

CONCORD TOWNSHIP BOARD OF TRUSTEES  
LAKE COUNTY, OHIO  
REGULAR MEETING

Concord Town Hall  
7229 Ravenna Road  
Concord, Ohio 44077

October 3, 2018  
7:00 p.m.

TRANSCRIPT OF PROCEEDINGS

Present on behalf of the Board of Trustees:

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

Also Present:

Michael Lucas, Esq., Legal Counsel  
Andy Rose, Administrator  
Frank Kraska, Service Director  
Heather Freeman, Zoning Director/Zoning Inspector  
Debra Bechel-Esker, Recreation Director  
Chief Frank Leonbruno, Sheriff's Department

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

7:30 p.m.

CHAIRMAN GALLOWAY: Good evening. I am going to call to order the Concord Township Board of Trustees meeting for Wednesday, October 3rd. Please join me in the Pledge of Allegiance.

(Whereupon, the Pledge of Allegiance was recited.)

CHAIRMAN GALLOWAY: Here's Michael.

Okay. Roll call.

MS. DAWSON: Mr. Malchesky?

MR. MALCHESKY: Present.

MS. DAWSON: Mrs. Luhta?

MS. LUHTA: Here.

MS. DAWSON: Mr. Galloway?

CHAIRMAN GALLOWAY: Here.

Okay. Our first order of business is we have the swearing in of some regular part-time firefighter/paramedics with the Fire Department. We have Jesse Selby, Daniel Stech, and Frank Virant (pronounced Veer'ant).

MS. VIRANT: Virant (pronounced Vie'rant).

CHAIRMAN GALLOWAY: Virant, okay. I want to make sure I pronounce it right. Paul is going to handle this tonight, so come on forward.

MR. MALCHESKY: Come on up, gentlemen.

What's a good camera angle?

CHAIRMAN GALLOWAY: That's the wrong one. Flip them over that way. Yeah, there you go.

MS. DAWSON: There you go.

CHAIRMAN GALLOWAY: There you go.

MR. MALCHESKY: It shows the bald spot in my head.

CHAIRMAN GALLOWAY: Ah, well.

1 MR. MALCHESKY: Please raise your right hand.

2 Repeat after me.

3 (Whereupon, the oath of office was administered  
4 to Mr. Jesse Selby, Mr. Daniel Stech and Mr. Frank  
5 Virant.)

6 (Applause.)

7 MR. MALCHESKY: Congratulations. Congratulations.  
8 Congratulations. Don't go too far, guys. Come up here to  
9 introduce yourselves.

10 CHAIRMAN GALLOWAY: Yes, come on up, tell us who you  
11 are, what you -- I don't know. Give us where you're from and  
12 maybe a hobby. I don't know.

13 MR. STECH: Okay. I'm Dan Stech. I am from  
14 Chardon. I grew up in Chardon. I grew up watching Concord,  
15 actually, because of people I group around in Chardon Fire  
16 Department. And then when I got my firefighter/paramedic, I  
17 decided to come here part time. I also work for Painesville  
18 Township. I don't have any family or anything, so I work  
19 quite a bit just learning the ropes, trying to get my head on  
20 right and learning the way things are done around here, you  
21 know. I really enjoy, so far, being here. It's a lot of fun  
22 and every day is different. So it's a really good job.

23 CHAIRMAN GALLOWAY: We're glad to have you aboard.  
24 Thank you so much.

25 MR. STECH: Thank you.

26 MR. VIRANT: I am Frank Virant. I am from Geneva,  
27 Ohio. I was born and raised in Geneva. I'm full time in  
28 Ashtabula City Fire Department. I've been in Concord since  
29 May. Hobbies is basically go to work every day. So --

30 CHAIRMAN GALLOWAY: A lot of you guys do that. All

1     you do is work.

2                 CHIEF SABO:   Is someone here with you?

3                 MR. VIRANT:   Yes.   Oh, sorry.   That's my fiance back  
4     there, Brittany.

5                 CHAIRMAN GALLOWAY:   All right.   Nice to meet you,  
6     Brittany.

7                 CHIEF SABO:   Nice to meet you, Brittany.

8                 MR. SELBY:   Hi.   Jesse Selby, born and raised in  
9     Willoughby.   I live out in Madison right now.   I also work for  
10    Madison Fire Department.   Married, four kids.   Been here about  
11    a year and a half now, made a lot of new friends, really enjoy  
12    the community.   It's a beautiful place.

13                CHAIRMAN GALLOWAY:   Well, thanks for coming aboard.

14                MR. MALCHESKY:   Thanks for coming aboard, guys.

15                CHAIRMAN GALLOWAY:   We're thrilled to have you.

16                MR. ROSE:   Thank you.

17                CHAIRMAN GALLOWAY:   All right.   There's probably  
18    cake or --   I don't know.   These guys -- No?

19                AUDIENCE MEMBER:   Unless you want to spend time with  
20    me.

21                CHAIRMAN GALLOWAY:   Oh, all right.   Very good.  
22    You're all dismissed.

23                MR. MALCHESKY:   Family time now, right?

24                CHAIRMAN GALLOWAY:   That's right, family time.  
25    All right.   Very good.

26                MS. DAWSON:   You also need to approve the public  
27    hearing.   It's part of the minutes, the public hearing minutes  
28    and the regular minutes.

29                CHAIRMAN GALLOWAY:   I don't have the public hearing  
30    ones.

1 MS. DAWSON: Yeah, it is. It's the first.

2 CHAIRMAN GALLOWAY: Oh, that, okay. It's not its  
3 own separate document.

4 MS. DAWSON: Right. Normally, we would put that  
5 separate.

6 CHAIRMAN GALLOWAY: It was literally, yes, there was  
7 literally nothing of consequence.

8 MS. DAWSON: Right.

9 CHAIRMAN GALLOWAY: All right. So, Paul, before us  
10 we have minutes for September 19th. I know Connie wasn't  
11 there, so she's abstaining.

12 MS. LUHTA: Right.

13 CHAIRMAN GALLOWAY: But any changes to the regular  
14 Trustee or the public hearing minutes?

15 MR. MALCHESKY: No.

16 CHAIRMAN GALLOWAY: Okay. I have none either. So  
17 those stand as approved.

18 And that brings us to elected official reports.  
19 Fiscal Officer, Mrs. Dawson.

20 MS. DAWSON: Thank you, Mr. Galloway. As of  
21 September 30th, we were 75 percent of the way through the  
22 calendar year. The Treasury balance for the 19 active funds  
23 within the township was \$5.9 million. The Treasury balance  
24 includes \$225,600 in funds set aside for specific projects.

25 Year-to-date expenditures through September were 61  
26 percent of the amount appropriated for 2018. Revenue received  
27 year to date was 97 percent of the amount budgeted for. This  
28 includes the second half of our 2018 -- sorry -- 2017 real  
29 estate taxes. We are well within budget. We will not be  
30 receiving any real estate tax revenue again until the end of

1 the first quarter 2019.

2 Tonight I am going to discuss Fund Number 2021.  
3 It's the Gas Tax Fund. The motor vehicle tax or gas tax, as  
4 it is commonly known as, began in 1925. Motor vehicle fuel  
5 wholesale dealers remit the tax. The amount is distributed by  
6 the Ohio Department of Taxation with the state receiving 75  
7 percent and all local governments receiving 25 percent. The  
8 money must be used for road purposes.

9 Gas tax revenue to local governments has remained  
10 stagnant over the last seven years. Traditionally, we have  
11 used this money for emergency equipment repairs and road  
12 maintenance contracts for smaller projects. We receive and  
13 spend approximately \$150,000 each year from this fund.

14 If you have any financial questions, please do not  
15 hesitate to call our office at 354-7516. Thank you.

16 MS. LUHTA: Thank you.

17 CHAIRMAN GALLOWAY: Trustees, Mr. Malchesky.

18 MR. MALCHESKY: Nothing significant on the Trustee  
19 level but the, recently, which was earlier this week, the Ohio  
20 State Bar Association had a meeting here that was partly held  
21 at Quail Hollow Country Club and party held at Quail Hollow  
22 Resort. But we had the bar president, which serves the entire  
23 state of Ohio, here, along with candidates for next year to  
24 meet and discuss.

25 And so it was good to have. Talking about economic  
26 development, they had at least two meals here that were  
27 significant, along with some drinks. And, additionally, they  
28 all stayed in hotels here.

29 CHAIRMAN GALLOWAY: Drinks. So none of them can be  
30 a Supreme Court justice.

1 MR. MALCHESKY: They were with me, so there's other  
2 problems, too.

3 CHAIRMAN GALLOWAY: Oh, okay, very good. So  
4 everything was well received then? Concord was well received?  
5 Is that your report?

6 MR. MALCHESKY: Concord was -- I was very proud of  
7 it being in Concord and I think it was very well received by  
8 them.

9 CHAIRMAN GALLOWAY: That's great. It's great when  
10 we can have groups like that. I know we've had some little  
11 conventions and meetings like that in the past. It's great  
12 whenever we can get those here.

13 Connie, what do you have?

14 MS. LUHTA: I have absolutely nothing. It's been a  
15 very quiet time.

16 CHAIRMAN GALLOWAY: I only have one thing that I  
17 wanted to bring everybody's attention. And I am going to kind  
18 of ruin this one, Andy, so I apologize. Will you, will you  
19 zoom in on me, Rick, just -- We have, as part of our Concord  
20 branding, up here at Town Hall, any resident can come up and  
21 get one of these great little --

22 MR. MALCHESKY: We've got to contrast that a little  
23 bit.

24 CHAIRMAN GALLOWAY: -- window stickers and window  
25 clings are on the way.

26 MR. MALCHESKY: Let me contrast that.

27 MS. DAWSON: Here, wait.

28 CHAIRMAN GALLOWAY: Yeah, there you go. That's it  
29 right there. There we go, "Concord." There you go, Concord.

30 MR. MALCHESKY: Now you can see.

1 CHAIRMAN GALLOWAY: Anyway, they're free. You can  
2 come and get one, put it on your car, put it in your window at  
3 home, I don't know, whatever.

4 MR. MALCHESKY: See how media savvy we are.

5 CHAIRMAN GALLOWAY: Yeah, it's high tech, high tech  
6 around here. Anyway, come on up to Town Hall and get one.  
7 Town Hall is open Monday through Friday. They're free to  
8 residents. And show that we, you know, it allows all of us to  
9 show a little bit of civic pride in where we're from. I've  
10 got one on my vehicle.

11 MR. MALCHESKY: I do, too.

12 CHAIRMAN GALLOWAY: So that's all. I just wanted to  
13 share that with the viewing, the viewing public.

14 That brings us to department reports.  
15 Administration, Mr. Rose.

16 MR. ROSE: Thank you, Mr. Galloway. Members of the  
17 Board, Mrs. Dawson, members of the public that are here today,  
18 good evening. Just probably more than a few but some comments  
19 regarding the ZIP Code survey that we have put out. It has  
20 generated a number of phone calls and a tremendous amount of  
21 activity in social media.

22 The desire for Concord Township here in Lake County  
23 to have a single ZIP Code goes back many years. The original  
24 request was made in 2010 and it was not approved by the U. S.  
25 Postal Service. As everybody knows, our ZIP Codes are not  
26 aligned with our boundaries. Residences -- Our residents have  
27 mailing addresses, and our businesses, in three neighboring  
28 jurisdictions. And this has resulted in, you know, some  
29 residents do experience higher insurance rates because ZIP  
30 Codes are a factored in determining insurance rates. There



1 has been some confusion in voter registration and ballot  
2 issues, misdirected tax revenues, especially with the motor  
3 vehicle license tax. It can affect property values. Having a  
4 single ZIP Code further establishes and solidifies our  
5 community identity and it also aids in our economic  
6 development.

7 Having a single ZIP Code does not mean we will have  
8 a dedicated post office in Concord. It is possible for one of  
9 our neighboring communities to run a second ZIP Code out of  
10 the post office.

11 And a couple of other things I just want to dispel:  
12 This survey and if we are fortunate enough to get our own ZIP  
13 Code, it is not a gateway to turn us into a city or a village.  
14 Okay? It does not raise taxes. The cost of Postal Service  
15 operations and ZIP Codes is the responsibility of the U.S.  
16 Postal Service. And it also does not affect school districts.

17 This is a survey, a simple survey to gauge resident  
18 interest. If anyone has any questions or concerns, please  
19 contact me here at Township Hall. And that's enough on the  
20 ZIP Code survey.

21 CHAIRMAN GALLOWAY: Well, I will point out that, you  
22 know, the reason for the survey is part of the process with  
23 the Postal Service is they want us to gauge --

24 MR. ROSE: It is.

25 CHAIRMAN GALLOWAY: -- public thought, opinion.  
26 That's part of one of their thresholds, if you will. So it  
27 doesn't require us to poll every resident. It doesn't require  
28 -- it requires -- It doesn't even require that. They ask us  
29 to do that as part of the process.

30 MR. ROSE: Yes, sir.

1 CHAIRMAN GALLOWAY: So it's through the new efforts  
2 that we're making with them and with Congressman Joyce. This  
3 is just one piece of a mosaic of our application package.

4 MR. MALCHESKY: I would just remind everyone that  
5 townships don't become cities, villages become cities.

6 MS. LUHTA: That's correct.

7 MR. ROSE: Correct.

8 MR. MALCHESKY: So -- And we don't have any  
9 villages.

10 MR. ROSE: Just a couple of other quick reminders.  
11 As was designated at our last meeting, trick-or-treating for  
12 Concord Township will be October 31st from 6:00 to 8:00 p.m.

13 Reminder: Township offices will be closed on  
14 Monday, October 8th, in observance of Columbus Day.

15 And, finally, we would like to welcome some new  
16 businesses that have opened up since our last meeting. We'd  
17 like to Chipotle at 7689 Crile Road and Cleveland Yoga at  
18 7645 Crile Road. We wish them great success and we thank them  
19 for investing in our community. Thank you.

20 CHAIRMAN GALLOWAY: Andy, I would point out when  
21 people have asked, asked me about, "Well, why would we want a  
22 ZIP Code?" I think the great example that I've given this  
23 week is the social media content from Chipotle. They have put  
24 it out there to come check out their new Painesville location.

25 MR. ROSE: Correct.

26 CHAIRMAN GALLOWAY: And that's because their  
27 corporate people have a 44077 ZIP Code for the location,  
28 somebody at corporate that has no idea that it's not in  
29 Painesville. So people were asking, "Oh, where is it in  
30 Painesville?" It's not in Painesville, it's in Concord. So

1 that's an example of where confusions can be created.

2 MR. MALCHESKY: 44077 goes to Painesville, Con --  
3 portions of Concord, Painesville, Painesville Township.

4 MS. LUHTA: Leroy.

5 MR. MALCHESKY: Leroy.

6 CHAIRMAN GALLOWAY: Fairport.

7 MR. MALCHESKY: Fairport, not Grand River because  
8 Grand River has their own ZIP Code.

9 MR. ROSE: Correct.

10 MR. MALCHESKY: Which is, you know --

11 MS. LUHTA: They have a post office, too.

12 MR. MALCHESKY: Yes. I mean, it's, it's less than a  
13 block.

14 MS. LUHTA: Right.

15 MR. MALCHESKY: So, you know, it's just -- that's  
16 amazing.

17 CHAIRMAN GALLOWAY: Right. So thank you. Thank  
18 you, Andy.

19 MR. ROSE: Yes, sir.

20 CHAIRMAN GALLOWAY: Next up is the Fire Department,  
21 Chief Sabo.

22 CHIEF SABO: Good evening, everyone.

23 MS. LUHTA: Good evening.

24 CHIEF SABO: So for the month of September, we had a  
25 total of 214 events. EMS, we had 137 events with 120  
26 transports to local hospitals. We had six fires: Two vehicle  
27 fires, one of which extended to a house but we were able to  
28 get to it fast enough and we saved, saved the house; one  
29 cooking fire; and three building fires; six hazardous  
30 conditions that did not result in fire.

1           We gave mutual aid to our neighbors 23 times and we  
2   received mutual aid 18 times. Forty-nine times, or about 23  
3   percent, we had overlapping calls, so we were on multiple  
4   events at once.

5           Our fire prevention bureau is staying busy with  
6   three plan reviews, 33 annual inspections, two follow-up  
7   inspections, six fire protection system testings, seven fire  
8   sprinkler testings, one reinspection, five alarm tests, two  
9   safety training care facilities, one day care inspection, and  
10   five knox box activities, which were actual returns to  
11   residential lock boxes, which is a great program that we have.  
12   So if anyone is worried that we may not be able to get into  
13   their house when they call 911, reach out to the Fire  
14   Department and we have a program for you that does not result  
15   in an ax. So it's a nice alternative.

16           Tomorrow -- So before I get to that, the Fire  
17   Department has an opportunity, actually, our area public  
18   safety has an opportunity to engage in some training at the  
19   houses next door to Fire Station 1 that was recently acquired  
20   by the township, and we appreciate the township offering that  
21   to us for training. This is training that doesn't come about  
22   very often and it is very valuable for our firefighters and  
23   law enforcement.

24           Tomorrow, the Lake County SWAT team will be there  
25   training. This is a training event. There will be a lot of  
26   activity. This is not a real event. There will be signs  
27   posted that it is a training event. We've put it out on our  
28   social media platform for the Fire Department. But if you  
29   want to stop by and check it out, stop by and check it out.

30           On October 10th, the Lake County First Responders

1 Drone Team will be there doing some drone training, both  
2 interior and exterior of the houses.

3 And then, finally, on November 15th is our tentative  
4 date. The Fire Department will be there for live fire  
5 training, so that's going to be an exciting day. There will  
6 be plenty of viewing opportunities from the soccer field or  
7 from behind in the ball fields. So if you want to stop by,  
8 you're all welcome to stop by and see, see your Fire  
9 Department in action.

10 The other thing I want to mention is Deputy Chief  
11 Terriaco, every year he's very strong in the National Fire --  
12 Fallen Firefighter Memorial in Emmitsburg, Maryland, and  
13 that's where he is this week. This is a week for the fire  
14 departments nationally to honor our fallen, and our focus at  
15 the Fire Department this week is to honor those that have  
16 fallen and, and give them our support to the families that are  
17 left behind.

18 Recently, we've received many calls in the past few  
19 weeks regarding fire hydrants that are flowing water  
20 continuously that are unattended. Presently, Painesville  
21 utilities has been flushing fire hydrants in the township  
22 which requires them to leave the hydrants running and  
23 unattended. This is a flushing and they do water sampling and  
24 testing.

25 The Fire Department, however, is also working on our  
26 fall hydrant program following theirs because, as they flush  
27 their hydrants and do their testing, we're not flushing. In  
28 the fall, we don't flush hydrants, we pump them out. We have  
29 to take all of the water out of the barrels so that the  
30 hydrants don't freeze in the winter. So once they complete

1 their process, then we come in and we have to pump all the  
2 fire hydrants out.

3 In the spring, we do our fire hydrant flushing. But  
4 while the Fire Department's at the hydrant doing their testing  
5 or flushing or whatever it is they are doing, they're staying  
6 by the hydrant, so it's attended.

7 But, certainly, if you have any concern about a fire  
8 hydrant, don't hesitate to contact the Fire Department at  
9 (440) 354-7504 or the utility company to verify that the  
10 hydrant is being serviced and not being accidentally opened or  
11 vandalized. So thank you very much.

12 CHAIRMAN GALLOWAY: Thanks, Chief.

13 Service Department, Mr. Frank Kraska.

14 MR. KRASKA: Good evening.

15 MS. LUHTA: Good evening.

16 MR. ROSE: Good evening, Frank.

17 MR. KRASKA: I would like to recap our September  
18 activity and report some upcoming events and further projects.  
19 First, I am happy to announce that Concord Township has  
20 successfully acquired a combination grant and low interest  
21 loan from Ohio Public Works Commission to help subsidize and  
22 complete a road reconstruction on Lancaster Court.

23 MS. LUHTA: Good.

24 MR. KRASKA: The grant is in the amount \$199,000,  
25 and the accompanying loan in the amount of \$162,500, and it  
26 will help complete this \$612,500 project which will commence  
27 in the spring of 2020.

28 Not to put the cart before the horse though, it  
29 should be mentioned that before the Lancaster project takes  
30 place, another road replacement project will commence in the

1 spring of 2019 on both Christian Avenue and Jason Avenue,  
2 which is the third and final phase of our Far Hill development  
3 program. We have secured \$400,000 in a grant from Ohio Public  
4 Works Commission towards a \$1.3 million improvement in that  
5 area.

6 The previous life span of these roads has been  
7 approximately 42 years. I am certain that with a  
8 comprehensive yearly maintenance program, coupled with a  
9 sensible salting program, we will be able to achieve some  
10 longevity in the road life and perhaps extend that life even  
11 beyond 42 years.

12 In September, the Service Department coordinated  
13 with Mitchell Construction in resurfacing the Concord Township  
14 Cemetery roads located on Concord-Hambden Road. We installed  
15 four driveway culverts, performed roadside ditching on Sarah  
16 Lee, Nancy Ann and Lindmar, completed two stormwater projects  
17 on Brooke Lyn and the other on JoAnn Drive. We Dura Patched  
18 on Palmer Road and Viewmont, and completed a variety of  
19 maintenance tasks also at the cemetery.

20 The concrete crew installed 500 square yards of  
21 concrete slabs on Summerhill, and we are currently working on  
22 Stone Hollow at Woods Edge in the Carriage Hills development.

23 The same crew is periodically working on the  
24 development of our second baseball field here at our Town Hall  
25 Campus. We are currently in need of backfill for our outfield  
26 portion of the field and have been fortunate enough and  
27 grateful that our local contractors, Todd Harrison of Hallmark  
28 Construction and Todd Victor, along with Karvo Construction,  
29 have made fill available to us as we progress.

30 Again this month, Concord Township Service

1 Department will provide an opportunity for Concord residents  
2 to drop off brush and yard waste on Saturday, October 13th,  
3 from 8:00 a.m. to 2:00 p.m. Service Department personnel will  
4 be on hand to assist residents in the off-loading of these  
5 materials at our Service Department garage located here at  
6 7229 Ravenna Road, right behind the Town Hall.

7 Tree limbs, twigs and branches four inches in  
8 diameter or less will be accepted. Yard waste will be  
9 accepted in biodegradable bags or easily handled containers  
10 which we can be -- which can be dumped by hand. No plastic  
11 bags are permitted. The brush will be chipped and made  
12 available to residents on a first- come, first-serve basis  
13 during regular business hours, Monday through Friday,  
14 7:00 a.m. to 3:30 p.m.

15 This is also a good time to consider, consider  
16 getting a snow barricade for your mailbox. I don't want to  
17 mention that because it's October, the first of October and it  
18 feels likes August tonight I think. It's baseball season too  
19 still. So that's all good, right?

20 MR. MALCHESKY: Snowplow contracts go from  
21 October 15th to April 30th?

22 MR. KRASKA: Most contractors, I think, start in  
23 November.

24 MR. MALCHESKY: Yeah, that's the contracts.

25 MR. KRASKA: We -- General rule of thumb is October  
26 15th is to prepare equipment and get ready for it but, right  
27 now, it looks pretty good that we won't have to.

28 So, anyways, it's a good time to look into getting a  
29 snow barricade. As a matter of fact, we installed 15 of them  
30 yesterday, just as an example.



1 Find this and other information under Service  
2 Department at our web page at, it's [www.ConcordTwp.com](http://www.ConcordTwp.com). And  
3 that concludes the Service Department report for this evening.

4 MS. LUHTA: Thank you.

5 CHAIRMAN GALLOWAY: Thanks, Frank.

6 MR. MALCHESKY: Thanks, Frank.

7 CHAIRMAN GALLOWAY: Good stuff.

8 Zoning Department, Heather Freeman.

9 MS. FREEMAN: Good evening.

10 CHAIRMAN GALLOWAY: Good evening.

11 MS. LUHTA: Good evening.

12 MS. FREEMAN: During the month of September, the  
13 Zoning Department processed 26 zoning permit applications. Of  
14 those 26 applications, ten were for new accessory buildings,  
15 five fences, four additions and alterations to dwellings, two  
16 new decks, two new single-family dwellings, two pools, and one  
17 new -- and one change in use.

18 Last night the Zoning Commission met and they  
19 approved a new comprehensive sign package for the Auburn  
20 Career Center. The Commission also scheduled a public hearing  
21 for a Zoning Map amendment application for Tuesday, November  
22 6, at 7:00 p.m.

23 Next Wednesday, on October 10th, the Board of Zoning  
24 Appeals will meet at 7:00 p.m. and their agenda includes two  
25 variance requests.

26 Detailed, detailed agendas can be found on the  
27 township's website. If you have any questions for the Zoning  
28 Department, please give us call at 354-7506 or send us an  
29 email. Thank you.

30 CHAIRMAN GALLOWAY: Thank you.

1 MR. MALCHESKY: Thank you.

2 MR. ROSE: Thanks, Heather.

3 CHAIRMAN GALLOWAY: Recreation Department, Debra.  
4 You've got lots of good stuff for us, I imagine.

5 MS. ESKER: I got lots of good stuff. Good evening.  
6 The Concord Township Recreation Department is offering an  
7 engaging and rewarding variety of leisure classes this fall.  
8 October classes include: Tai Chi; Pound!, which is the  
9 exercise using weighted drum sticks; martial arts; essential  
10 oils; mixed media painting; Color Me Concord, which is an  
11 adult coloring class specifically for relaxation; Learn  
12 American Mah Jongg; a Hocus Pocus Kids' Cooking Class; an  
13 adult cooking class with a sushi theme -- say that ten times;  
14 Photography from A to Z; Getting Started with Medicare; Ghost  
15 Stories of Lake County; and crafting stained glass Christmas  
16 trees.

17 Seats are still available for all classes, so go  
18 online to register at ConcordTwp.com. There you will also  
19 find our entire lineup of classes and events through the end  
20 of the year, so check it out today.

21 Earlier this afternoon, our 55+ Group had a  
22 rollicking good time playing Gift Card Bingo. Our guests  
23 really appreciated the gift card prizes, so we are doing that  
24 again. Our next 55+ Group gathering will be Wednesday,  
25 October 17th, when we will host our annual Candidates and  
26 Issues Form. Ten local candidates on the November ballot have  
27 confirmed their participation, as well as speakers on State  
28 Issue 1 and Lake County Issues 3 and 4. Light refreshments  
29 will be served after the forum to give audience members an  
30 opportunity to chat with candidates.

1           Our 55+ Group gatherings occur every first and third  
2       Wednesday and they're geared for Concord seniors and their  
3       guests. And we just appreciate a call beforehand to reserve  
4       your seat and your treat.

5           The Lake County General Health District will host a  
6       flu clinic at the Community Center on Tuesday, October 16th.  
7       If you are interested in getting vaccinated, call the  
8       Recreation Department for details.

9           And it's October, and that means you can finally  
10      pull out all those Halloween decorations you bought on sale  
11      back in July when they first stocked the shelves with all the  
12      Halloween stuff. And your Concord Township Recreation  
13      Department is in on all the Hallo-action. Concord Township's  
14      Annual Halloween Haunt is set for Thursday, October 25th, at  
15      Grist Mill Village. The Haunt begins promptly at 6:30 p.m.  
16      outside First Federal Lakewood Bank where kids receive a goody  
17      bag and first treats of the evening. And then families trick-  
18      or-treat their way through the shops at Grist Mill Village,  
19      including businesses' surrounding the parking lots, so parents  
20      must be present and accompanying the children.

21          This year we invited a lot of new stores and  
22      businesses down the road along Crile Road to provide coupons  
23      and treats for the goody bags or to set up tables in the Grist  
24      Mill Village area near the First Federal Lakewood Bank to pass  
25      out treats themselves.

26          Special treats -- Special thanks to the Concord  
27      Township Fire Department for always bringing a fire truck and  
28      a squad for families to explore.

29          The Haunt will proceed regardless of the whether, so  
30      please dress everybody appropriately.

1           And get your zombie on at our Annual Thriller Dance  
2 Workshop scheduled for Friday, October 26th, at the Community  
3 Center and learn the choreography to Michael Jackson's  
4 Thriller video. Then bust a move at our third annual dance  
5 workshop.

6           MR. MALCHESKY: What's your success rate on that  
7 Thriller?

8           MS. ESKER: Major success. It's always a winner.  
9 It's always --

10          MR. MALCHESKY: No. I mean your success of them  
11 actually being able to do it in the end.

12          MS. ESKER: Oh, it comes together, Paul.

13          MR. MALCHESKY: It comes together.

14          MS. ESKER: It comes together. At first, it's a  
15 little choppy and then they're all dancing like zombies and  
16 it's really fun to video, and we will video and we will take  
17 pictures. And we encourage people to dress like zombies.  
18 It's a lot of fun. And that, again, is October 26th at the  
19 Community Center.

20          And as Andy mentioned before, for the good  
21 old-fashioned door-to-door community trick-or-treating, that's  
22 set for Halloween night, on Wednesday, October 31st, from 6:00  
23 to 8:00 p.m. throughout Concord Township.

24          If you love taking pictures, enter the 29th Annual  
25 Concord Township Photo Contest. Submit your photos by  
26 October 16th. Photos will be displayed and voting takes place  
27 from October 20th through November 7th at Concord Village  
28 Skilled Nursing and Rehab Facility over on Capital Parkway,  
29 but you can also vote online at [ConcordTwp.com](http://ConcordTwp.com).

30          And if you love fall decorating, then enter our

1 Scarecrow Contest. Deadline for entry is October 19th, when  
2 you hang your hand-crafted scarecrow on an assigned post in  
3 the front of the community garden, which is located behind the  
4 Old Stone School at 7125 Ravenna Road. And, again, online  
5 judging is October 22nd through November 1st.

6 All entry forms for contests, information about all  
7 the Recreation Department events and classes can be found in  
8 the fall edition of the Concord Township newsletter, The  
9 Concord Grapevine, and on the township's website or contact  
10 the Recreation Department at (440) 639-4650 for assistance.

11 So thank you all, and thank you, Baker Mayfield. Go  
12 Browns and go Tribe.

13 CHAIRMAN GALLOWAY: Is that a Baker Mayfield  
14 reference?

15 MR. MALCHESKY: That's a Baker Mayfield reference,  
16 yeah, first one ever.

17 AUDIENCE MEMBER: My favorite report.

18 CHAIRMAN GALLOWAY: Man, all right.

19 Concord law enforcement, Chief Leonbruno. He's  
20 going to do a Myles Garrett shout-out because they're all  
21 about defense at the Sheriff's Office.

22 CHIEF LEONBRUNO: Yes. Well, my name is Frank  
23 Leonbruno. I love the beach, surfing and crocheted sweaters  
24 for abandoned cats. Oh, that was the fire -- nevermind. They  
25 wanted to know about my hobbies.

26 The Sheriff's Office in September had 1,137 calls in  
27 Concord Township. We handled five injury accidents and seven  
28 property damage accidents. We had a domestic violence arrest  
29 of a juvenile female. We had two adult domestic violence  
30 arrests, one for drug possession, one for disorderly conduct.

1 We responded to 59 alarm drops, conducted 190 business checks,  
2 and we did 158 crime preventions, open doors, construction  
3 sites, nighttime checks. We did 17 traffic citations, 77  
4 warnings, one -- two driving under suspension and one DUI.

5 We have a number of new investigations: Three drug  
6 investigations, one at Crossroads Drive, one on Johnnycake  
7 Ridge, and one on Crile Road. A number of thefts at Cascade,  
8 Harnessfield, Highland View, Crile, Hoose, Auburn and Girdled  
9 Road. And we also had a weapons call on Auburn Road that we  
10 responded to.

11 As we are your Sheriff's Office and so, as a result,  
12 we are also your jail. And so we've gotten a lot of inquiries  
13 lately in terms of is something going on at the jail because  
14 people will see police cruisers lined up out front. They're  
15 not responding to an incident, they're bringing inmates into  
16 the jail.

17 What a lot of people don't realize is, when our jail  
18 opened in 1990, we had 100 inmates from Lake County courts and  
19 so we had a lot of open beds in that 350 bed designed jail.  
20 It was designed to hold 350 inmates. And we had five females.

21 Today we have -- Today's population was 292 inmates  
22 -- excuse me -- 392 inmates. They're all from Lake County  
23 courts, and 100 are women. So we have a lot more people from  
24 Lake County in the jail system and so we have a lot more  
25 people coming in and out every day, and so that's part of the  
26 backup that you do see.

27 CHAIRMAN GALLOWAY: Chief, how much of that is a  
28 direct result of opioid issues that are --

29 CHIEF LEONBRUNO: Well, there has been a large  
30 increase. Here is the major change and a lot of people don't

1 understand this, is that when we opened 15 years ago we  
2 averaged two-thirds misdemeanors and one-third felons. Lake  
3 County courts have been very active getting misdemeanors out  
4 of the jail facilities under house arrest, electronic  
5 monitoring. Two-thirds of the people we house now are felons  
6 in the Lake County Jail system.

7           There has been a great increase in terms of drug  
8 activity and the opioid crisis. A lot of people think, "Well,  
9 as soon as you get arrested, you're going to jail." That's  
10 not usually the case. A lot of people in there have violated  
11 probation three, four times and have left the judges little  
12 option than to incarcerate them as individuals.

13           I have to say that our judicial system in Lake  
14 County is pretty active in trying to get people into  
15 treatment, trying to get them the help they need in terms of  
16 those drug addictions; but the problem is you have to  
17 participate in treatment, you have to go and you have to be  
18 there for probation. And so there are third- and four-time  
19 offenders that are spending time in there today. So that's  
20 another misnomer that's out there.

21           I know the Chief talked about SWAT tomorrow. I  
22 wanted to offer out, also, we are your dispatch center. So we  
23 dispatch people to the calls in your neighborhoods. But that  
24 dispatch center is located behind Lakeland Community College.  
25 It's probably one of the most state-of-the-art dispatch  
26 centers in the state of Ohio. Anytime any of our residents  
27 here in Concord would like to come and take a tour, you're  
28 more than welcome to give us a call and we'll set up a tour  
29 and you're more than welcome to come through our dispatch  
30 center and see what happens when you call 911.

1 MR. MALCHESKY: Thank you.

2 MS. LUHTA: Thank you.

3 CHAIRMAN GALLOWAY: Thanks, Chief.

4 MR. MALCHESKY: I think one of the things that Chief  
5 can tell you, too, is that the Lake County Jail runs a jail  
6 treatment program for, obviously, drug users. And the fact  
7 that they have -- they go through the -- They do jail time,  
8 they do the jail treatment program, and when they get out they  
9 have to -- they have jail time hanging over their head. And  
10 there is a significant success rate for the first year. Where  
11 things fall out is when people are, you know, not baby-  
12 stepping anymore. But a tremendous, you know, first step  
13 success rate in jail treatment program; wouldn't you agree?

14 CHIEF LEONBRUNO: If I could just comment on that  
15 really quick, we started our drug and alcohol treatment  
16 program in 1993. When we started, the success rate in private  
17 programs for drug and alcohol addiction is, the hope is 20  
18 percent succeed, 80 fail. And when we started our program,  
19 they had hoped we would -- 20 percent would succeed and/or  
20 better. Since we started in 1993, 60 to 70 percent of the  
21 people who participate don't return to jail within the first  
22 year, so it's been very successful.

23 MR. MALCHESKY: And it was, it was as high as 80  
24 percent prior to the opioid crisis.

25 CHIEF LEONBRUNO: Yes, yes.

26 MR. MALCHESKY: So it just recently declined in the  
27 last -- And that, quite frankly, once they get that success  
28 rate after that first year, there is a lot of hand-holding  
29 that still needs to be done that, you know, falls apart.

30 CHAIRMAN GALLOWAY: Once they're out of the system.



1 MR. MALCHESKY: Yeah.

2 CHIEF LEONBRUNO: Thank you.

3 MR. MALCHESKY: Thank you.

4 CHIEF LEONBRUNO: Oh, I am sorry. I apologize.

5 St. Gabriel's didi want me to mention that on November 8th  
6 they're having their Blue Mass for law enforcement and for  
7 firefighters in our community, and that's on November 8th. So  
8 anybody that can attend, they encourage attendance.

9 MS. LUHTA: Do you have a time?

10 CHIEF LEONBRUNO: Do you know what the time is for  
11 that?

12 MR. ROSE: We will put it on our website. We will  
13 get it.

14 CHIEF LEONBRUNO: Okay. It's on November 8th.

15 MR. ROSE: We will put it on our website.

16 MR. ASPINWAL: 7:00, 7:00 p.m.

17 CHAIRMAN GALLOWAY: 7:00 p.m. on the 8th of  
18 November. Good info. Thank you.

19 Okay. That brings us to audience. Any audience  
20 member wish to address the Board? Come on down, state your  
21 name and address for the court reporter.

22 MS. ANDREWS: Mrs. Andrews, I live at 10441 Prouty  
23 Road. I just have three little things. I was here a while  
24 ago after Reider's closed, went out of business, and I  
25 expressed my concern about business retention and expansion  
26 efforts. I did want to say I am thankful that you listened, I  
27 guess. I don't know what else to say. I understand Mr. Rose  
28 is spending time with the county Business Retention and  
29 Expansion Program on a monthly basis and I am very thankful  
30 for that.

1                   Any news on a grocery store coming in, any progress  
2   on that?

3                   CHAIRMAN GALLOWAY: I can tell you that there is  
4   progress. I am not at liberty to --

5                   MS. ANDREWS: Okay.

6                   CHAIRMAN GALLOWAY: -- divulge anything.

7                   MS. ANDREWS: You're working on it.

8                   CHAIRMAN GALLOWAY: My hope is that there is an  
9   announcement soon.

10                  MS. ANDREWS: Awesome.

11                  Second thing, and I did mention this to Mr. Galloway  
12   and he said he would talk with Mrs. Luhta about it. But you  
13   have a wonderful piece of property out there, the airport,  
14   your Concord Air Park. I think it would be wonderful -- And  
15   I'm not going to tell you what to do with your own property.

16                  MS. LUHTA: Good. Thank you.

17                  MS. ANDREWS: But the unmanned aerial vehicles is  
18   the next big thing, up and coming thing. Additionally, there  
19   is a major shortage of pilots and mechanical aeronautic or  
20   aviation mechanics or whatever. We held a big event out at  
21   Lost Nation Airport. Unmanned aerial vehicles will never be  
22   part of the master plan there because they just don't go with  
23   the executive airport vibe that, you know, the plan is that  
24   the county is trying to do.

25                  Kent State, I think, is actively looking for a place  
26   to be able to, perhaps, partner with someone to bring an  
27   unmanned aerial vehicle program to Lake County. Pheasant Run  
28   was something they were considering. Lake Erie College owns  
29   that property and they do not have the vision, in my opinion.  
30   I think that's stalling out. Lakeland Community College is

1 focusing on other things. So I am just bringing that to you.

2 Kim Holizna, who is with Kent State University, I do  
3 have her contact information if you're interested in talking  
4 with her. I would love to see something like that with  
5 Concord. And maybe even Auburn Career Center could somehow --  
6 we could work that in.

7 CHAIRMAN GALLOWAY: And I did bring it up with  
8 Connie.

9 MS. ANDREWS: I am sorry?

10 CHAIRMAN GALLOWAY: I did.

11 MS. ANDREWS: I know.

12 CHAIRMAN GALLOWAY: I brought it up with her.

13 MS. ANDREWS: All right. I'm just pointing that out  
14 again.

15 The third thing I have is -- And maybe this is more  
16 for the Service Department. I am here also representing a  
17 contingent of neighbors on Prouty Road because the road is  
18 being traveled frequently by 18-wheeler vehicles and that road  
19 is not designed for that. I mean, it's being just ripped to  
20 shreds on a consistent basis. And I know you guys are out  
21 there patching holes all the time.

22 Is there a way that we can get a sign put up  
23 somehow? What would we need to do? Should we go to the rest  
24 of our folks on Prouty Road and have them sign a petition and  
25 bring it back here or what do we do? How do we proceed?

26 CHAIRMAN GALLOWAY: Well, the first thing is, it's a  
27 county road.

28 MS. LUHTA: Right.

29 MS. ANDREWS: Okay.

30 CHAIRMAN GALLOWAY: So we have to get the county

1 involved in that.

2 MS. ANDREWS: Okay.

3 CHAIRMAN GALLOWAY: I would say I don't know that  
4 that -- that the road isn't built to be able to handle  
5 18-wheelers. Now, that's a difference between width versus  
6 what it can handle in terms of the weight and things of that  
7 nature.

8 MS. ANDREWS: So you think it is then?

9 CHAIRMAN GALLOWAY: My guess is that they're not  
10 prohibited in any way.

11 MS. ANDREWS: Okay.

12 CHAIRMAN GALLOWAY: Now, we can talk to the county  
13 engineer and we can review with the Sheriff's Office to see if  
14 there are any restrictions on that road. I am not aware of  
15 any.

16 CHIEF LEONBRUNO: I am not aware either.

17 CHAIRMAN GALLOWAY: So if there were going to be  
18 restrictions placed on the Prouty Road, it would have come  
19 from the county engineer.

20 MS. ANDREWS: County level, okay.

21 CHAIRMAN GALLOWAY: And my guess is that they would  
22 have to follow some sort of an ODOT guideline to restrict any  
23 sort of truck traffic.

24 MS. ANDREWS: Okay.

25 CHAIRMAN GALLOWAY: I don't, I don't know if that's  
26 possible. There may be a protocol for that.

27 MS. ANDREWS: Okay.

28 CHAIRMAN GALLOWAY: And we --

29 MS. ANDREWS: I didn't even know where -- We didn't  
30 know where to start.

1 CHAIRMAN GALLOWAY: We'll have Mr. Rose follow up  
2 with the County Engineer's Office and see what their thoughts  
3 are on that and what restrictions may -- might be able to be  
4 placed on it.

5 MS. ANDREWS: Okay. That's all I have. Thank you  
6 very much.

7 MS. LUHTA: Thank you.

8 CHAIRMAN GALLOWAY: Okay. Anybody else? No?  
9 Old Business, there is none.

10 That brings us to New Business and the first thing  
11 we need to do is approve the financial reports, financial  
12 statements for September which were provided to you.

13 MR. MALCHESKY: So moved.

14 MS. LUHTA: Second.

15 CHAIRMAN GALLOWAY: All those in favor?  
16 (Three aye votes, no nay votes.)

17 CHAIRMAN GALLOWAY: Okay. We have a Resolution  
18 2018-30 and this is the OPWC application that we have to sign  
19 off on for the previously mentioned Lancaster Court that  
20 Mr. Kraska has worked on securing funding for.

21 MS. LUHTA: Do you have it?

22 MR. MALCHESKY: I will make a motion as outlined by  
23 Mr. Galloway that also includes his ability to sign, on behalf  
24 of this Board, the necessary paperwork.

25 MS. LUHTA: Second.

26 CHAIRMAN GALLOWAY: Okay. All those in favor?  
27 (Three aye votes, no nay votes.)

28 CHAIRMAN GALLOWAY: And we are very pleased to be  
29 able to finally get Lancaster in the -- on the calendar for  
30 repairs. It's been a long time coming. I know the residents

1 up there have been asking for it for a long time.

2 MR. MALCHESKY: The road just broke apart like you  
3 wouldn't believe.

4 CHAIRMAN GALLOWAY: Yep. We've been patching it and  
5 trying to keep it together. And as Frank outlined, that is a,  
6 you know -- Just so people can understand the cost involved in  
7 roads and why we are, with limited resources, you know, at  
8 times we feel like the little Dutch boy with his finger in the  
9 dyke, which is, you know, that's one street, Lancaster Court,  
10 and it's a \$612,000 project for one street.

11 MR. MALCHESKY: It's a small street.

12 CHAIRMAN GALLOWAY: And it's not a big street.

13 MS. LUHTA: Yes, right.

14 CHAIRMAN GALLOWAY: So it goes to show you how  
15 costly road repairs are, how expensive it is. And we do our  
16 darndest year in and year out, between maintenance and repair  
17 and then, eventually, full depth replacements and things over  
18 time, as Frank has outlined, to try to stay on top of road  
19 construction and repair within the, within the budget that you  
20 all provide to us as a township.

21 MR. MALCHESKY: I always say a pothole the size of  
22 this cardboard is about \$250.

23 MS. LUHTA: At least.

24 MR. MALCHESKY: Yeah.

25 CHAIRMAN GALLOWAY: It's kind of depressing.

26 MS. LUHTA: Yes.

27 MR. MALCHESKY: I'm talking replacement.

28 CHAIRMAN GALLOWAY: I know.

29 Okay. Unfortunately, we need to accept the  
30 resignation letter of Mr. Luis Salas effective 9/25/2018 from

1 the Fire Department. Do I have a motion on that?

2 MS. LUHTA: I so move.

3 MR. MALCHESKY: Second.

4 MS. LUHTA: With regret.

5 CHAIRMAN GALLOWAY: All those in favor?

6 (Three aye votes, no nay votes.)

7 CHAIRMAN GALLOWAY: Now we need to set a public  
8 hearing for petition of landowners and other properties to be  
9 included in the JEDD. We have some applicants to be included  
10 in the JEDD. As part of that process, we have to have a  
11 public hearing. I am thinking we will do that on the 17th.

12 MR. MALCHESKY: I am fine with that. We'll do it at  
13 7:00? How much time do you need?

14 CHAIRMAN GALLOWAY: We'll do 7:15?

15 MR. MALCHESKY: 7:15 is great.

16 CHAIRMAN GALLOWAY: Is that --

17 MS. DAWSON: I thought you were looking at  
18 November 7th.

19 CHAIRMAN GALLOWAY: Is there a reason we wouldn't  
20 want to do it on --

21 MS. DAWSON: No. You can do it whenever you want.

22 MR. ROSE: Was there a 30-day?

23 MS. DAWSON: Actually, there probably is a 30-day.

24 CHAIRMAN GALLOWAY: Well, okay. Now, that's why we  
25 ask these questions.

26 MS. DAWSON: I understand.

27 MS. LUHTA: So we have to do it on --

28 MS. DAWSON: I don't have the original email to you  
29 that I sent.

30 CHAIRMAN GALLOWAY: What is -- Hold on.

1 MS. DAWSON: Painesville City's is on the 5th of  
2 November.

3 CHAIRMAN GALLOWAY: Their public hearing?

4 MS. DAWSON: Correct.

5 CHAIRMAN GALLOWAY: Andy, refresh my memory. I  
6 thought, when we discussed with Ms. McMahon, we didn't --  
7 weren't we looking at the 17th or were we looking at the  
8 beginning of November?

9 MR. ROSE: I thought we were looking at the first  
10 meeting in November.

11 MS. DAWSON: November.

12 CHAIRMAN GALLOWAY: Were we? Okay.

13 MR. ROSE: Which was back to back with  
14 Painesville's.

15 CHAIRMAN GALLOWAY: Okay.

16 MR. ROSE: Then we would go forward from there and  
17 that would give ample time for notification and so forth. So  
18 I will recommend November 7th, sir.

19 CHAIRMAN GALLOWAY: Okay. All right. So let me see  
20 my calendar for November 7th. That doesn't --

21 MS. LUHTA: Is that within the window?

22 MR. ROSE: You can do a 7:15 meeting.

23 CHAIRMAN GALLOWAY: No, we don't have a deadline  
24 between setting the public hearing and having it.

25 MS. LUHTA: Okay.

26 MS. DAWSON: It's a 30-day window to keep it open,  
27 Connie.

28 MS. LUHTA: Okay.

29 CHAIRMAN GALLOWAY: All right. So then let's do --

30 MS. DAWSON: For notification.



1           CHAIRMAN GALLOWAY:  Let's do 7:15 on the 7th of  
2 November.

3           MR. ROSE:  Okay.

4           MR. MALCHESKY:  Petition has got to sit on it for 30  
5 days.

6           CHAIRMAN GALLOWAY:  November 7th, 7:15, JEDD  
7 petition public hearing.

8           MR. LUCAS:  Mr. Chairman, that was the originally  
9 contemplated date by the JEDD administrator.

10          CHAIRMAN GALLOWAY:  Was it?

11          MR. LUCAS:  Yeah.  And the notices to the property  
12 owners are in rough draft already for that date as well.

13          CHAIRMAN GALLOWAY:  Okay.  So then 7:15 on the 7th.  
14 Very good.

15          All right.  Future meetings and announcements,  
16 Mrs. Dawson, do you want to handle that?

17          MS. DAWSON:  Thank you, Mr. Galloway.

18          On Monday, October 8th, we will be closed in  
19 observance of Columbus Day.

20          Wednesday, the 10th of October, at 7:00 p.m., the  
21 Board of Zoning Appeals meeting will be held here at Town  
22 Hall.

23          Saturday, October 13th, from 8:00 a.m. to 2:00 p.m.,  
24 Brush Day at the Town Hall Campus.

25          And on Wednesday, October 17th, at 5:30 p.m., there  
26 is going to be a Bicentennial Planning Committee meeting at  
27 the Community Center; 6:30 p.m., Trustees' office hours at the  
28 conference room; and 7:30 p.m., the regular Trustee meeting  
29 here at Town Hall.

30          CHAIRMAN GALLOWAY:  All right.  Anybody else have

1 anything else?

2 MS. LUHTA: No.

3 MR. ROSE: No, sir.

4 MR. MALCHESKY: Nothing.

5 CHAIRMAN GALLOWAY: Legal counsel?

6 MR. LUCAS: As Edwin Starr said in the great song  
7 "War," "absolutely nothing."

8 CHAIRMAN GALLOWAY: And on that note, everybody have  
9 a great rest of the week, and go Browns.

10 (Whereupon, the meeting was adjourned at 8:16 p.m.)  
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STATE OF OHIO                    )  
                                      )  
COUNTY OF CUYAHOGA        )

CERTIFICATE

I, Melinda A. Melton, Registered Professional Reporter, a notary public within and for the State of Ohio, duly commissioned and qualified, do hereby certify that, to 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.

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.

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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office this 17th day of October 2018.

\_\_\_\_\_  
Melinda A. Melton  
Registered Professional Reporter  
  
Notary Public within and for the  
State of Ohio  
  
My Commission Expires:  
February 4, 2023