drive due to post winter deterioration from the previous inspection. Mrs. Luhta seconded. Vote 2 ayes.
- D. FIRE DEPT. P.O. #32-2018, TO COUNTRYSIDE TRUCK SERVICE IN THE AMOUNT OF \$40,000, FOR ANNUAL MAINTENANCE AND REPAIRS. Mr. Malchesky moved to approve P.O. #32-2018, to Countryside Truck Service in the amount of \$40,000 for annual maintenance and repairs. Mrs. Luhta seconded. Vote 2 ayes.

E. FUTURE MEETINGS & ANNOUNCEMENTS:

TUES.	5/1	12:00 PM	STAFF MEETING / Conference Rm
		7:00 PM	ZONING COMMISSION MEETING / Town Hall
WED.	5/2	6:30 PM	TRUSTEE OFFICE HOURS / Conference Room
		7:30 PM	TRUSTEE MEETING / Town Hall

Upon proper motion, the meeting was adjourned at 8:13 p.m.

Transcripts on file in Town Hall and online.

Trustees approved and signed the following checks:

CONCORD TOWNSHIP, LAKE COUNTY

4/24/18 3:24:30 AM

Payment Listing

UANv2018.1

04/05/2018 to 04/18/2018

Advice #	Post Date	Date	Type	Vendor / Payee	Amount
48-2018	04/11/2018	04/12/2018	CH	FIFTH THIRD BANK	\$233.31
49-2018	04/13/2018	04/13/2018	CH	FIRST FEDERAL OF LAKEWOOD	\$63.14
50-2018	04/18/2018	04/18/2018	CH	CONCORD PAYROLL	\$125,727.87
51-2018	04/18/2018	04/18/2018	CH	OH POLICE & FIRE PENSION FUND (OP&F)	\$18,849.11
52-2018	04/18/2018	04/18/2018	CH	OH PUBLIC EMPLOYEES RETIREMENT SY	\$14,471.98
53-2018	04/18/2018	04/18/2018	CH	OH CHILD SUPPORT PAYMENT CENTRAL	\$1,922.97
40323	04/11/2018	04/11/2018	AW	21ST CENTURY MEDIA-OHIO	\$750.05
40324	04/11/2018	04/11/2018	AW	ADP INC	\$328.94
40325	04/11/2018	04/11/2018	AW	AT&T	\$384.72
40326	04/11/2018	04/11/2018	AW	AT&T U-VERSE	\$125.31
40327	04/11/2018	04/11/2018	AW	BLUE TECHNOLOGIES	\$664.42
40328	04/11/2018	04/11/2018	AW	BRIGHT KESTREL LTD	\$550.00
40329	04/11/2018	04/11/2018	AW	CARGILL INC.DEICING TECHNOLOGY	\$620.53
40330	04/11/2018	04/11/2018	AW	LAKE TRUCK SALES & SERVICE INC	\$2,556.03
40331	04/11/2018	04/11/2018	AW	CITY OF PAINESVILLE, UTILITIES OFFICE	\$42.17
40332	04/11/2018	04/11/2018	AW	DOMINION ENERGY OHIO	\$48.33
40333	04/11/2018	04/11/2018	AW	ELBER SUPPLY INC	\$72.84

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40334	04/11/2018	04/11/2018	AW	GREATER CLEVELAND CEMETERY ASSN	\$30.00
40335	04/11/2018	04/11/2018	AW	HEMLY TOOL SUPPLY INC	\$124.54
40336	04/11/2018	04/11/2018	AW	RW DESIGNS	\$715.00
40337	04/11/2018	04/11/2018	AW	BRIAN DANIELS	\$97.50
40338	04/11/2018	04/11/2018	AW	CYNTHIA SADLER	\$211.60
40339	04/11/2018	04/11/2018	AW	KENNINGTON ELECTRIC CORPORATION	\$1,605.00
40340	04/11/2018	04/11/2018	AW	LBL PRINTING	\$134.75
40341	04/11/2018	04/11/2018	AW	KIMBALL MIDWEST	\$511.98
40342	04/11/2018	04/11/2018	AW	MAJOR WASTE DISPOSAL SERVICES INC	\$300.00
40343	04/11/2018	04/11/2018	AW	MELTON REPORTING	\$180.90
40344	04/11/2018	04/11/2018	AW	MELZER'S FUEL SERVICE INC.	\$7,588.96
40345	04/11/2018	04/11/2018	AW	NEO APWA	\$250.00
40346	04/11/2018	04/11/2018	AW	SOUTHEASTERN EQUIPMENT CO INC	\$1,123.65
40347	04/11/2018	04/11/2018	AW	SUMMERS RUBBER COMPANY	\$103.06
40348	04/11/2018	04/11/2018	AW	UNIQUE PAVING MATERIALS CORP	\$224.70
40349	04/11/2018	04/11/2018	AW	VERIZON WIRELESS	\$1,454.00
40350	04/11/2018	04/11/2018	AW	WINTERS & LEWIS EXCAVATING, INC.	\$4,800.00
40351	04/11/2018	04/11/2018	AW	ZEPPE'S PIZZERIA OF CONCORD	\$67.51
40352	04/11/2018	04/11/2018	AW	CIRO GRANDINI	\$595.00
40353	04/11/2018	04/11/2018	AW	LAURA GOODBAN	\$80.00
40354	04/11/2018	04/11/2018	AW	JUDY PALOMBO	\$20.00
40355	04/11/2018	04/11/2018	AW	MONIQUE LAFORTUNE	\$50.00
40356	04/11/2018	04/11/2018	AW	MARY LOU LUCAS	\$200.00
40357	04/11/2018	04/11/2018	AW	RANDEL HALL	\$635.00
40358	04/11/2018	04/11/2018	AW	SHEILA STREKEL	\$30.00
40359	04/11/2018	04/11/2018	AW	RENA SCARLETTO	\$30.00
40360	04/11/2018	04/11/2018	AW	DANIEL O'KEEFE	\$5.00
40361	04/11/2018	04/11/2018	AW	RITA MCMAHON	\$73.00
40362	04/18/2018	04/18/2018	AW	SECURITY BENEFITS	\$2,388.89
40363	04/18/2018	04/18/2018	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$2,590.00
40364	04/18/2018	04/18/2018	AW	POLICE & FIREMEN'S INSURANCE ASSOC	\$629.79
40365	04/18/2018	04/18/2018	AW	ADP INC	\$231.53
40366	04/18/2018	04/18/2018	AW	ADVANCED GAS & WELDING SOLUTIONS,	\$163.70
40367	04/18/2018	04/18/2018	AW	AIRGAS USA,LLC	\$80.24
40368	04/18/2018	04/18/2018	AW	AT&T	\$41.15
40369	04/18/2018	04/18/2018	AW	AUTO ZONE INC.	\$168.22
40370	04/18/2018	04/18/2018	AW	BLUE TECHNOLOGIES	\$43.68
40371	04/18/2018	04/18/2018	AW	CARGILL INC.DEICING TECHNOLOGY	\$7,418.51
40372	04/18/2018	04/18/2018	AW	CHAGRIN VALLEY AUTO PARTS (NAPA PV	\$357.81
40373	04/18/2018	04/18/2018	AW	CINTAS CORPORATION #259	\$133.00
40374	04/18/2018	04/18/2018	AW	CINTAS CORPORATION #259	\$1,947.51
40375	04/18/2018	04/18/2018	AW	CITY OF PAINESVILLE, UTILITIES OFFICE	\$8.88
40376	04/18/2018	04/18/2018	AW	CONCORD AUTO SERVICE	\$543.40
40377	04/18/2018	04/18/2018	AW	COUNTRYSIDE TRUCK SERVICE INC	\$12,784.05
40378	04/18/2018	04/18/2018	AW	DOMINION ENERGY OHIO	\$984.16
40379	04/18/2018	04/18/2018	AW	EMS/MC	\$1,224.30
40380	04/18/2018	04/18/2018	AW	GENE PTACEK & SON FIRE EQUIPMENT IN	\$175.55
40381	04/18/2018	04/18/2018	AW	JOHN D PREUER & ASSOCIATES INC	\$302.00
40382	04/18/2018	04/18/2018	AW	LAKE COUNTY TELECOMMUNICATIONS D	\$2,214.57
40383	04/18/2018	04/18/2018	AW	LAKE COUNTY TOWNSHIP ASSOCIATION	\$188.00
40384	04/18/2018	04/18/2018	AW	LAKE COUNTY TOWNSHIP ASSOCIATION	\$160.00
40385	04/18/2018	04/18/2018	AW	LAKE HEALTH	\$108.00
40386	04/18/2018	04/18/2018	AW	LAKE TRUCK SALES & SERVICE INC	\$122.97
40387	04/18/2018	04/18/2018	AW	LOVE INSURANCE AGENCY	\$50.00
40388	04/18/2018	04/18/2018	AW	METRO HEALTH FOUNDATION	\$150.00
40389	04/18/2018	04/18/2018	AW	NEO ELECTRICAL SUPPLY CO	\$763.57
40390	04/18/2018	04/18/2018	AW	NORTH EASTERN OHIO FIRE CHIEFS' ASS	\$200.00

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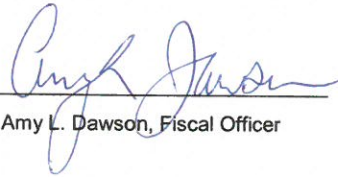
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40391	04/18/2018	04/18/2018	AW	OSBORNE CONCRETE & STONE COMPAN	\$304.26
40392	04/18/2018	04/18/2018	AW	PHYSIO-CONTROL, INC.	\$6,987.60
40393	04/18/2018	04/18/2018	AW	SHERMAN-ANDRZEJCZYK GROUP INC.	\$2,500.00
40394	04/18/2018	04/18/2018	AW	SOUTHEASTERN EQUIPMENT CO INC	\$1,047.94
40395	04/18/2018	04/18/2018	AW	STAPLES ADVANTAGE	\$245.52
40396	04/18/2018	04/18/2018	AW	TIME WARNER CABLE - NORTHEAST	\$104.07
40397	04/18/2018	04/18/2018	AW	US BANK INSTITUTIONAL CUSTODY SERV	\$43,755.01
40398	04/18/2018	04/18/2018	AW	MATTHEW R SABO	\$75.00
40399	04/18/2018	04/18/2018	AW	DEBRA FODGE	\$917.40
40400	04/18/2018	04/18/2018	AW	RON A. REECE	\$100.00
40401	04/18/2018	04/18/2018	AW	RONNY FORD	\$25.00
40402	04/18/2018	04/18/2018	AW	VICTORIA A EBY	\$26.83
				Total Payments:	<u>\$280,914.98</u>
				Total Conversion Vouchers:	\$0.00
				Total Less Conversion Vouchers:	<u><u>\$280,914.98</u></u>



Caroline N. Luhta, Vice-Chairman



Amy L. Dawson, Fiscal Officer