

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on February 21, 2018

The Concord Township Board of Trustees met for a Public Hearing, February 21, 2018 at 7:06 p.m., in Town Hall, located at 7229 Ravenna Road. Chairman Christopher A. Galloway called the meeting to order. Trustees present were Christopher A. Galloway, Caroline N. Luhta and Paul R. Malchesky.

It was established that legal notice had been made.

The purpose of the hearing was to discuss application #1217-1 requesting a zoning map amendment.

Vincent Yurak, representing the property owner, Ciatto Consulting LLC, presented reasons why the property owner would like to rezone the two (2) acre property from Town Hall Neighborhood to R-1 Residential. Mr. Yurak indicated that he spoke with other land owners within the Town Hall Neighborhood district, and they are also looking to use the property for residential.

Mr. Galloway opened the floor to the audience to speak concerning the application request; since no one spoke he asked if the Trustees had any questions. Mr. Malchesky would like to gather additional information from other Town Hall Neighborhood property owners, as they may be coming forward with another zoning text or map amendment. Mr. Galloway asked the applicant if he was amenable to recessing the Public Hearing to allow for time to gather more information. Mr. Yurak was okay with recessing the hearing. The Public Hearing was recessed at 7:16 p.m.

The Concord Township Board of Trustees met for a Regular Meeting February 7, 2018, at 7:30 p.m., in Town Hall, located at 7229 Ravenna Road. Chairman Christopher A. Galloway called the meeting to order and led in the Pledge of Allegiance. Trustees present were Christopher A. Galloway, Paul R. Malchesky and Caroline N. Luhta.

Mrs. Luhta moved to enter into an Executive Session for the purpose of discussing pending litigation. Mr. Malchesky seconded. Roll Call Vote: Mrs. Luhta – Yes, Mr. Malchesky – Yes, Mr. Galloway – Yes.

Others in attendance: Legal Counsel Michael Lucas, Fiscal Officer Amy Dawson, Legal Counsel John Latchney, Luigi DiCarlo, Gretchen Skok DiSanto, Dino DiSanto, and Richard Byrd.

Mrs. Luhta moved to close Executive Session. Mr. Galloway seconded. Vote 3 ayes. Executive Session closed at 9:07 p.m.

APPROVAL OF MINUTES:

February 7, 2018 Public Hearing – approved as written
February 7, 2018 – Regular Trustees Meeting – approved as corrected

ELECTED OFFICIALS REPORT:

A. FISCAL OFFICER – Amy L. Dawson

None

B. TRUSTEES:

Mrs. Luhta – none

Mr. Malchesky – none

Mr. Galloway – skip until next meeting

DEPARTMENT REPORTS:

A. ADMINISTRATION DEPT. – Mr. Galloway, Trustee / Administrator

- Interviews begin next week for the position of Administrator

AUDIENCE:

None

OLD BUSINESS:

None

NEW BUSINESS:

A. RESOLUTION 2018-11, NOPEC GRANT. Mr. Malchesky moved to adopt the following resolution:

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RESOLUTION NO. 2018-11

A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANTS.

WHEREAS, the Township of Concord, Ohio (the "Township") is a member of the Northeast Ohio Public Energy Council ("NOPEC") and is eligible for one or more NOPEC Energized Community Grant(s) for 2018 ("NEC Grant(s)") as provided for in the NEC Grant Program guidelines; and

WHEREAS, the Township wishes to enter into a Grant Agreement with NOPEC, Inc., in the form attached to this Resolution to receive one or more NEC Grant(s) for 2018, and to authorize the Board of Trustees to execute the Grant Agreement with NOPEC, Inc., in the form attached.

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

Section 1. The Board of Trustees finds and determines that it is in the best interest of the Township to accept the NEC Grant(s) for 2018, and authorizes the Board Chairperson to execute the Grant Agreement with NOPEC, Inc., in the form attached.

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. Vote 3 ayes.

- B. PUBLIC HEARING FOR APPLICATION #1217-1 REQUESTING A ZONING MAP AMENDMENT - tabled
- C. FIRE DEPT. - ACCEPT AMENDMENT #1 TO EMS MANAGEMENT & CONSULTANTS INC., EFFECTIVE March 1, 2018 ending February 28, 2023. Mr. Malchesky moved to accept amendment #1 to EMS Management & Consulting Inc., effective March 1, 2018 ending February 28, 2023. Mrs. Luhta seconded. Vote 3 ayes.
- D. SERVICE DEPT. - PERMISSION TO ADVERTISE FOR BIDS ON THE 2018 HUNTING LAKE ROAD CONCRETE PROJECT. Mr. Malchesky moved to advertise for bids on the 2018 Hunting Lake Road Concrete Project. Mrs. Luhta seconded. Vote 3 ayes.
- E. SERVICE DEPT. - PERMISSION TO ADVERTISE FOR BIDS ON THE 2018 MOUNT ROYAL RESURFACING PROJECT. Mr. Malchesky moved to advertise for bids on the 2018 Mount Royal Resurfacing Project. Mrs. Luhta seconded. Vote 3 ayes.
- F. LETTER OF RECOGNITION FOR EAGLE SCOUT CHARLES J. NUNES. Mr. Malchesky moved to approve the following recognition letter:

Eagle Scout Charles J. Nunes

It is with great pleasure that the Trustees of Concord Township extend their congratulations to Charles J. Nunes for attainment of the very prestigious honor of Eagle Scout.

You have exemplified the ideals and goals of scouting through leadership and service. Anyone who has known a Scout understands the hard work and dedication that accompanies the achievement of Eagle Scout. However, it is certainly worth noting that only about 2% of your peers will achieve this same rank and that you will stand among those Eagle Scouts that have become great leaders in this country.

Your Eagle Scout project consists of developing a detailed project plan, raising the funds and gathering donations as well as organizing and helping with the construction of the aluminum, granite and masonry organic sculpture full of artwork for the Fairport Heritage Community Garden in Fairport Harbor, Ohio for all the community to enjoy.

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Eagle Scouts are leaders by the nature of their accomplishments, which you will have the opportunity to expand upon through your education and participation in community service. We wish you the best as you pursue a degree in chemical engineering and we look forward to watching you grow as a future community leader.

Congratulations on becoming Eagle Scout.

Mrs. Luhta seconded. Vote 3 ayes.

- G. LETTER OF RECOGNITION FOR EAGLE SCOUT CHRISTOPHER D. HASAK. Mr. Malchesky moved to approve the following recognition letter:

Eagle Scout Christopher D. Hasak

It is with great pleasure that the Trustees of Concord Township extend their congratulations to Christopher D. Hasak for attainment of the very prestigious honor of Eagle Scout. Your hard work and dedication has placed you in a category that is only realized by about 2% of your scouting peers, and as a result, you will stand among those Eagle Scouts who have become great leaders in this country.

You have exemplified the ideals and goals of scouting in innumerable ways, over the past twelve years building lifelong skills including first aid, emergency preparedness, communication and personal management.

It is impressive that you have chosen scouting from your youngest years as one of your primary guides towards character development. Your leadership and service is demonstrated with your Eagle Scout project consisting of developing a detailed project plan, raising the funds and constructing two giant Adirondack chairs for Lake Metroparks Farmpark in Kirtland, Ohio. These chairs will provide photo opportunities for visitors for many years to come.

Eagle Scouts are leaders by the nature of their accomplishments, which you will have the opportunity to expand upon through your education and participation in community service. We congratulate you in balancing your academics at Mentor High School with your dedication to earning the rank of Eagle Scout, all while being in the top 3% of your class. We wish you the best as you pursue a degree in chemical engineering and we look forward to watching you grow as a future community leader.

Congratulations on becoming Eagle Scout.

Mrs. Luhta seconded. Vote 3 ayes.

- H. LETTER OF RECOGNITION FOR EAGLE SCOUT CHRISTIAN J. ROSE. Mr. Malchesky moved to approve the following recognition letter:

Eagle Scout Christian J. Rose

It is with great pleasure that the Trustees of Concord Township extend their congratulations to Christian J. Rose for attainment of the very prestigious honor of Eagle Scout. Your hard work and dedication has placed you in a category that is only realized by about 2% of your scouting peers, and as a result, you will stand among those Eagle Scouts who have become great leaders in this country.

You have exemplified the ideals and goals of scouting in innumerable ways, over the past nine years. It is impressive that you have chosen scouting from your youngest years as one of your primary guides towards character development. Your leadership and service is demonstrated with your Eagle Scout project consisting of building five drill tool shelves for the Lake Metro Parks to easily transport and store between the parks for projects and special events.

Eagle Scouts are leaders by the nature of their accomplishments, which you will have the opportunity to expand upon through your education and participation in community service. We congratulate you in balancing your academics at Riverside High School with your dedication to earning the rank of Eagle Scout. We wish you the best as you pursue a degree in the fields of math and science at The Ohio State University and we look forward to watching you grow as a future community leader.

Congratulations on becoming Eagle Scout.

Mrs. Luhta seconded. Vote 3 ayes.

- I. DATE FOR THE APPROPRIATIONS WORKSHOP IS MARCH 6, 2018, 12:00 P.M., IN THE CONFERENCE ROOM OF TOWN HALL

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J. FUTURE MEETINGS & ANNOUNCEMENTS:

TUES. 3/6 12:00 PM APPROPRIATIONS WORKSHOP MEETING / Conference Room
 12:10 PM STAFF MEETING / Conference Room
 7:00 PM ZONING COMMISSION MEETING / Town Hall

WED. 3/7 6:30 PM TRUSTEE OFFICE HOURS / Conference Room
 7:25 PM PUBLIC HEARING (continuation from 02/21/2018) / Town Hall
 7:30 PM TRUSTEE MEETING / Town Hall

FRI. 3/9 8:00 AM JEDD BOARD MEETING / Town Hall

Upon proper motion, the meeting was adjourned at 9:11 p.m.

Trustees approved and signed the following checks:

CONCORD TOWNSHIP, LAKE COUNTY

2/26/2018 4:33:31 PM

Payment Listing

UANv2018.1

2/08/2018 to 2/21/2018

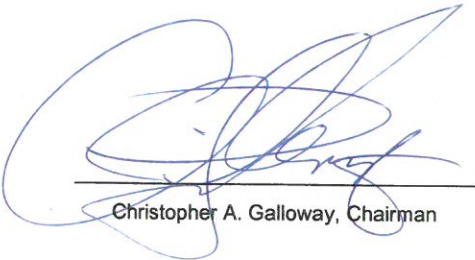
Advice #	Post Date	Date	Type	Vendor / Payee	Amount
19-2018	02/07/2018	02/07/2018	CH	CONCORD PAYROLL	\$116,748.12 *
19-2018	02/14/2018	02/14/2018	NEG ADJ	CONCORD PAYROLL	-\$361.98
22-2018	02/13/2018	02/13/2018	CH	FIFTH THIRD BANK	\$256.78
23-2018	02/15/2018	02/15/2018	CH	FIRST FEDERAL OF LAKEWOOD	\$256.52
24-2018	02/15/2018	02/15/2018	CH	FIRST FEDERAL OF LAKEWOOD	\$36.39
25-2018	02/21/2018	02/21/2018	CH	OHIO CHILD SUPPORT PAYMENT CENTER	\$1,922.97
40052	02/08/2018	02/08/2018	AW	MEDICAL REPAIR INC.	\$8,250.00
40053	02/09/2018	02/09/2018	AW	AMY L. DAWSON	\$672.03
40054	02/21/2018	02/21/2018	AW	ACTIVE911 INC	\$540.50
40055	02/21/2018	02/21/2018	AW	BRIAN DANIELS	\$65.00
40056	02/21/2018	02/21/2018	AW	LUIS SALAS	\$361.98
40057	02/21/2018	02/21/2018	AW	ACTIVE PLUMBING SUPPLY CO	\$467.21
40058	02/21/2018	02/21/2018	AW	ADP INC	\$542.13
40059	02/21/2018	02/21/2018	AW	ADVANCED GAS & WELDING SOLUTIONS,	\$155.64
40060	02/21/2018	02/21/2018	AW	AIRGAS USA,LLC	\$80.24
40061	02/21/2018	02/21/2018	AW	AT&T	\$40.00
40062	02/21/2018	02/21/2018	AW	AT&T U-VERSE	\$125.31
40063	02/21/2018	02/21/2018	AW	BACKTRACK--EMPLOYMENT SCREENING	\$137.50
40064	02/21/2018	02/21/2018	AW	BAUER SUPPLY	\$251.60
40065	02/21/2018	02/21/2018	AW	BEST TRUCK EQUIPMENT INC	\$485.00
40066	02/21/2018	02/21/2018	AW	BLUE TECHNOLOGIES	\$373.20
40067	02/21/2018	02/21/2018	AW	BURRIER SERVICE COMPANY, INC.	\$7,001.90
40068	02/21/2018	02/21/2018	AW	BUSINESS MANAGEMENT DAILY (ALEX HA	\$82.08
40069	02/21/2018	02/21/2018	AW	CARGILL INC.DEICING TECHNOLOGY	\$14,621.49
40070	02/21/2018	02/21/2018	AW	CINTAS CORPORATION #259	\$1,994.71
40071	02/21/2018	02/21/2018	AW	CITY OF PAINESVILLE, UTILITIES OFFICE	\$8.88
40072	02/21/2018	02/21/2018	AW	CLEAN AIR CONCEPTS	\$395.00
40073	02/21/2018	02/21/2018	AW	CONCORD AUTO SERVICE	\$1,164.03
40074	02/21/2018	02/21/2018	AW	COUNTRYSIDE TRUCK SERVICE INC	\$3,951.16
40075	02/21/2018	02/21/2018	AW	CRILE ROAD HARDWARE	\$244.53
40076	02/21/2018	02/21/2018	AW	DETROIT INDUSTRIAL TOOL	\$276.88
40077	02/21/2018	02/21/2018	AW	DOMINION ENERGY OHIO	\$1,368.60
40078	02/21/2018	02/21/2018	AW	EASTERN LAKE COUNTY CHAMBER OF C	\$135.00
40079	02/21/2018	02/21/2018	AW	EMS/MC	\$445.08
40080	02/21/2018	02/21/2018	AW	GRUBER RESCUE	\$245.00

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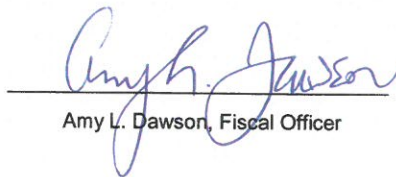
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40081	02/21/2018	02/21/2018	AW	HULL & ASSOCIATES INC	\$9,579.75
40082	02/21/2018	02/21/2018	AW	THE ILLUMINATING COMPANY	\$30.00
40083	02/21/2018	02/21/2018	AW	IRONHAWK INDUSTRIAL DISTRIBUTION LL	\$1,670.30
40084	02/21/2018	02/21/2018	AW	JOBES HENDERSON & ASSOCIATES, INC.	\$4,425.00
40085	02/21/2018	02/21/2018	AW	SECURITY BENEFITS	\$1,960.00
40086	02/21/2018	02/21/2018	AW	POLICE & FIREMEN'S INSURANCE ASSOC	\$629.79
40087	02/21/2018	02/21/2018	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$2,225.00
40088	02/21/2018	02/21/2018	AW	KIMBALL MIDWEST	\$193.94
40089	02/21/2018	02/21/2018	AW	LAKE COUNTY DOOR	\$155.00
40090	02/21/2018	02/21/2018	AW	LAKE COUNTY SAFETY COUNCIL	\$20.00
40091	02/21/2018	02/21/2018	AW	LAKE COUNTY TELECOMMUNICATIONS D	\$458.76
40092	02/21/2018	02/21/2018	AW	LAKE TRUCK SALES & SERVICE INC	\$2,509.12
40093	02/21/2018	02/21/2018	AW	THE LINCON NATL LIFE INSURANCE COM	\$2,696.66
40094	02/21/2018	02/21/2018	AW	MAJOR WASTE DISPOSAL SERVICES INC	\$300.00
40095	02/21/2018	02/21/2018	AW	MELTON REPORTING	\$725.50
40096	02/21/2018	02/21/2018	AW	MELZER'S FUEL SERVICE INC.	\$13,732.51
				Total Payments:	\$87,903.69
				Total Conversion Vouchers:	\$0.00
				Total Less Conversion Vouchers:	\$87,903.69



Christopher A. Galloway, Chairman



Amy L. Dawson, Fiscal Officer