

CONCORD TOWNSHIP BOARD OF TRUSTEES
LAKE COUNTY, OHIO
PUBLIC HEARING and REGULAR MEETING

Concord Town Hall
7229 Ravenna Road
Concord, Ohio 44077

June 5, 2019
7:15 p.m.

TRANSCRIPT OF PROCEEDINGS

Present on behalf of the Board of Trustees:

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

Also Present:

Andy Rose, Administrator
Stephanie Landgraf, Esq., Legal Counsel
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 7:15 p.m.

2 CHAIRMAN MALCHESKY: It is now 7:15 and we are set
3 for a public hearing for the proposed text amendments of the
4 Concord Township Zoning Resolution as recommended by the
5 Zoning Commission.

6 At the meeting on May 7th of 2019, the Zoning
7 Commission held a public hearing on proposed zoning text
8 amendments for the Concord Township Zoning Resolution as
9 outlined in this document that they gave to me on May 9th of
10 2019. At the time, the Zoning Commission voted unanimously to
11 recommend approval, as modified by the Zoning Commission, by a
12 vote of five ayes and zero nays. We have Amendment 1, 2, 3,
13 4, 5, 6, 7, 8, 9, 10, 11, and 12.

14 Heather, do you want to go ahead and add anything
15 with regards to what we're doing here, what the overall
16 purpose was?

17 MS. FREEMAN: Sure, I would be happy. Good evening.

18 MR. DONDORFER: Good evening.

19 MS. FREEMAN: So the majority of the zoning text
20 amendments that the Zoning Commission has been recommending
21 this evening are housekeeping in nature, which includes
22 several revisions to existing definitions in Section 5, but
23 there are some other notable amendments and I will just
24 briefly summarize a few of them since we have audience here
25 and for the Board's needs here.

26 So Amendment 1 had to do with Section 5,
27 Definitions. In this, these changes are really trying to
28 reorganize the dwelling definitions so they're grouped
29 together and revise those definitions so we can remove the
30 square footage and density requirements from the units, rather

1 including those elements within the zoning districts as
2 needed. We are also deleting a couple dwelling types that are
3 not permitted in any district, including "apartment," "multi-
4 family building," "efficiency," and "live/work units." And
5 with this, too, we're including some definitions for terms,
6 such as "access drive," "expansion," "government and public
7 use," "project boundary," "project area," and "utility
8 trailer."

9 The Amendment 2 has to do with -- affects all zoning
10 district, which is part of Section 6, which is the General
11 Requirements. In Section 6.02(I), which is Prohibited Uses,
12 Storage and Collection of Junk Motor Vehicles, we are changing
13 the regulation for junk motor vehicles. The new regulation
14 would require that any junk motor vehicle that's located on
15 the property for more than 30 days would be required to be
16 stored in a garage rather than just on the property and not
17 viewable from any other property.

18 Additionally, Amendment 7 has to do with Section 22,
19 which is our Commercial and Industrial District Standard. In
20 this section, we're proposing to add some additional permitted
21 uses in the RD-2 District. That's our Industrial District off
22 of Capital and Discovery just west of Auburn Road. We're
23 proposing to add in "automotive repair," "wholesale business,"
24 and "warehouse facilities" as additionally -- as additional
25 permitted uses.

26 Amendment 8 has to do with Section 29, which is our
27 Off-Street Parking requirements. In here, we're proposing new
28 regulations that address the parking and/or storage of a
29 utility trailer in a Residential District, now proposing that
30 any utility trailer must meet the same requirements as any

1 recreational vehicle that we already regulate within the code.
2 One of the other items that we were proposing to eliminate was
3 the screening requirement for recreational vehicles and
4 trailers.

5 Since then, I have heard a little bit of feedback
6 from a resident in regard to that with the feeling that we
7 should leave that screening requirement in. Just so you know,
8 I am passing that message along to you.

9 Also, we're proposing to add a new regulation
10 stating that no construction equipment or vehicles, including
11 those -- or including but not limited to like backhoes,
12 bulldozers, and trenchers, shall not be parked on a
13 residential lot or on a lot in a residential district for more
14 than 30 days.

15 Then as part of Amendment 9, this has to do with our
16 sign requirements. We're proposing to revise the maximum sign
17 height for signs in the S, B-1, B-2, R-2, GH, BG, GX and C
18 Districts to be 12 feet rather than the 20 feet that's
19 currently in the code. And we're also eliminating the 30 foot
20 and 40 foot maximum hind -- or sign heights for parcels that
21 are adjacent to Crile and State Route 44 and I-90. We're also
22 proposing to revise the regulations for freestanding signs
23 that limit the height of any post that may be visible to two
24 feet and adding a regulation that requires the base of the
25 freestanding signs to be on a solid base.

26 And the other notable amendment had to do with
27 Amendment Number 9, which is our Design Standard for
28 Commercial and Industrial Districts. We're amending the
29 design standards for Commercial Districts to indicate that the
30 preference is for pitched roofs for projects located within

1 the Capital and any IS/PD districts.

2 So these -- I am available to answer any questions
3 you may have.

4 CHAIRMAN MALCHESKY: Is it fair to say, Heather,
5 this is our annual cleanup of our, of our zoning regulations?

6 MS. FREEMAN: Yes, yes.

7 CHAIRMAN MALCHESKY: And it was very tedious. So
8 please, please thank our committee, our zoning committee that
9 has done that because this is a lot of hard work and it
10 doesn't seem that difficult but it is and they went through it
11 with a fine-tooth comb. So thank you very much.

12 MS. FREEMAN: Sure.

13 MR. DONDORFER: Thanks.

14 MS. FREEMAN: Thank you.

15 CHAIRMAN MALCHESKY: All right. This is a public
16 hearing. And so if there's anybody who wants to speak with
17 regards to the zoning text amendments from the -- we will go
18 from this left side of the room, please come on up here and
19 speak. Is there anybody on the right side of the room,
20 please. This is a great topic to talk about.

21 MS. BREWSTER: Denise Brewster, 7207 Alexander Road.
22 I just wanted to ask, on the signs, once -- This is a change.
23 So anybody prior to that, do they have to be in compliance,
24 like Verizon, or is that they snuck under the wire and we
25 can't do anything about it?

26 CHAIRMAN MALCHESKY: Grandfathered in.

27 MS. LUHTA: Right.

28 CHAIRMAN MALCHESKY: I mean, that's a typical --

29 MS. BREWSTER: Okay. I just wanted to ask.

30 CHAIRMAN MALCHESKY: That's a standard law that

1 we're stuck with.

2 MS. BREWSTER: All right. Thank you.

3 CHAIRMAN MALCHESKY: Thank you. But that's
4 important. That shows the importance of why we need to keep
5 on going through these things and making those changes as
6 those things pop up.

7 Okay. With that, I am going to close our -- Any
8 questions from the Board? Connie?

9 MS. LUHTA: No.

10 MR. DONDORFER: No.

11 CHAIRMAN MALCHESKY: Everybody okay that we close
12 this?

13 MR. DONDORFER: Yes.

14 MS. LUHTA: Yes.

15 CHAIRMAN MALCHESKY: If we close this, we are
16 required to go ahead and vote on it today -- or not today but
17 within the next 20 days. So I am going to go ahead and close
18 the public hearing.

19 MS. LUHTA: Okay.

20 CHAIRMAN MALCHESKY: Is it 7:30 yet?

21 MS. DAWSON: No, it's 7:22.

22 CHAIRMAN MALCHESKY: All right. So we have to
23 wait -- that's too early -- until 7:30. So we have eight
24 minutes, an eight-minute break.

25 (Whereupon, the public hearing was closed at
26 7:22 p.m. and there was a recess until the regular
27 meeting was called to order.)

28 7:30 p.m.

29 CHAIRMAN MALCHESKY: We are here at our June 5,
30 2019, Concord Township Board of Trustees meeting. I will call

1 that meeting to order. Please stand for the Pledge of
2 Allegiance.

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

4 CHAIRMAN MALCHESKY: Okay. Roll call.

5 MS. DAWSON: Mr. Malchesky?

6 CHAIRMAN MALCHESKY: Present.

7 MS. DAWSON: Mrs. Luhta?

8 MS. LUHTA: Here.

9 MS. DAWSON: Mr. Dondorfer?

10 MR. DONDORFER: Present.

11 CHAIRMAN MALCHESKY: Okay. We have, first off, the
12 swearing in of our firefighters. I am going to ask
13 Mr. Dondorfer to stand and then we have our two firefighters.
14 And then how about whatever family members need to take
15 pictures, why don't you position yourself appropriately, so
16 wherever you need to go.

17 MR. DONDORFER: Do you want to do them together or
18 individually?

19 CHAIRMAN MALCHESKY: We'll do, we'll do them one at
20 a time. And then whoever's, whoever's got the camera, you
21 tell us where you need to go. Feel free to go wherever you
22 need to go. I don't want to be blamed for a bad picture.

23 MR. DONDORFER: Okay. You ready? Please raise your
24 right hand and repeat after me.

25 (Whereupon, the oath of office was administered to
26 Mr. Leonard Meek.)

27 MR. DONDORFER: Congratulations.

28 (Applause.)

29 MR. DONDORFER: Step on up. Do you have somebody
30 you want to stand here while you take your oath? Okay.

1 Please raise your right hand and repeat after me.

2 (Whereupon, the oath of office was administered to
3 Mr. Jesse Selby.)

4 MR. DONDORFER: Congratulations. Awesome.

5 CHIEF SABO: Mr. Chairman, are they dismissed then?

6 CHAIRMAN MALCHESKY: They're dismissed.

7 CHIEF SABO: Thank you.

8 You guys can head back.

9 CHAIRMAN MALCHESKY: Everybody can go have cake.

10 MR. DONDORFER: Thank you, gentlemen.

11 CHAIRMAN MALCHESKY: I want to thank you guys very
12 much. We really appreciate it.

13 MS. LUHTA: Did we exceed the capacity of the room?

14 CHAIRMAN MALCHESKY: I think so. I'm not sure it
15 counts when they're all firefighters, you know.

16 MS. DAWSON: Yeah, because they can save us if
17 there's --

18 CHAIRMAN MALCHESKY: They can save us, yeah.

19 (Whereupon, the firefighters and their families
20 left.)

21 CHAIRMAN MALCHESKY: Okay. We have approval of
22 minutes: May 15, 2019, public hearing, and the May 15th
23 regular Trustees meeting. Any corrections, changes,
24 additions --

25 MS. LUHTA: No.

26 CHAIRMAN MALCHESKY: -- that were caught?

27 MS. LUHTA: No.

28 CHAIRMAN MALCHESKY: Okay. Then we will approve
29 those minutes.

30 Elect officials report: Fiscal Officer.

1 MS. DAWSON: Thank you, Mr. Malchesky. As of
2 May 31st, we were 41 percent of the way through the calendar
3 year. That might be 42 percent. The Treasury balance for the
4 19 active funds within the Township Treasury was \$5.6 million.
5 The Treasury balance includes \$1.3 million in funds set aside
6 for specific projects.

7 Year-to-date expenditures were 30 percent of the
8 amount appropriated and revenue is currently 49 percent that
9 we've received for 2019, so we are well within budget.

10 At the last meeting we spoke of the county holding
11 back property taxes. Lake County does not hold back property
12 taxes. That was a misunderstanding between myself and the
13 former County Auditor. I have now been given the correct
14 information from Mr. Galloway's staff and I would like to
15 state that for record.

16 Finally, due to recent input from several residents,
17 you can now go onto the Fiscal Officer page on
18 www.ConcordTwp.com and access revenue funding sources.

19 If you have any other questions, please do not
20 hesitate to call my office, 354-7516.

21 CHAIRMAN MALCHESKY: Thank you.

22 MS. DAWSON: You're welcome.

23 CHAIRMAN MALCHESKY: Connie, anything to report?

24 MS. LUHTA: I had a call about the zoning amendment
25 from a resident but we'll take care of that at the proper
26 time.

27 CHAIRMAN MALCHESKY: Okay. Carl?

28 MR. DONDORFER: The only thing I had, I had a call
29 from a resident regarding some water drainage issue that Frank
30 and I will be looking at next week. We will be going out to

1 meet with him Tuesday afternoon about 1:00. It shouldn't be
2 an issue. Other than that, I have nothing.

3 CHAIRMAN MALCHESKY: Okay. I don't have anything
4 significant to report, so we will just move on to department
5 reports. Administration, Mr. Rose.

6 MR. ROSE: Thank you, Mr. Malchesky. Members of the
7 Board, Mrs. Dawson, members of the audience, good evening. I
8 would like to start off by welcoming our college intern,
9 Hannah Brentar.

10 Hannah, where are you? Stand up.

11 Hannah started with us this past Monday. She is a
12 Concord resident. She's currently attending Edinboro
13 University. We're happy to have her. And she's already hit
14 the ground running and taking care of some really cool
15 projects. So we appreciate you being here and I just wanted
16 to introduce her to the community. Thank you.

17 I'll start off with --

18 (Applause.)

19 MR. ROSE: I will start off with a few notes from
20 our cemetery sexton. Thank you to everyone who participated
21 and/or attended the Memorial Day ceremony.

22 Regarding plantings, just a reminder that no
23 plantings are allowed in the 2004 in-ground cremation section
24 and no trees are allowed to be planted in the 2004 section.
25 If you want to put a tree and/or shrubbery, you must give us
26 the type and location and it has to be approved by the
27 cemetery sexton prior to being planted.

28 And then just another reminder about prohibited
29 items. Glass of any kind, Styrofoam, bird houses and bird
30 feeders are prohibited in our cemetery. For any -- or for

1 more specific details, the rules and regulations are posted at
2 the entrance to the cemetery, they're posted on our website
3 under "Departments" and "Cemetery." And you can contact the
4 cemetery sexton, Karen Warner, at (440) 354-7518 if you have
5 any questions regarding the rules of the cemetery.

6 Moving on to the rest of the Administrator's report,
7 there are two P.O.s, two P.O. votes for demolition, one is the
8 dwelling just east of the cemetery and the other is for the
9 dwelling behind Fire Station 2. We own both of those
10 structures. Just the -- We will be reimbursed 50 percent of
11 the cost by the Lake County Land Reutilization Corporation,
12 otherwise known as the Lake County Land Bank, once those
13 demolitions are complete. The house to the east of the
14 cemetery is for cemetery expansion. That will probably be
15 known as the 2019 section. And then the house on North Meadow
16 behind Station 2 is being torn down for future Fire Station 2
17 work.

18 There is also a vote. There is also a P.O. vote for
19 painting. We have arranged for exterior building maintenance
20 and painting of our Community Center and our gazebo. There
21 will be some minor repairs made prior to the repainting of
22 each structure. This is part of our ongoing maintenance to
23 prolong the usefulness of our buildings and structures. And
24 thanks to Deb Esker. She did a lot of good legwork
25 interviewing various companies and soliciting bids and she got
26 us a really nice price to do both.

27 We continue to have discussions with the Lake County
28 Sheriff's Office for our next contract. Negotiations are
29 going very well. I anticipate a contract vote at our next
30 meeting.

1 For everyone in the audience and watching online, I
2 encourage you to please take a quick moment tomorrow to pause
3 and reflect on the great sacrifices made by our armed forces
4 on the 75th anniversary of D-Day, which is tomorrow. A
5 tremendous effort and it should continue to be remembered.

6 Finally, I am going to step on my soapbox for about
7 ten seconds. I have noticed a great deal of chatter on
8 various social media platforms and blogs. Some of the
9 information posted out there is wrong. Okay? I've had the
10 opportunity to talk with several of our residents who have
11 questions, who have posted information regarding fire stations
12 funding, road repairs and other township related matters. I
13 encourage all residents that may have questions or concerns to
14 contact me. I will be happy to discuss township business with
15 you. Call me, make an appointment, email me, courier pigeon,
16 doesn't matter. I don't care what your opinion is. That
17 doesn't matter to me. I just would appreciate that the
18 information that is presented be accurate.

19 I am off my soapbox and that concludes my report.
20 Thank you, sir.

21 CHAIRMAN MALCHESKY: Thank you.

22 MR. DONDORFER: Thank you.

23 CHAIRMAN MALCHESKY: Fire Department, Chief Sabo.

24 CHIEF SABO: Good evening, everyone. For the month
25 of May we had a total of 232 events. We had 149 EMS events
26 with 124 transports. We had three fire events, including
27 three building fires outside of Concord. We had mutual aid --
28 We provided mutual aid 17 times and we received mutual aid 21
29 times.

30 Our fire prevention bureau was busy with 14 fire

1 protection system testings, four fire alarm testings, 12
2 annual inspections, four plan reviews, and three consults.

3 In addition to that, public education was out
4 doing -- we had two public education events and one
5 residential lockbox installation.

6 I normally don't read from anywhere during my report
7 but this evening I will. I would like to take a few minutes
8 to update everyone on the progress of the fire station
9 project. It's important to me to provide the community with a
10 brief history of the existing fire stations. Both facilities
11 were dedicated in the mid 1960s, and both have undergone
12 several remodels focused initially on expanding paramedic
13 coverage in the township. With the exception of the addition
14 to Station 2 in 1998 and the major remodel of Station 1 in
15 2001, much of the work inside the walls of the fire houses has
16 been done in house by our staff on a very limited budget.

17 In 2017, Concord Township hired the Ohio Fire Chiefs
18 Association for a fire station feasibility and location
19 analysis. In that report, the opinion was that the existing
20 stations have outlived their usefulness as fire stations and
21 recommended replacement of both facilities. Additionally,
22 based on response time estimates, they recommended that a
23 watchful eye be placed on future needs for a Station 3.
24 However, there are currently no plans to add a third station.

25 Early in 2018, the township took the next step and
26 published a request for qualifications from architecture
27 firms. Firms from across the country submitted their
28 qualifications and the township selected LeMay Erickson
29 Willcox Architects, who have extensive background in the
30 design of fire stations.

1 After the architect was selected, we began the first
2 steps of design to establish our space needs. We have
3 response vehicles located away and secured from the fire
4 stations and take considerable amount of time to deploy. Our
5 second squad is located in the Service Department garage and
6 our off-road rescue vehicle is located in the red barn across
7 from Station 1, along with much of our equipment and
8 documents.

9 Our fire prevention bureau, located in a residential
10 house next to Station 2, has its own limitations and expense.
11 Our structural firefighting gear is located in a contaminated
12 area of the fire station and does not have the opportunity to
13 properly off-gas.

14 At Station 1, the firefighters live on the second
15 floor and must navigate stairs to get to the apparatus floor.
16 This not only hinders our response to an emergency but is also
17 a safety concern for responding firefighters.

18 In order to accommodate the potential footprint of a
19 new Station 2 at its current location, we saw a need to
20 acquire the property on North Meadow directly behind the fire
21 prevention bureau. The deputy chief and I approached the
22 property owner to have a discussion about the possibility of
23 the township purchasing her property. We were all fortunate
24 with timing, in that, she was in the process of putting her
25 house on the market when we had that initial discussion.

26 As you will likely see, this project remains a work
27 in progress. We have received a cost estimate based on the
28 latest renditions of both fire stations. We will continue to
29 run programming sessions with the architect to make sure we
30 are making effective use of the space, reducing the overall

1 impact to the campus, and be fiscally responsible in our
2 planning. Once this is complete, we will request an updated
3 cost estimate on the overall project.

4 Over the last three years, I have educated myself by
5 attending national fire station design conferences and I have
6 learned that this is one of the most expensive projects any
7 community will ever endure. As a resident of Concord Township
8 myself, I respect the fact that this is a huge ask of the
9 community and do not take it lightly as it also affects my
10 personal budgeting.

11 A working fire station includes elements such as
12 staging of fire and EMS apparatus, living and working spaces
13 for the firefighters, and administrative and fire prevention
14 space. During a natural or man-made disaster, there is an
15 expectation that the fire station and personnel remain
16 functional. This project is focused on using materials that
17 are durable and sustainable with the expectation that they
18 will last 50 to 75 years.

19 Today's fire station design considerations include
20 cancer reduction, behavioral health, reduced response times,
21 gender neutrality, as well as compliance with ADA regulations.
22 I encourage everyone to read the facility assessment and fire
23 station location analysis completed by the Ohio Fire Chiefs
24 Association located on the Concord Township website. I cannot
25 thank the community enough for their continued support of
26 Concord Township Fire Department. For many years we have done
27 what we had to do to get by, whether it be in terms of
28 facilities, equipment, or personnel, and we continue to be
29 adaptive to the growth of the township and the needs of those
30 we serve.

1 I regularly remind my staff that my door remains
2 open to them. Today I extend the same invitation to the
3 residents and businesses of Concord Township. I invite you
4 all to come and visit the fire stations and answer any of your
5 -- give us the opportunity to answer any of your questions
6 regarding this project or Fire Department operations and
7 activities.

8 Concord Township Recreation Department is hosting a
9 presentation of the history of Concord Township Fire
10 Department on June 22 at 3:00 at the Old Stone Schoolhouse.
11 Immediately following that presentation and continuing until
12 5:00, Station 1 will be open for tours. This gives you your
13 first glance at the challenges that we face on a daily basis.
14 During Community Days on August 10th, Station 1 will be open
15 for tours from 1:00 to 3:00. On August 11th, from 11:00 to
16 2:00, Concord Fire Department will be hosting its Annual
17 Safety Day. This is a great opportunity to check out our
18 equipment and meet your firefighters and paramedics.

19 These are all opportunities for the community to
20 stop in, ask questions, and see firsthand what our challenges
21 are in our current facilities. I appreciate your time, and
22 that concludes my report.

23 CHAIRMAN MALCHESKY: Thank you, Chief.

24 MR. DONDORFER: Thanks, Chief.

25 CHAIRMAN MALCHESKY: Service Department, Mr. Kraska.

26 MR. KRASKA: Good evening, everyone.

27 MS. LUHTA: Good evening.

28 MR. DONDORFER: Good evening.

29 MR. KRASKA: Concord Township Service Department in
30 May has been active both in house and with related improvement

1 projects. Even though the month of May saw an above average
2 amount of precipitation, most projects progressed undeterred.
3 Chagrin Valley Paving completed road improvements on the
4 following county roads: Girdled Road from Route 608 to 44,
5 and Morley Road from Pinecrest to Hoose Road.

6 In addition, our township road program, which
7 includes -- which included Concord Pointe Court, Danvers
8 Drive, and the entire Brenel Drive development, were also
9 completed by Chagrin Valley Paving, along with Specialized
10 Construction.

11 Three bioretention islands are in development stage
12 on Concord Pointe, Arbor Glen, and Ashley Lane. These three
13 environmental improvements will eliminate 3,117 square feet of
14 nonessential, nonporous, and paved surfaces. As little as it
15 seems, it shows that Concord Township is progressively
16 thinking of how not only to develop our community but how to
17 make our community sustainable in the future. Through the
18 introduction of environmental practices, stormwater drainage
19 will both -- will be both cleaner before it enters Lake Erie
20 and will help mitigate its flow to prevent rapid runoff,
21 erosion, and overburden of our watershed. The trees and
22 foliage that we add to these islands helps absorb and slow
23 rainfall runoff, takes away the heat factor of a fully paved
24 cul-de-sac, and absorbs carbon monoxide to help clean the air
25 that we breathe.

26 Residents, developers and commercial tenants in our
27 community should also consider how they might better attribute
28 to the future of Concord Township. Sustaining Concord's
29 countryside character through individual contributions on
30 their properties through landscaping and proactive

1 environmental solutions will better serve the community now
2 rather than scrambling later to retrieve us from a neglectful
3 -- neglectful thinking.

4 Getting back to our activities, the Christian
5 Avenue, Jason Avenue road replacement projects are well
6 underway. With the help of an Ohio Public Works grant, Tri
7 Mor Construction is replacing over 9,000 square yards of
8 roadway, stabilizing subsurface, and adding a drainage system
9 that will improve its long-term capacity. This work will
10 carry well into August, and the township would like to commend
11 the residents for their wherewithal as they face the many
12 difficulties and inconveniences that go along with a project
13 of this magnitude.

14 Concord Township crews are currently replacing
15 concrete road sections on Yellowwood Trail and will follow
16 that with similar work on Stone Hollow Road.

17 We have been cleaning roadside ditches per request,
18 completed our roadside mowing and weed whipping schedule, and
19 have been busy with various duties at the cemetery.

20 This Saturday, June 8th, we will be holding a brush
21 and yard waste dropoff that is scheduled from 8:00 a.m. till
22 2:00 p.m. The Service Department will have personnel on hand
23 to assist residents at our facility located at 7229 Ravenna
24 Road. Department employees will help offload brush and yard
25 waste as residents arrive at the collection center.

26 Brush that is dropped off will be chipped and made
27 available to the residents on a first come, first served
28 basis. Yard waste is collected and taken to a local recycle
29 center and composted. Only limbs, twigs and branches no
30 greater than 6 inches in diameter will be accepted. Yard

1 waste will only be accepted in biodegradable bags or small
2 containers that can be dumped. No tree stumps, pallets,
3 contaminated materials or processed wood, such as lumber or
4 railroad ties, are accepted.

5 In addition, we have recently begun to allow
6 residents to drop off yard waste on weekdays at the Service
7 Department, Monday through Friday, 6:00 a.m. until 4:00 p.m.,
8 for such materials as grass clippings, leaves, garden debris,
9 small twigs. And I am going to mention that no contractors
10 are permitted to be dumping here. It's just for the residents
11 and their private use at their homes. Brush will not be
12 accepted at this site on weekdays.

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

21 CHAIRMAN MALCHESKY: Thanks, Frank.

22 MS. LUHTA: Thank you.

23 MR. DONDORFER: Thanks.

24 CHAIRMAN MALCHESKY: Zoning Department, Heather.

25 MS. FREEMAN: Hello. Okay. So during the month of
26 May, the Zoning Department has been busy with issuing zoning
27 permits. We processed 37 applications and collected just over
28 \$6,000 in fees. Of those permits, ten were for new single-
29 family dwellings, nine accessory buildings, eight fences, five
30 decks, two residential additions, one structural alteration, a

1 change in use, and a parking lot alteration.

2 Last night the Zoning Commission met. They
3 conditionally approved a site plan review application for a
4 new auto body collision shop that's going to be located just
5 south of Town Hall here at 7505 Ravenna Road, so that will be
6 a nice addition to the community.

7 And next week the BZA will hold their, hold their
8 meeting at 7:00. The detailed agenda can be found on the
9 Concord Township website. Thank you.

10 CHAIRMAN MALCHESKY: Thank you.

11 MS. LUHTA: Thank you.

12 MR. DONDORFER: Thank you, Heather.

13 CHAIRMAN MALCHESKY: Deb, what's going on in
14 Recreation Department?

15 MS. ESKER: A whole lot, a whole lot. Good evening,
16 everybody.

17 MR. DONDORFER: Good evening.

18 MS. LUHTA: Good evening.

19 MS. ESKER: Rick, do you want to fire up the
20 PowerPoint?

21 Welcome summer. The sun is shining and we all look
22 forward to lazy summer days where we kick back, enjoy life,
23 and just do fun stuff. Well, you are in luck because I happen
24 to know a thing or two about fun stuff in Concord.

25 I am happy to report that the Concord Township
26 Recreation Department has planned some interesting and
27 enjoyable classes and events in June. This month's classes
28 include our Summer Art Camp; Soccer Tots Camp; Youth Tennis
29 Camps, plural; Pound!, that exercise class that uses weighted
30 drumsticks on Monday evenings; Martial Arts classes on Tuesday

1 and Thursday evenings; growing Pilates Fusion on Wednesdays;
2 Tai Chi, also on Wednesdays; and Life Skills for Teens classes
3 where teenagers can learn to change a tire, interview for
4 their first job, balance a bank account, and other life skills
5 that will make their lives and your lives a bit easier. We're
6 also offering a Stained Glass Photo Frame class where students
7 select their own glass, they learn how to solder it and create
8 a work of art. And for those about to retire, we once again
9 offer our Getting Started with Medicare classes.

10 To sign up, just go to ConcordTwp.com, click on
11 "Community Recreation Registration," or simply call the
12 Recreation Department for immediate assistance.

13 This afternoon, our 55+ Group listened to a moving
14 tribute to soldiers who fought in the Normandy Invasion. And
15 as Mr. Rose said earlier, this marks the 75th year of the
16 anniversary of D-Day. Today's program was a gentle reminder
17 to keep all soldiers, past and present, in your prayers and,
18 please, thank a veteran.

19 The next 55+ Group gathering is an evening get-
20 together on Monday, June 10th, from 6:00 to 8:00 p.m. at the
21 Community Center, where Rebecca McFarland takes us back in
22 time and tells us the story of the Great Lakes Expedition.
23 Then on June 19th, we're going to "make you an offer you can't
24 refuse," which is a seat at Dennis Sutcliffe's presentation on
25 the life and times of Danny Green who started a mob war that
26 earned Cleveland the title of "Bottom City, USA."

27 And on June 22, everyone is invited to a special
28 presentation by our own fire chief Matt Sabo and retired fire
29 chief Dick Terriaco on the history of Concord Township Fire
30 Department. You can learn all about the Fire Department from

1 its humble beginnings to its future plans designated to keep
2 us all safe and healthy. This special event takes place at
3 Concord's charming Old Stone School just down the road, and
4 artifacts of the Fire Department history will be on display.
5 And as Chief said earlier, afterward, immediately afterward
6 there is an open house at Fire Station 1. Seating is limited,
7 so please call today to reserve your spot.

8 And now that the kids are out of school and the
9 temperature is rising, it's time to grab your lawn chairs and
10 head outside for the summer concerts under the stars. Concord
11 Jams is what we're talking our summer concert series and it
12 starts June 13th with the Blackjack Gypsies. They're a retro
13 rock and roll band with tunes from Santana, the Rolling
14 Stones, Aretha Franklin, Fleetwood Mac.

15 On June 20th, Horsefeathers entertains with hits
16 from bands like the Eagles and Darius Rucker, Pure Prairie
17 League and Eddie Cockran.

18 On June 27th, the Family Dog Band sings blues and
19 folk tunes inspired by Johnny Cash, Willie Nelson, and the
20 Allman Brothers. And as a special addition that evening, the
21 Lake County Humane Society is going to bring a couple of
22 furry, four-legged friends to make the evening a little bit
23 more memorable with the Family Dog Band.

24 On July 11, the PopTarts pay tribute to your
25 favorite girl groups of the '60s, like the Chiffons, the
26 Shirelles, and the Marvelettes.

27 And then Abbey Rodeo is back on July 18th with songs
28 of the Beatles, Hollies, and Roy Orbison.

29 And June 28th, the Chardon Polka Band proves that
30 polka is everyone's business, playing songs inspired by

1 Frankie Yankovich, the Polkaholics, and of course, Bernie
2 Goydish from his "Polka Till You Drop" album. True. Good
3 stuff.

4 All concerts are Thursday evenings that begin at
5 7:00 p.m. at the Gazebo on the campus of Town Hall. And if a
6 concert is cancelled due to inclement weather, we will post it
7 on the township's Facebook page by 6:00 p.m. that evening and
8 will place signs at the Gazebo. Come hungry because Nick's
9 Gyros and East Coast Custard are back. And there will also be
10 a couple of jewelry vendors selling their handmade pieces of
11 art, really.

12 The Concord Township wishes to shout out mightily to
13 our generous concert sponsors. The 2019 summer concert series
14 was made possible by an essential grant from NOPEC, with kind
15 donations from Cometic Gasket, on Auburn Road right here in
16 Concord Township, and CT Consultants, on Sterling Court in
17 Mentor. So we thank them for helping us make the magic
18 happen.

19 Save the date for the weekend of August 10th and
20 11th for two days of family fun. Concord Community Day is
21 Saturday, August 10th, and promises a family-friendly good
22 time. Due to some very necessary road repairs, we will not
23 have a community parade this year but instead we're planning a
24 high energy kick-off event at noon and we added a car and
25 truck show to our lineup.

26 Kids World is back, as well as our legendary Chinese
27 raffle. Enjoy live music all day, food trucks, craft beer and
28 wine at Uncorked, and then settle in for our annual fireworks
29 show to end the day.

30 And then on Sunday, August 11th, the Fire Department

1 will host its Annual Safety Day on the Town Hall Campus, tour
2 Fire Station 1, meet the dogs of the Big Creek search and
3 rescue team, check out a ladder truck, enjoy a free lunch and
4 so much more.

5 Planning is seriously underway for both events, so
6 if you'd like to be involved, we would love to hear from you.
7 Applications for Community Day scholarships are online, as
8 well as nomination forms for Citizen of the Year. They're all
9 available on our website or can be picked up at the Community
10 Center or right here at Town Hall, right outside. Just
11 contact the Recreation Department to volunteer, to donate, to
12 sponsor, or for details.

13 And we continue to seek Concord history to include
14 in our upcoming *Images of America* book currently being written
15 about Concord Township in honor of our bicentennial coming up
16 in 2022. Please consider sharing your old photos and other
17 historical items depicting life in Concord throughout our past
18 197 years so far.

19 And a special shout out to the Garden Club. The
20 Recreation Department sends a heartfelt thank you to the
21 Garden Club for their generosity and their hard work every
22 year in beautifying the grounds of the Community Center, Town
23 Hall Campus, Concord Hills Park, and Concord Cemetery. And
24 Mr. Rose also, I know, is very indebted to them. These ladies
25 bring beauty and charm to our gardens and they are,
26 themselves, beautiful flowers in our garden of life. So we
27 thank them.

28 For more information on all Recreation Department
29 programs, just contact us at (440) 639-4650, visit
30 ConcordTwp.com, or stop by the Community Center at 7671 Auburn

1 Road to tell us what you think, tell us what you like, give us
2 an idea of the direction you'd like us to go, and for any
3 personal assistance. We can sign you up for classes on the
4 spot. So thank you very much for your time and attention.

5 MR. DONDORFER: Thank you, Debra.

6 CHAIRMAN MALCHESKY: Thank you, Debra.

7 Concord law enforcement, Chief Leonbruno.

8 CHIEF LEONBRUNO: May was busy. We had 1,288 events
9 that were handled by law enforcement. We've been active in
10 working on the traffic patterns here in Concord. In
11 monitoring traffic, we issued 159 warnings and 27 citations to
12 drivers. We also found three drivers driving under suspension
13 during that period, two were found operating under the
14 influence, so two DUIs. We had 11 injury accidents in Concord
15 and 16 property damage accidents.

16 We made a number of arrests. We had a male and a
17 female, separate occasions, arrested on felony warrants; we
18 had three drug arrests; one domestic violence of a juvenile
19 female; and one female was arrested for menacing by stalking.

20 We responded to 55 alarms in the township. We
21 conducted 172 business checks in open businesses doing
22 security checks, checking with the owners there. We did 155
23 crime prevention visits where we located open doors, lights on
24 inside of vehicles, went to construction sites to cut down on
25 some of the thefts there.

26 We have a number of new investigations. We are
27 investigating two assaults, two residential burglaries, 13
28 disturbance calls. Unfortunately, there were two DOAs in
29 Concord Township that we responded to. Four calls for
30 domestic violence, eight mental health issues where we

1 attended to people dealing with stress and got them
2 assistance. We were called 80 times to look in -- people saw
3 suspicious vehicles, suspicious people and we responded to
4 those. We have five theft investigations. We responded to 46
5 traffic complaints where people were complaining about
6 reckless drivers. And we did 13 welfare checks in Concord
7 during the month of May. So it was a busy month.

8 Next -- Well, this weekend, St. Gabriel's will be
9 holding the Saint Gabriel's Church festival, which means a lot
10 of traffic on 84 up by St. Gabriel's. So we caution
11 everybody, Thursday night, Friday night, all day Saturday, all
12 day Sunday, expect traffic delays going through that area. Be
13 cautious for people crossing the street from the parking
14 areas.

15 On Tuesday, I will be going to Fairport Senior
16 Centers to work with them on elder abuse. And the reason I
17 mention that is all of us are used to social media today and
18 using websites and Facebook and seeing a lot of the things
19 that we post about concerns, but there's a lot of people who
20 aren't familiar with technology. And I get calls every week.

21 Recently, probably the major one is concerning
22 people calling that they're getting calls from Social
23 Security. Number one, Social Security will not call you. But
24 the recent scam is someone will call, say they're from Social
25 Security, that they believe your information has been captured
26 and they encourage you to take out gift cards from all your
27 savings and call them with your -- the numbers of those gift
28 cards so they will safely keep your savings until this can be
29 sorted out. Now, most people familiar with this would hang up
30 or laugh at them but, unfortunately, there have been a number

1 of people in our area who have given away their savings to
2 these individuals, anywhere between \$10,000 and \$100,000.

3 So I ask everybody who is familiar with technology,
4 talk to people who are not that you know. Explain to them
5 some of these scams that are going on and caution them not to
6 respond to them. Thank you.

7 CHAIRMAN MALCHESKY: Thank you.

8 MR. DONDORFER: Thanks, Chief.

9 CHAIRMAN MALCHESKY: It happens every day. I see
10 it.

11 MR. DONDORFER: Yep, every day.

12 MR. ROSE: It's terrible.

13 MS. LUHTA: I got two of those. I got the phone
14 numbers, too, in case anybody wants them.

15 MR. DONDORFER: They're usually outside the area or
16 overseas.

17 MS. LUHTA: Yeah.

18 MR. DONDORFER: A ghost number.

19 CHAIRMAN MALCHESKY: Okay. There comes the point of
20 our meeting for audience portion, so we will start over here
21 and the first row and we will work our way through.

22 MS. BREWSTER: Hi. Denise Brewster, I think I
23 already did my address. I do have one question that's on the
24 agenda that you may or may not discuss, under New Business, C.
25 Could you -- I know you are going to vote on it but could you
26 clarify what that's about? It's about the Capital Parkway and
27 Commissioners.

28 CHAIRMAN MALCHESKY: It's just, I mean, it's just a
29 maintenance agreement, so it's how we're going to go ahead and
30 maintain that portion of the roadway. So we will expound upon

1 that but that's basically what it is.

2 MS. BREWSTER: Oh, okay. All right.

3 And I had a handout here. I am going to pass this
4 along.

5 MR. ROSE: Oh, sure.

6 MS. BREWSTER: Because when you're talking,
7 information, sometimes it's easier to look at it. And it
8 would help if I had my glasses. I didn't know I was going to
9 be first. Everybody have one? I have one for her, too.

10 All right. I think, when the Chief spoke earlier,
11 he was talking about that we're still, you know, in the
12 process of looking at the fire stations. And because it is a
13 work in process, that's where my comments are coming from
14 because, you know, you never know what piece of information
15 might be helpful down the road as you work with the
16 architects.

17 And I had the opportunity last Saturday to just do
18 some online research, check what's going on with recent fire
19 stations that have either been built or are to be built, and
20 so we have current information. Obviously, they represent a
21 lot of different architects. But the main thing being that
22 the square footages and the cost, they vary some but most of
23 them are in about \$4 million range.

24 Obviously, the populations of the communities vary,
25 and I didn't have a population for Cuyahoga County because
26 it's so big. It's just representing one station, so I didn't
27 want to put down a big number there.

28 But I guess in looking over the plan, and I wanted
29 to show -- I don't know if somebody wanted to hold these up --
30 but the two stations. A lot of our people don't know how to

1 get online and so I wanted -- Tom, if you would hold each one
2 up. That's Fire Station 1. Okay? That would be the one
3 that's here on 608 and Ravenna by the Town Hall. You can see
4 the Town Hall on the left. All right? And then this is Fire
5 Station 2, which would be on Prouty. I am assuming it's
6 fronting on Prouty. Okay. So I just wanted to be able to
7 show those so that people who may not have had a chance to
8 look at them. Obviously, they vary in size.

9 And one of the things I wanted to point out in the
10 discussion I've heard and what I have read is that the reason
11 that the fire station is so large on this site, Fire
12 Station 1, is because initially there was a second floor. And
13 it's my understanding that the Trustees have made a decision
14 not to put an administrative center on the second floor of the
15 fire house -- in talking to Andy, that's what I understood, so
16 I don't know -- but to basically take care of some issues in
17 the Town Hall and then maybe add onto the Town Hall.

18 And I think that's a great plan because this is a
19 wonderful building. And if you look at the architecture of
20 it, it almost begs for a symmetrical addition on the other
21 side and it would look very nice. So, you know, that's just
22 something that, you know, I made an observation on.

23 As far as the current situation, as the Chief
24 explained, they have things stored across in the red barn,
25 correct?

26 CHIEF SABO: Yes.

27 MS. BREWSTER: And then they have things stored at
28 the Road Department and then there is some problems within the
29 department as it is.

30 And I guess my concern is, by trying to build one

1 large, newly-constructed fire station to get everything under
2 one roof, this is expensive storage space. So I guess I am
3 wondering, has it been considered that you have a fire station
4 and the community room on top, which is now probably utilized,
5 obviously, for the fire station personnel, to be able to
6 adequately house these items and still be attached to a new
7 fire station without having this, as the kids would say, a
8 humongous building that's got a huge footprint and would cost
9 \$13 million? So I am just putting it out there for
10 consideration.

11 And I know that we're using the architect that
12 Beachwood used and, you know, their project was \$14 million,
13 but I wanted to show some other communities, what their
14 projects went for.

15 Lyndhurst is in process. It's almost been a five-
16 year process where they're probably going to end up spending
17 more about \$4.7 million on a 16,200 square foot building,
18 which is, you know, bigger than the one on Prouty but smaller
19 than the one we want to build here because the one that's here
20 would be 28,000 square feet, and that's a considerable size.
21 There is no fire station that I could find that was that big.

22 Akron, they just built a new one for 14,000 square
23 feet and it cost them \$4.3 million, and they are getting ready
24 to build another fire station because they built one at a
25 time. And so that's how they were funding it, and they did it
26 through a safety levy. And, obviously, we have already passed
27 a safety levy that's supposed to, you know, help pay
28 continuously because it was a continuous levy, so it will pay
29 forever and forever the cost of police and fire. And so --
30 And I know those are budgeted out to certain things with fire

1 but, you know, it's just -- I am trying to let you know how it
2 was paid for.

3 Lyndhurst did a bond issue. And in doing that, they
4 didn't want to do it the traditional way. What they did was
5 they went to a bank, a bank sale, with one issue marketed to
6 -- that was marketed by the bank to get the investor, and they
7 got a fixed 15-year bond issue. And what they did was they
8 did the anytime call on it, so they got the full cost for
9 their project. And they wanted to do that because they wanted
10 to have all funds available. And then once the building is
11 built, which they're just starting with their temporary --
12 they're going to be tearing down but they're going to have a
13 temporary structure for the firefighters to be in in the
14 meantime -- they could pay down a substantial amount because
15 what they did is -- and this is what I want to ask -- they are
16 using a construction manager at risk. Is that built into this
17 program or this proposal?

18 MR. ROSE: I can answer that question. Yes, it is.
19 That is, that is baked into this for the construction manager
20 at risk. I worked two other projects in other communities.
21 The larger of the two projects we had a construction manager
22 at risk, yes.

23 MS. BREWSTER: Right. And a lot of school districts
24 do that as well. It is my understanding Riverside did it,
25 Willoughby-Eastlake did it, and Lyndhurst is doing it.

26 And then going on to another community, Green,
27 they're funding it with the city. They're building a 13,000
28 square foot building and about \$4.5 million. So, again, it's
29 another example of being in the mid \$4 million range.

30 And Cuyahoga was another example, Cuyahoga Falls.

1 They built theirs for \$2.5 million for 14,000 square feet. I
2 don't know, you know, other than the rendering you see online.

3 But, you know, we also have Aurora, \$4 million for a
4 10,500 square foot building.

5 So, the thing to note is that, you know, the
6 Lyndhurst one has an upstairs. They did not have the real
7 estate to be able to spread it out but sometimes, when you do
8 that, it's a bigger footprint and cost more money. So in
9 order to cost save, they did put a second story on and that
10 story is where most of their residence is going to be and
11 that's where they're going to have -- part of that is going to
12 be wood.

13 One of the concerns or feedback that I've had is
14 that this particular structure really doesn't meld with the
15 Town Hall, just passing that along for whatever, but it is
16 nice to be able to look at the design aspect of that.

17 And, again, in Akron they built one station and, now
18 that that one is done, they have plans to go on to another
19 station, so they did one at a time. So I didn't know what the
20 timeline was.

21 But I guess because it's right now \$5 million for
22 Prouty and -- for 12,500 square feet and \$13 million for
23 Route 608 for 28,000 square feet, without the administration
24 attached up above, it's still totaling \$18 million. And
25 Beachwood's cost was \$14 million and it is the same architect.
26 So I guess I would just say from experience in construction --
27 and I know, Andy, you have a lot, too, you know -- they work
28 for you and there are ways, like all these communities that I
29 talked to, there are ways to get the costs down. And that \$13
30 million price tag is really sticking.

1 And so I guess I would just ask if we could look at
2 it, be a little more fiscally responsible, try to see if there
3 are ways that we can cut costs. Definitely explore the bond
4 thing because the continuous levy, I am going to have a hard
5 time supporting it, and I totally support our Fire Department
6 but I can't keep paying for a Fire Department that's paid for
7 and then I have to keep paying for it forever. And we already
8 have a continuous levy for roads and we just passed a 4 mill
9 levy for the fire and safety, and so we're paying for that
10 forever. And remember we're also paying for the school levies
11 and we also just had a rise of property tax. I think people
12 are starting to get a lot more conscious about how much it's
13 costing them to live. And when you even have the Federal
14 Reserve saying they're going to roll things back because the
15 economy is not looking too good, and they might do it a second
16 time and a third time, I just want to appeal to the Trustees
17 to explore every option, and I have given you a few to check
18 to check out.

19 MR. DONDORFER: Thank you.

20 CHAIRMAN MALCHESKY: Thank you so much.

21 MS. BREWSTER: All right. Thank you.

22 CHAIRMAN MALCHESKY: Anybody in row two?

23 MR. HACK: Hello. I'm Tom Hach. I live at
24 11575 Fay Road. And I just had some things to say along the
25 lines of what was said before between the Chief and what
26 Ms. Brewster just said, so I am going to kind of summarize
27 what I -- what information I have and try to be more succinct.

28 But, basically, in the last two years, between the
29 plans for the administration building and for the fire, the
30 fire stations, there have been five iterations in the last two

1 years between looking at a third fire station up at -- near
2 Auburn Career Center and changes to the existing structure.
3 We've been bouncing around for five, you know, five different
4 iterations in just the last two years.

5 Additionally, the Trustees, the township has spent
6 about \$15 million on the road changes at Capital Parkway, as
7 well as buying property in the JEDD.

8 Clearly, we need to figure out how to make this
9 economical for all the parties in Concord, including the
10 voters and the taxpayers. Everybody wants a safe community,
11 everybody wants a Fire Department that works, but we also want
12 to do it in a way that is cost effective. And the bottom line
13 is, when you have five changes in just two years, it seems to
14 me that there really is no plan, that you're just bouncing
15 around from one, one idea to the next. And to ask for a
16 continuous levy when you're bouncing around that much, that is
17 a, really, a huge ask.

18 And, in essence, just for people who are not
19 familiar with it, a continuous levy is for a continuing period
20 of time, which means that -- or a continuous period of time.
21 It means that you would get the money and every single board
22 of trustees from this point forward would get the money as
23 well without the voter ever having a chance to get a say
24 again, and that's just wrong, in my opinion.

25 I would echo what Ms. Brewster said, that let's,
26 let's try to be economical. You know, it sounds like the
27 current plan is to modify the -- this building to accommodate
28 the changes that are necessary from an administrative
29 perspective. Let's keep the -- Let's look at keeping the
30 Number 1 fire station and add another one for \$4 million and

1 then, and then making changes on the Prouty Road one as well.
2 But let's, let's be reason reasonable. Let's be -- Let's
3 definitely conserve money and provide value. Let's make it
4 work for everyone.

5 The other thing I would say is that I do think that
6 there's clearly got to be money from the JEDD that can be
7 utilized if we -- My understanding is the Capital Parkway was
8 \$13 million. We had debt for that. We paid it off early.
9 There's clearly some cash flow that I think can be applied
10 here.

11 And the other thing that I am familiar with is that,
12 when you have a continuous levy, you are able -- and I think
13 that's what Ms. Brewster alluded to as well -- you are able to
14 issue debt on it because it's continuous period of time. They
15 will, they will issue debt. This is another way of minimizing
16 the exposure of new tax money to the taxpayers in Concord and
17 still coming up with this solution, the end state that we all
18 want.

19 So I really think that the fact that we bounce
20 around so much, it really calls into the question whether we
21 should invest so much money in something that, frankly, you
22 know, there is no plan. You're bouncing around. It's just
23 like almost throwing spaghetti against the wall and seeing
24 what sticks.

25 So with that, I thank you for your time. And,
26 again, I want to say, we want to have a safe and effective
27 Fire Department but, boy, we really want to do it in a way
28 that's cost effective and works for everyone. Thank you very
29 much.

30 CHAIRMAN MALCHESKY: Anyone from row two or three?

1 Four? Anybody else on this side want to speak? Come on up.

2 MS. KANGAS: Good evening. Linda Kangas,
3 7061 Cascade Road. And the contin -- The possibility of a
4 continuous levy is not something that I want to even have as
5 part of the levy that might come forward for the fire station.
6 And I and all of our neighbors want the best for the fire
7 station. We want updated equipment, updated housing. And we
8 also think that, if what I had heard, \$18 million for the two
9 fire house projects, that's a lot. And we, we look forward to
10 your re-evaluating how this will be paid for rather than
11 coming to the community with a continuous levy.

12 And that's a very scary thing, a continuous levy.
13 We've had some in the past. We have some now. And I want to
14 ask that this not come on with the levy as a continuous
15 payment project. The people just can't keep taking that much
16 from their own purchase -- pockets to purchase. But we look
17 forward to what you're planning, what you're building, what
18 the architect is doing for us and we appreciate it. Thank
19 you.

20 CHAIRMAN MALCHESKY: Thank you.

21 MR. DONDORFER: Thank you.

22 CHAIRMAN MALCHESKY: Okay. Anybody else on the
23 other side? Let's see.

24 MR. PATTERSON: Good evening. Bob Patterson,
25 10940 Girdled Road, Concord Township. I have to agree with
26 Andy. I met with Andy this afternoon and he's right. We want
27 accuracy and we want be factual in what we do. And I put out
28 a blast on the Neighborhood Watch website a couple days ago
29 about this project, and some of the information I had was
30 wrong. I said we're taking millions a year in from the JEDD.

1 That's not quite true. It's more like \$750,000. And I told
2 Andy I will get another blast out correcting it.

3 We had a long discussion about a lot of things in
4 his office today and one of the things that came up that I
5 think is critical, really crucial, and that's when a levy is
6 put on the ballot, Concord Township, Concordians, I call them,
7 rely on the trust of the Trustees. They say we've got our
8 Trustees in office. We have to believe they're doing a good
9 job. We have to believe what they say, you know. And I
10 always, I always I believed that when I was Trustee.

11 But let me take you back to 2007, this Baker study.
12 When the Trustees in my -- after I was out of office, they
13 wanted to put the Capital Parkway project together. And Jim
14 Gills and the Lake County Engineering Office had Baker do a
15 study that showed Option 7, which is what they recommended,
16 Auburn Road going across State Route 44, Crile Road coming up
17 to Auburn Road with left and right turns. And the reason they
18 thought that was okay is because the new Capital Parkway would
19 reduce traffic by 40 percent, 30 or 40 percent. I forgot what
20 the detail was in their study. That's 2007. It's exactly
21 what I think most Concordians wanted.

22 But in 2008, a revised plan was put forth, paid for
23 by our Concord Trustees, \$16,900. I think Amy give me that
24 figure years ago. I didn't bring this up until now because I
25 didn't want to discredit the Trustees, but what do we have to
26 believe in here in Concord Township? The option that they had
27 stopped you from turning left from Crile Road onto Auburn.
28 You have to make a right-hand turn. It stopped you from going
29 -- a critical artery -- stopped from you going across State
30 Route 44. That's a major change.

1 When I confronted Jim Gills, the Lake County
2 Engineer, I said, "Why did you let them change a county road?"
3 It's a county road. His answer was, "At that point, the
4 Trustees were treated as developers, so the county backed away
5 completely from the whole project." So now it's in your --
6 And to Tom Hach's point, what kind of plan did we have? What
7 are we going to do? Now we have traffic that was diverted
8 from Auburn Road down Crile, over to Capital Parkway.

9 And here is a true story. I don't want to mention
10 his name but he was with the Lake County Health Department for
11 many years. He had a family emergency on a snow -- a real
12 snowstorm night in Concord, and the new changes were put in.
13 He had a very difficult time going down Crile, over to Capital
14 Parkway, back up Auburn Road, when all he had to do was go
15 across State Route 44, 100 feet, to the hospital. You know,
16 whose idea was that to change that? And then why, after
17 meeting after meeting, did I hear our Trustees say ODOT
18 required it. Well, ODOT didn't require it.

19 The Freedom of Information Act, ODOT gave me this
20 information and information I gave to Andy today. If they can
21 answer that question, we can regain our faith in our Trustees
22 but, right now, I am with Tom. It looks like we throw
23 spaghetti against the wall and, you know -- It's not working
24 out. This conversation came up yesterday with another person
25 who is here tonight that, why would you do that? And the only
26 answer I can come up with is, when and I was Trustee, and
27 Connie was with me in the meeting, Reider, Mr. Reider came up
28 in our pre-office meeting and said he was really happy. He is
29 going to open up his new store. He worked for years. He
30 wanted to do it. Because the traffic came, over 3,000 cars a

1 day, the bank would give him the loan. I thought, that's
2 great. Bring it on.

3 Well, there is very little activity by Capital
4 Parkway and Auburn Road right now because there is very little
5 traffic. I don't know what the count is. Maybe Paul can tell
6 us what the count is. But nobody is going to move a business
7 in there if they can't get the traffic. No bank is going to
8 loan money and put money up when there is not a lot of
9 activity.

10 In the 2004 Comprehensive Plan, that area was
11 designated as manufacturing. Galloway sat on the committee.
12 Well, a couple -- About a year ago, we found out they're
13 turning away manufacturing companies. A gentleman that owned
14 a company who lives in Mount Royal had to build in Men -- on
15 Tyler Boulevard in Mentor because we didn't support him here
16 in Concord. The best tax base we have is manufacturing.

17 I mean, so where is the plan? Where is our
18 overall -- What are we doing in our township? You know, you
19 spent \$500,000 on a Chicago firm to show us how we can become
20 another Hudson with high-density housing, restaurants and
21 stores and so forth in the area that was designated as
22 manufacturing. It was changed in 2015 to nonmanufacturing or
23 a combination of both. But it seems like we're changing the
24 plan and we're not sticking with what I thought was a darn
25 good Comprehensive Plan in 2004. We want to keep Concord semi
26 rural. We don't want to look like Hudson.

27 And far as this levy for the Fire Department is
28 concerned, I think we do need a couple new fire departments.
29 Good idea. But I think we should be very careful as to how we
30 go about it and how we spend that money. And I would promote

1 the idea that we not have a levy -- although I lost my
2 argument with Andy -- we not have a levy, we go with the JEDD
3 funds and we go with 15-, 20-year bond. Thank you for your
4 time. Do you have any questions? Comments?

5 CHAIRMAN MALCHESKY: No.

6 MR. PATTERSON: I've got to get a drink of water.

7 CHAIRMAN MALCHESKY: All right. Anybody else from
8 the audience? (No response.) All right. I will close the
9 audience portion.

10 So real quickly, just to kind of summarize or
11 respond to some of the comments -- and either one of you can
12 step in -- Mrs. Brewster, thank you very much your
13 information. We will check on that. You know, we haven't
14 made any decisions yet. You know, we are still crunching
15 numbers. And I agree with you that the proportion of the fire
16 station and Town Hall looks, you know, concerning.

17 That being said, you know, we're trying to build
18 this thing from the inside out and we are going to work on,
19 you know, the outside facade and what that would look like and
20 elevations as we make sure that we, at least, have what our
21 firefighters need inside.

22 The dollars and cents, we're always looking to
23 crunch down, and financing. We will look at some of these
24 other ones. I am very familiar with some of these other
25 projects, and so we will go ahead and look at that. But I
26 think you would see that I'm looking to see whether or not how
27 in line those other projects are with like a Station 2
28 compared to our Station 1. So we will go ahead and look at
29 that.

30 Mr. Hach, with all due respect, I have no idea what

1 you mean by bouncing around with regards to, you know, this
2 Board and decisions and what we were doing with our Fire
3 Department. We have made -- We have several studies. I think
4 we have been on a slow and steady pace of what is required.
5 There are questions that, you know, township officials would
6 ask or trustees or residents would ask and I think we have
7 gotten answers back to them about issues. So if that's, you
8 know, those are items that we were -- had to run up the flag
9 pole and make sure that we were doing our due diligence and
10 making sure that, you know, we're making right decisions as we
11 go forward.

12 Mrs. Kangas, thank you very much. You know, I agree
13 with you with respect to, you know, some items. You know,
14 with regards to the continuous levies that we do have, those
15 are, for policing and fire, those are operational. Those are
16 what pays salaries and makes sure that we have the
17 firefighters and the police officers that we need for our
18 safety. Those are things that, you know, were, through time,
19 passed over and over again and then placed on as continuous.
20 The same thing with the road levies. Those dollars and cents,
21 we're very sensitive in making sure that those dollars and
22 cents go, you know, back directly to the township residents.

23 So they're making sure that we are getting our
24 dollars and cents worked for and our police force and, you
25 know, we're always monitoring the Sheriff's Department, you
26 know. Every month we're making sure that we are getting what
27 we're supposed to be getting out of that. Our Fire Chief is
28 making sure that we are getting what we're supposed to be
29 getting out of each of our firefighters. And we swore two of
30 them in today. And, you know, I am very impressed on the work

1 that we get and the services we get from the Fire Department
2 and our Sheriff's Department.

3 And, Mr. Patterson, with respect to the study that
4 you mentioned, both Jim Gills and I -- When that study came
5 out, that study was done for what's called a "local access
6 break." It's required when there are federal dollars and
7 state dollars given. On Route 44, to break into that road and
8 create something like Capital Parkway, you have to do a --
9 perform a study. So both Jim Gills and I went down. At the
10 time, Governor Strickland was in office. Lorraine Fende was
11 in office. We met down with the ODOT director and discussed
12 that Baker study with them for the allowance of the local
13 access break.

14 Afterwards, then they were then reviewing and there
15 was another study had to be completed so that ODOT would then
16 determine how we're going to move traffic with the local
17 access break. ODOT required that change. You certainly
18 cannot believe that I would suggest that or any trustee or
19 anybody who didn't have an engineering degree suggest that,
20 you know, we would like to close an access that the township
21 currently has that goes across 44 and change that traffic
22 pattern, but that was done by ODOT. It was done for safety
23 reasons. It was required by them. It is clear. You can ask
24 Mr. Gills over and over again. We will have continued
25 conversation about that, but all I can tell you is that that
26 is true.

27 You know, additionally with regards to, you know,
28 the funding of that road project, there was, although that
29 project cost approximately \$13 million, that was not funded
30 with all of -- well, it wasn't funded with any levy monies

1 whatsoever or any General Fund money. There was funding
2 created by the JEDD dollars and, additionally, there were
3 monies given by ODOT and other grants, and that's how that
4 road was funded. So the Concord Township did not pay that
5 large, that large dollar amount.

6 MR. PATTERSON: Paul, why didn't you accept the
7 first study? It was you guys that stopped the first study.

8 CHAIRMAN MALCHESKY: There is no question in front
9 of you. The audience portion is done.

10 The study was accepted, and the study was accepted
11 by the Strickland administration and ODOT to allow for the
12 local access break. As you -- And a study is a study. So the
13 way then traffic moves is you actually have to have an
14 engineer and they go ahead and determine how traffic flows and
15 how it does, and so those require plans. So during the
16 planning phase is when ODOT required the change in how that
17 traffic moves.

18 Now, if you think that a township trustee can tell
19 ODOT how to change the traffic pattern, then you are just not
20 understanding how ODOT works. As I told you before, it
21 required the County Engineer's Office to go down there to talk
22 to ODOT originally, so -- And I know that because I picked him
23 up and drove him down there.

24 MR. PATTERSON: After you had the plan that you
25 liked.

26 CHAIRMAN MALCHESKY: That was back in, like, I think
27 2008 because I don't think any plans were approved for that
28 road project until probably '10 or '11.

29 MS. DAWSON: Ten. It was before I became Fiscal
30 Officer, so it was sometime between 2008 and 2009.

1 CHAIRMAN MALCHESKY: Do you want to add anything,
2 Connie?

3 MS. LUHTA: No. You did well.

4 CHAIRMAN MALCHESKY: Carl?

5 MR. DONDORFER: Yeah.

6 Mr. Hach, I just a few comments in regard to what
7 you -- your statements that you made. You know, I'm coming
8 new into this game. So as part of my responsibility to be a
9 Trustee, I did my due diligence as far as reading what a
10 trustee's responsibilities are. Part of that involved
11 reviewing the Ohio Chiefs, Ohio Fire Chief's study on the fire
12 station project. I read it from front to back.

13 In doing so, and with my public safety background
14 and learning what the Trustees have done in the past, I
15 disagree with your contention that it's like throwing
16 spaghetti on the wall because, you know, these Trustees and
17 what I have seen and working with Chief Sabo and what the
18 study showed is that there was a need to sustain the growth of
19 this community by investing in our public safety. I think we
20 both agree that we know we need to, you know, build new fire
21 stations.

22 And doing our due diligence, I think, is going
23 through maybe different renditions or variations to make sure
24 that, one, we're being fiscally responsible; and, two, it's
25 the best design to meet the township's needs.

26 So I think what I have seen in a review of this
27 documentation and the studies, I don't know if you read, but
28 if you read them and you read the assessment, the facilities
29 assessment, they both need to be replaced. I mean, they have
30 reached their life expectancy. There is no reason that our

1 firemen should have to be exposed to contaminants or have
2 their turnout gear intermingled with contaminants and not have
3 decon rooms and things of that nature.

4 But in doing so, we're working together to go over
5 different variations. And we've had discussions since I've
6 taken over as a newly-appointed Trustee to sort of bounce
7 ideas off each other, and I don't really take that as throwing
8 spaghetti against the wall. I think it is being a responsible
9 Trustee to go over and say, What's the best design? What
10 would best serve the community's needs?

11 So with that, I came into this late in the game but
12 I can tell you that the Trustees, the existing Trustees have
13 really done a phenomenal job of being patient and methodical
14 before deciding what they're going to do as far as this
15 project.

16 MR. HACH: I have something to give about the
17 details that I didn't say, the next meeting. So thank you
18 very much.

19 CHAIRMAN MALCHESKY: I will also tell everybody
20 that, with regards to, you know, the fire station, you know,
21 the JEDD is going to pay, you know, a large chunk of what
22 we're going to do with regards to these fire stations. But
23 that also means that, you know, we still have to -- we're
24 still going to have to mind our Ps and Qs as we go through and
25 look at what they're going to cost and how we will fund the
26 rest of them.

27 You know, bond, bonding, bonds generally are 20
28 years. There are some limitations of what a township can do
29 with regards to bonds, because we are a township and we're not
30 a city. And we have engaged Concord residents who do bonds

1 and our experience in that and we will continue to talk to
2 them with regards to what our options are. And I certainly
3 understand, you know, people's positions with regards to
4 continuous levies.

5 So with that, let's move on to our decision for our
6 public hearing for the text amendments for Concord Township
7 Zoning Resolutions. So we have Amendment Number 1, Section 5,
8 Definitions, 5.02(A), which had to list of several definitions
9 or, at least, redefining those definitions. This was passed
10 unanimously, Section 5 -- or Amendment 1, Section 5,
11 Definitions, 5.02(A), Definitions. I would ask that we have a
12 motion to approve the amendments, and I would ask that that
13 would be a roll call vote once we have a motion and a second.

14 MS. LUHTA: I would move that we approve
15 Amendment 1, which is Section 5, Definitions, 5.02(A). And
16 should I read all this?

17 MR. ROSE: No, you don't need to read.

18 MS. LUHTA: All right. I move that.

19 MR. DONDORFER: I will second that.

20 CHAIRMAN MALCHESKY: Roll call.

21 MS. DAWSON: Mrs. Luhta?

22 MS. LUHTA: Yes.

23 MS. DAWSON: Mr. Dondorfer?

24 MR. DONDORFER: Yes.

25 MS. DAWSON: Mr. Malchesky?

26 CHAIRMAN MALCHESKY: Yes.

27 MR. DONDORFER: I will make a motion that we approve
28 Amendment Number 2, Section 4, General Requirements.

29 MS. LUHTA: Second.

30 CHAIRMAN MALCHESKY: Roll call.

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MS. DAWSON: Mr. Dondorfer?

MR. DONDORFER: Yes.

MS. DAWSON: Mrs. Luhta?

MS. LUHTA: Yes.

MS. DAWSON: Mr. Malchesky?

CHAIRMAN MALCHESKY: Yes.

MS. LUHTA: And I will move that we approve
Amendment Number 3, Section 11, Zoning Permit.

MR. DONDORFER: I'll second.

CHAIRMAN MALCHESKY: Roll call.

MS. DAWSON: Mrs. Luhta?

MS. LUHTA: Yes.

MS. DAWSON: Mr. Dondorfer?

MR. DONDORFER: Yes.

MS. DAWSON: Mr. Malchesky?

CHAIRMAN MALCHESKY: Yes.

MR. DONDORFER: I will make a motion to approve
Amendment 4, regarding Conditional Use Permit.

MS. LUHTA: Second.

CHAIRMAN MALCHESKY: Roll call.

MS. DAWSON: Mrs. Luhta?

MS. LUHTA: Yes.

MS. DAWSON: Mr. Dondorfer?

MR. DONDORFER: Yes.

MS. DAWSON: Mr. Malchesky?

CHAIRMAN MALCHESKY: Yes.

MS. LUHTA: I will move that we approve Amendment
Number 5, Section 15, Residential Districts.

MR. DONDORFER: I will second that.

CHAIRMAN MALCHESKY: Roll call.

1 MS. DAWSON: Mrs. Luhta?
2 MS. LUHTA: Yes.
3 MS. DAWSON: Mr. Dondorfer?
4 MR. DONDORFER: Yes.
5 MS. DAWSON: Mr. Malchesky?
6 CHAIRMAN MALCHESKY: Yes.
7 MR. DONDORFER: I will make a motion to approve
8 Amendment 6, Section 14, R-2 Planned Unit Development District
9 and Residential Conservation Development District.
10 MS. LUHTA: Second.
11 CHAIRMAN MALCHESKY: Roll call.
12 MS. DAWSON: Mr. Dondorfer?
13 MR. DONDORFER: Yes.
14 MS. DAWSON: Mrs. Luhta?
15 MS. LUHTA: Yes.
16 MS. DAWSON: Mr. Malchesky?
17 CHAIRMAN MALCHESKY: Yes.
18 MS. LUHTA: I will move to approve Amendment
19 Number 7, Section 22, Commercial and Industrial Districts.
20 MR. DONDORFER: I will second.
21 CHAIRMAN MALCHESKY: Roll call.
22 MS. DAWSON: Mr. Malchesky?
23 CHAIRMAN MALCHESKY: Yes.
24 MS. DAWSON: Mrs. Luhta?
25 MS. LUHTA: Yes.
26 MS. DAWSON: Mr. Dondorfer?
27 MR. DONDORFER: Yes.
28 CHAIRMAN MALCHESKY: There is Amendment Number 8,
29 Section 29, Off-Street Parking. I am asking that we go ahead
30 and approve that with a slight change by leaving 29.10(B)(4),

1 allowing that section, former section to remain.

2 MS. LUHTA: I will second that --

3 CHAIRMAN MALCHESKY: You will move that?

4 MS. LUHTA: I mean, I will make a motion.

5 MR. DONDORFER: I will second.

6 CHAIRMAN MALCHESKY: Roll call.

7 MS. DAWSON: Mrs. Luhta?

8 MS. LUHTA: Yes.

9 MS. DAWSON: Mr. Dondorfer?

10 MR. DONDORFER: Yes.

11 MS. DAWSON: Mr. Malchesky?

12 CHAIRMAN MALCHESKY: Yes.

13 MR. DONDORFER: I will make a motion to approve

14 Amendment 9, Section 30, Signs.

15 MS. LUHTA: Second.

16 CHAIRMAN MALCHESKY: Roll call.

17 MS. DAWSON: Mr. Malchesky?

18 CHAIRMAN MALCHESKY: Yes.

19 MS. DAWSON: Mr. Dondorfer?

20 MR. DONDORFER: Yes.

21 MS. DAWSON: Mrs. Luhta?

22 MS. LUHTA: Yes.

23 MR. DONDORFER: I will make a motion to approve

24 Amendment 10, Section 31, Swimming Pools.

25 MS. LUHTA: Second.

26 CHAIRMAN MALCHESKY: Roll call.

27 MS. DAWSON: Hold on a second. Mrs. Luhta?

28 MS. LUHTA: Yes.

29 MS. DAWSON: Mr. Malchesky?

30 CHAIRMAN MALCHESKY: Yes.

1 MS. DAWSON: Mr. Dondorfer?

2 MR. DONDORFER: Yes.

3 MS. LUHTA: I make a motion that we approve
4 Amendment Number 11, Section 37, Design Standards.

5 MR. DONDORFER: I will second.

6 CHAIRMAN MALCHESKY: Roll call.

7 MS. DAWSON: Mrs. Luhta?

8 MS. LUHTA: Yes.

9 MS. DAWSON: Mr. Malchesky?

10 CHAIRMAN MALCHESKY: Yes.

11 MS. DAWSON: Mr. Dondorfer?

12 MR. DONDORFER: Yes.

13 I make a motion to approve Amendment 12, Landscape
14 and Screening Requirements.

15 MS. LUHTA: Second.

16 CHAIRMAN MALCHESKY: Roll call.

17 MS. DAWSON: Mr. Dondorfer?

18 MR. DONDORFER: Yes.

19 MS. DAWSON: Mrs. Luhta?

20 MS. LUHTA: Yes.

21 MS. DAWSON: Mr. Malchesky?

22 CHAIRMAN MALCHESKY: Yes.

23 Okay. I would ask for a motion to approve May
24 financial reports.

25 MS. LUHTA: So moved.

26 MR. DONDORFER: Second.

27 CHAIRMAN MALCHESKY: All in favor?

28 (Three aye votes, no nay votes.)

29 CHAIRMAN MALCHESKY: Resolution 2019-10 authorizing
30 execution of an agreement between Lake County Board of

1 Commissioners and Concord Township Trustees for maintenance of
2 a traffic roundabout at the intersection of Auburn Road and
3 Capital Parkway. This is the roundabout on Auburn Road and
4 Capital Parkway. There has been significant discussions
5 between the township, legal counsel, and the county and legal
6 counsel and the County Engineer's Office on how we will
7 maintain the roundabout section, cut the grass, make road
8 repairs in that area. We have finally come to that agreement
9 and I would ask for a motion on that.

10 MR. DONDORFER: I would make a motion to approve.

11 MS. LUHTA: Second.

12 CHAIRMAN MALCHESKY: All in favor say "aye."

13 (Three aye votes, no nay votes.)

14 MS. DAWSON: There's two copies here and then there
15 is the agreement that has to be signed.

16 CHAIRMAN MALCHESKY: As you are signing that, there
17 is a P.O. from the Administration Department for an amount not
18 to exceed \$9,565 to CIMS by Ranmaker for cemetery software.

19 MS. LUHTA: I will move to approve.

20 MR. DONDORFER: I will second.

21 CHAIRMAN MALCHESKY: All in favor say "aye."

22 (Three aye votes, no nay votes.)

23 CHAIRMAN MALCHESKY: There is also a P.O. in the
24 amount of, for the Administration Department, not to exceed
25 \$9,722 to Montz Excavation -- Excavating for demolition of a
26 building located at 11717 Concord-Hambden Road for the
27 expansion of the cemetery.

28 MS. LUHTA: So moved.

29 MR. DONDORFER: Second.

30 CHAIRMAN MALCHESKY: All in favor say "aye."

1 (Three aye votes, no nay votes.)

2 CHAIRMAN MALCHESKY: There is another P.O. for the
3 Fire Department in the amount of not to exceed \$9,350, with a
4 bunch of extra zeros and cents, to A.C. Rattray Construction,
5 Inc., for the demolition of the building located at 6955 North
6 Meadow Drive.

7 MS. LUHTA: So moved.

8 MR. DONDORFER: Second.

9 CHAIRMAN MALCHESKY: All in favor say "aye."

10 (Three aye votes, no nay votes.)

11 CHAIRMAN MALCHESKY: There is also a P.O. in the
12 amount of \$11,136 to Atwells for ballistic vests. These are
13 exactly what you think they are. They are vests to repel
14 bullets from our firefighters. And so that's -- Those are new
15 things that we've never had to deal with.

16 MS. LUHTA: Right.

17 MR. DONDORFER: A sign of the times.

18 MS. LUHTA: Yeah.

19 CHAIRMAN MALCHESKY: So \$11,136 is the P.O. Do I
20 have a motion?

21 MR. DONDORFER: I will make a motion.

22 MS. LUHTA: Second.

23 CHAIRMAN MALCHESKY: Connie, second?

24 MS. LUHTA: Yep.

25 CHAIRMAN MALCHESKY: All in favor say "aye."

26 (Three aye votes, no nay votes.)

27 CHAIRMAN MALCHESKY: There is also a P.O. in the
28 amount of \$13,764 to Warren Fire for turnout gear. That's,
29 again, also for the Fire Department, and that is their gear
30 that they wear on their bodies when firefighting.

1 MS. LUHTA: So moved.

2 MR. DONDORFER: Second.

3 CHAIRMAN MALCHESKY: All in favor say "aye."

4 (Three aye votes, no nay votes.)

5 CHAIRMAN MALCHESKY: All right. So we also have a
6 contract for continuation of the fire station design for an
7 amount not to exceed \$240,942.50 to LeMay Erickson Architect.
8 This is just a contract. This is each section. This is for a
9 total. Each section will be reviewed and approved by a P.O.
10 as we work through this. This is to continue our
11 investigation and our discussion and our design for these
12 fire, for these fire stations.

13 MS. DAWSON: And that money is coming out of our
14 Capital Project Fund, which is funded through hotel tax.

15 MR. ROSE: Correct.

16 MS. LUHTA: Okay. I so move.

17 MR. DONDORFER: I will second.

18 CHAIRMAN MALCHESKY: All in favor say "aye."

19 (Three aye votes, no nay votes.)

20 CHAIRMAN MALCHESKY: I need a vote on a P.O. in the
21 amount of \$10,058 to Five Star Painting for repainting of the
22 Community Center and Gazebo.

23 MS. LUHTA: So moved.

24 MR. DONDORFER: So moved -- second.

25 CHAIRMAN MALCHESKY: All in favor say "aye."

26 (Three aye votes, no nay votes.)

27 CHAIRMAN MALCHESKY: All right. And just as an
28 announcement, we had and approved a new seasonal employee, a
29 college intern, which is Hannah that everybody met earlier
30 today, on June 3, 2019, for a period not to exceed 12 weeks,

1 at \$13.50 per hour.

2 Future meetings and announcements:

3 We have the BZA meeting on June 12th at 7:00 p.m.

4 On June 13th, at 7:00 p.m., we will have the summer
5 concert series, which is Blackjack Gypsies, and that's going
6 to be at Town Hall's Gazebo.

7 Will it be painted by then yet?

8 MS. ESKER: Potentially.

9 CHAIRMAN MALCHESKY: Potentially.

10 We will have a meeting Wednesday, June 19th, at 6:30
11 Trustees office hours, at 7:30 Trustees office -- or Trustees
12 meeting will be here.

13 On June 22nd, at 3:00 p.m., we will have the fire
14 house -- or fire station open house and history that starts at
15 the Old Stone Schoolhouse.

16 Is that correct, Deb?

17 MS. ESKER: Yes.

18 CHAIRMAN MALCHESKY: And then you can come and
19 review the fire stations afterwards.

20 Let's not forgot August 10th is our Community
21 Center's -- or our Community Days and August 11th will be our
22 Safety Day right afterwards. So I guess you guys will be here
23 to clean up earlier then.

24 MS. DAWSON: Don't forgot about Brush Day this
25 weekend.

26 CHAIRMAN MALCHESKY: And don't forget about Brush
27 Day this weekend. And that's from what time?

28 MR. KRASKA: 8:00 a.m. until 2:00 p.m.

29 CHAIRMAN MALCHESKY: 8:00 a.m. to 2:00 p.m., so we
30 will see you guys up here for Brush Day.

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Thank you, and we will close the meeting.

(Whereupon, the meeting was adjourned at 8:56 p.m.)

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 2nd day of July 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