

CONCORD TOWNSHIP BOARD OF TRUSTEES
LAKE COUNTY, OHIO
REGULAR MEETING

Concord Town Hall
7229 Ravenna Road
Concord, Ohio 44077

March 4, 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
Matt Sabo, Fire Chief
Tim Brown, Service Director
Heather Freeman, Zoning Director/Zoning Inspector
Debra Bechel-Esker, Recreation Director
Sheriff Frank Leonbruno, Sheriff's Department

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 Trustee meeting for
4 March 4, 2020. Please stand for the Pledge of Allegiance.

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

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

8 MS. DAWSON: Mrs. Lucci?

9 MS. LUCCI: Present.

10 MS. DAWSON: Mr. Dondorfer?

11 CHAIRMAN DONDORFER: Present.

12 MS. DAWSON: Mr. McIntosh?

13 MR. McINTOSH: Present.

14 CHAIRMAN DONDORFER: Okay. We need to approve the
15 minutes from the February 19, 2020, regular Trustee meeting.

16 MR. McINTOSH: Mr. Chairman, I move that we approve
17 the minutes as written.

18 MS. LUCCI: I second.

19 CHAIRMAN DONDORFER: All in favor?

20 (Three aye votes, no nay votes.)

21 CHAIRMAN DONDORFER: That brings us to the elected
22 officials' report, our Fiscal Officer, Amy Dawson.

23 MS. DAWSON: Thank you, Mr. Dondorfer. As of
24 February 29th, we were 17 percent of the way through the
25 calendar year. The treasury balance for the 18 funds within
26 the Township treasury was \$5.8 million after posting the
27 advance of the first half of the 2019 real estate taxes. The
28 remainder of the funds will be received in late March or early
29 April. The treasury balance includes \$146,086 in funds set
30 aside for specific projects.

1 Year-to-date revenue was 22 percent of the annual
2 budgeted resources after requesting an Amended Certificate of
3 Estimated Resources from the County Auditor, and expenditures
4 were 34 percent of the temporary -- sorry -- 34 percent of the
5 temporary appropriations or 12 percent of the budgeted
6 expenses for 2020 that I am requesting approval on by the
7 Trustees tonight. So we are well within budget.

8 If you have any questions, please do not hesitate to
9 call my office at 354-7516.

10 CHAIRMAN DONDORFER: Thank you very much, Amy.

11 That brings us to elected officials' report and the
12 Trustees, Mrs. Lucci.

13 MS. LUCCI: Thanks, Mr. Chairman. I would like to
14 mention we did meet with the Lake Health District for a
15 council meeting and they shed light on, kind of, their updates
16 with the coronavirus. You can go to their website or the CDC
17 for more information. But I think the big take-aways are, of
18 course, wash your hands. If you're around somebody who you
19 think is, you know, could be infected or whatever and you're
20 having issues, the main thing is if you seek medical care to
21 acknowledge them first so that they can make every effort to
22 contain if it is indeed -- if you're infected.

23 Also, I want to mention about our fire station. We
24 did have our first sort of open meeting last Friday. I
25 thought it was a good start to the discussions and we do
26 appreciate the community input. It does help with informed
27 decision-making. So we are here to answer any questions and
28 look forward to our future meetings.

29 CHAIRMAN DONDORFER: Mr. McIntosh.

30 MR. McINTOSH: Yes. I had fielded two emails

1 directed to me regarding questions about the grocery store
2 filling the Reider's location and I passed on to Mr. Rose. I
3 believe the update at this point is there are ongoing
4 negotiations with a potential tenant but no official
5 announcement as of yet.

6 MR. ROSE: That is correct, sir.

7 MR. McINTOSH: So I answered those question and then
8 ended up having some dialogue about development along Auburn
9 and Crile Road with both those residents, as well as another
10 resident I took a phone call about. Did entertain some facts
11 out on the Next Door app, also, regarding economic development
12 in Concord Township.

13 Along with Chief Sabo, Deputy Chief Terriaco and
14 Administrator Rose, toured another fire station and then did
15 have a one-to-one meeting with a resident regarding our fire
16 station project. And I think we all responded to or had a
17 complaint or a question about our cell phone policies.

18 CHAIRMAN DONDORFER: Right.

19 MR. McINTOSH: So that's about it.

20 CHAIRMAN DONDORFER: Okay. I would also like to say
21 that I believe we had a great strategic planning meeting for
22 fire station project. There was a lot of good input, a lot of
23 good discussion. We did have some community input at that
24 first meeting. Our plan moving forward is to be responsible
25 and I think we have, you know, a significant investment with
26 the LeMay Erickson, our architect. And, you know, we believe
27 that, with that investment and that relationship and their
28 commitment to Concord Township, that we're going to move this
29 fire station project forward and also solicit input at our
30 stakeholder meetings from residents in the community so we can

1 get this project done sooner than later. So I thought we had
2 a lot of good initial discussions and we are going to continue
3 to make this a priority.

4 I would also like to welcome our new Service
5 Director, Tim Brown, who is here tonight at his first Trustee
6 meeting. Welcome, Tim.

7 MR. BROWN: Thank you.

8 CHAIRMAN DONDORFER: Glad you are part of the team.
9 We will definitely dearly miss Frank but we are glad you are
10 on board.

11 And with that, department reports, Mr. Rose,
12 Administration.

13 MR. ROSE: Thank you, Mr. Dondorfer. Members of the
14 Board, Mrs. Dawson, ladies and gentlemen, good evening.

15 Two quick things to cover that are on the agenda
16 this evening. Item D is a vote for a purchase order to enter
17 into a new phase with our fire station architect, LeMay
18 Erickson Willcox. This purchase order will -- This purchase
19 will cover evaluating an alternate site, along with revised
20 schematic designs and revised design development. This
21 purchase order also includes architects participation in our
22 stakeholder meetings to be scheduled later.

23 Item F is a vote on the amended amount for the joint
24 road resurfacing project. If you remember, we've already
25 voted on that but, due to some -- It's a joint project with
26 two other communities, three in total -- and due to some
27 alternate bids and some road changes, the amount has changed.
28 Our portion did not change. But because we have to vote on
29 the entire amount of \$1,025,561.80, we need to vote again. So
30 I encourage passage of that item.

1 We did hear this afternoon that the geotechnical
2 analysis drilling is scheduled. It will be done on Thursday,
3 March 12th. I am told that's a rain-or-shine event. It will
4 take about four weeks to obtain the final results, at which
5 time we will provide those. And I don't think we should have
6 the stakeholder meeting until we know if that's a feasible
7 site or not.

8 In addition, I will be attending the National Fire
9 Station Design Conference in mid-May to glean additional
10 information.

11 Other items, the Kellogg Creek Restoration Project,
12 formerly known as the Brightwood Lake Dam Removal Project,
13 that package is out to solicit design bid qualifications.
14 Those packages are due by March 20th to the Lake County
15 Commissioners' Office. Once the packages are reviewed, they
16 will compile a short list and then they will have the final
17 list submit a proposal, which will result in the selection of
18 a contractor to perform the design-build. We anticipate the
19 design-build team to be selected by the end of May and
20 probably get started midsummer with that project.

21 With regards to the cemetery from the cemetery
22 sexton, a grave site cleanup is scheduled for April 1st and
23 that usually takes several days. Please allow two weeks, due
24 to weather and other circumstances, please allow two weeks to
25 be sure removal has been completed before placing your new
26 decorations on the grave site. That will allow good
27 protection of your new decorations from being accidentally
28 removed. Items in an urn or a monu -- or on a monument will
29 not be removed unless the items pertain to a past holiday or
30 they were unkempt. Please contact the cemetery office if

1 you're honoring a loved one seven days prior to the removal of
2 those items.

3 Also, please understand that, if you are placing
4 sentimental items on the graves, they could get lost, stolen.
5 They could get damaged. So if it's something that's very near
6 and dear to your heart, we do not recommend that you place it
7 in the cemetery.

8 Due to Easter falling on April 12th, Easter
9 decorations will not be removed until April 27th to allow a
10 full two weeks.

11 The rules and regulations, again, are available at
12 the entrance of the cemetery or online through the township's
13 website. And you can also contact Karen Warner, who is our
14 cemetery sexton, and her line is (440) 354-7518.

15 And then, finally, a friendly reminder to everybody,
16 Daylight Savings Time begins this Sunday. So please remember
17 to set your clocks ahead one hour on Saturday night or early
18 Sunday morning.

19 That concludes my report. Thank you, sir.

20 CHAIRMAN DONDORFER: Thank you, Mr. Rose.
21 Fire Department, Chief Sabo.

22 CHIEF SABO: Good evening, everyone.

23 MS. LUCCI: Good evening.

24 MR. ROSE: Good evening.

25 CHIEF SABO: So for the month of February, we had a
26 total of 201 runs. We had 127 EMS runs with 98 transports.
27 We had a total of nine fire events. Inside Concord, we had
28 one structure fire, one vehicle fire and two cooking fires.
29 Outside of Concord, we assisted in one structure fire, two
30 vehicle fires, one cooking fire and one fire investigation

1 unit call-out. We had given mutual aid 23 times and received
2 mutual aid 17 times.

3 Our fire prevention bureau was out in force,
4 performed a total of 58 inspections, accounting for
5 approximately 99 hours. Of those, 31 passed, 11 passed with
6 comments, zero passed with discrepancies, and five correction
7 notices were issued. There is nine pending inspections, and
8 this is a combination of consultations and follow-ups on past
9 failures or discrepancies working toward correction and
10 repair. We had two failed tests. And the bureau did three
11 plan reviews, consisting of approximately seven hours for
12 submission to the Lake County Building Department. The bureau
13 had about ten hours occupied with training and continuing
14 education. And as mentioned previously, we had a mutual aid
15 for a fire investigation.

16 We had two knox box installations and two knox box
17 returns. So as a reminder, we have that available to
18 residents for a small fee.

19 Just a remainder, our Open House, in conjunction
20 with the Recreation Department's Easter Egg Hunt, is April
21 4th. The Station 1 will only -- be the only station open.
22 Station 2 has another event to help with on that side of town.
23 So from 11:00 to 1:30 on April 4th, Station 1 will have an
24 Open House.

25 And just to touch base, thank you, Mrs. Lucci, for
26 your comments in regards to coronavirus. The fire departments
27 in Lake County and law enforcement were all working together
28 to come up with -- well, to refresh ourselves on plans that
29 are already in place and making sure we're all on the same
30 page as a reminder in terms of response to any kind of virus

1 threat or pandemic. So we're on it.

2 CHAIRMAN DONDORFER: Thank you very much.

3 CHIEF SABO: Thank you very much.

4 CHAIRMAN DONDORFER: Next is our Service Department,
5 Tim Brown.

6 MR. BROWN: Good evening.

7 CHAIRMAN DONDORFER: Good evening.

8 MR. BROWN: I first would like to congratulate Frank
9 Kraska on his retirement from the Service Director here at
10 Concord Township. I would like to thank, also, Frank for his
11 help in my transition to Service Director here. He's been
12 very helpful with all the assistance he provided me stepping
13 into the position.

14 For the month of February, the Service Department
15 responded to a total of 23 snow- and ice-related events and
16 put down about 1,080 tons of salt. In addition to snow and
17 ice control, we've been out making repairs to mailboxes and
18 snow barricades damaged by snowplowing operations.

19 Other activities performed by the department were
20 cold patching potholes throughout the township, tree trimming
21 in the right-of-way, and Cheryl Drive and Discovery Drive had
22 full-depth crack repairs done. The loose, broken material was
23 removed and replaced with cold patch, then compacted with a
24 roller to make it a long-lasting repair.

25 The Service Department will also be working on bids
26 for stone, asphalt, concrete materials for the upcoming
27 season. They're also obtaining a bid for a new plow truck for
28 new year's snow season. This truck will replace one of the
29 older trucks in the fleet.

30 The Service Department was also able to help out

1 with our neighbors in Leroy Township by selling one of our
2 older out-of-service trucks that was going up for auction.

3 As we change seasons in the coming months and the
4 construction season begins, we would like to remind motorists
5 to utilize caution when approaching crews working in the
6 right-of-way. That's police, fire, service department, any
7 other construction crews. Slow down and move over, please.

8 The Concord Township Service Department would like
9 to also remind residents that if they have any concerns or
10 questions, they can contact us at (440) 350-3225 or email at
11 www.ConcordTwp.com. And that concludes my report.

12 CHAIRMAN DONDORFER: Thank you, Mr. Brown.

13 Next up is our Zoning Department, Heather Freeman.

14 MS. FREEMAN: Good evening.

15 CHAIRMAN DONDORFER: Good evening.

16 MS. FREEMAN: So during --

17 MR. ROSE: Good evening. Sorry.

18 MS. FREEMAN: During the month of February, the
19 Zoning Department processed 11 zoning permits and collected
20 just over \$3,000 in fees. We also received and began
21 investigations on four new potential zoning violations and did
22 39 inspections on open zoning permit applications.

23 Last night, we had a joint special meeting with the
24 Zoning Commission and the Trustees. This was a -- The purpose
25 of the meeting was a preapplication meeting for a proposed
26 Residential Conservation District development. No decisions
27 were made at this meeting. Now the developer can decide to
28 move forward with his application and, at that time, there
29 will be public hearings if he decides to move forward with the
30 project.

1 We also had our regular Zoning Commission meeting
2 last night. We did conditionally approve a project for a new
3 medical building that's going to be located on Auburn Road
4 just south of Capital Parkway. And we continued our work
5 sessions on our discussions on housing and senior housing and
6 making a review and look at our existing Zoning Resolution to
7 determine if we need to make any changes.

8 I do want to mention, this year is a very important
9 year because the U.S. Census Bureau is conducting its 2020
10 census. The purpose of that is to get an accurate and
11 complete count of all people that live in the United States.
12 Data from that, that they collect from the census helps
13 determine where federal funds would be distributed within the
14 United States that affect programs such as housing, education,
15 employment, healthcare, and public policy. The data that they
16 also collect is used to redraw boundaries of congressional and
17 state legislative districts and to determine the number of
18 congressional seats each state has in the U.S. House of
19 Representatives.

20 So between now and the middle of March, every
21 household is going to get an invitation to participate in the
22 census, which actually I got mine already a couple days ago.
23 So some of you may already. They're going to ask you to
24 respond to the survey. You can do it online, you can do it by
25 phone, or you can do it by paper mail. When you respond to
26 the census, it's based on where you live as of April 1, 2020.
27 That is the census day.

28 In May, if you did not respond to the first inquiry,
29 they will start following up with households coming door to
30 door. So they do want you to respond to the survey. It's

1 very important for all of our residents to respond. So when
2 you get your survey, please do your civic duty and respond
3 promptly.

4 And if you have more questions about it or concerns,
5 the Census Bureau does have a website set up for that to
6 answer that. It's 2020Census.gov and find out more
7 information. Thank you.

8 CHAIRMAN DONDORFER: Thank you, Heather.

9 MR. ROSE: Thank you.

10 CHAIRMAN DONDORFER: Next up is Recreation, Debra
11 Esker.

12 MS. ESKER: Good evening, everybody.

13 CHAIRMAN DONDORFER: Good evening.

14 MR. ROSE: Good evening. I am glad you're back.

15 MS. ESKER: I would like to begin tonight --

16 CHAIRMAN DONDORFER: I will say that, though, Andy
17 did a phenomenal job. I mean, he wasn't you but, nonetheless,
18 he did a great job with your report.

19 MS. ESKER: In my notes, I have to give a woot-woot
20 to Andy for starting that momentum and I'd like to keep that
21 momentum going tonight. So, Rick, power up that PowerPoint,
22 please, and here we go. Woot-woot, Andy.

23 Who is important? You're important. Who is worth
24 investing time in? You are. So make yourself a priority and
25 experience something new this month. In March the Recreation
26 Department is happy to offer the following classes: Martial
27 Arts for adults and children, Pound!, beginning yoga, and yoga
28 Pilates fusion classes.

29 Specifically for seniors, we're offering primetime
30 health classes that provide guidance for healthy choices: The

1 AARP Smart Drivers Class, Getting Started with Medicare, and
2 Getting Ready for Retirement.

3 For kids, specifically, we have a Kids and Canvas
4 Painting Class with a St. Patrick's Day theme, Move & Groove
5 for ages 2 and 3, Princess Ballet for ages 3 to 5, and Hip Hop
6 & Tumble for ages 4 to 6.

7 You can sign up online at ConcordTwp.com or call
8 the Recreation Department for personal assistance.

9 And our collaboration with the Mentor and Morley
10 Libraries continues this month with two fresh new programs.
11 Celebrate St. Patrick's Day with us on March 17th as we learn
12 about hats through the centuries. Don your own or wear an
13 old-fashioned hat provided by the Lake County History Center
14 and hear about the stylish history of hats and the historic
15 Lake County women who wore them. Then on March 24th,
16 experience a different way of making beautiful art with bubble
17 painting. Library Tuesday programs are hosted by library
18 staff but are held at the Community Center on Auburn Road, and
19 all we ask is that you call the Recreation Department to
20 reserve your seat.

21 Our Senior Socials this month are visually stunning.
22 Earlier today, our group of seniors went on a field trip to
23 the Willoughby Fine Arts Center and took a stroll down
24 Broadway as they watch the Ohio performance of some memorial
25 Broadway hits. And on March 18th, local photographer Jim
26 Sedlecek will wow us with beautiful pictures from his recent
27 trip to India.

28 New this year, we're offering a monthly Bingo
29 program on the fourth Wednesday of the each month. Bingos
30 begin at 11:00 a.m. and they're immediately followed by a free

1 light lunch. This month's Bingo program is scheduled on
2 March 25th. Everyone is welcome to attend and, again, all we
3 ask is that you call the Recreation Department to reserve your
4 spot.

5 And it's finally here, the sale everybody's been
6 waiting for all winter. Get ready to shop for treasures you
7 did not know you needed. Our wildly popular Spring Garage
8 Sale begins tomorrow, March 5th, and runs through Saturday,
9 March 7th, at the Concord Community Center, 7671 Auburn Road.
10 Shop from 8:00 a.m. until noon each day inside the Community
11 Center. So the sale happens rain, snow, sleet or shine. We
12 will be serving free coffee and doughnuts while they last, so
13 be sure to stop by. And there's always something for everyone
14 at these sales.

15 And be sure to vote for your favorite pictures in
16 Concord Township's 30th Annual Photo Contest. The deadline
17 for entries has passed but we're now in the process of
18 uploading all the pictures and creating the online voting
19 ballot so that residents and friends can select the winners.
20 Online voting begins March 9th and continues through
21 March 20th at ConcordTwp.com and the winners will be announced
22 around March 23rd. The photos will be on display at the
23 Community Center, so you can stop by to vote in person and
24 check them out when you come in for a class or a program or an
25 event. The photos are beautiful. Every year, I am
26 continually amazed at the amount of talent in Concord Township
27 and these amateur photographers come up with these visually
28 stunning pictures. So it really is worth a trip to the
29 Community Center just to see those photos.

30 And looking ahead to April, save the date of

1 April 4th for the Annual Concord Township Easter Egg Hunt.
2 Meet the Easter Bunny and enjoy some good old-fashioned,
3 family-friendly fun. The hunt begins promptly at 11:00 a.m.
4 at the ball field at Town Hall. Kids will be separated into
5 age categories, so the little ones will hunt with the little
6 ones and the bigger ones will hunt with their peer group. So
7 the hunt is held regardless of the weather. Please be sure to
8 dress everybody appropriately. It may be muddy.

9 Thanks to First Federal of Lakewood Bank on Crile
10 Road in Concord for sponsoring the event once again this year.
11 And as Chief said, immediately after the egg hunt, everybody
12 is invited into Fire Station 1 for an Open House through
13 1:30 p.m. And if you haven't toured the fire station yet,
14 this is a great opportunity to check out the interior of the
15 station and get up close and personal with the fire trucks and
16 squads. Chief and I warmly welcome everyone to participate in
17 this beloved community tradition and encourage you to take
18 this opportunity to check out Fire Station 1.

19 Concord Township will celebrate it's bicentennial in
20 2022. In preparation of this momentous occasion, we are
21 collecting Concord history to be used in displays and
22 publications and potentially included in a book about Concord.
23 We're seeking any photos or stories about Concord's past, and
24 we're particularly interested in pictures of early businesses
25 and farmsteads that depict life in Concord in the 1800s and
26 early 1900s. We'd also love to hear your recommendations for
27 people who have lived in Concord that you would consider to be
28 a notable Concord resident. So if you have deep roots in
29 Concord or if you have pictures and a story to share, please
30 contact the Recreation Department. We would love to honor

1 your family memories.

2 There are many ways to stay informed on township
3 happenings. You can start by reading the printed Grapevine
4 newsletter or subscribing to our monthly email newsletter, the
5 e-Grapevine. You can also download the Concord app and visit
6 our highly informative website. Follow us on social media
7 platforms like on Facebook, Twitter, Instagram, or simply pick
8 up the phone and call any department for immediate assistance.
9 The Recreation Department is always interested in resident
10 ideas and suggestions. Please call us anytime to let us know
11 your thoughts.

12 And, lastly, I'd just like to take a minute to thank
13 retiring Service Director, Frank Kraska, for his many years of
14 service to the township. It's been a pleasure working with
15 you and your lovely wife over the years and you will be dearly
16 missed. Thank you, Frank.

17 MR. KRASKA: Thank you.

18 MS. ESKER: So thanks for your time tonight. And to
19 quote an old Irish saying, because St. Patrick's Day is coming
20 up, May your troubles be less and your blessings be more and
21 nothing but happiness come through your door. Happy
22 St. Patrick's Day, and thanks for your time.

23 CHAIRMAN DONDORFER: Thank you, Debra.

24 Concord law enforcement, Sheriff Leonbruno.

25 SHERIFF LEONBRUNO: Good evening. We would like to
26 also congratulate Frank on his retirement, a phenomenal
27 individual and he will be missed.

28 For February we had 936 calls for service in Concord
29 Township. We handled two injury accidents and 16 property
30 damage accidents. We had a number of arrests. We had two

1 juvenile males arrested at -- on Auburn Road for disorderly
2 conduct, one adult male for disorderly conduct and resisting
3 arrest on Old Johnnycake Ridge, and a male and a female both
4 arrested on Johnnycake Ridge at Marlo, one for possession of
5 cocaine and marijuana, the other one for drug paraphernalia.

6 We handled 69 alarms. Traffic wise, we gave 189
7 warnings, 23 citations, arrested eight people for driving
8 under suspension and four people for driving intoxicated. We
9 did 98 business checks, 57 crime preventions.

10 We have many investigations going. We did -- We are
11 investigating a burglary on Mountain Quail Place, two juvenile
12 complaints on Old Johnnycake at Morley, neighbor disputes on
13 Oakridge Road, sex offenses on I-90 westbound at the rest
14 stop. We had three different shots fired complaints on
15 Fairgrounds, Auburn Road and on Crile at Cali Drive. We're
16 handling 47 suspicious person complaints.

17 And we're doing a number of things. Right now,
18 we're completing and should have up and running an anonymous
19 tip line to the Sheriff's Office so residents can call in
20 anonymously and report crimes in their area. So we should
21 have that out here next week and be able to report that.

22 We're meeting with some people tomorrow. We'd like
23 to implement a Sheriff's Office Facebook app for your phones.
24 We use Facebook a lot but not everybody uses Facebook but we
25 get out a lot of information. So most people have smartphones
26 today and so we'd like to have the availability for them to
27 download a Facebook app for the Sheriff's Office where we can
28 get that information out to them where they don't have to
29 necessarily use Facebook.

30 We are also working with one other company,

1 hopefully. Our concern is what's out there on the internet
2 today and a lot with the scams for seniors but also the
3 trafficking that's going on with our children on the internet.
4 So we're working with a company to develop a program that you
5 can sign into and it will monitor and, if known predators
6 across the nation tie into your child's emails, Facebook
7 accounts, any of their social apps, it will notify you that
8 this is going on behind the scenes, not necessarily to read
9 what they're saying but to notify that those people are
10 praying on your children. So we're going to work on
11 developing that and should have this information out soon.

12 CHAIRMAN DONDORFER: Great.

13 SHERIFF LEONBRUNO: Lastly, I am a history buff. I
14 admire Andy's Ben Franklin socks but I think Ms. Dawson's
15 floral pattern has him beat today.

16 CHAIRMAN DONDORFER: Thank you, Sheriff.

17 We are now to the audience portion of the meeting.
18 If there is anybody that would like to come up to the podium
19 to be heard, I just would ask if you state your name and
20 address for the record. Anybody out there in the audience?

21 MR. KRASKA: I will come up. I've got to do it
22 anyway.

23 CHAIRMAN DONDORFER: I was going to call you up but
24 if you want to come up, you make it easier.

25 MR. KRASKA: I've got to get in a couple parting
26 shots.

27 Working for Concord Township has been a really
28 rewarding experience and I would like to continue doing that
29 but I thought that it was a real good time now to join my wife
30 in retirement and go out and explore the world a little bit

1 and get involved with some other activities. And, hopefully,
2 both her and I will both remain in contact with the community
3 and help out where we can at times when that might be needed.

4 So over the last ten years, almost ten years that I
5 have worked here, I've got to say that I have never lost focus
6 with the residents of this community. That's what was my
7 driving force throughout that period of time. I always felt
8 that each resident of this community was a stakeholder of
9 making of the fabric of Concord. And it's a great community.
10 The residents that I dealt with always resulted in positive
11 communications and we always seemed to be able to, you know,
12 work out an arrangement that was a win-win situation for all
13 of them.

14 So, again, when I was in my first meeting or my
15 interview just to -- when I started working here and coming
16 from Mentor, I always shared a story as when I was in that
17 interview, if Aunt Bee walked in with an apple pie, I wouldn't
18 have been surprised because I've always referred to Concord as
19 Mayberry and it's been that way. So it's been a good ride and
20 I appreciate both the new Board and the past Board that I
21 worked for, the various administrators and that, and all of my
22 coworkers. I mean, they made it a -- It was a winning team
23 throughout and it was a joy working with everybody and a lot
24 of positive results. So --

25 MR. ROSE: How many total years Frank, total?

26 MR. KRASKA: Oh, with Mentor?

27 MR. ROSE: Everything.

28 MR. KRASKA: Forty-five years.

29 (Applause.)

30 MR. KRASKA: And I did want to say that I really --

1 I've been with Tim now for almost four weeks now and I really
2 feel that he is going to -- I was calling him tonight, he's a
3 little me.

4 MS. DAWSON: You guys match. You must have called
5 each other, right?

6 MR. KRASKA: So, at any rate, he also comes from
7 Mentor. He's drawn from the same fabric that I was. And I
8 think he'll do a really good job for the township and
9 continuing all the good things that the Service Department
10 does. So thank you.

11 CHAIRMAN DONDORFER: Thank you, Frank, for your
12 service.

13 MR. ROSE: Thanks, Frank.

14 MS. LUCCI: Thank you very much.

15 (Applause.)

16 CHAIRMAN DONDORFER: Okay. Moving on, we have no
17 Old Business, so we will move into the New Business portion of
18 the meeting. We are going to vote on the February financial
19 reports.

20 MR. McINTOSH: Mr. Chairman, I move to approve the
21 February financial reports.

22 MS. LUCCI: I second.

23 CHAIRMAN DONDORFER: All in favor?

24 (Three aye votes, no nay votes.)

25 CHAIRMAN DONDORFER: Next item on the agenda is
26 Resolution 2020-10, the permanent appropriations, and this
27 will be a roll call vote. Mrs. Dawson.

28 MS. DAWSON: I am recommending to the Trustees that
29 you approve the permanent appropriations this year,
30 \$13,102,738.50.

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CHAIRMAN DONDORFER: Roll call.

MR. ROSE: No, you need a motion.

MR. McINTOSH: I move to approve the Township Annual Appropriation Resolution for Concord Township of Lake County, per Revised Code Section 5705.38 for 2020-10.

MS. LUCCI: I second.

CHAIRMAN DONDORFER: All in favor?

MS. DAWSON: No, roll call.

CHAIRMAN DONDORFER: Now roll call.

MS. DAWSON: Mrs. Lucci?

MS. LUCCI: Yes.

MS. DAWSON: Mr. McIntosh?

MR. McINTOSH: Yes.

MS. DAWSON: And Mr. Dondorfer?

CHAIRMAN DONDORFER: Yes.

MS. DAWSON: Thank you.

CHAIRMAN DONDORFER: Item C is a vote for the Fire Department reclassification of part-time firefighter/paramedic Daniel Stech from Firefighter 1 to regular part-time firefighter/paramedic effective March 1, 2020.

MS. LUCCI: Mr. Chairman, I move to vote on Fire Department reclassification of part-time firefighter/paramedic Daniel Stech from firefighter to regular part-time firefighter/paramedic effective March 1, 2020.

MR. McINTOSH: I second.

CHAIRMAN DONDORFER: All in favor?

(Three aye votes, no nay votes.)

MR. McINTOSH: Mr. Chairman, in follow-up to our staff meeting on Friday and to which Ms. Lucci discussed our constructive conversation, we discussed moving forward with

1 LeMay Erickson pursuant to our working on developing a budget.
2 I would move that we issue the purchase order to LeMay
3 Erickson Willcox for Fire Station 1 redesign and other
4 services for an amount not to exceed \$305,951,86.

5 MS. LUCCI: And I second.

6 CHAIRMAN DONDORFER: All in favor?

7 (Three aye votes, no nay votes.)

8 MS. DAWSON: I do want to state for the record that
9 that money will be paid for out of the JEDD fund.

10 CHAIRMAN DONDORFER: Yes, that will be paid for out
11 of the JEDD fund. And, again, that amount is not to exceed
12 that number listed. You know, if it comes in less, it comes
13 in less -- we're hoping it will -- but it will not exceed that
14 number.

15 MR. McINTOSH: And I think maybe just to add, again,
16 on the fact that we have, as a result of the levy that didn't
17 pass in the fall and deciding, this Board deciding it was a
18 priority to move forward with constructing the fire station,
19 it was a redesign and taking a look at cost cutting and doing
20 some things to redesign that project, and so we need to spend
21 some money with them to take a look at some new options.
22 After discussing in our staff meeting different ideas and
23 deciding on the idea of moving towards a budget and having
24 that conversation, we feel confident we can achieve those cost
25 savings with continuing to work with LeMay Erickson as opposed
26 to going out and looking for a new architect and sort of
27 tearing off the paper and starting from scratch.

28 CHAIRMAN DONDORFER: Starting new, especially with
29 the cost of construction going up annually.

30 MR. McINTOSH: Yes.

1 MS. LUCCI: And I think exploring other architects,
2 we would find pretty much the same costs.

3 CHAIRMAN DONDORFER: Right.

4 Next on the agenda is a vote for mylar for Quail
5 Hollow Number 10, 1A Subdivision final plat, Planned Unit
6 Development.

7 MS. LUCCI: Mr. Chairman, I vote for mylar for Quail
8 Hollow Number 10, PH 1A Subdivision final plat, Planned Unit
9 Development.

10 MR. McINTOSH: Mr. Chairman, I second that motion.

11 CHAIRMAN DONDORFER: All in favor?

12 (Three aye votes, no nay votes.)

13 MR. McINTOSH: Mr. Chairman, I vote to -- or move to
14 award the Combined Township and Village Resurfacing Project,
15 LCE Number 2019-15, to Karvo Companies for the amended total
16 of \$1,025,561.80.

17 MS. LUCCI: And I would second.

18 CHAIRMAN DONDORFER: All in favor?

19 (Three aye votes, no nay votes.)

20 CHAIRMAN DONDORFER: Next is a vote for the Service
21 Department permission to advertise for the 2020 stone, cement,
22 concrete and limestone bids.

23 MS. LUCCI: Mr. Chairman, I move that we vote for
24 Service Department permission to advertise for the 2020 stone,
25 cement, concrete and limestone bids.

26 MR. McINTOSH: Second.

27 CHAIRMAN DONDORFER: All in favor?

28 (Three aye votes, no nay votes.)

29 CHAIRMAN DONDORFER: Next is a vote for the
30 appointment of Ray Sines to the JEDD Board. Mr. Sines is a

1 past Lake County commissioner, a great public servant, and I
2 think very beneficial to the JEDD Board. Morgan.

3 MR. McINTOSH: Yes. And for those who don't know,
4 the vacancy was due to term limitation of Mr. Richard Frenchie
5 who was formerly affiliated with the University Hospital
6 System that's located in the JEDD. And the appointment that
7 is needed to be made by Concord Township is to somebody who
8 has an affiliation to a business that's located within the
9 JEDD and Mr. Sines is a member of the Lake Hospital System
10 Board. And, again, I think with his experience as a business
11 owner in the community and as a Lake County commissioner for a
12 number of years, I think he would make a great addition to the
13 Board.

14 CHAIRMAN DONDORFER: I agree.

15 MR. McINTOSH: So I would like to move that we
16 appoint Mr. Sines to the JEDD Board.

17 MS. LUCCI: I second.

18 CHAIRMAN DONDORFER: All in favor?

19 (Three aye votes, no nay votes.)

20 MS. DAWSON: Do you want me to go ahead and read
21 that for you?

22 CHAIRMAN DONDORFER: Yes, Mrs. Dawson.

23 MS. DAWSON: Okay. Items voted on at the
24 February 28, 2020, long-range planning and staff meeting: We
25 made a conditional offer of employment to Susan Bobnar, full-
26 time Service Director -- I am sorry -- full-time Service
27 Department administrative assistant at \$17 per hour starting
28 March 16, 2020, pending completion of new hire paperwork.
29 Mr. McIntosh moved to approve the conditional offer of
30 employment to Susan Bobnar, full-time Service Department

1 administrative assistant at \$17 per hour starting March 16th,
2 2020, pending completion of new hire paperwork. Mrs. Lucci
3 seconded the motion. The vote was taken. It was three ayes.

4 And then future meetings and announcements.

5 CHAIRMAN DONDORFER: Please.

6 MS. DAWSON: On Thursday through Saturday, March 5th
7 through 7th, from 8:00 a.m. to 12:00 p.m., Spring Community
8 Garage Sale at Concord Township Community Center will be held.

9 Wednesday, March 11, at 7:00 p.m., there will be a
10 Board of Zoning Appeals meeting here at Town Hall.

11 Friday, on March 13th, noon, the landscaping bids
12 are due. Turn them in at Town Hall, Andy?

13 MR. ROSE: Here at Town Hall.

14 MS. DAWSON: Here at Town Hall.

15 On Tuesday, March 17th, please go out and vote and
16 support your community. It's your civic duty. And/or if you
17 can't vote on the 17th due to alternative activities, you can
18 go into the Board of Elections right now or request an
19 absentee ballot.

20 On Wednesday, March 18th, from 7:30 -- I'm sorry --
21 6:30 p.m., Trustee office hours here at the conference room;
22 and at 7:30 p.m., the Trustee meeting here at Town Hall.

23 And I am sure that I, along with the Trustees, would
24 again like to thank Frank Kraska very much for all of your
25 service. It has been a pleasure working with you, Frank. And
26 I was at that original interview. So, yes, you're absolutely
27 right.

28 CHAIRMAN DONDORFER: That concludes our meeting
29 tonight. We will adjourn the meeting. Thank you.

30 (Whereupon, the meeting was adjourned at 8:09 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 extension
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 extension 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.

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Melinda A. Melton

Melinda A. Melton
Registered Professional Reporter

Notary Public within and for the
State of Ohio

My Commission Expires:
February 4, 2023

