

CONCORD TOWNSHIP BOARD OF TRUSTEES
LAKE COUNTY, OHIO
REGULAR MEETING

Concord Town Hall
7229 Ravenna Road
Concord, Ohio 44077

April 3, 2019
7:30 p.m.

TRANSCRIPT OF PROCEEDINGS

Present on behalf of the Board of Trustees:

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

Also Present:

Michael Lucas, Esq., Legal Counsel
Andy Rose, Administrator
Matt Sabo, Fire Chief
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

1 7:30 p.m.

2 CHAIRMAN MALCHESKY: All right. We will call the
3 Concord Township Board of Trustees April 3, 2019, meeting to
4 order. Please stand for the Pledge Allegiance.

5 (Whereupon, the Pledge of Allegiance was recited.)

6 CHAIRMAN MALCHESKY: Okay. Roll call.

7 MS. DAWSON: Mrs. Luhta?

8 MS. LUHTA: Here.

9 MS. DAWSON: Mr. Malchesky?

10 CHAIRMAN MALCHESKY: Present.

11 Fire Department presentation of the flag.

12 CHIEF SABO: Good evening, Board. Tonight Concord
13 Township Fire Department has the honor to present a United
14 States flag that was flown over Fire Station 1 in honor of
15 John Mestek, Jr., who will be retiring from the United States
16 Navy. His request was to have this flag flown over the fire
17 station in memory of his father, John Mestek, Sr., who served
18 honorably with the Concord Township Fire Department in the
19 1970s and 1980s.

20 Tonight we will be presenting the family with that
21 flag that will travel with them to Florida, where it will meet
22 him for his retirement ceremonies from the United States Navy,
23 along with the certificate.

24 Are we good?

25 By the way, John Mestek, Jr., who is retiring from
26 the United States Navy, is being FaceTimed in, as we speak, to
27 the meeting from Florida.

28 MR. ROSE: Nice.

29 MS. LUHTA: Oh, good.

30 (Whereupon, the flag was presented to Mrs. Janet

1 Mestek, mother of John Mestek, Jr.)

2 CHIEF SABO: Any words from the family?

3 MRS. MESTEK: Thank you very much for this. This is
4 indeed a great wish of my son's to have this flag flown in
5 honor of my husband, who, as he said, served here earlier in
6 the '70 and '80s. So thank you very much for the privilege.

7 CHAIRMAN MALCHESKY: Thank you for your service.

8 MR. ROSE: Thank you.

9 MS. LUHTA: Thank you.

10 CHIEF SABO: Good job.

11 MS. KRAJC: We're going to flip you over.

12 CHIEF SABO: There he is.

13 MS. KRAJC: We are going to flip you around. There
14 he is.

15 MS. LUHTA: Oh, very good.

16 MR. ROSE: Very nice.

17 CHAIRMAN MALCHESKY: Now, that's technology.

18 MR. MESTEK, JR. (via FaceTime): I see you.

19 CHIEF SABO: We see you, too.

20 MS. KRAJC: Okay. Now you can see the room. There
21 you go. Anything you wanted to say to everybody? Anything
22 you want to say?

23 MR. MESTEK, JR.: Just that this is greatly
24 appreciated.

25 MS. KRAJC: All right. We'll be bringing it back to
26 Florida for you.

27 MR. MESTEK, JR.: Thank you.

28 MS. KRAJC: All right.

29 (Applause.)

30 MS. KRAJC: I, again, also want to thank everybody

1 and the Chief for allowing us to do that here. My brother had
2 the opportunity to fly the flag anywhere he wanted and,
3 normally, they would fly it on the first ship that he deployed
4 on, but that ship has been decommissioned. And the only other
5 place that he felt meant anything to him was here at the
6 Concord Fire Station, where we grew up and my dad served very
7 proudly here. So, again, thank you, everybody, for allowing
8 us to have that opportunity.

9 CHAIRMAN MALCHESKY: Thank you very much.

10 MS. LUHTA: Thank you.

11 CHAIRMAN MALCHESKY: Greatly appreciated. That's
12 our first FaceTime as well. So --

13 MS. KRAJC: Making firsts all over the place.

14 CHAIRMAN MALCHESKY: All right. Chief Sabo, do you
15 have a couple more?

16 MS. LUHTA: Are they here?

17 CHIEF SABO: Yes. Board, it's also our pleasure
18 this evening to swear in a couple of new members to our Fire
19 Department. First is Zachary Gartner, who will be sworn in as
20 a part-time firefighter.

21 CHAIRMAN MALCHESKY: Come on up here, Zachary.
22 We've got to get good pictures, so you've got to stand right
23 here. All right. Raise your right hand.

24 (Whereupon, the oath of office was administered to
25 Zachary Gartner.)

26 CHAIRMAN MALCHESKY: Congratulations.

27 MR. GARTNER: Thank you very much.

28 CHIEF SABO: Congratulations.

29 Next, I would like to introduce Brian Spangenberg.
30 He is our part-time fire and safety inspector.

1 CHAIRMAN MALCHESKY: Brian, how are you doing?

2 MR. SPANGENBERG: Good, sir. How are you doing?

3 CHAIRMAN MALCHESKY: Good. All right. Let's make
4 sure we do a good job on this one.

5 (Whereupon, the oath of office was administered to
6 Brian Spangenberg.)

7 CHAIRMAN MALCHESKY: Congratulations.

8 MR. SPANGENBERG: Thank you.

9 CHIEF SABO: Congratulations.

10 Thank you very much.

11 CHAIRMAN MALCHESKY: Thank you.

12 CHIEF SABO: With that, if you have no objection to
13 dismissing the firefighters.

14 CHAIRMAN MALCHESKY: No objection.

15 CHIEF SABO: Thank you.

16 MS. LUHTA: Are you having cake?

17 CHIEF SABO: I don't know. Are you guys having
18 cake? Did you buy cake? You should buy the cake.

19 MR. GARTNER: I should buy the cake.

20 (Whereupon, the firefighters were dismissed.)

21 CHAIRMAN MALCHESKY: So with that, and prior to
22 getting to our approval of the minutes, we are missing
23 Mr. Galloway today.

24 MS. LUHTA: Yes, we are.

25 CHAIRMAN MALCHESKY: As you know. And if nobody,
26 nobody has heard or read the newspaper, Christopher has left
27 Concord Township to go serve Concord Township and the greater
28 of Lake County as our new County Auditor. And I can't think
29 of a better person to go ahead and fill the shoes of the --
30 Mr. Zupancic, who had to retire.

1 And I have known Chris now since 2005, met him here
2 in Concord Township at our -- at the parade, which was the
3 first time I met Chris. And as you all know, Chris and I
4 share the same birthday, same age, same birthday.

5 MS. LUHTA: Yes, the same day.

6 CHAIRMAN MALCHESKY: And so I met Chris that day and
7 then we ran a race really against each other, along with
8 others. And I've been serving with Chris up until April 1st
9 of this month, when he turned in his resignation. But it's
10 been a privilege. I have not -- Chris worked very hard for
11 Concord Township.

12 MS. LUHTA: He sure did.

13 CHAIRMAN MALCHESKY: And I know he is going to work
14 very hard for the Lake County, you know, and the Auditor's
15 Office. But he put in a significant amount of time that I
16 think only us, as trustees and staff, would appreciate how
17 much he has done and how much he, kind of, put his thumbprint
18 on Concord Township, and I think it's been significant.

19 I am going to miss him. I enjoyed serving with him.
20 I enjoyed serving with him and have Connie tell us, I don't
21 know how often, "Boys, here's how you really have to do it."
22 So we always appreciated Connie's guidance. But I think Chris
23 will be greatly missed. I think that there is not enough
24 words that I can say of how much he's done.

25 And this job really takes a lot of unusual time, you
26 know. It's not done from the hours of 8:00 to 5:00, it's not
27 one just in the evenings, it's not done just in the early
28 mornings, but it's done generally 24/7, a little bit here and
29 a little bit there and sometimes there is a lot of it.

30 Chris really took a lot of, a lot of time and

1 effort. I mean, he went down to California to try to get
2 Trader Joe's on just, you know, his own dime --

3 MS. LUHTA: Yes.

4 CHAIRMAN MALCHESKY: -- and his own thought process.
5 But, you know, it's that type of work that you just can't find
6 every day and he's done a lot.

7 MS. LUHTA: Right.

8 CHAIRMAN MALCHESKY: And so I am going to greatly
9 miss him. I am sure we all will. He will stay in touch as he
10 continues to text me quite often.

11 MS. LUHTA: Because he's a resident, he better.

12 CHAIRMAN MALCHESKY: He's a resident. And now we
13 have to have our own little special dealings with him and
14 so -- Right? He owes you money?

15 MS. DAWSON: He does owe me money right now, yes,
16 quite a bit. I'd like to get those taxes in sooner rather
17 than later.

18 CHAIRMAN MALCHESKY: But, you know, just from my
19 personnel standpoint, couldn't say enough about how he served
20 Concord Township.

21 I also think that, from a trustee's point of view of
22 seeing how Chris operated as a trustee, a resident would never
23 appreciate how much he did --

24 MS. LUHTA: That's right.

25 CHAIRMAN MALCHESKY: -- and how hard he worked, and
26 he worked very hard. There was lots of nights that there are
27 2:00 a.m. and 3:00 a.m. calls. There are unusual things that
28 there's really not a playbook for.

29 MS. LUHTA: That's right.

30 CHAIRMAN MALCHESKY: And but we made some for them.

1 So I am going to miss him, you know, here as a partner over
2 here in Concord Township but then, again, he's still going to
3 be a county partner.

4 MS. LUHTA: Right. Well, I want to tell you that
5 this is my 28th year as trustee. The last 14 have been the
6 best of the 28 because I've served with you and Chris and
7 you've both have been wonderful to work with, so I am glad
8 you're still here.

9 CHAIRMAN MALCHESKY: Thank you.

10 All right. I guess we will move to approval of
11 meetings -- or approval of minutes of March 20, 2019, regular
12 Trustees' meeting.

13 MS. LUHTA: I move that we approve the minutes
14 because I have no corrections.

15 CHAIRMAN MALCHESKY: You have no corrections, okay.
16 Those will stand as approved.

17 Fiscal officer, Amy.

18 MS. DAWSON: Okay. Thank you, Mr. Malchesky. I too
19 want to mention that Mr. Galloway really was an asset to the
20 township and he served us very well. People have no idea how
21 much time he put in. So, fortunately, I am going to continue
22 to work with him on a regular basis, so I am okay with that,
23 too.

24 MS. LUHTA: Yep.

25 MS. DAWSON: As of March 31st, we were 25 percent of
26 the way through the calendar year. Treasury balance for the
27 19 funds within the township Treasury was \$4 million. We
28 should receive the first half of the 2018 real estate taxes by
29 April 15th. The Treasury balance includes \$1.3 million in
30 funds set aside for specific projects.

1 Year to date, our revenue is 15 percent of the
2 annual budgeted resources and expenditures were 17 percent of
3 the Treasury balance for 2019. So we will be well within our
4 budget after receiving our revenue from the county.

5 If you have any questions, please do not hesitate to
6 call my office, 354-7516 or 354-7517. Thank you.

7 CHAIRMAN MALCHESKY: Thank you.

8 Connie.

9 MS. LUHTA: I had one call asking about the
10 possibility of the grocery store on Crile. And the other
11 question of the same person was, who is going to replace
12 Chris? And that will be determined shortly, not tonight.

13 CHAIRMAN MALCHESKY: Okay. I just had, as usual,
14 stormwater calls, so I have more work to do. And the
15 Stormwater Department will be getting some calls from me on
16 some of my homework that I need to do on those thing.

17 You know, a typical thing is it's 7:45 in the
18 morning just before Chris got sworn in and we were -- I was in
19 someone's back yard looking at stormwater, so that's kind of
20 how the employment goes.

21 MS. LUHTA: Yes.

22 CHAIRMAN MALCHESKY: Department reports, Andy Rose.

23 MR. ROSE: Thank you, Mr. Malchesky. Members of the
24 Board, Mrs. Dawson, good evening.

25 There is an extra purchase order that we are
26 bringing up from the floor regarding the renewal of Rec Desk
27 in the amount of \$3,100. We recommend approval for that. The
28 reason for bringing it up from the floor is we recently
29 received the invoice and that invoice is due prior to the next
30 Trustees' meeting and it is a program that the Recreation

1 Department uses on a daily basis.

2 CHAIRMAN MALCHESKY: Do I hear a motion, Connie?

3 MS. LUHTA: I so move that we approve that purchase
4 order.

5 CHAIRMAN MALCHESKY: I will second that. All in
6 favor say "aye."

7 (Two aye votes, no nay votes.)

8 MR. ROSE: Thank you.

9 The 2019 bids for stone, asphaltic cement, concrete,
10 and limestone have been received and reviewed. This is an
11 annual event. The bids were opened on March 26, 2019, at
12 10:00 a.m. We received bids for the various materials from
13 Osborne, Incorporated, Osborne Concrete and Stone Company, and
14 Kokosing Materials, and we are recommending approval to accept
15 all bids. We buy various materials from all three companies,
16 so the Service Department and I are recommending approval on
17 that particular vote at the appropriate time. Oh, go ahead.

18 MS. LUHTA: Okay. I move that we approve all bids.

19 CHAIRMAN MALCHESKY: I second that. All in favor
20 say "aye."

21 (Two aye votes, no nay votes.)

22 MR. ROSE: Thank you.

23 I've been in contact with Friedman and Associates.

24 They are the receiver company that's been assigned by the
25 court to Grist Mill to manage the property. We're going to be
26 meeting next week with their representative to discuss the
27 status of Grist Mill, and they plan to be giving us an update
28 on the vacant spaces that include the former grocery store and
29 the former salon. I think it was Jack Arra's. So there is
30 some activity cooking. So, hopefully, we will have some very

1 good news next week.

2 Just a reminder to Trustees and staff, I will be out
3 of the office tomorrow. I will be attending the Riverside
4 School District's Visionary -- Visioning Committee meetings to
5 look at -- It's kind of like a strategic planning session for
6 Riverside schools and they've asked the communities that feed
7 Riverside schools to participate. So I will be there at the
8 all-day seminar.

9 And that concludes my report. Thank you very much.

10 MS. LUHTA: Chief Sabo.

11 CHIEF SABO: Good evening, again. So for the month
12 of March, we had a total of 200 incidents, bringing our year-
13 to-date incidents to 644. We gave mutual aid to our neighbors
14 15 times and we received mutual aid 12 time. We had
15 overlapping calls around 54 times or about 27 percent. We had
16 131 EMS incidents, with 105 transports to area hospitals. We
17 had three fire events, one building fire, one cooking fire,
18 and one chimney fire, and we had four fire events outside of
19 Concord.

20 Our fire prevention bureau was busy, as we
21 transition new inspectors, with two plan reviews, 52 annual
22 inspections, one follow-up inspection, ten fire protection
23 system testings, four fire alarms, three state inspection.

24 Our public educator was out installing Knox boxes at
25 two new residences and removed two Knox boxes. He also
26 participated in one public safety education event for adults.

27 As a reminder, this evening I want to remind
28 everybody on April 13th, immediately following the Easter Egg
29 Hunt, which I am sure our Recreation Department will fill
30 everyone in on, at 11:30 we will be doing a push-in ceremony

1 and dedication of our new fire truck. And right after that,
2 the Fire Station 1, Fire Station 2, and Public -- I am
3 sorry -- Public Safety Bureau will be open for tours and just
4 an open house. And at Station 1, we will have food and some
5 information available to you as well.

6 Lastly, I want to thank several Concord businesses.
7 Unfortunately, in today's day and age, we have to outfit -- we
8 have to think about outfitting our first responders, our
9 firefighters in ballistic vests, bullet-proof vests. So
10 through the generosity of several Concord businesses, they
11 donated four of these to our department, including Concord
12 Auto Repair Service, Angelo's Carpet, Animal Hospital of
13 Euclid, Concord Fire Department Professional Firefighters
14 Local 3329, Cometic Gasket, Convenient Food Mart of Concord,
15 Concord Sunoco, Mo's Shell, Sternberg & Zeid Company, LPA,
16 Tony's Mug and Brush, and Toth Score-Mor. So we appreciate
17 the support from the community in making -- or helping our
18 firefighters maintain a higher level of safety. So thank you
19 very much.

20 CHAIRMAN MALCHESKY: Thank you.

21 Service Department, Mr. Kraska.

22 MR. KRASKA: I may be a little or a tad redundant
23 here. I, along with the Service Department staff, would like
24 to take this time to recognize and congratulate Trustee
25 Galloway's notable advancement this week. The Service
26 Department's relationship with Chris is noteworthy. The
27 amount of trust -- big word -- and comradery that he has
28 shown, along with his fellow Trustees, has gone a long way in
29 supporting our activities in the Service Department and
30 working with us to accomplish the many infrastructure needs

1 facing the township to the benefit of all the residents of our
2 community.

3 I personally can say in confidence that I will miss
4 Chris' expertise and will be forever grateful for believing in
5 me and advancing my level of professionalism as it relates to
6 Concord Township. Simply said, thanks, Chris.

7 We are confident that Chris will be an asset in his
8 new position at the Lake County Auditor's Office.

9 Moving on with what else is happening, we are
10 currently entering into the construction season with a very
11 active schedule about to unfold this month. On or about
12 April 15th, Tri Mor Corporation will begin a road replacement
13 project on Christian and Jason Avenues which will complete the
14 third and last phase of the Far Hills Subdivision improvement
15 program. This project will be a total reconstruction and
16 replacement and will include much needed drainage improvements
17 to ensure sustainability.

18 Meanwhile, Chagrin Valley Paving Incorporated will
19 start a road resurfacing program within the Creekview Park
20 Subdivision, Concord Pointe Court, and Danvers Drive. These
21 roads will be milled and repaired. A chip seal layer will be
22 applied to create a barrier between the old and the new that
23 will be followed by a new surface course, completing these
24 much needed improvements to these areas that were last paved
25 around 2001. This project will also begin on or around April
26 15th.

27 The Service Department is also currently preparing
28 to embark on another active summer performing a wide variety
29 of road maintenance and construction tasks, drainage
30 improvements, and the completion of a brand new baseball

1 diamond here on Town Hall grounds.

2 On Friday, April 26th, I am proud to announce that
3 we will, once again, commemorate Arbor Day by planting trees
4 that will benefit our community and the air that we breath for
5 years to come. This program will take place at 9:00 a.m. at
6 the Old Schoolhouse on Ravenna Road. Ben Askren, arborist,
7 will give a brief presentation on how to plant trees properly.
8 Dan Maxson, our docent and historian, will be present and have
9 the Old Schoolhouse open for visitors. Concord Garden will be
10 represented -- I am sorry. Concord Garden Club will be
11 represented and our township hierarchy will also be on hand
12 for the ceremony and a proclamation reading. Residents are
13 encouraged to join us and help us represent what a beautiful
14 community that we all call home.

15 In closing, we extend to our residents a reminder
16 that, if you have any questions regarding services provided by
17 our department or have observations that you may want to
18 report to our department, you can find contact numbers and
19 other related information under the Service Department tab at
20 the Concord website, www.ConcordTwp.com or call our office
21 directly at (440) 350-3225.

22 And in closing, dear residents, sustaining Concord's
23 beauty through how you develop and landscape your properties
24 is significant. Perhaps you can include a shade tree or
25 evergreen which will benefit us all for years to come.

26 That's the conclusion of my report.

27 MS. LUHTA: Thank you.

28 CHAIRMAN MALCHESKY: Thank you.

29 MR. KRASKA: You're welcome.

30 MR. ROSE: Thanks, Frank.

1 CHAIRMAN MALCHESKY: Zoning Department, Heather
2 Freeman.

3 MS. FREEMAN: Good evening.

4 MS. LUHTA: Good evening.

5 MS. FREEMAN: During the month of March, the Zoning
6 Department processed a total 26 zoning permit applications and
7 collected just over \$3,000 in fees. Of those permits, eight
8 were for fences, five pools, three dwellings, two sheds
9 additions, two change in uses, two new decks, one alteration,
10 and one sign.

11 Last night the Zoning Commission met and, after
12 several works sessions, they initiated a zoning text amendment
13 and scheduled a public hearing for their May 7th meeting at
14 7:00 p.m. The proposed amendments are available in the Zoning
15 Office and will be made available on the township website in
16 the next couple days. If there are any questions about any of
17 the proposed amendments, please feel free to contact me at
18 (440) 354-7506.

19 And next week the Board of Zoning Appeals will meet
20 at their regular scheduled meeting, which is on Wednesday at
21 7:00 p.m. They have three new variance requests on the
22 agenda. The detailed agenda may be found on the township
23 website at ConcordTwp.com and click on "Public Meetings."
24 Thank you.

25 CHAIRMAN MALCHESKY: Thank you.

26 Debra, Rec Department.

27 MR. ROSE: Ready to go.

28 MS. ESKER: Good evening, everybody. Your Concord
29 Township Recreation Department is welcoming spring with an
30 abundant bouquet of classes and programs for our residents.

1 Our April classes include: Martial Arts for adults and kids;
2 Pound! exercise classes; yoga for beginners and advanced
3 levels; bath and body make-and-take classes; American Mah
4 Jongg; poker; and Getting Started with Medicare.

5 We continue our collaboration with Morley and Mentor
6 Public Libraries to bring residents a series of interesting
7 and informative programs we call "Library Tuesdays." On
8 Tuesday, April 9th, we get schooled on Windows 10. Fear not,
9 we are here to help.

10 On Tuesday, April 16th, discover the life and times
11 of Laura Ingalls Wilder.

12 On Tuesday, April 30th, get your Zen on and paint a
13 soothing design on a smooth Lake Erie stone.

14 Library Tuesdays are free and open to the public,
15 just call to reserve your spot.

16 This afternoon, guests that attended the 55+ program
17 at the Community Center were treated to a frothy good
18 presentation on the early breweries of Cleveland. Then they
19 stayed to enjoy punch and birthday cake as we celebrated three
20 Recreation team members' birthdays. Star Bruno, Susie Cobb,
21 and Rachel Lamb all had birthdays within three weeks of each
22 other, so we just did a surprise party. Happy birthday to the
23 awesome Recreation team. I am blessed to work with these
24 ladies and appreciate everything you do for the township.

25 Our next 55+ program is April 17th when we host our
26 Spring Fling Bingo. It's legendary and just plain fun. Our
27 senior socials are the first and third Wednesday of every
28 month. They're free and a great way to enjoy the company of
29 friends.

30 Break out your Easter baskets and hop on over to the

1 Concord Township's Annual Easter Egg Hunt on Saturday,
2 April 13th, at the ball field on the Town Hall Campus at
3 7229 Ravenna Road. The Hunt begins promptly at 11:00 a.m.
4 Thanks to First Federal Lakewood Bank in Concord for
5 sponsoring the Hunt once again this year. And a shout out to
6 Goddard School for donating prize-filled eggs. This year we
7 will have more eggs than we have ever had before. So bring
8 the kids to this beloved community tradition and bring your
9 camera because there will be the Easter Bunny.

10 Then at 11:30, immediately after the Hunt, as Chief
11 alluded to, celebrate the arrival of Concord Township's new
12 fire truck, rescue pumper 1375 at the Fire Department's push-
13 in ceremony. As Chief said, families can tour both fire
14 stations at the open houses after the ceremony, so please plan
15 to be part of the festivities on April 13th and let's all
16 celebrate this together.

17 Planning is underway for Concord Community Day on
18 Saturday, August 11th (sic.), and everyone is invited to
19 participate. Now is the time to sign up to be in the parade,
20 to nominate someone for Citizen of the Year, volunteer to pour
21 beer and wine, become a sponsor for a band or an activity.
22 Get involved and contact the Recreation Department.

23 And tonight I am asking the Trustees to approve
24 three purchase orders that are fundamental contracts for
25 Community Days. They're listed later on the agenda: Able
26 Rents for the tents; Sold Rock Sports for Kids' World, who are
27 also doing business as NEO Jumpers; and then American
28 Fireworks for that fantastic fireworks display at the end.

29 And thank you very much for approving the Rec Desk
30 contract renewal. That is integral to our daily operations.

1 That's the software that we use so people can register for
2 classes and pay with a credit card online.

3 Concord will celebrate its bicentennial in 2022 and
4 we're seeking historic photos and artifacts to include in our
5 commemorative displays. We invite residents, past and
6 present, to share their pictures, documents and personal
7 histories with us depicting life in Concord throughout the
8 years. We invite folks over to the -- to enter the
9 Bicentennial Logo Contest and create a logo for this
10 monumental milestone in Concord history. Details can be found
11 on the website.

12 And the Recreation Department is always seeking
13 ideas and suggestions and comments from our residents. We
14 encourage people to call us or stop by the Community Center
15 and tell us your thoughts about recreation in Concord. What
16 classes do you like? What events and programs do you want us
17 to focus on? And how do you see Concord celebrating our
18 bicentennial? Your input is important to us and vital to us
19 and we would love to hear from you.

20 And, of course, I would like to take a moment to
21 personally thank Mr. Galloway for his exemplary leadership as
22 a trustee for Concord Township and wish him well in his new
23 position as Lake County Auditor. It's been an honor to work
24 with Chris and to view firsthand his love for this township
25 and his unyielding dedication to its residents and our future.
26 So thank you, Mr. Galloway. We are all better for knowing
27 you.

28 Thank you very much for your time.

29 MS. LUHTA: Deb, is Concord Community Day the 10th
30 or the 11th?

1 MR. ROSE: The 10th.

2 MS. ESKER: The 10th.

3 MS. LUHTA: The 10th.

4 MS. ESKER: Oh, did I say the 11th?

5 MS. LUHTA: Yes.

6 MS. ESKER: My apologies. August 10th. Thank you,
7 Connie.

8 MS. LUHTA: You are welcome.

9 MS. ESKER: You are the best editor I have ever
10 worked with.

11 MS. LUHTA: I am a detailer.

12 CHAIRMAN MALCHESKY: You should try writing
13 something next to her.

14 MS. LUHTA: Sorry about that.

15 CHAIRMAN MALCHESKY: All right. Audience portion.

16 MR. ROSE: No. Law department.

17 CHAIRMAN MALCHESKY: Oh, I am sorry. I am sorry,
18 Chief.

19 CHIEF LEONBRUNO: Well, the Sheriff's Office would
20 like to present an abundant bouquet of 1,316 calls for service
21 this month. We had 35 citations and we did 218 warnings in
22 the township. So we're trying to step up to control the
23 increased traffic patterns and trying to get people aware of
24 those. Out of that, we had three driving under suspensions
25 and two driving under the influence arrests.

26 We had four injury accidents. We handled ten
27 property damage accidents from car accidents. We had three
28 arrests, two for assault, one for trespass. We went to 54
29 alarms, checked 209 businesses, and did 184 crime preventions
30 where we helped residents with open doors, lights left on

1 vehicles, visited construction sites and such.

2 We have a number of new investigations: One
3 burglary, two assaults, four disturbance calls, eight domestic
4 calls, one drug investigation, five for mental health issues,
5 one suicide threat. We handled 60 calls for suspicious people
6 or vehicles in the neighborhoods. We're investigating eight
7 thefts and 40 reckless traffic complaints.

8 April is Distracted Driving Month, so we want to --
9 On our Facebook page, we have a video concerning distracted
10 driving. We encourage everyone to stay off their cell phones,
11 don't eat while driving. Especially now with the nice
12 weather, kids are going to be in the neighborhoods, out in the
13 streets, and it's very important not to have distracted
14 driving.

15 On our part, we are going to miss Mr. Galloway
16 because he would never have tolerated someone with red socks
17 and ducks at a township meeting. That's all.

18 CHAIRMAN MALCHESKY: You notice he didn't wear a tie
19 to his swearing in.

20 MR. ROSE: Thanks, Chief.

21 CHAIRMAN MALCHESKY: All right. Now we are in the
22 audience portion. We've got a Boy Scout here, so come on up
23 here, ask your questions of us. Stand at the podium, announce
24 yourself, tell us what you're doing here.

25 MR. PREDINA: My name is Greg Predina. I'm a Boy
26 Scout from Troop 64. I am here working towards one of the
27 Eagle required merit badges, Citizenship of the Community. I
28 just have a question about what you went over earlier. What's
29 going to be done with appointing a new member of the Board of
30 Trustees?

1 CHAIRMAN MALCHESKY: Well, we're waiting for some
2 legal opinions. So what's going to happen is, at one point in
3 the middle of this meeting, we're going to go into an
4 executive session and we're going to get some legal advice,
5 and then we will be able to take that legal advice and perform
6 our duties after being consulted with our legal counsel.

7 So we will do that and we will have to make a pick
8 of a new trustee prior to 30, the expiration of 30 days after
9 April 1st. And if we do not do that, then the probate judge
10 will make that appointment, but we will do that.

11 MR. PERDINA: All right. Thank you.

12 CHAIRMAN MALCHESKY: That's our process so far.

13 MR. PERDINA: Thank you.

14 CHAIRMAN MALCHESKY: Good question.

15 Anybody else from the audience?

16 All right. We will move to New Business, March
17 financial reports.

18 MS. LUHTA: I move that we approve the March
19 financial reports.

20 CHAIRMAN MALCHESKY: I second that. All in favor
21 say "aye."

22 (Two aye votes, no nay votes.)

23 CHAIRMAN MALCHESKY: Motion on Resolution 2019-05
24 authorizing participation in the ODOT winter contract for road
25 salt.

26 MS. LUHTA: So moved.

27 CHAIRMAN MALCHESKY: I will second that. All in
28 favor say "aye."

29 (Two aye votes, no nay votes.)

30 CHAIRMAN MALCHESKY: How about a vote on the Service

1 Department P.O. to Classic Ford in Mentor in the amount of
2 \$45,799.50 for the Ford F-550 truck cab chassis.

3 MS. LUHTA: So moved.

4 CHAIRMAN MALCHESKY: I will second that. All in
5 favor say "aye."

6 (Two aye votes, no nay votes.)

7 CHAIRMAN MALCHESKY: How about a motion for the
8 Service Department's P.O. to the Best Truck Equipment in the
9 amount of \$23,143 for the new truck equipment.

10 MS. LUHTA: So moved.

11 CHAIRMAN MALCHESKY: I will second that. All in
12 favor say "aye."

13 (Two aye votes, no nay votes.)

14 CHAIRMAN MALCHESKY: A motion for the Service
15 Department's P.O. to D.J.L. Materials and Supply, equipment
16 rental and supply, in the amount of \$10,000 for the rental of
17 a crack sealer and related materials.

18 MS. LUHTA: So moved.

19 CHAIRMAN MALCHESKY: I will second that. All in
20 favor say "aye."

21 (Two aye votes, no nay votes.)

22 CHAIRMAN MALCHESKY: How about a vote on the Service
23 Department P.O. to Mitchell Construction, equipment rental
24 with the operator, in the amount of \$15,000 for miscellaneous
25 items.

26 MS. LUHTA: So moved.

27 CHAIRMAN MALCHESKY: I will second that. All in
28 favor say "aye."

29 (Two aye votes, no nay votes.)

30 CHAIRMAN MALCHESKY: A vote on the Service

1 Department --

2 MS. LUHTA: We did that.

3 CHAIRMAN MALCHESKY: Oh.

4 MS. DAWSON: Yeah, you did.

5 CHAIRMAN MALCHESKY: Vote on P.O. to Able Rents in
6 the amount of \$12,066.75 for Community Days.

7 MS. LUHTA: So moved.

8 CHAIRMAN MALCHESKY: I will second that. All in
9 favor say "aye."

10 (Two aye votes, no nay votes.)

11 CHAIRMAN MALCHESKY: A vote on the P.O. to NEO
12 Jumpers --

13 MS. DAWSON: No. Actually, we have a correction.
14 It's Sold Rock Sports, doing business as NEO Jumpers.

15 CHAIRMAN MALCHESKY: All right. Solid -- P.O. on
16 Solid Rock --

17 MS. LUHTA: Sports.

18 MS. DAWSON: Sports.

19 CHAIRMAN MALCHESKY: -- Sports, doing business as
20 NEO Jumpers, in the amount of \$7,740.93.

21 MS. LUHTA: For Community Day. I so move.

22 CHAIRMAN MALCHESKY: Second that. All in favor say
23 "aye."

24 (Two aye votes, no nay votes.)

25 CHAIRMAN MALCHESKY: The Rec Department has a P.O.
26 in the amount of \$8,000 for American Fireworks Company for
27 Community Days. Do you have a motion?

28 MS. LUHTA: So moved.

29 CHAIRMAN MALCHESKY: All -- or I will second that.
30 All in favor say "aye."

1 (Two aye votes, no nay votes.)

2 CHAIRMAN MALCHESKY: Fire Department's P.O. to
3 Atwells in the amount of \$15,000 for uniforms.

4 MS. LUHTA: So moved.

5 CHAIRMAN MALCHESKY: I will second that. All in
6 favor say "aye."

7 (Two aye votes, no nay votes.)

8 CHAIRMAN MALCHESKY: Also a super blanket in the
9 amount of \$15,000 for Harrisburg, which is used by our Fire
10 Department.

11 MS. LUHTA: Right. So moved.

12 CHAIRMAN MALCHESKY: I will second that. All in
13 favor say "aye."

14 (Two aye votes, no nay votes.)

15 MS. DAWSON: She's got the Eagle Scout.

16 MS. LUHTA: I've got the Eagle Scout.

17 CHAIRMAN MALCHESKY: You've got Eagle Scout?

18 MS. LUHTA: Yes, yes. I would like to read this.

19 "It is with great pleasure that the Trustees of
20 Concord Township extend their congratulations to Nicholas Tilk
21 for attainment of the very prestigious honor of Eagle Scout.
22 Anyone who has known a scout understands the hard work and
23 dedication that accompanies the achievement of Eagle Scout.
24 However, it is certainly worth noting that only about two
25 percent of your peers will achieve this same rank and that you
26 will stand among those Eagle Scouts that have become great
27 leaders in this country.

28 Your Eagle Scout project to help the Sub Zero
29 Mission in Lake County by collecting 492 items to help clothe
30 the homeless with winter clothing and boots, as well as

1 raising \$892, is very commendable. Helping others is in your
2 nature by serving as a role model to the younger scouts, as
3 well as assisting the troop as a patrol leader, senior patrol
4 leader, and assistant patrol leader.

5 Eagle Scouts are leaders by the nature of their
6 accomplishments, which you will have the opportunity to expand
7 upon through your education and participation in community
8 service. We wish you the best as you pursue your career at
9 the University of Akron and in the Air Force Reserves. We
10 look forward to watching you grow as a future community
11 leader. Congratulations on becoming Eagle Scout."

12 And it will be signed by Paul and myself.

13 CHAIRMAN MALCHESKY: All right. Connie, just as
14 you're signing that, we are going to have some future meanings
15 and announcements.

16 MS. LUHTA: Okay.

17 CHAIRMAN MALCHESKY: On April 10th, at 7:00 p.m.,
18 we will have the BZA meeting;

19 On April 12th, at 8:00 a.m., we will have the JEDD
20 meeting. Prior to that, we are going to have a ruling from
21 Mr. Lucas; is that correct?

22 MR. LUCAS: I beg your pardon?

23 CHAIRMAN MALCHESKY: Prior to April 12th, a ruling
24 regarding the JEDD.

25 MR. LUCAS: Yes.

26 CHAIRMAN MALCHESKY: Thank you.

27 MS. LUHTA: And then on the other side, there is
28 more. Do you want me to do those?

29 CHAIRMAN MALCHESKY: Sure.

30 MS. LUHTA: Okay. Saturday, the 13th of April, at

1 11:00 a.m., will be the Easter Egg Hunt on the Town Hall
2 Campus; 11:30, too, will be the push-in ceremony on that same
3 day, the 13th, at Fire Station 1, and open house at Fire
4 Stations 1 and 2 and the Fire Prevention Office from 11:30 to
5 2:00.

6 On Wednesday, the 17th of April, we have canceled
7 our Trustee meeting and office hours.

8 Friday, April 26th, at 9:00 a.m., is the Arbor Day
9 celebration at the Old Stone School, followed by a staff
10 meeting in the conference room.

11 And Wednesday, May 1st, at 6:30 p.m., office hours
12 in the conference room for Trustees; and at 7:30 p.m., the
13 Trustee meeting here in Town Hall.

14 CHAIRMAN MALCHESKY: And, obviously, we are going to
15 have to have a special meeting at one point this month.

16 MS. LUHTA: Yes.

17 CHAIRMAN MALCHESKY: And we will announce that at
18 least 24 hours in advance and give newspapers that.

19 But, Connie, I would entertain a motion to go into
20 executive session for the personal -- personnel matters, as
21 well as to adjourn to executive session pursuant to the Ohio
22 Revised Code Section 121.22, Section G, to consider the
23 appointment of a public official. We will then return after
24 executive session back to this meeting but we will probably
25 then just adjourn the meeting itself.

26 MS. LUHTA: Okay. I move that we go into executive
27 session for the purposes of personnel.

28 CHAIRMAN MALCHESKY: As well as to move to adjourn
29 to the executive session pursuant to the Ohio Revised Code
30 121.22(G).

1 MS. LUHTA: Okay. I so move.

2 CHAIRMAN MALCHESKY: To consider the appointment of
3 a public official.

4 MR. LUCAS: That would be 121.22(G)(1).

5 CHAIRMAN MALCHESKY: (G)(1).

6 MS. LUHTA: 121.22(G)(1). Roll call, please.

7 MS. DAWSON: He didn't second the motion.

8 MS. LUHTA: Oh, you didn't.

9 CHAIRMAN MALCHESKY: I will second that, and I will
10 ask for a roll call.

11 MS. DAWSON: Mrs. Luhta?

12 MS. LUHTA: Yes.

13 MS. DAWSON: Mr. Malchesky?

14 CHAIRMAN MALCHESKY: Yes.

15 All right. For those in the audience, thank you.
16 We will probably be a little bit, so I don't imagine anyone
17 will be still here when we return to this room. So thank very
18 you much.

19 (Whereupon, the meeting was adjourned to executive
20 session at 8:12 p.m. and returned to regular
21 session at 9:12 p.m.)

22 CHAIRMAN MALCHESKY: Okay. We're back at our
23 April 3, 2017 (sic.), Concord Township Trustees meeting. We
24 were in executive session. We have returned back to our
25 regular session.

26 Connie, anything for the good of the order?

27 MS. LUHTA: No.

28 MS. DAWSON: I am good.

29 CHAIRMAN MALCHESKY: Okay. Michael, anything?

30 MR. LUCAS: Yeah, I do, actually.

1 CHAIRMAN MALCHESKY: Go ahead.

2 MR. LUCAS: I didn't get a chance to make comment
3 about Trustee Galloway's resignation and succession to the
4 thrown of the Auditor's Office. And I just, without laboring
5 the point because enough was said about it, he was just one
6 terrific trustee and it was a real -- I say in all sincerity,
7 it was a real joy working with him.

8 I have done a lot of work in the public sector and
9 he was just so super in everything he did and forward thinking
10 and a visionary. He was a wonderful public employee for the
11 township. And as a resident, independent of being legal
12 counsel, I always appreciated the great job he did. So thank
13 you for letting me say that.

14 CHAIRMAN MALCHESKY: Thank you.

15 MS. LUHTA: Thank you.

16 CHAIRMAN MALCHESKY: Much appreciated.

17 Okay. Well, if we have nothing else, then we will
18 close this meeting of April 3, 2017 -- 2019.

19 (Whereupon, the meeting was adjourned at 9:14 p.m.)

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1 STATE OF OHIO)
2 COUNTY OF CUYAHOGA)

CERTIFICATE

3 I, Melinda A. Melton, Registered Professional
4 Reporter, a notary public within and for the State of Ohio,
5 duly commissioned and qualified, do hereby certify that, to
6 the best of my ability, the foregoing proceeding was
7 reduced by me to stenotype shorthand, subsequently
8 transcribed into typewritten manuscript; and that the
9 foregoing is a true and accurate transcript of said
10 proceedings so taken as aforesaid.

11 I do further certify that this proceeding took
12 place at the time and place as specified in the foregoing
13 caption and was completed without adjournment.

14 I do further certify that I am not a friend,
15 relative, or counsel for any party or otherwise interested
16 in the outcome of these proceedings.

17 IN WITNESS WHEREOF, I have hereunto set my hand
18 and affixed my seal of office this 5th day of April 2019.

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