

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on June 20, 2018

The Concord Township Board of Trustees met for a Public Hearing, June 20, 2018 at 7:15 p.m., in Town Hall, located at 7229 Ravenna Road. Chairman Christopher A. Galloway opened the Public Hearing. Trustees present were Paul R. Malchesky, Caroline N. Luhta and Christopher A. Galloway.

It was established that legal notice had been made.

The purpose of the hearing was to discuss Zoning Amendment application #0318-3 by 44 Partnership, requesting to rezone 3.4864 acres of land on Crile Road from R-2, Planned Unit Development to BX, Business Interchange.

Mr. Galloway wanted it noted the correspondence from Mrs. Freeman, as it relates to the Zoning Commission, was unanimously approved by the Lake County Planning Commission and subsequently by the Concord Township Zoning Commission.

Since no one from the public attended the meeting, the Public Hearing was closed at 7:19 p.m.

The Concord Township Board of Trustees met for a Regular Meeting June 20, 2018, at 8:03 p.m., in Town Hall, located at 7229 Ravenna Road. Chairman Christopher A. Galloway called the meeting to order and Mr. Giorgi led in the Pledge of Allegiance. Trustees present were Paul R. Malchesky, Caroline N. Luhta, and Christopher A. Galloway.

APPROVAL OF MINUTES:

June 6, 2018 Regular Trustees Meeting – approved as amended

ELECTED OFFICIALS REPORT:

A. FISCAL OFFICER – Amy L. Dawson

- No report

B. TRUSTEES:

Mrs. Luhta – none

Mr. Malchesky – none

Mr. Galloway - none

DEPARTMENT REPORTS:

A. ADMINISTRATION DEPT. – Mr. Rose, Administrator

- Road repairs in the Mount Royal subdivision begin next week
- Reviewing properties for inclusion in the next round of TIF
- We continue to work closely with Lake County Stormwater on various projects; the outfall repair for detention pond at Country Scene will be going out for bid on 6/29/18
- Continue to work through the MOU with Painesville regarding the Hunting Lake waterline
- We invite you to join us for the kickoff of the summer concert series tomorrow night

AUDIENCE:

- None

OLD BUSINESS:

- None

NEW BUSINESS:

- A. DECISION FOR ZONING AMENDMENT APPLICATION #0318-3 BY 44 PARTNERSHIP, REQUESTING TO REZONE 3.4864 ACRES OF LAND ON CRILE ROAD FROM R-2, PLANNED UNIT DEVELOPMENT TO BX, BUSINESS INTERCHANGE. Mr. Malchesky moved to approve the zoning amendment application #0318-3 by 44 Partnership, requesting to rezone 3.4864 acres of land on Crile Road from R-2, Planned Unit Development to BX, Business Interchange. Mrs. Luhta seconded. Vote 3 ayes.

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- B. RESOLUTION 2018-18, PURCHASE AGREEMENT FOR 11622 CONCORD-HAMBDEN ROAD IN CONCORD TOWNSHIP FOR \$100,750.00. Mrs. Luhta moved to adopt the following resolution:

RESOLUTION NO. 2018-18

A RESOLUTION AUTHORIZING THE BOARD OF TRUSTEES FOR CONCORD TOWNSHIP TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF APPROXIMATELY .58 ACRES OF REAL PROPERTY LOCATED AT 11622 CONCORD-HAMBDEN ROAD IN CONCORD TOWNSHIP, OHIO.

NOW, THEREFORE, BE IT RESOLVED, by the Concord Township Board of Trustees, Lake County, Ohio, as follows:

Section 1. That the Board of Trustees is hereby authorized to enter into a Purchase Agreement with seller, Carolina Dreams, LTD., in a form substantially similar to the Purchase Agreement annexed hereto and incorporated herein, and to execute any and all documents necessary to complete the contract of purchase.

Section 2. It is found and determined that all formal actions of the Board of Trustees of Concord Township concerning and relating to the adoption of this Resolution were taken in an open meeting of the Board of Trustees of Concord Township and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

NOW, THEREFORE, this Resolution shall be in full force and effect upon its passage and approval by the Board of Trustees and as further provided under Ohio law.

Mr. Galloway seconded. Roll call vote: Mr. Galloway – yes, Mr. Malchesky – yes, Mrs. Luhta – yes.

- C. RESOLUTION 2018-19, PURCHASE AGREEMENT FOR 11636 CONCORD-HAMBDEN ROAD IN CONCORD TOWNSHIP FOR \$89,000. Mr. Malchesky moved to adopt the following resolution:

RESOLUTION NO. 2018-19

A RESOLUTION AUTHORIZING THE BOARD OF TRUSTEES FOR CONCORD TOWNSHIP TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF APPROXIMATELY .33 ACRES OF REAL PROPERTY LOCATED AT 11636 CONCORD-HAMBDEN ROAD IN CONCORD TOWNSHIP, OHIO.

NOW, THEREFORE, BE IT RESOLVED, by the Concord Township Board of Trustees, Lake County, Ohio, as follows:

Section 1. That the Board of Trustees is hereby authorized to enter into a Purchase Agreement with seller, Carolina Dreams, LTD., in a form substantially similar to the Purchase Agreement annexed hereto and incorporated herein, and to execute any and all documents necessary to complete the contract of purchase.

Section 2. It is found and determined that all formal actions of the Board of Trustees of Concord Township concerning and relating to the adoption of this Resolution were taken in an open meeting of the Board of Trustees of Concord Township and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

NOW, THEREFORE, this Resolution shall be in full force and effect upon its passage and approval by the Board of Trustees and as further provided under Ohio law.

Mrs. Luhta seconded. Roll call vote: Mr. Malchesky – yes, Mrs. Luhta – yes, Mr. Galloway – yes.

- D. ZONING COMMISSION REGULAR APPOINTMENT, SUSAN GERMOVSEK FOR THE REMAINDER OF GERARD MORGAN'S TERM EFFECTIVE JUNE 20, 2018 ENDING MARCH 31, 2022. Mr. Malchesky moved to appoint Susan Germovsek for the remainder of Gerard Morgan's term effective June 20, 2018 ending March 31, 2022. Mrs. Luhta seconded. Vote 3 ayes.

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- E. FIRE DEPT. ACCEPT RESIGNATION FOR PART-TIME FIREFIGHTER/PARAMEDIC AUSTIN LEOVIC, EFFECTIVE JUNE 18, 2018. Mr. Malchesky moved to accept the resignation for part-time Firefighter / Paramedic, Austin Leovic effective June 18, 2018. Mr. Galloway seconded. Vote 3 ayes.
- F. FIRE DEPT. APPROVE PURCHASE ORDER #44-2018 TO BELENKY INC. FOR INDUSTRIAL WASHING MACHINE FROM BWC GRANT FOR \$12,291.00. Mr. Malchesky moved to approve the P.O. #44-2018 to Belenky Inc. for an Industrial Washing Machine from BWC grant for \$12,291.00. Mrs. Luhta seconded. Vote 3 ayes.
- G. SET PUBLIC HEARINGS AND A SPECIAL MEETING FOR ENACTMENT OF A TOWNSHIP PERMISSIVE MOTOR VEHICLE LICENSE TAX. The first Public Hearing is set for July 18, 2018 at 7:15 p.m. The second Public Hearing is set for July 25th at 7:00 p.m. with the Special Meeting to follow at 7:15 p.m. or at the close of the second Public Hearing.
- H. FUTURE MEETINGS & ANNOUNCEMENTS:
Summer Concert Series are cancelled by 6:00 pm if inclement weather. A sign will be posted at the Gazebo and also on Facebook.

THUR. 6/21 7:00 PM SUMMER CONCERT SERIES / Gazebo (730 Band-Cover Tunes)

THUR. 6/28 7:00 PM SUMMER CONCERT SERIES / Gazebo (Chardon Polka Band-Polka)

SAT. 6/30 3-5 PM OLD STONE SCHOOL HOUSE SCAVENGER HUNT / Old Stone School

TUES. 7/3 CANCELLED STAFF MEETING
 7/3 7:00 PM ZONING COMMISSION MEETING / Town Hall

WED. 7/4 CLOSED IN OBSERVANCE OF JULY 4th

WED. 7/4 CANCELLED TRUSTEE OFFICE HOURS & MEETING

WED. 7/11 7:00 PM BZA MEETING / Town Hall

THUR. 7/12 7:00 PM SUMMER CONCERT SERIES / Gazebo (Custard Pie-Rock & Roll)

WED. 7/18 5:30 PM STAFF MEETING / TRUSTEE OFFICE HOURS / Conference Room
 7:30 PM TRUSTEE MEETING / Town Hall

Upon proper motion, the meeting was adjourned at 7:43 p.m.

Transcripts on file in Town Hall and online.

Trustees approved and signed the following checks:

CONCORD TOWNSHIP, LAKE COUNTY

7/11/18 12:24:30 PM

Payment Listing

UANv2018.1

06/07/2018 to 06/20/2018

Advice #	Post Date	Date	Type	Vendor / Payee	Amount
72-2018	06/12/2018	06/12/2018	CH	OH CHILD SUPPORT PAYMENT CENTRAL	\$1,640.97
73-2018	06/13/2018	06/13/2018	CH	FIFTH THIRD BANK	\$274.77
74-2018	06/13/2018	06/13/2018	CH	CONCORD PAYROLL	\$127,253.12
75-2018	06/13/2018	06/13/2018	CH	OH POLICE & FIRE PENSION FUND (OP&F)	\$19,035.16
76-2018	06/13/2018	06/13/2018	CH	OH PUBLIC EMPLOYEES RETIREMENT SY	\$15,390.58
76-2018	06/30/2018	07/02/2018	POS ADJ	OH PUBLIC EMPLOYEES RETIREMENT SY	\$0.03 *
76-2018	06/30/2018	07/02/2018	NEG ADJ	OH PUBLIC EMPLOYEES RETIREMENT SY	-\$0.06 *
40668	06/12/2018	06/12/2018	AW	POLICE & FIREMEN'S INSURANCE ASSOC	\$581.99
40669	06/12/2018	06/12/2018	AW	SECURITY BENEFITS	\$2,842.28
40670	06/12/2018	06/12/2018	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$2,685.00

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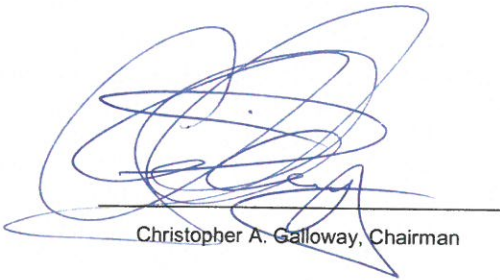
40671	06/12/2018	06/12/2018	AW	911 RAPID RESPONSE	\$2,156.35
40672	06/12/2018	06/12/2018	AW	AIRGAS USA,LLC	\$78.94
40673	06/12/2018	06/12/2018	AW	AT&T	\$360.34
40674	06/12/2018	06/12/2018	AW	AT&T	\$72.16
40675	06/12/2018	06/12/2018	AW	AT&T U-VERSE	\$134.84
40676	06/12/2018	06/12/2018	AW	ATWELL'S POLICE AND FIRE EQUIPMENT	\$1,692.92
40677	06/12/2018	06/12/2018	AW	AUTO ZONE INC.	\$340.65
40678	06/12/2018	06/12/2018	AW	BLUE TECHNOLOGIES	\$225.97
40679	06/12/2018	06/12/2018	AW	CINTAS CORPORATION #259	\$311.95
40680	06/12/2018	06/12/2018	AW	CIRO'S SEWER CLEANING, INC.	\$1,920.00
40681	06/12/2018	06/12/2018	AW	CONCORD AUTO SERVICE	\$2,313.91
40682	06/12/2018	06/12/2018	AW	COUNTRYSIDE TRUCK SERVICE INC	\$279.68
40683	06/12/2018	06/12/2018	AW	CUYAHOGA ASPHALT MATERIALS	\$668.10
40684	06/12/2018	06/12/2018	AW	DOMINION ENERGY OHIO	\$89.95
40685	06/12/2018	06/12/2018	AW	FULTON SIGN & DECAL, INC.	\$88.78
40686	06/12/2018	06/12/2018	AW	GRUBER RESCUE	\$200.00
40687	06/12/2018	06/12/2018	AW	H & T SUPPLY CO.	\$316.50
40688	06/12/2018	06/12/2018	AW	HEMLY TOOL SUPPLY INC	\$109.50
40689	06/12/2018	06/12/2018	AW	HULL & ASSOCIATES INC	\$6,614.38
40690	06/12/2018	06/12/2018	AW	JOHN D PREUER & ASSOCIATES INC	\$336.00
40691	06/12/2018	06/12/2018	AW	LAKE COUNTY CENTRAL COMMUNICATIO	\$14,000.84
40692	06/12/2018	06/12/2018	AW	LAKE CO DEPT UTILITIES--SOLID WASTE	\$10.00
40693	06/12/2018	06/12/2018	AW	LAKE COUNTY INFORMATION TECHNOLO	\$285.34
40694	06/12/2018	06/12/2018	AW	LAKE COUNTY TELECOMMUNICATIONS D	\$505.74
40695	06/12/2018	06/12/2018	AW	LAKE HEALTH	\$175.00
40696	06/12/2018	06/12/2018	AW	LOVE INSURANCE AGENCY	\$15,211.00
40697	06/12/2018	06/12/2018	AW	RW DESIGNS	\$391.25
40698	06/12/2018	06/12/2018	AW	MENTOR RECYCLED LANDSCAPE MATER	\$817.20
40699	06/12/2018	06/12/2018	AW	NORTHCOAST PRODUCTS	\$82.57
40700	06/12/2018	06/12/2018	AW	OSBORNE CONCRETE & STONE COMPAN	\$619.68
40701	06/12/2018	06/12/2018	AW	SHEPP ELECTRIC CO INC	\$75.00
40702	06/12/2018	06/12/2018	AW	SIEVERS SECURITY INC	\$699.00
40703	06/12/2018	06/12/2018	AW	BRIAN DANIELS	\$65.00
40704	06/12/2018	06/12/2018	AW	JANET HLAVAC	\$7.49
40705	06/12/2018	06/12/2018	AW	PAUL ENGEL	\$515.00
40706	06/12/2018	06/12/2018	AW	NEAL TRESGER	\$200.00
40707	06/12/2018	06/12/2018	AW	LISA PETERSEN	\$400.00
40708	06/12/2018	06/12/2018	AW	CIRO GRANDINI	\$50.00
40709	06/12/2018	06/12/2018	AW	NANCY MIELNIK	\$400.00
40710	06/12/2018	06/12/2018	AW	REBECCA SCHENK	\$90.00
40711	06/12/2018	06/12/2018	AW	CONSTANCE TSENGAS	\$400.00
40712	06/13/2018	06/13/2018	AW	ADVANCED GAS & WELDING SOLUTIONS,	\$163.70
40713	06/13/2018	06/13/2018	AW	ATWELL'S POLICE AND FIRE EQUIPMENT	\$70.16
40714	06/13/2018	06/13/2018	AW	BRIGHT KESTREL LTD	\$550.00
40715	06/13/2018	06/13/2018	AW	BURRIER SERVICE COMPANY, INC.	\$620.00
40716	06/13/2018	06/13/2018	AW	CITY OF PAINESVILLE, UTILITIES OFFICE	\$8.88
40717	06/13/2018	06/13/2018	AW	DOMINION ENERGY OHIO	\$97.81
40718	06/13/2018	06/13/2018	AW	EMS/MC	\$2,227.15
40719	06/13/2018	06/13/2018	AW	LAKE COUNTY TELECOMMUNICATIONS D	\$40.00
40720	06/13/2018	06/13/2018	AW	JANET HLAVAC	\$6.42

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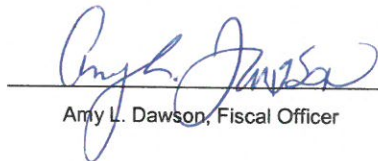
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40721	06/19/2018	06/19/2018	AW	LAKE COUNTY TREASURER	\$1,137.84	
40722	06/19/2018	06/19/2018	AW	TIME WARNER CABLE - NORTHEAST	\$104.07	
40723	06/19/2018	06/19/2018	AW	VECTOR SCREENPRINTING	\$171.34	
40724	06/19/2018	06/19/2018	AW	SHEPP ELECTRIC CO INC	\$269.00	
40725	06/19/2018	06/19/2018	AW	STAPLES ADVANTAGE	\$692.05	
40726	06/19/2018	06/19/2018	AW	OSBORNE INC	\$8,710.00	
40727	06/19/2018	06/19/2018	AW	ADP INC	\$619.28	
40728	06/19/2018	06/19/2018	AW	ATWELL'S POLICE AND FIRE EQUIPMENT	\$3,025.55	
40729	06/19/2018	06/19/2018	AW	OSBORNE CONCRETE & STONE COMPAN	\$1,177.02	
40730	06/20/2018	06/20/2018	AW	MELTON REPORTING	\$146.25	
40731	06/20/2018	06/20/2018	AW	ARIS COMPANY	\$280.00	
40732	06/20/2018	06/20/2018	AW	NORTHCOAST PRODUCTS	\$2,450.00	
40733	06/20/2018	06/20/2018	AW	HULL & ASSOCIATES INC	\$2,665.00	
40734	06/20/2018	06/20/2018	AW	THE ILLUMINATING COMPANY	\$59.03	
40735	06/20/2018	06/20/2018	AW	LAKE COUNTY TREASURER, SHERIFF'S PO	\$203,160.00	
					Total Payments:	\$451,465.45
					Total Conversion Vouchers:	\$0.00
					Total Less Conversion Vouchers:	\$451,465.45



Christopher A. Galloway, Chairman



Amy L. Dawson, Fiscal Officer