

## RECORD OF PROCEEDINGS

## Minutes of Concord Township Board of Trustees Meeting

Held on March 20, 2019

The Concord Township Board of Trustees met for a Regular Meeting March 20, 2019, at 7:34 pm., in Town Hall, located at 7229 Ravenna Road. Chairman Paul R. Malchesky called the meeting to order and led in the Pledge of Allegiance. Trustees present were Caroline N. Luhta, Paul R. Malchesky and Christopher A. Galloway.

**APPROVAL OF MINUTES:**

March 6, 2019 Joint Special Meeting with Chardon Township – Approved as written

March 6, 2019 Regular Trustees Meeting – Approved as written

**ELECTED OFFICIALS REPORT:**

## A. FISCAL OFFICER – Amy L. Dawson

No report

## B. TRUSTEES:

Mrs. Luhta – No report

Mr. Galloway – Overview of the new Concord Township Smart Phone App.

Mr. Malchesky – Gave a brief update on the status of the grocery store to the Seniors today at their meeting.

**DEPARTMENT REPORTS:**

## A. ADMINISTRATION DEPT. – Mr. Rose, Administrator

- Trustees, there is a contract award for your consideration regarding the joint asphalt contract with Concord Township and Painesville Township for resurfacing. Roads in Concord Township are Arbor Glen Drive, Ashley Lane, Brenel Drive, Concord Pointe Court, Danvers Drive, Dawn Place and Heidi Court. The bid opening for this project was held on March 6, 2019 at 10:00 am. All contractors that submitted bids were present along with a representative from the Townships and the Lake County Engineer's Office. The bids were as follows:

❖ Karvo Companies	\$658,902.25
❖ Burton Scot Contractors	\$655,830.25
❖ Chagrin Valley Paving	\$632,174.00
❖ Ronyak Paving	\$712,690.00
❖ Barbicas Construction	\$672,203.00

The engineer's estimate for the project was \$675,000.00 - \$745,000.00.

The Lake County Engineer's Office recommended the acceptance of the Chagrin Valley Paving Company bid which is well below the engineer's estimate. The Concord Township portion of the winning bid is \$314,908.20.

- The 2019 Landscape mowing contract is before you for a vote. We received four (4) bids, which were opened on March 15, 2019 at 12:00 pm. The bids were as follows:
 

❖ JP Outdoor Services	\$45,816.00
❖ K&C Lawncare	\$46,765.00
❖ Pirc Company Landscaping & Snowplowing	\$38,874.71
❖ DiFranco Maintenance Group	\$113,880.00

I am recommending Pirc Company Landscaping & Snowplowing.

**AUDIENCE:**

None

**OLD BUSINESS:**

None

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**NEW BUSINESS:**

- A. CREDIT CARD PROCESSING CONTRACT WITH CARD CONNECT. Mr. Galloway moved to approve our Fiscal Officer to sign the new processing contract with Card Connect on behalf of the Trustees. Mrs. Luhta seconded. Vote 3 ayes.
- B. AWARD BID FOR THE 2019 CONCORD TOWNSHIP & PAINESVILLE TOWNSHIP RESURFACING PROJECT TO CHAGRIN VALLEY PAVING INC. IN THE AMOUNT OF \$314,908.20. Mrs. Luhta moved to award the 2019 Concord Township & Painesville Township Resurfacing Project to Chagrin Valley Paving Inc. in the amount of \$314,908.20. Mr. Galloway seconded. Vote 3 ayes.
- C. AWARD BID FOR MOWING AND LANDSCAPE MAINTENANCE OF TOWNSHIP PROPERTIES & CEMETERIES FOR 2019 TO PIRC COMPANY LANDSCAPING & SNOWPLOWING IN THE AMOUNT OF \$38,874.71. Mrs. Luhta moved to award the 2019 Mowing and Landscape Maintenance of Township Properties to Pirc Company Landscaping & Snowplowing in the amount of \$38,874.71. Mr. Galloway seconded. Vote 3 ayes.
- D. FIRE DEPT. APPOINTMENT OF MICHAEL CELIGA TO PART-TIME FIREFIGHTER I EFFECTIVE MARCH 17, 2019 AT 6:00 AM. Mrs. Luhta moved to appoint Michael Celiga to Part-time Firefighter I effective March 17, 2019 at 6:00 am. Mr. Galloway seconded. Vote 3 ayes.
- E. FIRE DEPT. APPOINTMENT OF AUSTIN GEORSKEY TO PART-TIME FIREFIGHTER I EFFECTIVE MARCH 17, 2019 AT 6:00 AM. Mrs. Luhta moved to appoint Austin Georskey to Part-time Firefighter I effective March 17, 2019 at 6:00 am. Mr. Galloway seconded. Vote 3 ayes.
- F. FIRE DEPT. APPOINTMENT OF DANIEL STECH TO PART-TIME FIREFIGHTER I EFFECTIVE MARCH 17, 2019 AT 6:00 AM. Mrs. Luhta moved to appoint Daniel Stech to Part-time Firefighter I effective March 17, 2019 at 6:00 am. Mr. Galloway seconded. Vote 3 ayes.
- G. FIRE DEPT. APPOINTMENT OF LEONARD MEEK TO PART-TIME FIREFIGHTER I EFFECTIVE MARCH 17, 2019 AT 6:00 AM. Mr. Galloway moved to appoint Leonard Meek to Part-time Firefighter I effective March 17, 2019 at 6:00 am. Mrs. Luhta seconded. Vote 3 ayes.
- H. FIRE DEPT. APPOINTMENT OF JOHN ANGELO TO PART-TIME FIREFIGHTER I EFFECTIVE MARCH 17, 2019 AT 6:00 AM. Mr. Galloway moved to appoint John Angelo to Part-time Firefighter I effective March 17, 2019 at 6:00 am. Mrs. Luhta seconded. Vote 3 ayes.
- I. BOARD OF ZONING APPEALS REGULAR MEMBER APPOINTMENT – BLAIR HAMILTON, EFFECTIVE 4/1/2019 THROUGH 3/31/2024. Mr. Galloway moved to appoint Board of Zoning Appeals Regular Member, Blair Hamilton effective 4/1/2019 through 3/31/2024. Mrs. Luhta seconded with pleasure. Vote 3 ayes.
- J. BOARD OF ZONING APPEALS ALTERNATE MEMBER APPOINTMENT – TODD GOLLING, EFFECTIVE 4/1/2019 THROUGH 3/31/2021. Mr. Galloway moved to appoint Board of Zoning Appeals Alternate Member, Todd Golling, effective 4/1/2019 through 3/31/2021. Mrs. Luhta seconded. Vote 3 ayes.
- K. ZONING COMMISSION REGULAR MEMBER APPOINTMENT – FRANK SCHINDLER, EFFECTIVE 4/1/2019 THROUGH 3/31/2024. Mr. Galloway moved to appoint Zoning Commission Regular Member, Frank Schindler, effective 4/1/2019 through 3/31/2024. Mrs. Luhta seconded. Vote 3 ayes.
- L. ZONING COMMISSION ALTERNATE MEMBER APPOINTMENT – HIRAM REPPERT, EFFECTIVE 4/1/2019 THROUGH 3/31/2021. Mr. Galloway moved to appoint Zoning Commission Alternate Member, Hiram Reppert, effective 4/1/2019 through 3/31/2021. Mrs. Luhta seconded. Vote 3 ayes.
- M. AMEND THE CONCORD TOWNSHIP CEMETERIES RULES AND REGULATIONS TO PROHIBIT MAUSOLEUMS. Mr. Galloway moved to amend the Concord Township Cemeteries Rules and Regulations to prohibit mausoleums. Mrs. Luhta seconded. Vote 3 ayes.
- N. READ LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES PROCLAMATION. Mrs. Luhta read the Lake County Department of Job and Family Services Proclamation and moved to adopt the proclamation. Mr. Galloway seconded. Vote 3 ayes.



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## O. FUTURE MEETINGS &amp; ANNOUNCEMENTS:

TUES. 3/26            10:00 AM    BID OPENING (Asphalt, cement, concrete, limestone) /  
Town Hall

FRI.    3/29            9:00 AM    STAFF MEETING / Conference Rm

TUES. 4/2            7:00 PM    ZONING COMMISSION MEETING / Town Hall

WED. 4/17            CANCELLED TRUSTEE OFFICE HOURS AND TRUSTEE MEETING

Upon proper motion, the meeting was adjourned at 7:54 pm.

Trustees approved and signed the following checks:

CONCORD TOWNSHIP, LAKE COUNTY

03/25/19 11:45:30 AM

Payment Listing

UANv2019.1

03/07/2019 to 03/20/2019

Advice #	Post Date	Date	Type	Vendor / Payee	Amount
26-2019	03/13/2019	03/13/2019	CH	FIFTH THIRD BANK	\$210.53
27-2019	03/15/2019	03/15/2019	CH	FIRST FEDERAL OF LAKEWOOD	\$36.39
28-2019	03/19/2019	03/19/2019	CH	OHIO CHILD SUPPORT PAYMENT CENTER	\$1,823.05
29-2019	03/19/2019	03/19/2019	CH	CONCORD PAYROLL	\$136,338.03
42172	03/06/2019	03/06/2019	AW	NATURE PRESERVE I HOA	\$30.00 *
42172	03/07/2019	03/07/2019	AW	NATURE PRESERVE I HOA	-\$30.00
42173	03/06/2019	03/06/2019	AW	KATHERINE CREVELING	\$30.00 *
42173	03/07/2019	03/07/2019	AW	KATHERINE CREVELING	-\$30.00
42174	03/06/2019	03/06/2019	AW	REBECCA SCHENK	\$90.00 *
42174	03/07/2019	03/07/2019	AW	REBECCA SCHENK	-\$90.00
42175	03/08/2019	03/08/2019	AW	AFLAC	\$764.52
42176	03/08/2019	03/08/2019	AW	MELZER'S FUEL SERVICE INC.	\$3,588.53
42177	03/08/2019	03/08/2019	AW	TREAS, STATE OF OHIO (OH ST BD of PHA	\$560.00
42178	03/08/2019	03/08/2019	AW	HEMLY TOOL SUPPLY INC	\$60.10
42179	03/08/2019	03/08/2019	AW	DOMINION ENERGY OHIO	\$49.10
42180	03/08/2019	03/08/2019	AW	21ST CENTURY MEDIA-OHIO	\$810.95
42181	03/08/2019	03/08/2019	AW	LEXIPOL	\$7,353.00
42182	03/08/2019	03/08/2019	AW	BAUER SUPPLY	\$253.80
42183	03/08/2019	03/08/2019	AW	OHIO TOWNSHIP ASSOCIATION	\$112.00
42184	03/08/2019	03/08/2019	AW	MELTON REPORTING	\$275.20
42185	03/08/2019	03/08/2019	AW	EC & M CONTRACTORS INC	\$290.00
42186	03/08/2019	03/08/2019	AW	SAM'S CLUB/GEMB	\$307.44
42187	03/13/2019	03/13/2019	AW	ADVANCED GAS & WELDING SOLUTIONS,	\$155.38
42188	03/13/2019	03/13/2019	AW	AIRGAS USA,LLC	\$360.62
42189	03/13/2019	03/13/2019	AW	ALVORD'S YARD & GARDEN EQUIPMENT	\$607.96
42190	03/13/2019	03/13/2019	AW	AT&T U-VERSE	\$139.58
42191	03/13/2019	03/13/2019	AW	AT&T	\$72.34
42192	03/13/2019	03/13/2019	AW	AT&T	\$359.28
42193	03/13/2019	03/13/2019	AW	ADP INC	\$324.86
42194	03/13/2019	03/13/2019	AW	AUTO ZONE INC.	\$205.14
42195	03/13/2019	03/13/2019	AW	BLUE TECHNOLOGIES	\$270.69
42196	03/13/2019	03/13/2019	AW	BRIGHT KESTREL LTD	\$500.00
42197	03/13/2019	03/13/2019	AW	CERNI MOTORS-PAINESVILLE	\$96.36
42198	03/13/2019	03/13/2019	AW	CINTAS CORPORATION #259	\$1,557.73
42199	03/13/2019	03/13/2019	AW	EMS/MC	\$1,004.87
42200	03/13/2019	03/13/2019	AW	ILLUMINATING CO (STREET LIGHTING)	\$11,220.36

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42201	03/13/2019	03/13/2019	AW	LAKE COUNTY TELECOMMUNICATIONS D	\$435.11
42202	03/13/2019	03/13/2019	AW	LAKE HEALTH	\$90.00
42203	03/13/2019	03/13/2019	AW	LBL PRINTING	\$116.90
42204	03/13/2019	03/13/2019	AW	MAJOR WASTE DISPOSAL SERVICES INC	\$300.00
42205	03/13/2019	03/13/2019	AW	O'REILLY AUTO PARTS	\$55.08
42206	03/13/2019	03/13/2019	AW	O'REILLY EQUIPMENT, LLC	\$72.80
42207	03/13/2019	03/13/2019	AW	SUMMERS RUBBER COMPANY	\$393.11
42208	03/13/2019	03/13/2019	AW	UNIVERSITY HOSPITALS OCCUPATIONAL	\$1,113.00
42209	03/19/2019	03/19/2019	AW	SECURITY BENEFITS	\$1,763.52
42210	03/19/2019	03/19/2019	AW	POLICE & FIREMEN'S INSURANCE ASSOC	\$552.39
42211	03/19/2019	03/19/2019	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$3,155.00
42212	03/19/2019	03/19/2019	AW	CINTAS FAS LOCKBOX 636525	\$13.90
42213	03/19/2019	03/19/2019	AW	ALVORD'S YARD & GARDEN EQUIPMENT	\$1,090.46
42214	03/19/2019	03/19/2019	AW	BLUE TECHNOLOGIES	\$127.56
42215	03/19/2019	03/19/2019	AW	CareWorksComp	\$7,329.00
42216	03/19/2019	03/19/2019	AW	DOMINION ENERGY OHIO	\$1,694.70
42217	03/19/2019	03/19/2019	AW	KWIK KLEEN	\$64.50
42218	03/19/2019	03/19/2019	AW	LEMAY ERICKSON WILLCOX ARCHITECTS	\$24,426.06
42219	03/19/2019	03/19/2019	AW	MULLET'S HARNESS SHOP	\$159.00
42220	03/20/2019	03/20/2019	AW	JOHN D PREUER & ASSOCIATES INC	\$96.07
42221	03/20/2019	03/20/2019	AW	NEO ELECTRICAL SUPPLY CO	\$22.50
42222	03/20/2019	03/20/2019	AW	SOUTHEASTERN EQUIPMENT CO INC	\$454.86
42223	03/20/2019	03/20/2019	AW	SUMMERS RUBBER COMPANY	\$638.23
42224	03/20/2019	03/20/2019	AW	TIME WARNER CABLE - NORTHEAST	\$108.99
42225	03/20/2019	03/20/2019	AW	UNIQUE PAVING MATERIALS CORP	\$228.80
42226	03/20/2019	03/20/2019	AW	BRIAN DANIELS	\$211.50
42227	03/20/2019	03/20/2019	AW	RACHEL LAMB	\$59.38
42228	03/20/2019	03/20/2019	AW	RANDI ZRIM	\$200.00
42229	03/20/2019	03/20/2019	AW	JOSEPH PRONESTI	\$800.00
42230	03/20/2019	03/20/2019	AW	MARY ZACCARO	\$200.00
42231	03/20/2019	03/20/2019	AW	LYNN BEARDEN	\$200.00
42232	03/20/2019	03/20/2019	AW	LINDSAY SADOWSKI	\$200.00
42233	03/20/2019	03/20/2019	AW	KEN KRSOLOVIC	\$75.00
42233	03/20/2019	03/20/2019	AW	KEN KRSOLOVIC	-\$75.00
42234	03/20/2019	03/20/2019	AW	COLLEEN STONE	\$1,120.00
42235	03/20/2019	03/20/2019	AW	DENNIS SUTCLIFFE	\$100.00
42235	03/20/2019	03/20/2019	AW	DENNIS SUTCLIFFE	-\$100.00
42236	03/20/2019	03/20/2019	AW	KYLEEN HOPP	\$20.00
42236	03/20/2019	03/20/2019	AW	KYLEEN HOPP	-\$20.00
42237	03/20/2019	03/20/2019	AW	LAURA GOODBAN	\$90.00
42238	03/20/2019	03/20/2019	AW	MAPLE MOUNTAIN CHORUS	\$100.00
42239	03/20/2019	03/20/2019	AW	PETE BOOTH	\$50.00
42239	03/20/2019	03/20/2019	AW	PETE BOOTH	-\$50.00
42240	03/20/2019	03/20/2019	AW	VICKI VESEL	\$80.00
42241	03/20/2019	03/20/2019	AW	CITY OF PAINESVILLE, UTILITIES OFFICE	\$8.88
42242	03/20/2019	03/20/2019	AW	LAKE COUNTY SHERIFF'S OFFICE	\$46.00

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Minutes of Concord Township Board of Trustees Meeting

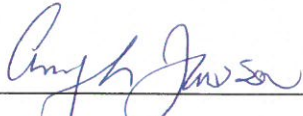
Held on March 20, 2019

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42243	03/20/2019	03/20/2019	AW	US BANK INSTITUTIONAL CUSTODY SERV	\$47,871.92
				Total Payments:	\$265,247.03
				Total Conversion Vouchers:	\$0.00
				Total Less Conversion Vouchers:	\$265,247.03

  
\_\_\_\_\_  
Paul R. Malchesky, Chairman

  
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Amy L. Dawson, Fiscal Officer