

CONCORD TOWNSHIP BOARD OF TRUSTEES
LAKE COUNTY, OHIO
REGULAR MEETING

Concord Town Hall
7229 Ravenna Road
Concord, Ohio 44077

February 19, 2020
7:30 p.m.

TRANSCRIPT OF PROCEEDINGS

Present on behalf of the Board of Trustees:

Carl Dondorfer, Chairman
Morgan McIntosh, Trustee
Amy Lucci, Trustee
Amy Dawson, Fiscal Officer

Also Present:

Andy Rose, Administrator
Michael Lucas, Esq., Legal Counsel

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

1 7:30 p.m.

2 CHAIRMAN DONDORFER: Good evening. I'd like to call
3 to order the Concord Township Board of Trustees meeting for
4 February 19, 2020, if you could all rise for the Pledge of
5 Allegiance.

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

7 CHAIRMAN DONDORFER: Mrs. Dawson, the roll call,
8 please.

9 MS. DAWSON: Mr. McIntosh?

10 MR. McINTOSH: Present.

11 MS. DAWSON: Mrs. Lucci?

12 MS. LUCCI: Present.

13 MS. DAWSON: Mr. Dondorfer?

14 CHAIRMAN DONDORFER: Present.

15 This evening, we are happy to introduce the
16 Treasurer of Riverside Schools, Gary Platko, who is going to
17 come up to the podium and give us some information on the
18 Riverside Schools. Thank you for coming this evening,
19 Mr. Platko.

20 MR. PLATKO: Thank you. I'll give a copy of the
21 presentation out to everyone.

22 MR. ROSE: Oh, thanks. We're all set. Thank you.

23 MR. PLATKO: All right. So, yeah, I am Gary Platko,
24 Treasurer and CFO of Riverside Local Schools. I've been there
25 since August of 2016. And the Board of Education had asked me
26 this year to kind of get out to all the different cities,
27 villages and townships that we represent, kind of do like a
28 financial state of schools address, go through just some
29 slides, go through some information, and the opportunity to
30 ask questions and provide answers to those.

1 CHAIRMAN DONDORFER: Great.

2 MR. PLATKO: Do you want to pull up the slide show?

3 The first slide here is just kind of looking at
4 Riverside's revenue for the general fund. These are fiscal
5 year 2019 results that ended on June 30th of 2019. Our total
6 revenue at Riverside was \$48.3 million. The blue box there on
7 the far right side is property tax revenue, that's about 57
8 percent of our revenue, about \$27 million or so there. That's
9 residential and commercial taxes.

10 The red box on the left side there is the public
11 utility tax, about \$2.7 million on that revenue stream.

12 The green unrestricted grants-in-aid, that's our
13 state funding that we get through the State Foundation Program
14 and also includes casino tax revenue, and you can see there
15 that's about \$8.9 million revenue there.

16 There's also a small amount for restricted grants-
17 in-aid, that's also state funding but it's restricted for
18 certain purposes.

19 The blue box up there towards the top, Property Tax
20 Allocation, it's a little deceiving. It's actually -- That's
21 how they call it but it's actually the homestead rollback
22 reimbursements we get from the State of Ohio.

23 And the orange one there, about 10 percent of our
24 revenue is all other revenues. This includes revenue that
25 comes in from the Lake County School Financing District and
26 interest revenue and other miscellaneous things like that.

27 So, obviously, property tax is a large portion of
28 our revenue, so I thought it was important to kind of go
29 through our current levies in effect for Riverside. We have
30 inside millage of 4.8 mills, that's the unvoted millage. The

1 cumulative levies through 1976, when House Bill 920 went into
2 effect, current effective tax rate, the tax rate that, you
3 know, the residential taxpayers pay is 11.84 mills. We have a
4 1980 levy that's collecting at 2.29 mills, a 1986 levy at 2.72
5 mills. In 2009, we had a substitute levy that's collecting at
6 4.17 mills. This replaced a previous levy that was started in
7 2004. And in 2017, we had an operating levy that's currently
8 collecting at 4.52 mills.

9 So our total general fund millage is 30.34 mills.
10 And on top of that, we have the permanent improvement levy for
11 building improvements, repairs and maintenance, bus purchases,
12 things like that, that's collecting at 2.3 mills; and then the
13 Phase 1 debt, that's our elementary school construction
14 project building two new elementary schools, currently
15 collecting at 1.55 mills; for a total effective millage of
16 34.19 mills. This figure does not include the additional 2.28
17 mills for the Lake County School Financing District. It is
18 not reflected in that number, so you want to add that to that.

19 So how does this compare to the other school
20 districts in Lake County? This slide here ranks them from
21 highest to lowest and you can see that Riverside Schools is
22 the third lowest at 34.19 effective mills, with only Madison
23 being the lowest and then Perry at 21.52 mills, but they don't
24 really count because they have the power plant and they're
25 getting so much revenue from them that they haven't had a
26 voted levy in 50 years.

27 CHAIRMAN DONDORFER: Right.

28 MR. PLATKO: These figures don't include the Lake
29 County School Financing District at 2.28 mills but that levy
30 applies to Painesville City, Riverside, Madison, Perry. And

1 even if we add those in, we're still third lowest in the
2 county. You can see, you know, Mentor, which makes up part of
3 Concord as well, 38.29 mills for comparison. Interesting,
4 Willoughby-Eastlake is at 46.84 mills and they've gone to
5 ballot and they're trying to go for a 4.94 mill levy this
6 March. Fairport Harbor is at 47.29 mills. They have another
7 levy on the ballot this March as well. I think it's around
8 4.5 mills. It's somewhere around that range. And Wickliffe
9 is the highest at 63.78 mills. They just passed a bond issue
10 in November to build a whole new campus, K through 12 campus,
11 and that was like 11.47 mill increase tax that was approved.

12 So on March 17th on the primary ballot, Riverside is
13 part of Lake County School Financing District. It was created
14 in 1990 consisting of Painesville City, Riverside, Perry,
15 Madison. And then the ESC of the Western Reserve which is
16 located in Concord Township, formerly called the Lake County
17 ESC, they're the taxing agent. They collect the taxes and
18 they distribute that based on an agreed upon formula.
19 Historically, it's been based on enrollment. With the
20 renewal, we're basing the allocation on property tax valuation
21 because, when the levy was first started in 1990, it was more
22 of a way to redistribute funds from the power plant and Perry
23 to some of the surrounding districts, so doing the enrollment
24 allocation was able to achieve that objective. What happened
25 over time with property tax valuation changes, enrollment
26 changes, about five to seven years ago it started to shift,
27 especially with tangible personal property tax being phased
28 out, electric deregulation, things like that. So it got to a
29 point it became very unbalanced and so we recognized that with
30 the renewal. So with the renewal, if it's approved, the

1 allocation will be based on property tax valuation and
2 Riverside would see an increase somewhere around \$800,000 in
3 revenue per year without an increase in taxes.

4 What's important about this levy is, because it's a
5 historical levy, still qualifies for the 10 percent
6 nonbusiness credit and the 2 and a half percent owner-occupied
7 credit. So those were credits that were eliminated in 2013 on
8 any new and replacement levies. That's basically the state
9 pays a portion of the tax bill along with residential
10 taxpayers we have. So if we were to put on a new levy to
11 replace this, you know, for the same amount, it would actually
12 cost the residential taxpayers 12 and a half percent more
13 because we'd lose those rollbacks from the historical, that
14 were applied to historical levies.

15 And then those funds were restricted for necessary
16 personnel, materials, supplies, transportation and instruction
17 in language arts, social studies, mathematics, fine and
18 practical arts, kind of our core subjects. We basically use
19 it for teachers at the high school in English, math, science
20 and social studies.

21 So we receive right now just a little more than
22 \$2 million annually. With the renewal, we will receive more
23 like \$2.8 million, which is close to what we received probably
24 about a decade ago and it's been slowly dwindling over the
25 years, so this put us back to where we used to be. In
26 November, it failed by 30 votes out of the 16,000 plus votes
27 that were cast, went through automatic recount and, you know,
28 they confirmed that, yeah, it failed by .18 percent. So that
29 will be on the March ballot and it's an important levy for
30 Riverside and helps us maintain our programs.

1 I wanted to go back to look at the May 2017
2 operating levy just to kind of get some information out there,
3 what that was and, you know, just because there's been some
4 miscommunications out there and just kind of understand. When
5 we did that levy in May of 2017, that restored a lot of
6 elementary levy specials, art, phys ed, technology, that were
7 eliminated back in 2011 or '12 due to, you know, we had to
8 make some budget cuts. We also restored transportation to the
9 high school level. We didn't have high school busing for many
10 years. And we also increased transportation to elementary and
11 middle school so anybody now who resides within -- outside of
12 a half mile from the school is now eligible for
13 transportation. That was a complaint we received a lot before
14 the levy because, you know, Riverside community is not really
15 a walkable community for kids to be walking to school, so the
16 levy gave us an opportunity to restore that transportation.

17 We also reduced pay-to-participate fees down to \$200
18 for high school, \$150 for seventh and eighth grade sports.
19 Before we were charging the actual cost to run the sport. So,
20 you know, if you wanted to play football it was around \$800 a
21 kid. There were sports that were around \$1,000 a kid. So it
22 just wasn't good for anybody. So now we're down to more
23 reasonable levels that are more comparable to other school
24 districts.

25 It also eliminates some deficit spending as we were
26 starting to go deficit.

27 But one of the biggest things was the tangible
28 personal property tax phase-out back in 2011 and we were
29 receiving just over \$3 million a year. Then it phased down to
30 \$2.3 million in 2012, \$1.6 million in '13, '14 and '15, and

1 then down to \$947,000 in '16, \$180,000 in '17, and now down to
2 zero. So, you know, that was a large loss of revenue from the
3 state from that phase-out.

4 And looking at state revenue per pupil, the state
5 average is most districts on the state average receives about
6 \$6,170 per student. Riverside, due to their higher property
7 tax valuations and higher median income, we only receive
8 \$3,370. So we're almost half of what the state average is.
9 The only district that receives less than us is Mentor
10 schools, which is right about the same as we are, just
11 slightly lower, and Kirtland at \$2,020 per student.

12 You can see Painesville City is at the top,
13 \$10,305 a student they receive. Interesting enough, Perry is
14 the second highest and that's because they're still receiving
15 tangible personal property funds. They're still working on
16 the phase-out there because they get so much from the power
17 plant there.

18 Looking at expenditures for general fund, in 2019,
19 we're at \$44.5 million was our expenditures for last year.
20 About 52 percent of that was salaries, 22 percent benefits,
21 that's about 74 percent. That's typical for school districts.
22 Being an education entity, you're a service entity. So if you
23 were to look at this same chart across all the 610 districts
24 in Ohio, they'd all look very similar to that.

25 And the green portion here is purchased services.
26 That includes things like, you know, maintenance agreements,
27 our IT services, but also things that the state deducts from
28 us like charter school funding, STEM school funding. It also
29 pays for special ed services and things like that.

30 Supplies makes up about 3 percent of our budget.

1 Capital outlay is close to zero because we have that
2 permanent improvement fund that we use that's separate from
3 these figures.

4 Then we have Other figure, other expenses about 2
5 percent of our expenditures.

6 So how does this compare to Lake County on an
7 expenditure-per-pupil basis? Riverside is third lowest
8 expenditure per pupil in Lake County. With the state average
9 being at \$12,472, we're at about \$11,265.

10 What I failed to mention on the earlier slide about
11 revenue per pupil and also this one, the expenditure per
12 pupil, these come from the Ohio Department of Education. They
13 put out a report that's called the CUPP report each year. It
14 has a lot of statistics in there that helps you compare. If
15 you want to compare how Riverside does with any other district
16 in the state, there is an Excel spreadsheet you can pick and
17 choose and get these figures out of.

18 Riverside received the Auditor of State Award in
19 2018. It was our fourth consecutive year for that. 2019 is
20 still under audit right now. We're hoping to get the award
21 again.

22 Also, I just want to talk about a little bit of
23 transparency information. We implemented BoardDocs in 2017,
24 so all of our board meeting minutes, agendas, all that stuff
25 is housed in one place. You can go back, historically, back
26 to 2013. All of our board meeting minutes -- or agendas are
27 released to the public the day before a meeting automatically.

28 We also are on Ohio Checkbook since fiscal year
29 2013. We update that each month as we close our books.

30 And also on the Treasurer page on the Riverside

1 website -- I have a link to it there -- we have our current
2 five-year forecast and assumptions from November. We required
3 twice annually to file a forecast with the Ohio Department of
4 Education kind of looking at our next five years and what we
5 anticipate. The assumptions is about a 20-page document. It
6 goes into all the details of our finances and what goes into
7 those assumptions because things could change over time. Also
8 have some property tax information on there, our public
9 records policy, record retention schedule, link to the Auditor
10 of State fraud page, Ohio Checkbook links on there, monthly
11 financial statements for the last three years are on there,
12 along with our audited financial statements and our Auditor of
13 State awards.

14 So I went through that kind of quickly, so I just
15 want to see if anybody had any questions about anything or if
16 you want anything to discuss.

17 MR. ROSE: Hi, just a quick question. Going back to
18 earlier slide 3 -- you don't need to flip back to it -- but
19 the 2016 Phase 1 debt, that's a 38-year levy?

20 MR. PLATKO: It was a \$38 and a half million bond
21 issue for 37 years.

22 MR. ROSE: Thirty-seven years, okay. Then all the
23 rest, the '16, the '17, going all the way, those are all
24 continuous, correct? You don't come back to the voters for
25 renewal at all.

26 MR. PLATKO: Right.

27 MR. ROSE: Okay. Thank you.

28 CHAIRMAN DONDORFER: Any other questions?

29 MR. ROSE: That's interesting.

30 CHAIRMAN DONDORFER: Thank you, Mr. Platko.

1 Appreciate you coming in.

2 MR. PLATKO: Appreciate it.

3 MR. ROSE: Thanks, Gary.

4 CHAIRMAN DONDORFER: Okay. Next, we will move on to
5 the approval of minutes. First, the approval of minutes for
6 February 3, 2020, the public hearing, is there a motion to
7 approve?

8 MR. McINTOSH: Mr. Chairman, I approve -- I move to
9 approve the minutes from the February 3, 2020, public hearing.

10 MS. LUCCI: I second.

11 CHAIRMAN DONDORFER: All in favor?

12 (Three aye votes, no nay votes.)

13 CHAIRMAN DONDORFER: And then the February 3, 2020,
14 regular Trustee meeting.

15 MR. McINTOSH: Mr. Chairman, I move that we accept
16 the minutes for the February 3, 2020, regular Trustee meeting.

17 MS. LUCCI: I second.

18 CHAIRMAN DONDORFER: All in favor?

19 (Three aye votes, no nay votes.)

20 CHAIRMAN DONDORFER: Okay. We are on to elected
21 official reports and we have our Fiscal Officer, Amy Dawson.

22 MS. DAWSON: Thank you, Mr. Dondorfer. I am going
23 to give my Treasurer's report from January since I didn't have
24 that for you at the last meeting.

25 As of January 31st, we were 8 percent of the way
26 through the calendar year. Treasury balance for the 18 active
27 funds within the Township treasury was \$4.2 million. Treasury
28 balance also included \$113,000 in funds set aside for specific
29 projects.

30 Year-to-date expenditures at the time were 21

1 percent of the temporary budget for 2020 and revenue was 3
2 percent, so we will be slightly over budget until the real
3 estate taxes come in during the month of March. We did just
4 actually receive \$1.9 million in an advance today but that's
5 not included in these figures.

6 We held our annual appropriations workshop with the
7 Trustees earlier this evening and, after updating the draft,
8 will ask the Trustees to approve the 2020 permanent
9 appropriations during the first meeting in March.

10 If you have any questions, please do not hesitate to
11 call my office, 354-7516.

12 Thank you.

13 CHAIRMAN DONDORFER: Thank you very much.

14 Elected officials report, Trustees, Mrs. Lucci.

15 MS. LUCCI: Yes, thank you. I just wanted to
16 acknowledge one of our residents on Prouty Road who brought
17 some concerns about litter in the ditches and along the
18 street. He reached out to Andy and the Trustees, who we
19 started kind of looking into perhaps putting signs out. We
20 actually went over his house and kind of took a look just to
21 let him know that we're working on it. So we're still trying
22 to get some clearance from ODOT and we will proceed further
23 once we get more information.

24 CHAIRMAN DONDORFER: Thank you.

25 Morgan.

26 MR. McINTOSH: Just Ms. Lucci and I attended the
27 Ohio Township Association conference after the last meeting, a
28 couple days. I found it very informative. I think we had a
29 lot of constructive workshops.

30 Did speak with a resident a while back and he

1 presented some concerns about some zoning violations to,
2 actually, all of us today during office hours. So Mr. Gornik
3 stopped by. And I don't have any other correspondence.

4 CHAIRMAN DONDORFER: Okay. I did have one question
5 about the Brightwood Dam project that I spoke to a resident
6 on. And I know we're also working on gathering some
7 additional information to help facilitate our proposed
8 stakeholder meetings for the Fire Department. I believe we
9 will have some dates in the near future on moving that project
10 forward and involving the community with that. So with that,
11 that's all I have.

12 We are on to department reports and Administration,
13 Mr. Rose.

14 MR. ROSE: Thank you, Mr. Dondorfer. Members of the
15 Board, Mrs. Dawson, members of the audience, good evening. I
16 want to start by just taking a few minutes to cover some of
17 the items on the agenda this evening to provide some clarity.
18 Resolution 2020-07 is a resolution to the County Commissioners
19 in order to receive a one-time road improvement grant. That
20 grant is for \$131,148.46. It will be applied to the joint
21 road program to help offset those costs that you will be
22 voting on a little later down the agenda.

23 Resolution 2020-08 is our annual cleaning services
24 contract. This version is for two years. There is no
25 increase in cost in this contract and there is no increase in
26 cost from the previous two years.

27 Item D is a request for you to approve a purchase
28 order for the upgrade of the light poles at the traffic circle
29 and also to relocate one light farther back from the edge of
30 the road. This is based on a recommendation from the County

1 Engineer's Office to enhance motorist safety. All four poles
2 are going to be outfitted with break-away couplers to make
3 them more safe.

4 Item F is to advertise for our annual landscape
5 contract.

6 Items G and H are related to the Joint Road
7 Resurfacing Project. This project was coordinated by the
8 County Engineer's Office and involves ourselves, Concord
9 Township, Painesville Township, and Perry Village. And our
10 share of the contract is \$597,992.42, which is 56 percent of
11 the total contract, of the total project. This will be for
12 the resurfacing of Cali, Nancy Ann, Deb-Ann, Sarah Lee,
13 Alexander, Bridlewood, and a portion of JoAnn.

14 And then Items I and J are related to the concrete
15 road replacement of Lancaster Court. This is for \$527,831.25.
16 And a portion of this cost will be covered by an OPWC grant.

17 In addition, our new Service Director, Tim Brown, is
18 on deck. He's hit the ground running. He and Frank Kon -- He
19 and Frank Kraska -- excuse me -- are conducting a very
20 thorough turnover and things are going very well down there.

21 I will be out of the office tomorrow morning. I
22 will be conducting a site visit to the new fire station in
23 Lafayette Township, so we will be talking to leadership there
24 about their experiences and touring that facility. And then I
25 will be off this Friday. However, I will be available by
26 phone or email. Should you need anything, I am available.
27 And that concludes my report. Thank you.

28 CHAIRMAN DONDORFER: Thank you, Mr. Rose.

29 This brings us to the audience portion of the
30 meeting tonight. If there is anybody that would like to come

1 up to the podium, you can come up now and state your name and
2 address, please. Okay.

3 We will move on then to Old Business and in Old
4 Business we have the January financial report.

5 MS. DAWSON: Yes. You have the financial report
6 that Ms. Sadler sent to you.

7 CHAIRMAN DONDORFER: Correct.

8 MS. DAWSON: And we ended January with \$4.2 million
9 in the general treasury. So, hopefully, someone will make a
10 motion for that.

11 CHAIRMAN DONDORFER: I need a motion to approve
12 that.

13 MR. McINTOSH: Mr. Chairman, I move that we approve
14 the January financial report.

15 MS. LUCCI: I second.

16 CHAIRMAN DONDORFER: All in favor?

17 (Three aye votes, no nay votes.)

18 MS. DAWSON: Thank you.

19 CHAIRMAN DONDORFER: On to New Business. The first
20 item is a vote on Resolution 2020-07 to accept a 2020 Lake
21 County Road Improvement and Economic Development Grant Program
22 Award from the Lake County Board of Commissioners in an amount
23 of \$131,148.46 to be used for the 2020 road resurfacing
24 project. Is there a motion to approve that?

25 MR. McINTOSH: Mr. Chairman, I move to accept -- to
26 approve Resolution 2020-07.

27 MS. LUCCI: I second.

28 CHAIRMAN DONDORFER: All in favor?

29 (Three aye votes, no nay votes.)

30 CHAIRMAN DONDORFER: Next is a vote for Resolution

1 2020-08, which is a contract with J.A.T. Enterprises
2 Incorporated for cleaning services. Is there a motion?

3 MS. LUCCI: Mr. Chairman, I make a motion for
4 Resolution 2020-8 contract with J.A.T. Enterprises.

5 CHAIRMAN DONDORFER: Second?

6 MR. McINTOSH: Second.

7 CHAIRMAN DONDORFER: All in favor?

8 (Three aye votes, no nay votes.)

9 CHAIRMAN DONDORFER: Next is a vote on Resolution
10 2020-09 approving the sale of the 2006 Chevrolet 3500 pick-up
11 truck to Leroy Township without advertisement or bidding and
12 authorizing the Board chairman to execute transfer and convey
13 ownership and any necessary contract or document related
14 thereto.

15 MR. McINTOSH: Mr. Chairman, I move to accept
16 Resolution 2020-09 approving the sale of 2006 Chevrolet pick-
17 up truck 3500 to Leroy Township.

18 MS. LUCCI: I second.

19 CHAIRMAN DONDORFER: All in favor?

20 (Three aye votes, no nay votes.)

21 CHAIRMAN DONDORFER: Next is a vote, P.O. to Thomas
22 Electric, in the amount of \$33,520.20 for the upgrade and/or
23 relocation of four light poles at Auburn Road and Capital
24 Parkway traffic circle.

25 MS. LUCCI: Mr. Chairman, I move to vote on the P.O.
26 to Thomas Electric in the amount of \$33,520.20 for upgrade.

27 MS. DAWSON: You know what? It's for Thompson
28 Electric. That was a typo.

29 MS. LUCCI: Thank you.

30 CHAIRMAN DONDORFER: Thompson.

1 MR. ROSE: You are right, it is.

2 MS. DAWSON: Yes.

3 MR. ROSE: Sorry.

4 MS. DAWSON: It's Thompson Electric.

5 MR. ROSE: Thompson Electric.

6 MS. DAWSON: Same dollar amount, same purpose.

7 CHAIRMAN DONDORFER: Okay. All in favor?

8 MR. McINTOSH: We need a motion.

9 MS. DAWSON: You need a second.

10 MR. McINTOSH: Oh, a second. I second the motion.

11 CHAIRMAN DONDORFER: All in favor?

12 (Three aye votes, no nay votes.)

13 CHAIRMAN DONDORFER: Next on the agenda is a vote
14 for Zoning Commission regular appointment of Hiram Reppert for
15 the remainder of Morgan McIntosh's term, effective February
16 19, 2020, through March 31, 2023. Is there a motion?

17 MR. McINTOSH: Mr. Chairman, I move to appoint Hiram
18 Reppert to the remainder of my Zoning Commission term.

19 MS. LUCCI: I second.

20 CHAIRMAN DONDORFER: All in favor?

21 (Three aye votes, no nay votes.)

22 MS. DAWSON: You might want to mention that Hiram
23 was an alternate for --

24 MR. McINTOSH: Yes. Hiram served for many years as
25 an alternate and I think served admirably. And I think we
26 discussed in office hours but he is a good man and I think he
27 will serve the zoning board well.

28 CHAIRMAN DONDORFER: Thank you.

29 Next is a vote for permission to advertise for
30 mowing and landscape of township properties and cemeteries.

1 MS. LUCCI: Mr. Chairman, I move to vote for
2 permission to advertise for mowing and landscape of township
3 properties and cemeteries.

4 MR. McINTOSH: Second.

5 CHAIRMAN DONDORFER: All in favor?

6 (Three aye votes, no nay votes.)

7 CHAIRMAN DONDORFER: Next is the rebids for Combined
8 Township and Village Resurfacing Project, LCE Project Number
9 2019-015.

10 MR. ROSE: Thank you, Mr. Dondorfer. The bids came
11 in as followed and were opened on February 4, 2020, at the
12 County Engineer's Office. Karvo Companies Incorporated, bid
13 total \$922,099.35, with a bid alternate of \$343,274.20.

14 Ronyak Paving Incorporated, bid total was
15 \$945,128.00, with a bid alternate of \$409,067.50.

16 Barbicas Construction Company Incorporated, bid
17 total was \$1,008,595.75, with a bid alternate of \$385,940.50.

18 Chagrin Valley Paving Incorporated, face bid,
19 \$1,024,469.85. Their bid alternate was \$353,608.45.

20 And Specialized Construction Incorporated, their bid
21 was 131 -- \$1,131,322.55. Their bid alternate was
22 \$446,065.95.

23 Those were the five bids that were received and
24 opened.

25 CHAIRMAN DONDORFER: Thank you, Mr. Rose.

26 MR. ROSE: Yes, sir.

27 CHAIRMAN DONDORFER: Next we'll vote on the award,
28 the Combined Township and Village Resurfacing Project, LCE
29 Number 2019-015.

30 MR. McINTOSH: Mr. Chairman, I move to approve the

1 award, Combined Township Village Resurfacing Project.

2 CHAIRMAN DONDORFER: Is there a second?

3 MS. DAWSON: To?

4 MR. LUCAS: To whom?

5 MS. DAWSON: Yeah. Don't we --

6 MR. ROSE: That winning bid is for Karvo Companies
7 Incorporated. I apologize.

8 MR. McINTOSH: Okay.

9 MS. DAWSON: And I believe our portion of the bid is
10 \$597,992.42.

11 MR. ROSE: That is correct.

12 MS. LUCCI: I second.

13 CHAIRMAN DONDORFER: All in favor?

14 (Three aye votes, no nay votes.)

15 CHAIRMAN DONDORFER: Okay. Next is the bids for
16 Lancaster Court Reconstruction Project, LCE Project Number
17 2019-017. Mr. Rose.

18 MR. ROSE: Thank you. The bids for the Lancaster
19 Court Reconstruction Project were also opened at the County
20 Engineer's Office on February 4th of 2020. The bids came in
21 as -- There were no alternate bids. There were just a base
22 bid.

23 Tri Mor Corporation, \$527,831.25; Karvo Companies
24 Incorporated, \$565,065.00; CATTS Construction Incorporated,
25 \$577,056.00; and Perk Company Incorporated, \$623,194.25.

26 So for the next item, that would be for Tri Mor
27 Corporation in the amount of \$527,831.25.

28 CHAIRMAN DONDORFER: Okay. So we will vote for the
29 award for Lancaster Court Reconstruction Project, LCE Project
30 Number 2019-017 to Tri Mor Corporation.

1 MR. ROSE: Yes, sir.

2 CHAIRMAN DONDORFER: Is there a motion?

3 MR. McINTOSH: Mr. Chairman, I move to award the bid
4 for Lancaster Court Reconstruction Project to Tri Mor.

5 MS. LUCCI: I second.

6 CHAIRMAN DONDORFER: All in favor?

7 (Three aye votes, no nay votes.)

8 CHAIRMAN DONDORFER: That brings us to future
9 meetings and announcements. Friday, February 28th, 8:15 a.m.,
10 we will have a staff and planning meeting at the Community
11 Center.

12 Tuesday, March 3rd, at 7:00 p.m., will be the Zoning
13 Commission meeting at Town Hall.

14 And Wednesday, March 4th, at 6:30 p.m., will be
15 Trustee office hours here at the conference room, followed by
16 the Trustee meeting at 7:30 p.m. at Town Hall.

17 So that brings to us the end of our meeting. Thank
18 you, everyone, and this meeting is now adjourned.

19 (Whereupon, the meeting was adjourned at 8:01 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 19th day of March 2020.

19 Melinda A. Melton
20 Melinda A. Melton
21 Registered Professional Reporter

22 Notary Public within and for the
23 State of Ohio

24 My Commission Expires:
25 February 4, 2023

