

CONCORD TOWNSHIP BOARD OF TRUSTEES  
LAKE COUNTY, OHIO  
REGULAR MEETING

Held via Webex Teleconference  
and YouTube Live Streaming

Concord Town Hall  
7229 Ravenna Road  
Concord, Ohio 44077

July 1, 2020  
7:30 p.m.

TRANSCRIPT OF PROCEEDINGS

Present on behalf of the Board of Trustees:

Carl Dondorfer, Chairman (present via Webex)  
Morgan McIntosh, Vice Chairman  
Amy Lucci, Trustee  
Amy Dawson, Fiscal Officer

Also Present:

Andy Rose, Administrator  
Michael Lucas, Esq., Legal Counsel  
Matt Sabo, Fire Chief  
Dan Brown, Service Director  
Debra Esker, Recreation Director

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

1 7:30 p.m.  
 2 CHAIRMAN DONDORFER: Good evening, everyone. Before  
 3 you start this evening, this is Carl Dondorfer. I wanted to  
 4 let everybody know that's participating either on YouTube  
 5 watching or virtually that I recently traveled out of state to  
 6 Florida to visit family, so I decided to participate virtually  
 7 tonight. Therefore, I am going to have Mr. McIntosh chair the  
 8 meeting tonight. I am healthy and well. I just thought, in  
 9 the best interest of safety and social distancing guidelines,  
 10 that I would participate virtually tonight before the meeting  
 11 started and I want everybody to be aware of who is going to  
 12 chair the meeting.  
 13 So with that, Morgan, you can begin the meeting.  
 14 VICE CHAIRMAN McINTOSH: All right. And I would  
 15 like to call to order the Tuesday, July 1st -- or Wednesday,  
 16 July 1st Concord Township trustee meeting. Please join me in  
 17 the Pledge of Allegiance.  
 18 (Whereupon, the Pledge of Allegiance was recited.)  
 19 VICE CHAIRMAN McINTOSH: Mrs. Dawson, the roll call,  
 20 please.  
 21 MS. DAWSON: Mrs. Lucci?  
 22 MS. LUCCI: Present.  
 23 MS. DAWSON: Mr. Dondorfer?  
 24 CHAIRMAN DONDORFER: Present.  
 25 MS. DAWSON: Mr. McIntosh?  
 26 VICE CHAIRMAN McINTOSH: Present.  
 27 Now on to the approval of the minutes. We've got  
 28 three meetings we need to approve the minutes for, a public  
 29 hearing, a trustee meeting and a special.  
 30 MS. LUCCI: I move that we approve the minutes for

1 the June 17, 2020, public hearing. Can I group them all  
 2 together?  
 3 MR. LUCAS: Singly, separate.  
 4 MS. LUCCI: Okay.  
 5 CHAIRMAN DONDORFER: I second.  
 6 VICE CHAIRMAN McINTOSH: All in favor?  
 7 (Three aye votes, no nay votes.)  
 8 MS. LUCCI: I move that we approve the June 17,  
 9 2020, regular trustees meeting minutes.  
 10 VICE CHAIRMAN McINTOSH: Second?  
 11 CHAIRMAN DONDORFER: I second.  
 12 VICE CHAIRMAN McINTOSH: All in favor?  
 13 (Three aye votes, no nay votes.)  
 14 MS. LUCCI: I move that we approve the June 26,  
 15 2020, special meeting minutes.  
 16 VICE CHAIRMAN McINTOSH: Do I have a second?  
 17 CHAIRMAN DONDORFER: I second.  
 18 VICE CHAIRMAN McINTOSH: Okay. All in favor?  
 19 (Three aye votes, no nay votes.)  
 20 VICE CHAIRMAN McINTOSH: Okay. Elected officials  
 21 report, Ms. Dawson.  
 22 MS. DAWSON: Thank you, Mr. McIntosh. As of  
 23 June 30th, we were 50 percent of the way through the calendar  
 24 year. Treasury balance for the 19 funds within the Township  
 25 treasury was \$6 million. The balance includes approximately  
 26 \$1.9 million in funds set aside for specific projects. Year-  
 27 to-date expenditures as of June 30th are 37 percent of the  
 28 amount appropriated for 2020. The revenue received year to  
 29 date is 56 percent of that budgeted, so we are well within  
 30 budget.

1 I would like to just remind our residents that every  
 2 check we write is listed in the meeting minutes found on our  
 3 website at www.ConcordTwp.com. We've been listing bills paid  
 4 this way in our minutes for our residents since the early  
 5 1900s. Also, a few years ago, we joined OhioCheckbook.com.  
 6 That is soon to change over to OhioCheckbook.gov, and details  
 7 of all checks written since 2013 are available on that  
 8 website. The link is located under the Fiscal Officer page on  
 9 our website and you can access it directly.  
 10 If you have any additional financial questions,  
 11 please do not hesitate to call my office, 354-7516. Thank  
 12 you.  
 13 CHAIRMAN DONDORFER: Thank you. Trustee reports,  
 14 Ms. Lucci.  
 15 MS. LUCCI: Thank you. Just a few things to report.  
 16 I have had continuing discussions with residents on the fire  
 17 station project, hearing lots of new insights, concerns, as  
 18 well as support. So I appreciate all that. We do understand  
 19 that your feedback is wanted, is encouraged, so please keep  
 20 that coming. We understand it's important to you as well.  
 21 And then, also, I did meet with a resident regarding  
 22 some county road work, had a little issue with the driveway  
 23 which is very minor and the county is helping work that out  
 24 but it was a nice meeting.  
 25 And other than that, I wish everybody a happy 4th of  
 26 July. Stay safe, be careful, and I hope we all appreciate the  
 27 freedoms and liberties that our country is giving us.  
 28 (Interference from a side conversation on Webex.)  
 29 MR. ROSE: I muted that caller.  
 30 VICE CHAIRMAN McINTOSH: Okay.

1 MS. LUCCI: That's it.  
 2 MR. ROSE: Until we get to the audience portion. I  
 3 am sorry.  
 4 VICE CHAIRMAN McINTOSH: Okay, Mr. Dondorfer.  
 5 CHAIRMAN DONDORFER: Are you there? Is it my turn?  
 6 VICE CHAIRMAN McINTOSH: Yeah, go ahead.  
 7 CHAIRMAN DONDORFER: Okay. I apologize. I had  
 8 significant breakup on my end, as well as (inaudible). I  
 9 can't really follow as well.  
 10 VICE CHAIRMAN McINTOSH: Sorry.  
 11 CHAIRMAN DONDORFER: I did have some conversation  
 12 with a few residents regarding some stormwater issues that I  
 13 am still working at getting taken care of. Those are in the  
 14 works though. I am excited about our additional stakeholder  
 15 meeting for the fire station project, that we're moving that  
 16 forward. I am excited to work with the residents on that.  
 17 And I hope everybody has a wonderful 4th of July. I  
 18 am going to keep my comments brief because I am not going to  
 19 be able to get through. There's a lot of echoing and I can't  
 20 really comprehend, so I apologize. Go ahead, Morgan.  
 21 VICE CHAIRMAN McINTOSH: All right. Thank you,  
 22 Carl.  
 23 Just as the other Trustees, I've been having  
 24 conversations with a number of residents regarding the fire  
 25 station, I think pretty constructive conversations. I am  
 26 encouraged. I think we had a good meeting and I think there's  
 27 been some good dialogue going forward.  
 28 I have fielded a couple of complaints. I know the  
 29 township received some complaints around regarding a gun club  
 30 and some noise in an area. I did speak with residents about

1 some speeding on Hermitage and we are going to take a look at  
2 some extra patrols in that area.

3 I did want to provide a little bit of a recap. I  
4 sit on the JEDD Board, the Joint Economic District and --  
5 (Interference from a side conversation on Webex.) And I  
6 apologize. We have a little interruption there -- and wanted  
7 to let everybody know that the JEDD has moved forward with  
8 working with a vendor that's going to help drive some economic  
9 development for Concord. It's called NextSite. It's a -- We  
10 will be sharing in that expense with Painesville. What it is  
11 going to do is it helps us market the land and it helps  
12 provide attracting development to the business corridor. So  
13 that's something that the JEDD Board is excited about. And  
14 the township did appoint a new number to the JEDD Board and we  
15 had our first meeting two weeks ago with Mr. Ray Sines, who is  
16 a former county commissioner, former state rep, and also with  
17 the Lake Health Hospital Board. So good to have him on. I  
18 think that was productive. And as a trustee, it is nice to  
19 see that we're really actively engaged in some economic  
20 development there.

21 I would like to wish everybody a happy Independence  
22 Day and hope that we all have a safe and festive holiday  
23 weekend.

24 And with that, we will move into the Department  
25 Reports and, for the first time in quite a while, we have some  
26 live updates here. We don't have a full team yet. We have a  
27 couple vacations and some things missing but we'll let  
28 Mr. Rose lead it off with the Administrator's report.

29 MR. ROSE: Thank you, Mr. McIntosh. Members of the  
30 Board, Mrs. Dawson, good evening. It is good to have extra

1 folks back here for the meeting. I have a few quick items to  
2 cover. Information regarding the next stakeholder meeting,  
3 which will be Stakeholder Meeting Number 2, scheduled for  
4 July 14th, will be posted to the website sometime next week.  
5 It will be held at the same location, at Quail Hollow Resort  
6 in the same large ballroom to allow for social distancing.

7 The permits for the "No Littering" signs should be  
8 back next week from the county and ODOT respectively. The  
9 Service Department will be installing those once we get the  
10 signs received from the sign maker.

11 On the agenda this evening is the CARES Act funding  
12 resolution. That is Resolution 2020-19. It allows us to  
13 receive funding from the CARES Act via the county. Once the  
14 County Auditor receives this resolution, funds will be  
15 disbursed pursuant to the Local Government Fund distribution  
16 formula. These funds are restricted. They may only be  
17 utilized to offset direct COVID-19 expenditures.

18 I spoke with Hull Engineering regarding the Kellogg  
19 Creek Restoration Project, formerly known as the Brightwood  
20 Lake Dam Removal. We should be receiving a detailed update by  
21 July 10th and, once we receive that, we will get that posted  
22 to the website so that folks can get updated on that. They  
23 plan to have some public meetings. They, in conjunction with  
24 Lake County Stormwater and the County Engineer, plan to host a  
25 couple of public meetings in early August covering that  
26 project for those residents in that area.

27 And, finally, I will be out of the office on  
28 Thursday and Monday. We are closed Friday in observance of  
29 Independence Day. And I wish everyone a safe and enjoyable  
30 holiday while we celebrate our nation's independence. Thank

1 you, sir.

2 VICE CHAIRMAN McINTOSH: Thank you, Mr. Rose.  
3 Chief Sabo. Good to have you back, Chief.

4 CHIEF SABO: It's nice to be back. Thank you very  
5 much. Good evening, everyone.

6 For the month of June, we had a total of 201 events.  
7 EMS, we had 128 EMS calls, with 103 transports. We had two  
8 fire events, both within Concord, one dumpster fire and one  
9 brush fire. We gave mutual aid to our neighboring partners 10  
10 times and we received mutual aid 16 times. That seems to be  
11 flipped from what it usually is.

12 Total inspections by the fire prevention bureau,  
13 they did 102 total inspections, taking about 151 hours. Quail  
14 Hollow Resort had their annual alarm test, one inspection, 10  
15 hours over two days, so it was quite extensive. We had 58  
16 inspections that passed, 32 that passed with comments, one  
17 passed with discrepancies, and two correction notices have  
18 been issued. We had one site plan review for a fireworks  
19 permit that has been postponed. And the fire inspector has  
20 participated in about seven hours of training and continuing  
21 education.

22 In the public education realm, even though most  
23 places are closed down, our knox box rental program still is  
24 in effect and we had three rentals that have been returned to  
25 the township, so they're ready for redistribution. That's all  
26 I have. Thank you very much.

27 MS. LUCCI: Thank you.

28 VICE CHAIRMAN McINTOSH: Thanks, Chief.  
29 Service Department, Mr. Brown.

30 MR. BROWN: Good evening. The Service Department

1 was busy the month of June. The Lancaster concrete road  
2 replacement project was completed by Tri Mor. Paving on  
3 Alexander and Bridlewood was also completed by Karvo Paving.  
4 The Cali Woods project is about 90 percent complete, should be  
5 finishing up in the next two weeks.

6 The Service Department salt dome project was  
7 completed. The concrete pad and block foundation was  
8 installed by our personnel. The contractor showed up about a  
9 week later to install the steel framed arch and fabric roof to  
10 our foundation. Having the extra storage for the salt has  
11 expanded the Service Department's ability to keep other  
12 materials that require dry storage on site.

13 Our crews have also been out doing several driveway  
14 culvert replacements and ditch maintenance. Crews have also  
15 been out doing several concrete crew -- concrete replacement  
16 projects throughout the areas in the township. And to prevent  
17 premature deterioration of existing roadways, we've had crews  
18 out with the crack sealer doing crack sealing.

19 The Service Department continues to work with  
20 residents and the Lake County Stormwater Management Department  
21 on flooding issues within the township.

22 Residents are continuing to use the yard waste  
23 dumpster located at the Service Department. It has been a  
24 huge success. We get a lot of positive feedback from the  
25 residents for this.

26 In closing, the Service Department would like to  
27 remind everybody that, if they have any concerns or questions,  
28 to give us a call at (440) 350-3225 or at www.ConcordTwp.com.  
29 And, again, everybody have a good, healthy summer and a happy  
30 4th of July.

1 VICE CHAIRMAN McINTOSH: Thank you.  
 2 MR. BROWN: That's all I have.  
 3 VICE CHAIRMAN McINTOSH: And Ms. Freeman is on  
 4 vacation, so Mr. Rose will be giving the Zoning Department  
 5 report.  
 6 MR. ROSE: I am. And I am thankful that I am going  
 7 before Deb Esker and the Rec Department because she's got a  
 8 lot of pent-up excitement from being not here for the past  
 9 couple meetings. But the Zoning Department report for July 1,  
 10 2020: During the month of June, the Zoning Department  
 11 processed 52 zoning permit applications and collected \$5,750  
 12 in fees. Additionally, they performed 98 inspections for open  
 13 zoning permits and they investigated seven new complaints for  
 14 potential zoning violations.  
 15 Information on next week's Zoning Commission and BZA  
 16 meetings, including the agendas, may be found on the township  
 17 website at ConcordTwp.com under the "Public Meetings" tab.  
 18 And finally -- This is from Heather. Finally, I'd like  
 19 to thank our Concord Township residents for responding to the  
 20 2020 Census. As of June 29th, 82.7 percent of Concord  
 21 Township households have responded to the census. This far  
 22 exceeds both the state and county rates, which are 66.4 and  
 23 75.2 percent, respectively. Additionally, Concord Township  
 24 has the highest response rate in Lake County and ranks 37th  
 25 overall in the state. So we are doing very, very well. But  
 26 there is still time to respond. So if you haven't, please  
 27 take the time to do so.  
 28 Thank you very much. And that concludes the Zoning  
 29 Department report. Thank you.  
 30 VICE CHAIRMAN McINTOSH: Thank you. And with much

1 excitement and enthusiasm, we are very happy to welcome back  
 2 Deb Esker to do the Concord Recreation Department. Good to  
 3 see you again, Deb.  
 4 MS. ESKER: Thank you so much. It is good to see  
 5 you guys. It is great to be back. And thanks to our  
 6 multi-talented technical coordinator, Rick Wovrosh, I can do  
 7 my PowerPoint presentations again. So, Rick, please fire it  
 8 up, and thank you for all you do. He helps me out a lot.  
 9 I am happy to report -- whoop, look at that. There  
 10 we go. I am happy to report that the Concord Township  
 11 recreation facilities are now open and used every day.  
 12 Playgrounds at Town Hall, Coleridge Park and Concord Hills  
 13 Park are open and active. The ball fields at Town Hall are  
 14 busy every morning, every evening, every weekend, as are the  
 15 basketball and tennis courts at Concord Hills Park. We are  
 16 back in business.  
 17 The plots at the community garden behind the Old  
 18 Stone School are planted and being lovingly cared for, and the  
 19 Community Center is once again the place to be for leisure  
 20 classes, community groups, and small scale rentals. It's  
 21 great to be open again and we truly appreciate resident and  
 22 guest cooperation in adhering to social distancing and limited  
 23 capacity guidelines.  
 24 The Concord Community Center reopened in June.  
 25 Classes that were suspended have resumed. Community groups  
 26 are beginning to meet again. Rentals are now moving forward  
 27 with restrictions and all guests entering the Community Center  
 28 must sign a logbook for contact tracing purposes. We have  
 29 designated senior hours at the Community Center on Tuesdays  
 30 from 1:00 to 4:00 p.m. and Wednesdays from 10:00 a.m. to

1 3:00 p.m., and these times are reserved for residents aged 55  
 2 plus for small group activities.  
 3 Classes offered in July include Martial Arts, Yoga  
 4 Pilates Fusion, Pound!, Tai Chi, and tennis lessons for kids.  
 5 If you enjoy crafts, sign up to create a charming mosaic  
 6 flower pot.  
 7 And I am thrilled to announce our lineup of virtual  
 8 music classes, including Movement in Music for younger  
 9 children, Creative Music Making and Song Writing for teens,  
 10 piano lessons for adults, and my favorite, ukulele lessons for  
 11 teens and adults. It doesn't get better than that.  
 12 In order to adhere to state and local safety  
 13 guidelines, we are employing universal precautions at the  
 14 Community Center. Rental room capacity is limited to 35  
 15 people per room, as opposed to 70 under normal circumstances.  
 16 Tables must be placed at least 6 feet apart and individuals or  
 17 family huddles should remain socially distant as much as  
 18 possible. High touch surfaces are cleaned every two hours,  
 19 with thorough cleaning at the end of the day. Recreation  
 20 staff wears masks and we encourage guests to do the same. So  
 21 we are happy to welcome people back to the Community Center in  
 22 a safe and appropriate way.  
 23 So now that recreation facilities are open, we've  
 24 got some celebrating to do. We encourage everyone to  
 25 celebrate their ability to give the gift of life by donating  
 26 blood. There is a shortage right now, so every donation is  
 27 precious. The Recreation Department will host a Red Cross  
 28 Blood Drive at the Community Center on Tuesday, July 14th,  
 29 from 10:00 a.m. to 3:00 p.m. You can sign up at  
 30 www.RedCrossBlood.org and type in the sponsor code

1 "ConcordCC," or simply call the Recreation Department and we  
 2 can help you. We can schedule it for you. And the bonus is  
 3 the Red Cross now tests for COVID antibodies with every  
 4 completed blood donation, so here's a chance for you to help  
 5 and get your COVID status at the same time.  
 6 Concord Township celebrates and congratulations our  
 7 graduates. Thanks to the graduating seniors who sent in  
 8 pictures of their decorated graduation caps as part of our  
 9 Operation Grad Cap Project. Check out our website picture  
 10 rotation for a special message to graduates from Concord  
 11 Township leadership. You'll also see that on Facebook this  
 12 weekend.  
 13 2020 high school graduates living in Concord  
 14 Township are encouraged to apply for one of three annual  
 15 scholarship awards, each in the amount of \$1,000.  
 16 Applications are available on our website now and are due by  
 17 July 6th. A big thank you to Lake Health and University  
 18 Hospitals for, once again, sponsoring our annual scholarship  
 19 awards.  
 20 We love to celebrate our residents and this month  
 21 there are two special ways to honor those who have gone above  
 22 and beyond to make our township the charming community that it  
 23 is. We're currently accepting nominations for the 2020  
 24 Citizen of the Year. Nomination forms can be downloaded from  
 25 our website or picked up at Town Hall or the Community Center,  
 26 but do it soon because the submission deadline is July 6th.  
 27 And over the past two years, we've asked residents  
 28 for input in a book that's being written about Concord  
 29 Township history. The deadline to share family photos and  
 30 information is July 31st, so that's also fast approaching.



1 One chapter of the book is dedicated to notable Concord  
2 Township residents and we continue to seek recommendations of  
3 people to include in this prestigious chapter, so we welcome  
4 everybody's thoughts and suggestions.

5 It's time to honor and celebrate Concord kids. I'd  
6 like to send a big shout out to all of our little artists who  
7 have sent us virtual masterpieces for our coloring contest.  
8 This is just a sample of what we received. The hugs they sent  
9 have brightened our day and have been passed along to local  
10 seniors to spread the happiness all around the township. So,  
11 kids, keep creating and sending the sunshine, and check out  
12 the Recreation page of our website to see your masterpiece  
13 online.

14 I am sending another shout out to all the wonderful  
15 silly people who have risen to the challenge of our "Silly  
16 Walk" at the Old Stone School. Thanks for sending in pictures  
17 and sharing these treasured and happy moments with our  
18 community. The Silly Walk is located behind the Old Stone  
19 School at 7125 Ravenna Road, next to the community garden. So  
20 the next time you are out for a walk or a hike, head over to  
21 the Old Stone School, check out the beautiful flowers around  
22 the Old Stone School, the plantings in the community garden,  
23 and show off your silliness.

24 There is so much to celebrate right now. We live in  
25 a beautiful and vibrant township where residents care deeply  
26 about our community and our future. We are working together  
27 to plan Concord's future and make our township stronger and  
28 safer and even more cherished. We celebrate the careful  
29 reopening of recreation facilities and we congratulate our  
30 graduates. We celebrate our history as we head into the

1 bicentennial year and we honor the people who have worked  
2 diligently to get us here, and we celebrate Concord Township  
3 residents who have handled the COVID crisis with grace and  
4 resilience. We've got a lot to celebrate and I hope you do  
5 this weekend. I wish everyone a happy, safe 4th of July.  
6 Thank you.

7 VICE CHAIRMAN McINTOSH: Thank you, Deb.

8 And we do not have a Concord Township law  
9 enforcement report this evening. That was canceled.

10 So we will move on to the audience portion of the  
11 meeting. How many do we have? Just one. Is there anybody  
12 from the audience that would like to speak today or ask any  
13 questions of the Board. (No response.)

14 Okay. Hearing none, we will move on to Old  
15 Business, of which we don't have any, so we'll then get into  
16 the New Business. Tonight we've got several votes we need to  
17 get through this evening.

18 MS. LUCCI: I move that we vote on the June  
19 financial report.

20 VICE CHAIRMAN McINTOSH: Do I have a second?

21 CHAIRMAN DONDORFER: I will second.

22 VICE CHAIRMAN McINTOSH: All in favor?  
23 (Three aye votes, no nay votes.)

24 MS. LUCCI: I move that we vote on Resolution  
25 2020-18, a resolution authorizing the Board of Trustees for  
26 Concord Township to enter into a rental service agreement for  
27 garment rental with Cintas.

28 CHAIRMAN DONDORFER: I will second that motion.

29 VICE CHAIRMAN McINTOSH: All in favor?  
30 (Three aye votes, no nay votes.)

1 MS. LUCCI: I move that we vote on Resolution  
2 2020-19, a resolution authorizing the Board of Trustees for  
3 Concord Township or its designee, the Concord Township  
4 Administrator, to apply for and receive funding through the  
5 Coronavirus Aid, Relief and Economic Security Act.

6 VICE CHAIRMAN McINTOSH: A second?

7 CHAIRMAN DONDORFER: I will second that motion.

8 VICE CHAIRMAN McINTOSH: All in favor?  
9 (Three aye votes, no nay votes.)

10 MS. LUCCI: I move that we vote on the

11 Administration Department purchase order in the amount of  
12 \$5,500 to Hull and Associates for professional engineering  
13 services.

14 CHAIRMAN DONDORFER: I will second that motion.

15 VICE CHAIRMAN McINTOSH: And all in favor?  
16 (Three aye votes, no nay votes.)

17 MS. LUCCI: I move that we vote for Service

18 Department's P.O. for paving work on Nancy Ann Drive to Ronyak  
19 Paving Incorporated in the amount of \$94,045.

20 CHAIRMAN DONDORFER: I will second that motion.

21 VICE CHAIRMAN McINTOSH: And all in favor?  
22 (Three aye votes, no nay votes.)

23 MS. LUCCI: I move that we vote for the Fire

24 Department to approve the reassignment of Firefighter 1 Austin  
25 Georskey to the status of regular firefighter/medic effective  
26 June 29, 2020.

27 CHAIRMAN DONDORFER: I will second that motion.

28 VICE CHAIRMAN McINTOSH: All in favor?  
29 (Three aye votes, no nay votes.)

30 MS. LUCCI: I move that we vote for the Fire

1 Department to approve the reassignment of regular  
2 firefighter/medic Frank Virant to the status of firefighter  
3 effective June 29, 2020.

4 MS. DAWSON: Mrs. Lucci --

5 CHAIRMAN DONDORFER: I will --

6 MS. DAWSON: Hold on, hold on. Mrs. Lucci, that was  
7 Firefighter 1.

8 MS. LUCCI: Firefighter 1.

9 MS. DAWSON: Okay.

10 MS. LUCCI: Thank you.

11 MS. DAWSON: Yes, as amended. You have to make the  
12 motion again.

13 CHAIRMAN DONDORFER: I second that motion.

14 MS. LUCCI: Let me make the motion again, please. I  
15 move that we vote on Fire Department to approve the  
16 reassignment of regular firefighter/medic Frank Virant to the  
17 status of Firefighter 1 effective June 29, 2020.

18 CHAIRMAN DONDORFER: I will second that motion.

19 VICE CHAIRMAN McINTOSH: All in favor?  
20 (Three aye votes, no nay votes.)

21 MS. LUCCI: I move that we vote to declare items  
22 obsolete and no longer needed for service from the Town Hall  
23 garage.

24 CHAIRMAN DONDORFER: I will second that motion.

25 VICE CHAIRMAN McINTOSH: And all in favor?  
26 (Three aye votes, no nay votes.)

27 VICE CHAIRMAN McINTOSH: Okay. That concludes our  
28 New Business and, Mrs. Dawson, would you like to read the  
29 future meetings and announcements, please?

30 MS. DAWSON: I would be delighted, Mr. McIntosh.

1 On Friday, July 3rd, we're closed in observance of  
 2 Independence Day.  
 3 Monday, July 6th, the application deadline for  
 4 Citizen of the Year and Community Day scholarships. Is there  
 5 a time for --  
 6 MS. ESKER: End of day.  
 7 MS. DAWSON: End of day, so 4:30 p.m. Okay.  
 8 On Tuesday, July 7th, at 7:00 p.m., the Zoning  
 9 Commission meeting will be held probably in Town Hall. It's  
 10 to be determined?  
 11 MR. ROSE: It's Town Hall but the information to  
 12 log on is on the website.  
 13 MS. DAWSON: So we're doing that Webex as well?  
 14 MR. ROSE: It's Webex.  
 15 MS. DAWSON: Okay. On Wednesday, July 8th, at  
 16 7:00 p.m., the Board of Zoning Appeals meeting will be held  
 17 here at Town Hall, also, with the Webex information on our  
 18 website.  
 19 MR. ROSE: Yes, correct.  
 20 MS. DAWSON: Tuesday, July 14th, from 10:00 to  
 21 3:00 p.m., there will be the Red Cross Blood Drive at the  
 22 Community Center. Also on Tuesday, July 14th, from 6:00 to  
 23 9:00 p.m., will be the Fire Department Stakeholder Meeting  
 24 Number 2 at Quail Hollow ballroom.  
 25 Wednesday, July 15th, at 6:30 p.m., will be the  
 26 Trustees office hours here at -- well, here in the conference  
 27 room, also on Webex; 7:30 p.m., trustees meeting here at Town  
 28 Hall and on Webex.  
 29 And Friday, July 31st, deadline for submitting  
 30 family photos and history for the potential inclusion in the

1 book on Concord history to the Recreation Department.  
 2 That's all I have. I wish everybody a happy 4th of  
 3 July and a safe weekend.  
 4 VICE CHAIRMAN McINTOSH: Any remarks? Anything in  
 5 closing?  
 6 MS. LUCCI: No.  
 7 VICE CHAIRMAN McINTOSH: All right. With that, we  
 8 will conclude the meeting this evening. Thank you.  
 9 (Whereupon, the meeting was adjourned at 7:59 p.m.)  
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1 STATE OF OHIO )  
 2 ) CERTIFICATE  
 3 COUNTY OF CUYAHOGA )  
 4 I, Melinda A. Melton, Registered Professional  
 5 Reporter, a notary public within and for the State of Ohio,  
 6 duly commissioned and qualified, do hereby certify that, to  
 7 the best of my ability, the foregoing proceeding extension  
 8 reduced by me to stenotype shorthand, subsequently  
 9 transcribed into typewritten manuscript; and that the  
 10 foregoing is a true and accurate transcript of said  
 11 proceedings so taken as aforesaid.

12 I do further certify that this proceeding took  
 13 place at the time and place as specified in the foregoing  
 14 caption and extension completed without adjournment.  
 15

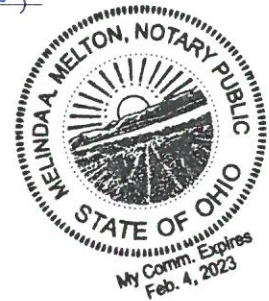
16 I do further certify that I am not a friend,  
 17 relative, or counsel for any party or otherwise interested  
 18 in the outcome of these proceedings.  
 19

20 IN WITNESS WHEREOF, I have hereunto set my hand  
 21 and affixed my seal of office this 7th day of July 2020.  
 22

23 *Melinda A. Melton*  
 24

25 Melinda A. Melton  
 26 Registered Professional Reporter  
 27 Notary Public within and for the  
 28 State of Ohio

29 My Commission Expires:  
 30 February 4, 2023



<b>A</b>		<b>B</b>		
<b>a.m</b> 11:30 12:29	17:29		<b>Cali</b> 9:4	13:22
<b>ability</b> 9:11 12:25 20:4	<b>annual</b> 8:14 13:14 13:18		<b>call</b> 2:15,19 4:11 9:28 13:1	<b>check</b> 4:2 13:9 14:11,21
<b>able</b> 5:19	<b>antibodies</b> 13:3	<b>back</b> 7:1,8 8:3,4 11:1,5,16 12:21	<b>called</b> 6:9	<b>checks</b> 4:7
<b>accepting</b> 13:23	<b>anybody</b> 15:11	<b>balance</b> 3:24,25	<b>caller</b> 4:29	<b>cherished</b> 14:28
<b>access</b> 4:9	<b>apart</b> 12:16	<b>ball</b> 11:13	<b>calls</b> 8:7	<b>Chi</b> 12:4
<b>accurate</b> 20:6	<b>apologize</b> 5:7,20 6:6	<b>ballroom</b> 7:6 18:24	<b>canceled</b> 15:9	<b>Chief</b> 1:22 8:3,3,4 8:28
<b>Act</b> 7:11,13 16:5	<b>Appeals</b> 18:16	<b>basketball</b> 11:15	<b>Cap</b> 13:9	<b>children</b> 12:9
<b>active</b> 11:13	<b>application</b> 18:3	<b>beautiful</b> 14:21,25	<b>capacity</b> 11:23 12:14	<b>Cintas</b> 15:27
<b>actively</b> 6:19	<b>applications</b> 10:11 13:16	<b>beginning</b> 11:26	<b>caps</b> 13:8	<b>circumstances</b> 12:15
<b>activities</b> 12:2	<b>apply</b> 13:14 16:4	<b>behalf</b> 1:17	<b>caption</b> 20:8	<b>Citizen</b> 13:24 18:4
<b>additional</b> 4:10 5:14	<b>appoint</b> 6:14	<b>best</b> 2:9 20:4	<b>care</b> 5:13 14:25	<b>classes</b> 11:20,25 12:3,8
<b>Additionally</b> 10:12 10:23	<b>appreciate</b> 4:18,26 11:21	<b>better</b> 12:11	<b>cared</b> 11:18	<b>cleaned</b> 12:18
<b>adhere</b> 12:12	<b>approaching</b> 13:30	<b>beyond</b> 13:22	<b>careful</b> 4:26 14:28	<b>cleaning</b> 12:19
<b>adhering</b> 11:22	<b>appropriate</b> 12:22	<b>bicentennial</b> 15:1	<b>CARES</b> 7:11,13	<b>closed</b> 7:28 8:23 18:1
<b>adjourned</b> 19:9	<b>appropriated</b> 3:28	<b>big</b> 13:17 14:6	<b>Carl</b> 1:18 2:3 5:22	<b>closing</b> 9:26 19:5
<b>adjournment</b> 20:8	<b>approval</b> 2:27	<b>bills</b> 4:3	<b>celebrate</b> 7:30 12:25 13:20 14:5 14:24,28,30 15:2 15:4	<b>club</b> 5:29
<b>Administration</b> 16:11	<b>approve</b> 2:28,30 3:8,14 16:24 17:1,15	<b>bit</b> 6:3	<b>celebrates</b> 13:6	<b>code</b> 12:30
<b>Administrator</b> 1:21 16:4	<b>approximately</b> 3:25	<b>block</b> 9:7	<b>celebrating</b> 12:24	<b>Coleridge</b> 11:12
<b>Administrator's</b> 6:28	<b>arch</b> 9:9	<b>blood</b> 12:26,28 13:4 18:21	<b>census</b> 10:20,21	<b>collected</b> 10:11
<b>adults</b> 12:10,11	<b>area</b> 5:30 6:2 7:26	<b>Board</b> 1:1,17 6:4 6:13,14,17,30 15:13,25 16:2 18:16	<b>Center</b> 11:19,24 11:27,29 12:14 12:21,28 13:25 18:22	<b>coloring</b> 14:7
<b>affixed</b> 20:12	<b>areas</b> 9:16	<b>bonus</b> 13:2	<b>CERTIFICATE</b> 20:1	<b>coming</b> 4:20
<b>aforsaid</b> 20:6	<b>artists</b> 14:6	<b>book</b> 13:28 14:1 19:1	<b>certify</b> 20:4,7,9	<b>comments</b> 5:18 8:16
<b>aged</b> 12:1	<b>Arts</b> 12:3	<b>box</b> 8:23	<b>chair</b> 2:7,12	<b>Commission</b> 10:15 18:9 20:19
<b>agenda</b> 7:11	<b>aside</b> 3:26	<b>breakup</b> 5:8	<b>Chairman</b> 1:18,18 2:2,14,19,24,26 3:5,6,10,11,12,16 3:17,18,20 4:13 4:30 5:4,5,6,7,10 5:11,21 8:2,28 10:1,3,30 15:7,20 15:21,22,28,29 16:6,7,8,14,15,20 16:21,27,28 17:5 17:13,18,19,24 17:25,27 19:4,7	<b>commissioned</b> 20:4
<b>agendas</b> 10:16	<b>asked</b> 13:27	<b>Bridlewood</b> 9:3		<b>commissioner</b> 6:16
<b>ago</b> 4:5 6:15	<b>Associates</b> 16:12	<b>brief</b> 5:18		<b>community</b> 11:17 11:19,20,24,25 11:27,29 12:14 12:21,28 13:22 13:25 14:18,19 14:22,26 18:4,22
<b>agreement</b> 15:26	<b>attracting</b> 6:12	<b>brightened</b> 14:9		<b>complaints</b> 5:28 5:29 10:13
<b>ahead</b> 5:6,20	<b>audience</b> 5:2 15:10 15:12	<b>Brightwood</b> 7:19		<b>complete</b> 9:4
<b>aid</b> 8:9,10 16:5	<b>Auditor</b> 7:14	<b>Brown</b> 1:23 8:29 8:30 10:2		<b>completed</b> 9:2,3,7 13:4 20:8
<b>alarm</b> 8:14	<b>August</b> 7:25	<b>brush</b> 8:9		<b>comprehend</b> 5:20
<b>Alexander</b> 9:3	<b>Austin</b> 16:24	<b>budget</b> 3:30		<b>concerns</b> 4:17 9:27
<b>Allegiance</b> 2:17,18	<b>authorizing</b> 15:25 16:2	<b>budgeted</b> 3:29		<b>conclude</b> 19:8
<b>allow</b> 7:6	<b>available</b> 4:7 13:16	<b>bureau</b> 8:12		<b>concludes</b> 10:28
<b>allows</b> 7:12	<b>awards</b> 13:15,19	<b>business</b> 6:12 11:16 15:15,16 17:28		
<b>amended</b> 17:11	<b>aware</b> 2:11	<b>busy</b> 9:1 11:14		
<b>amount</b> 3:28 13:15 16:11,19	<b>aye</b> 3:7,13,19 15:23,30 16:9,16 16:22,29 17:20	<b>BZA</b> 10:15		
<b>Amy</b> 1:19,19		<b>C</b>		
<b>Andy</b> 1:21		<b>calendar</b> 3:23		
<b>Ann</b> 16:18				
<b>announce</b> 12:7				
<b>announcements</b>				



17:27	<b>COVID</b> 13:3,5 15:3	18:23 19:1	<b>echoing</b> 5:19	<b>extensive</b> 8:15
<b>Concord</b> 1:1,8,9	<b>COVID-19</b> 7:17	<b>Department's</b> 9:11	<b>economic</b> 6:4,8,19	<b>extra</b> 6:2,30 9:10
1:29 2:16 6:9 8:8	<b>crack</b> 9:18,18	16:18	16:5	
10:19,20,23 11:2	<b>crafts</b> 12:5	<b>designated</b> 11:29	<b>education</b> 8:21,22	<b>F</b>
11:10,12,15,24	<b>create</b> 12:5	<b>designee</b> 16:3	<b>effect</b> 8:24	<b>fabric</b> 9:9
13:6,10,13,28	<b>creating</b> 14:11	<b>detailed</b> 7:20	<b>effective</b> 16:25	<b>Facebook</b> 13:11
14:1,5 15:2,8,26	<b>Creative</b> 12:9	<b>details</b> 4:6	17:3,17	<b>facilities</b> 11:11
16:3,3 19:1	<b>Creek</b> 7:19	<b>deterioration</b> 9:17	<b>either</b> 2:4	12:23 14:29
<b>Concord's</b> 14:27	<b>crew</b> 9:15	<b>determined</b> 18:10	<b>Elected</b> 3:20	<b>family</b> 2:6 12:17
<b>ConcordCC</b> 13:1	<b>crews</b> 9:13,14,17	<b>development</b> 6:9	<b>employing</b> 12:13	13:29 18:30
<b>ConcordTwp.com</b>	<b>crisis</b> 15:3	6:12,20	<b>EMS</b> 8:7,7	<b>far</b> 10:21
10:17	<b>Cross</b> 12:27 13:3	<b>dialogue</b> 5:27	<b>encourage</b> 12:20	<b>fast</b> 13:30
<b>concrete</b> 9:1,7,15	18:21	<b>diligently</b> 15:2	12:24	<b>favor</b> 3:6,12,18
9:15	<b>culvert</b> 9:14	<b>direct</b> 7:17	<b>encouraged</b> 4:19	15:22,29 16:8,15
<b>conference</b> 18:26	<b>currently</b> 13:23	<b>directly</b> 4:9	5:26 13:14	16:21,28 17:19
<b>congratulate</b>	<b>CUYAHOGA</b>	<b>Director</b> 1:23,23	<b>enforcement</b> 15:9	17:25
14:29	20:2	<b>disbursed</b> 7:15	<b>engaged</b> 6:19	<b>favorite</b> 12:10
<b>congratulations</b>	<b>D</b>	<b>discrepancies</b> 8:17	<b>Engineer</b> 7:24	<b>February</b> 20:20
13:6		<b>discussions</b> 4:16	<b>engineering</b> 7:18	<b>feedback</b> 4:19
<b>conjunction</b> 7:23	<b>Dam</b> 7:20	<b>distancing</b> 2:9 7:6	16:12	9:24
<b>constructive</b> 5:25	<b>Dan</b> 1:23	11:22	<b>enjoy</b> 12:5	<b>fees</b> 10:12
<b>contact</b> 11:28	<b>date</b> 3:29	<b>distant</b> 12:17	<b>enjoyable</b> 7:29	<b>feet</b> 12:16
<b>contest</b> 14:7	<b>Dawson</b> 1:19 2:19	<b>distribution</b> 7:15	<b>enter</b> 15:26	<b>festive</b> 6:22
<b>continue</b> 14:2	2:21,23,25 3:21	<b>District</b> 6:4	<b>entering</b> 11:27	<b>fielded</b> 5:28
<b>continues</b> 9:19	3:22 6:30 17:4,6	<b>ditch</b> 9:14	<b>enthusiasm</b> 11:1	<b>fields</b> 11:13
<b>continuing</b> 4:16	17:9,11,28,30	<b>doing</b> 9:13,15,18	<b>Esker</b> 1:23 10:7	<b>finally</b> 7:27 10:18
8:20 9:22	18:7,13,15,20	10:25 18:13	11:2,4 18:6	10:18
<b>contractor</b> 9:8	<b>day</b> 6:22 7:29	<b>dome</b> 9:6	<b>Esq</b> 1:22	<b>financial</b> 4:10
<b>conversation</b> 4:28	11:11 12:19 14:9	<b>donating</b> 12:25	<b>evening</b> 2:2,3 6:30	15:19
5:11 6:5	18:2,4,6,7 20:12	<b>donation</b> 12:26	7:11 8:5,30	<b>finishing</b> 9:5
<b>conversations</b> 5:24	<b>days</b> 8:15	13:4	11:14 15:9,17	<b>fire</b> 1:22 4:16 5:15
5:25	<b>deadline</b> 13:26,29	<b>Dondorfer</b> 1:18	19:8	5:24 8:8,8,9,12
<b>cooperation</b> 11:22	18:3,29	2:2,3,23,24 3:5	<b>events</b> 8:6,8	8:19 11:7 16:23
<b>coordinator</b> 11:6	<b>Deb</b> 10:7 11:2,3	3:11,17 4:13 5:4	<b>everybody</b> 2:4,11	16:30 17:15
<b>Coronavirus</b> 16:5	15:7	5:5,7,11 15:21,28	4:25 5:17 6:7,21	18:23
<b>correct</b> 18:19	<b>Debra</b> 1:23	16:7,14,20,27	9:27,29 19:2	<b>firefighter</b> 16:24
<b>correction</b> 8:17	<b>decided</b> 2:6	17:5,13,18,24	<b>everybody's</b> 14:4	17:2,7,8,17
<b>corridor</b> 6:12	<b>declare</b> 17:21	<b>downloaded</b> 13:24	<b>exceeds</b> 10:22	<b>firefighter/medic</b>
<b>counsel</b> 1:22 20:10	<b>dedicated</b> 14:1	<b>drive</b> 6:8 12:28	<b>excited</b> 5:14,16	16:25 17:2,16
<b>country</b> 4:27	<b>deeply</b> 14:25	16:18 18:21	6:13	<b>fireworks</b> 8:18
<b>county</b> 1:1 4:22,23	<b>delighted</b> 17:30	<b>driveway</b> 4:22	<b>excitement</b> 10:8	<b>first</b> 6:15,25
6:16 7:8,13,14,24	<b>Department</b> 6:24	9:13	11:1	<b>Fiscal</b> 1:19 4:8
7:24 9:20 10:22	7:9 8:29,30 9:6	<b>dry</b> 9:12	<b>existing</b> 9:17	<b>flipped</b> 8:11
10:24 20:2	9:19,20,23,26	<b>due</b> 13:16	<b>expanded</b> 9:11	<b>flooding</b> 9:21
<b>couple</b> 5:28 6:27	10:4,7,9,10,29	<b>duly</b> 20:4	<b>expenditures</b> 3:27	<b>Florida</b> 2:6
7:25 10:9	11:2 12:27 13:1	<b>dumpster</b> 8:8 9:23	7:17	<b>flower</b> 12:6
<b>courts</b> 11:15	16:11,24 17:1,15	<b>E</b>	<b>expense</b> 6:10	<b>flowers</b> 14:21
<b>cover</b> 7:2		<b>early</b> 4:4 7:25	<b>Expires</b> 20:19	<b>folks</b> 7:1,22
<b>covering</b> 7:25			<b>extension</b> 20:4,8	<b>follow</b> 5:9



<b>foregoing</b> 20:4,6,8	13:13 14:30	15:1	<b>items</b> 7:1 17:21	<b>listed</b> 4:2
<b>former</b> 6:16,16	<b>graduating</b> 13:7	<b>hope</b> 4:26 5:17		<b>listing</b> 4:3
<b>formerly</b> 7:19	<b>graduation</b> 13:8	6:22 15:4	<hr/> <b>J</b> <hr/>	<b>Littering</b> 7:7
<b>forms</b> 13:24	<b>great</b> 11:5,21	<b>Hospital</b> 6:17	<b>JEDD</b> 6:4,7,13,14	<b>little</b> 4:22 6:3,6
<b>formula</b> 7:16	<b>group</b> 3:1 12:2	<b>Hospitals</b> 13:18	<b>join</b> 2:16	14:6
<b>forward</b> 5:16,27	<b>groups</b> 11:20,25	<b>host</b> 7:24 12:27	<b>joined</b> 4:5	<b>live</b> 1:7 6:26 14:24
6:7 11:26	<b>guest</b> 11:22	<b>hours</b> 8:13,15,20	<b>Joint</b> 6:4	<b>living</b> 13:13
<b>found</b> 4:2 10:16	<b>guests</b> 11:27 12:20	11:29 12:18	<b>July</b> 1:11 2:15,16	<b>local</b> 7:15 12:12
<b>foundation</b> 9:7,10	<b>guidelines</b> 2:9	18:26	4:26 5:17 7:4,21	14:9
<b>framed</b> 9:9	11:23 12:13	<b>households</b> 10:21	9:30 10:9 12:3	<b>located</b> 4:8 9:23
<b>Frank</b> 17:2,16	<b>gun</b> 5:29	<b>huddles</b> 12:17	12:28 13:17,26	14:18
<b>freedoms</b> 4:27	<b>guys</b> 11:5	<b>huge</b> 9:24	13:30 15:5 18:1	<b>location</b> 7:5
<b>Freeman</b> 10:3		<b>hugs</b> 14:8	18:3,8,15,20,22	<b>log</b> 18:12
<b>Friday</b> 7:28 18:1	<hr/> <b>H</b> <hr/>	<b>Hull</b> 7:18 16:12	18:25,29 19:3	<b>logbook</b> 11:28
18:29	<b>Hall</b> 1:8 11:12,13		20:12	<b>longer</b> 17:22
<b>friend</b> 20:9	13:25 17:22 18:9	<hr/> <b>I</b> <hr/>	<b>June</b> 3:1,8,14,23	<b>look</b> 6:1 11:9
<b>full</b> 6:26	18:11,17,28	<b>important</b> 4:20	3:27 8:6 9:1	<b>lot</b> 5:19 9:24 10:8
<b>Fund</b> 7:15	<b>hand</b> 20:11	<b>inaudible</b> 5:8	10:10,20 11:24	11:8 15:4
<b>funding</b> 7:11,13	<b>handled</b> 15:3	<b>include</b> 12:3 14:3	15:18 16:26 17:3	<b>lots</b> 4:17
16:4	<b>happiness</b> 14:10	<b>includes</b> 3:25	17:17	<b>love</b> 13:20
<b>funds</b> 3:24,26 7:14	<b>happy</b> 4:25 6:21	<b>including</b> 10:16		<b>lovingly</b> 11:18
7:16	9:29 11:1,9,10	12:8	<hr/> <b>K</b> <hr/>	<b>Lucas</b> 1:22 3:3
<b>further</b> 20:7,9	12:21 14:17 15:5	<b>inclusion</b> 18:30	<b>Karvo</b> 9:3	<b>Lucci</b> 1:19 2:21,22
<b>Fusion</b> 12:4	19:2	<b>Incorporated</b>	<b>keep</b> 4:19 5:18	2:30 3:4,8,14
<b>future</b> 14:26,27	<b>head</b> 14:20,30	16:19	9:11 14:11	4:14,15 5:1 8:27
17:29	<b>Health</b> 6:17 13:17	<b>independence</b> 6:21	<b>Kellogg</b> 7:18	15:18,24 16:1,10
	<b>healthy</b> 2:8 9:29	7:29,30 18:2	<b>kids</b> 12:4 14:5,11	16:17,23,30 17:4
	<b>hearing</b> 2:29 3:1	<b>individuals</b> 12:16	<b>know</b> 2:4 5:28 6:7	17:6,8,10,14,21
	4:17 15:14	<b>information</b> 7:2	<b>known</b> 7:19	19:6
<hr/> <b>G</b> <hr/>	<b>Heather</b> 10:18	10:15 13:30	<b>knox</b> 8:23	
<b>garage</b> 17:23	<b>held</b> 1:6 7:5 18:9	18:11,17		<hr/> <b>M</b> <hr/>
<b>garden</b> 11:17	18:16	<b>input</b> 13:28	<hr/> <b>L</b> <hr/>	<b>maintenance</b> 9:14
14:19,22	<b>help</b> 6:8 13:2,4	<b>insights</b> 4:17	<b>Lake</b> 1:1 6:17 7:20	<b>maker</b> 7:10
<b>garment</b> 15:27	<b>helping</b> 4:23	<b>inspection</b> 8:14	7:24 9:20 10:24	<b>Making</b> 12:9
<b>Georskey</b> 16:25	<b>helps</b> 6:11,11 11:8	<b>inspections</b> 8:12	13:17	<b>Management</b> 9:20
<b>getting</b> 5:13	<b>hereunto</b> 20:11	8:13,16 10:12	<b>Lancaster</b> 9:1	<b>manuscript</b> 20:5
<b>gift</b> 12:25	<b>Hermitage</b> 6:1	<b>inspector</b> 8:19	<b>land</b> 6:11	<b>market</b> 6:11
<b>Girdled</b> 1:28	<b>hesitate</b> 4:11	<b>install</b> 9:9	<b>large</b> 7:6	<b>Martial</b> 12:3
<b>give</b> 9:28 12:25	<b>high</b> 12:18 13:13	<b>installed</b> 9:8	<b>law</b> 15:8	<b>masks</b> 12:20
<b>giving</b> 4:27 10:4	<b>highest</b> 10:24	<b>installing</b> 7:9	<b>lead</b> 6:28	<b>masterpiece</b> 14:12
<b>go</b> 5:6,20 11:10	<b>hike</b> 14:20	<b>interest</b> 2:9	<b>leadership</b> 13:11	<b>masterpieces</b> 14:7
<b>going</b> 2:7,11 5:18	<b>Hills</b> 11:12,15	<b>interested</b> 20:10	<b>Legal</b> 1:22	<b>materials</b> 9:12
5:18,27 6:1,8,11	<b>history</b> 13:29	<b>Interference</b> 4:28	<b>leisure</b> 11:19	<b>Matt</b> 1:22
10:6	14:30 18:30 19:1	6:5	<b>lessons</b> 12:4,10,10	<b>McIntosh</b> 1:18 2:7
<b>good</b> 2:2 5:26,27	<b>hold</b> 17:6,6	<b>interruption</b> 6:6	<b>liberties</b> 4:27	2:14,19,25,26 3:6
6:17,30,30 8:3,5	<b>holiday</b> 6:22 7:30	<b>investigated</b> 10:13	<b>life</b> 12:25	3:10,12,16,18,20
8:30 9:29 11:2,4	<b>Hollow</b> 7:5 8:14	<b>issue</b> 4:22	<b>limited</b> 11:22	3:22 4:30 5:4,6
<b>Government</b> 7:15	18:24	<b>issued</b> 8:18	12:14	5:10,21 6:29 8:2
<b>grace</b> 15:3	<b>honor</b> 13:21 14:5	<b>issues</b> 5:12 9:21	<b>lineup</b> 12:7	8:28 10:1,3,30
<b>Grad</b> 13:9			<b>link</b> 4:8	
<b>graduates</b> 13:7,10				

15:7,20,22,29 16:6,8,15,21,28 17:19,25,27,30 19:4,7 <b>meet</b> 4:21 11:26 <b>meeting</b> 1:2 2:8,10 2:12,13,16,29 3:9 3:15 4:2,24 5:15 5:26 6:15 7:1,2,3 15:11 18:9,16,23 18:27 19:8,9 <b>meetings</b> 2:28 7:23 7:25 10:9,16,17 17:29 <b>Melinda</b> 20:3,16 <b>Melton</b> 1:28 20:3 20:16 <b>Members</b> 6:29 <b>message</b> 13:10 <b>Michael</b> 1:22 <b>million</b> 3:25,26 <b>minor</b> 4:23 <b>minutes</b> 2:27,28 2:30 3:9,15 4:2,4 <b>missing</b> 6:27 <b>moments</b> 14:17 <b>Monday</b> 7:28 18:3 <b>month</b> 8:6 9:1 10:10 13:20 <b>Mor</b> 9:2 <b>Morgan</b> 1:18 2:13 5:20 <b>morning</b> 11:14 <b>mosaic</b> 12:5 <b>motion</b> 15:28 16:7 16:14,20,27 17:12,13,14,18 17:24 <b>move</b> 2:30 3:8,14 6:24 15:10,14,18 15:24 16:1,10,17 16:23,30 17:15 17:21 <b>moved</b> 6:7 <b>Movement</b> 12:8 <b>moving</b> 5:15 11:26 <b>multi-talented</b> 11:6 <b>music</b> 12:8,8,9	<b>muted</b> 4:29 <b>mutual</b> 8:9,10 <hr/> <b>N</b> <b>Nancy</b> 16:18 <b>nation's</b> 7:30 <b>nay</b> 3:7,13,19 15:23,30 16:9,16 16:22,29 17:20 17:26 <b>need</b> 2:28 15:16 <b>needed</b> 17:22 <b>neighboring</b> 8:9 <b>new</b> 4:17 6:14 10:13 15:16 17:28 <b>NextSite</b> 6:9 <b>nice</b> 4:24 6:18 8:4 <b>noise</b> 5:30 <b>Nomination</b> 13:24 <b>nominations</b> 13:23 <b>normal</b> 12:15 <b>notable</b> 14:1 <b>notary</b> 20:3,18 <b>notices</b> 8:17 <b>number</b> 5:24 6:14 7:3 18:24 <hr/> <b>O</b> <b>observance</b> 7:28 18:1 <b>obsolete</b> 17:22 <b>ODOT</b> 7:8 <b>offered</b> 12:3 <b>office</b> 4:11 7:27 18:26 20:12 <b>Officer</b> 1:19 4:8 <b>officials</b> 3:20 <b>offset</b> 7:17 <b>Ohio</b> 1:1,9,29 20:1 20:3,18 <b>OhioCheckbook...</b> 4:5 <b>OhioCheckbook...</b> 4:6 <b>Okay</b> 3:4,18,20 4:30 5:4,7 15:14 17:9,27 18:7,15 <b>Old</b> 11:17 14:16 14:18,21,22	15:14 <b>once</b> 7:9,13,21 11:19 13:18 <b>online</b> 14:13 <b>open</b> 10:12 11:11 11:13,21 12:23 <b>Operation</b> 13:9 <b>opposed</b> 12:15 <b>order</b> 2:15 12:12 16:11 <b>outcome</b> 20:10 <b>overall</b> 10:25 <hr/> <b>P</b> <b>p.m</b> 1:11 2:1 11:30 12:1,29 18:7,8,16 18:21,23,25,27 19:9 <b>P.O</b> 16:18 <b>pad</b> 9:7 <b>page</b> 4:8 14:12 <b>paid</b> 4:3 <b>Painesville</b> 6:10 <b>Park</b> 11:12,13,15 <b>part</b> 13:8 <b>participate</b> 2:6,10 <b>participated</b> 8:20 <b>participating</b> 2:4 <b>partners</b> 8:9 <b>party</b> 20:10 <b>passed</b> 8:16,16,17 14:9 <b>patrols</b> 6:2 <b>paving</b> 9:2,3 16:18 16:19 <b>pent-up</b> 10:8 <b>people</b> 12:15,21 14:3,15 15:1 <b>percent</b> 3:23,27,29 9:4 10:20,23 <b>performed</b> 10:12 <b>permit</b> 8:19 10:11 <b>permits</b> 7:7 10:13 <b>personnel</b> 9:8 <b>photos</b> 13:29 18:30 <b>piano</b> 12:10 <b>picked</b> 13:25 <b>picture</b> 13:9	<b>pictures</b> 13:8 14:16 <b>Pilates</b> 12:4 <b>place</b> 11:19 20:8,8 <b>placed</b> 12:16 <b>places</b> 8:23 <b>plan</b> 7:23,24 8:18 14:27 <b>planted</b> 11:18 <b>plantings</b> 14:22 <b>Playgrounds</b> 11:12 <b>please</b> 2:16,20 4:11,19 10:26 11:7 17:14,29 <b>Pledge</b> 2:17,18 <b>plots</b> 11:17 <b>plus</b> 12:2 <b>portion</b> 5:2 15:10 <b>positive</b> 9:24 <b>possible</b> 12:18 <b>posted</b> 7:4,21 <b>postponed</b> 8:19 <b>pot</b> 12:6 <b>potential</b> 10:14 18:30 <b>Pound</b> 12:4 <b>PowerPoint</b> 11:7 <b>precautions</b> 12:13 <b>precious</b> 12:27 <b>premature</b> 9:17 <b>present</b> 1:17,18,20 2:22,24,26 <b>presentations</b> 11:7 <b>prestigious</b> 14:3 <b>pretty</b> 5:25 <b>prevent</b> 9:16 <b>prevention</b> 8:12 <b>probably</b> 18:9 <b>proceeding</b> 20:4,7 <b>proceedings</b> 1:14 20:6,10 <b>processed</b> 10:11 <b>productive</b> 6:18 <b>professional</b> 16:12 20:3,17 <b>program</b> 8:23 <b>project</b> 4:17 5:15 7:19,26 9:2,4,6	13:9 <b>projects</b> 3:26 9:16 <b>provide</b> 6:3,12 <b>public</b> 2:28 3:1 7:23,25 8:22 10:17 20:3,18 <b>purchase</b> 16:11 <b>purposes</b> 11:28 <b>pursuant</b> 7:15 <hr/> <b>Q</b> <b>Quail</b> 7:5 8:13 18:24 <b>qualified</b> 20:4 <b>questions</b> 4:10 9:27 15:13 <b>quick</b> 7:1 <b>quite</b> 6:25 8:15 <hr/> <b>R</b> <b>ranks</b> 10:24 <b>rate</b> 10:24 <b>rates</b> 10:22 <b>Ravenna</b> 1:9 14:19 <b>Ray</b> 6:15 <b>read</b> 17:28 <b>ready</b> 8:25 <b>really</b> 5:9,20 6:19 <b>realm</b> 8:22 <b>reassignment</b> 16:24 17:1,16 <b>Rec</b> 10:7 <b>recap</b> 6:3 <b>receive</b> 7:13,21 16:4 <b>received</b> 3:28 5:29 7:10 8:10 14:8 <b>receives</b> 7:14 <b>receiving</b> 7:20 <b>recited</b> 2:18 <b>recommendations</b> 14:2 <b>recreation</b> 1:23 11:2,11 12:19,23 12:27 13:1 14:12 14:29 19:1 <b>Red</b> 12:27 13:3 18:21 <b>redistribution</b> 8:25
--	---	--	---	--

<b>reduced</b> 20:5	15:13	<b>Security</b> 16:5	<b>specified</b> 20:8	1:6
<b>regarding</b> 4:21	<b>Restoration</b> 7:19	<b>see</b> 6:19 11:3,4	<b>speeding</b> 6:1	<b>tennis</b> 11:15 12:4
5:12,24,29 7:2,18	<b>restricted</b> 7:16	13:11 14:12	<b>spoke</b> 7:18	<b>test</b> 8:14
<b>Registered</b> 20:3,17	<b>restrictions</b> 11:27	<b>seek</b> 14:2	<b>sponsor</b> 12:30	<b>tests</b> 13:3
<b>regular</b> 1:2 3:9	<b>resumed</b> 11:25	<b>send</b> 14:6	<b>sponsoring</b> 13:18	<b>thank</b> 3:22 4:11,13
16:25 17:1,16	<b>returned</b> 8:24	<b>sending</b> 14:11,14	<b>spread</b> 14:10	4:15 5:21 6:29
<b>relative</b> 20:10	<b>revenue</b> 3:28	14:16	<b>staff</b> 12:20	7:30 8:2,4,26,27
<b>Relief</b> 16:5	<b>review</b> 8:18	<b>senior</b> 11:29	<b>stakeholder</b> 5:14	10:1,19,28,29,30
<b>remain</b> 12:17	<b>Rick</b> 11:6,7	<b>seniors</b> 13:7 14:10	7:2,3 18:23	11:4,8 13:17
<b>remarks</b> 19:4	<b>right</b> 2:14 5:21	<b>sent</b> 13:7 14:7,8	<b>start</b> 2:3	15:6,7 17:10
<b>remind</b> 4:1 9:27	12:26 14:24 19:7	<b>separate</b> 3:3	<b>started</b> 2:11	19:8
<b>Removal</b> 7:20	<b>risen</b> 14:15	<b>service</b> 1:23 7:9	<b>state</b> 2:5 6:16	<b>thankful</b> 10:6
<b>rental</b> 8:23 12:14	<b>road</b> 1:9,28 4:22	8:29,30 9:6,11,19	10:22,25 12:12	<b>thanks</b> 8:28 11:5
15:26,27	9:1 14:19	9:23,26 15:26	20:1,3,18	13:7 14:16
<b>rentals</b> 8:24 11:20	<b>roadways</b> 9:17	16:17 17:22	<b>station</b> 4:17 5:15	<b>things</b> 4:15 6:27
11:26	<b>roll</b> 2:19	<b>services</b> 16:13	5:25	<b>think</b> 5:25,26,26
<b>reopened</b> 11:24	<b>Ronyak</b> 16:18	<b>set</b> 3:26 20:11	<b>status</b> 13:5 16:25	6:18
<b>reopening</b> 14:29	<b>roof</b> 9:9	<b>seven</b> 8:20 10:13	17:2,17	<b>thorough</b> 12:19
<b>rep</b> 6:16	<b>room</b> 12:14,15	<b>share</b> 13:29	<b>Stay</b> 4:26	<b>thought</b> 2:8
<b>replacement</b> 9:2	18:27	<b>sharing</b> 6:10 14:17	<b>steel</b> 9:9	<b>thoughts</b> 14:4
9:15	<b>Rose</b> 1:21 4:29 5:2	<b>shortage</b> 12:26	<b>stereotype</b> 20:5	<b>three</b> 2:28 3:7,13
<b>replacements</b> 9:14	6:28,29 8:2 10:4	<b>shorthand</b> 20:5	<b>Stone</b> 11:18 14:16	3:19 8:24 13:14
<b>report</b> 3:21 4:15	10:6 18:11,14,19	<b>shout</b> 14:6,14	14:18,21,22	15:23,30 16:9,16
6:28 10:5,9,29	<b>rotation</b> 13:10	<b>show</b> 14:23	<b>storage</b> 9:10,12	16:22,29 17:20
11:9,10 15:9,19		<b>showed</b> 9:8	<b>stormwater</b> 5:12	17:26
<b>Reporter</b> 20:3,17	<b>S</b>	<b>side</b> 4:28 6:5	7:24 9:20	<b>thrilled</b> 12:7
<b>Reporting</b> 1:28	<b>Sabo</b> 1:22 8:3,4	<b>sign</b> 7:10 11:28	<b>Streaming</b> 1:7	<b>Thursday</b> 7:28
<b>reports</b> 4:13 6:25	<b>safe</b> 4:26 6:22 7:29	12:5,29	<b>stronger</b> 14:27	<b>time</b> 6:25 10:26,27
<b>require</b> 9:12	12:22 15:5 19:3	<b>significant</b> 5:8	<b>submission</b> 13:26	13:5 14:5,20
<b>reserved</b> 12:1	<b>safer</b> 14:28	<b>signs</b> 7:7,10	<b>submitting</b> 18:29	18:5 20:8
<b>resident</b> 4:21	<b>safety</b> 2:9 12:12	<b>silliness</b> 14:23	<b>subsequently</b> 20:5	<b>times</b> 8:10,10 12:1
11:21	<b>salt</b> 9:6,10	<b>silly</b> 14:15,15,18	<b>success</b> 9:24	<b>to-date</b> 3:27
<b>residents</b> 4:1,4,16	<b>sample</b> 14:8	<b>simply</b> 13:1	<b>suggestions</b> 14:4	<b>today</b> 15:12
5:12,16,24,30	<b>scale</b> 11:20	<b>Sines</b> 6:15	<b>summer</b> 9:29	<b>tonight</b> 2:7,8,10
7:26 9:20,22,25	<b>schedule</b> 13:2	<b>Singly</b> 3:3	<b>sunshine</b> 14:11	15:16
10:19 12:1 13:20	<b>scheduled</b> 7:3	<b>sir</b> 8:1	<b>support</b> 4:18	<b>total</b> 8:6,12,13
13:27 14:2,25	<b>scholarship</b> 13:15	<b>sit</b> 6:4	<b>surfaces</b> 12:18	<b>touch</b> 12:18
15:3	13:18	<b>site</b> 8:18 9:12	<b>suspended</b> 11:25	<b>Town</b> 1:8 11:12,13
<b>resilience</b> 15:4	<b>scholarships</b> 18:4	<b>small</b> 11:20 12:2		13:25 17:22 18:9
<b>resolution</b> 7:12,12	<b>school</b> 11:18 13:13	<b>social</b> 2:9 7:6	<b>T</b>	18:11,17,27
7:14 15:24,25	14:16,19,21,22	11:22	<b>tab</b> 10:17	<b>township</b> 1:1 2:16
16:1,2	<b>seal</b> 20:12	<b>socially</b> 12:17	<b>Tables</b> 12:16	3:24 5:29 6:14
<b>Resort</b> 7:5 8:14	<b>sealer</b> 9:18	<b>Song</b> 12:9	<b>Tai</b> 12:4	8:25 9:16,21
<b>respectfully</b> 10:23	<b>sealing</b> 9:18	<b>soon</b> 4:6 13:26	<b>take</b> 6:1 10:27	10:16,19,21,23
<b>respectively</b> 7:8	<b>second</b> 3:5,10,11	<b>sorry</b> 5:3,10	<b>taken</b> 5:13 20:6	11:10 13:6,11,14
<b>respond</b> 10:26	3:16,17 15:20,21	<b>speak</b> 5:30 15:12	<b>team</b> 6:26	13:22,29 14:2,10
<b>responded</b> 10:21	15:28 16:6,7,14	<b>special</b> 2:29 3:15	<b>technical</b> 11:6	14:25,27 15:2,8
<b>responding</b> 10:19	16:20,27 17:13	13:10,21	<b>teens</b> 12:9,11	15:26 16:3,3
<b>response</b> 10:24	17:18,24	<b>specific</b> 3:26	<b>Teleconference</b>	<b>tracing</b> 11:28



**training** 8:20  
**transcribed** 20:5  
**transcript** 1:14  
 20:6  
**transports** 8:7  
**traveled** 2:5  
**treasured** 14:17  
**treasury** 3:24,25  
**Tri** 9:2  
**true** 20:6  
**truly** 11:21  
**trustee** 1:19 2:16  
 2:29 4:13 6:18  
**trustees** 1:1,17 3:9  
 5:23 15:25 16:2  
 18:26,27  
**Tuesday** 2:15  
 12:28 18:8,20,22  
**Tuesdays** 11:29  
**turn** 5:5  
**two** 6:15 8:7,15,17  
 9:5 12:18 13:21  
 13:27  
**type** 12:30  
**typewritten** 20:5

---

**U**


---

**ukulele** 12:10  
**understand** 4:18  
 4:20  
**universal** 12:13  
**University** 13:17  
**update** 7:20  
**updated** 7:22  
**updates** 6:26  
**use** 9:22  
**usually** 8:11  
**utilized** 7:17

---

**V**


---

**vacation** 10:4  
**vacations** 6:27  
**vendor** 6:8  
**vibrant** 14:25  
**Vice** 1:18 2:14,19  
 2:26 3:6,10,12,16  
 3:18,20 4:30 5:4  
 5:6,10,21 8:2,28  
 10:1,3,30 15:7,20  
 15:22,29 16:6,8

16:15,21,28  
 17:19,25,27 19:4  
 19:7  
**violations** 10:14  
**Virant** 17:2,16  
**virtual** 12:7 14:7  
**virtually** 2:5,6,10  
**visit** 2:6  
**vote** 15:18,24 16:1  
 16:10,17,23,30  
 17:15,21  
**votes** 3:7,7,13,13  
 3:19,19 15:16,23  
 15:23,30,30 16:9  
 16:9,16,16,22,22  
 16:29,29 17:20  
 17:20,26,26

---

**W**


---

**walk** 14:16,18,20  
**want** 2:11 6:3  
**wanted** 2:3 4:19  
 6:6  
**waste** 9:22  
**watching** 2:5  
**way** 3:23 4:4 12:22  
**ways** 13:21  
**we'll** 6:27 15:15  
**we're** 5:15 6:19  
 13:23 18:1,13  
**we've** 2:27 4:3  
 9:17 12:23 13:27  
 15:4,16  
**wears** 12:20  
**Webex** 1:6,18 4:28  
 6:5 18:13,14,17  
 18:27,28  
**website** 4:3,8,9 7:4  
 7:22 10:17 13:9  
 13:16,25 14:12  
 18:12,18  
**Wednesday** 2:15  
 18:15,25  
**Wednesdays** 11:30  
**week** 7:4,8 9:9  
**week's** 10:15  
**weekend** 6:23  
 11:14 13:12 15:5  
 19:3

**weeks** 6:15 9:5  
**welcome** 11:1  
 12:21 14:3  
**WHEREOF** 20:11  
**whoop** 11:9  
**wish** 4:25 6:21  
 7:29 15:5 19:2  
**WITNESS** 20:11  
**wonderful** 5:17  
 14:14  
**Woods** 9:4  
**work** 4:22,23 5:16  
 9:19 16:18  
**worked** 15:1  
**working** 5:13 6:8  
 14:26  
**works** 5:14  
**Wovrosh** 11:6  
**write** 4:2  
**Writing** 12:9  
**written** 4:7 13:28  
**www.ConcordT...**  
 4:3 9:28  
**www.RedCross...**  
 12:30

---

**X**


---



---

**Y**


---

**yard** 9:22  
**Yeah** 5:6  
**year** 3:24,28 13:24  
 15:1 18:4  
**Year-** 3:26  
**years** 4:5 13:27  
**Yoga** 12:3  
**younger** 12:8  
**YouTube** 1:7 2:4

---

**Z**


---

**zoning** 10:4,9,10  
 10:11,13,14,15  
 10:28 18:8,16

---

**0**


---



---

**1**


---

**1** 1:11 10:9 16:24  
 17:7,8,17  
**1,000** 13:15

**1.9** 3:26  
**1:00** 11:30  
**10** 8:9,14  
**10:00** 11:30 12:29  
 18:20  
**102** 8:13  
**103** 8:7  
**10th** 7:21  
**11668** 1:28  
**128** 8:7  
**14th** 7:4 12:28  
 18:20,22  
**151** 8:13  
**15th** 18:25  
**16** 8:10  
**17** 3:1,8  
**19** 3:24  
**1900s** 4:5  
**1st** 2:15,16

---

**2**


---

**2** 7:3 18:24  
**201** 8:6  
**2013** 4:7  
**2020** 1:11 3:1,9,15  
 3:28 10:10,20  
 13:13,23 16:26  
 17:3,17 20:12  
**2020-18** 15:25  
**2020-19** 7:12 16:2  
**2023** 20:20  
**26** 3:14  
**29** 16:26 17:3,17  
**29th** 10:20

---

**3**


---

**3:00** 12:1,29 18:21  
**30th** 3:23,27  
**31st** 13:30 18:29  
**32** 8:16  
**35** 12:14  
**350-3225** 9:28  
**354-7516** 4:11  
**37** 3:27  
**37th** 10:24  
**3rd** 18:1

---

**4**


---

**4** 20:20  
**4:00** 11:30

**4:30** 18:7  
**440** 1:29 9:28  
**44077** 1:9,29  
**4th** 4:25 5:17 9:30  
 15:5 19:2

---

**5**


---

**5,500** 16:12  
**5,750** 10:11  
**50** 3:23  
**52** 10:11  
**55** 12:1  
**56** 3:29  
**58** 8:15

---

**6**


---

**6** 3:25 12:16  
**6:00** 18:22  
**6:30** 18:25  
**66.4** 10:22  
**6th** 13:17,26 18:3

---

**7**


---

**7:00** 18:8,16  
**7:30** 1:11 2:1  
 18:27  
**7:59** 19:9  
**70** 12:15  
**7125** 14:19  
**7229** 1:9  
**75.2** 10:23  
**7th** 18:8 20:12

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**8**


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**82.7** 10:20  
**8th** 18:15

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**9**


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**9:00** 18:23  
**90** 9:4  
**94,045** 16:19  
**946-1350** 1:29  
**98** 10:12