

CONCORD TOWNSHIP BOARD OF TRUSTEES
LAKE COUNTY, OHIO
REGULAR MEETING

Held via Facebook Live
and YouTube Live Streaming

Concord Town Hall
7229 Ravenna Road
Concord, Ohio 44077

June 2, 2021
7:30 p.m.

TRANSCRIPT OF PROCEEDINGS

Present on behalf of the Board of Trustees:

Morgan McIntosh, Chair
Amy Lucci, Vice Chair
Carl Dondorfer, Trustee
Amy Dawson, Fiscal Officer

Also Present:

Andy Rose, Administrator
Michael Lucas, Esq., Legal Counsel
Ron Terriaco, Deputy Fire Chief
Tim Brown, Service Director
Heather Freeman, Zoning Director
Susie Cobb, Recreation Department
Sergeant Jerrold Infalvi, Sheriff's Department

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

7:32 p.m.

1
2 CHAIRMAN McINTOSH: With that, we will call to order
3 the regular portion of the Concord Township Board of Trustee
4 meeting for Wednesday, June 2, 2021. Would you please join me
5 in the Pledge of Allegiance.

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

7 CHAIRMAN McINTOSH: Okay. Mrs. Dawson, would you
8 please call the roll?

9 MS. DAWSON: Mrs. Lucci?

10 MS. LUCCI: Present.

11 MS. DAWSON: Mr. Dondorfer?

12 MR. DONDORFER: Present.

13 MS. DAWSON: And Mr. McIntosh?

14 CHAIRMAN McINTOSH: Present.

15 Next item on the agenda this evening is the approval
16 of the minutes from the May 19, 2021, regular trustee meeting.

17 MS. LUCCI: Mr. Chairman, I move that we approve the
18 May 19, 2021, regular trustees meeting minutes.

19 MR. DONDORFER: And I will second.

20 CHAIRMAN McINTOSH: All in favor?

21 (Three aye votes, no nay votes.)

22 CHAIRMAN McINTOSH: Okay. Moving into Elected
23 Officials Reports, we will start out with Fiscal Officer Amy
24 Dawson.

25 MS. DAWSON: Okay. Thank you, I think. I had it.

26 I guess you're not getting it, Mindy.

27 All right. Well, here we go. As of May 31st, we
28 are 42 percent of the way through the calendar year. The
29 Treasury balance for the 19 active funds within the township
30 Treasury was \$6.8 million. Treasury balance includes \$1.8

1 million in funds set aside for specific projects.

2 Year-to-date expenditures were 21 percent of the
3 amount appropriated and revenue was at 30 percent received for
4 2021. Once the bonds fund tomorrow, we will be well within
5 our budget at 75 percent of revenue for the year. We are
6 estimated to receive \$8,559,297.95 tomorrow from the bond
7 sale, of which is \$8 million principal, plus the buyer's
8 premium. Eight million dollars will be set aside for the
9 building of Fire Stations 1 and 2. Up to \$100,000 of the
10 money will be set aside to pay the cost of bond issuance and
11 the remainder, approximately \$459,297.95 must be placed inside
12 the Bond Retirement Fund and can be used to pay off that fund
13 early. There are no options where to place this premium.
14 That's the only place it can go.

15 If you have any other questions specific to that or
16 any of the revenue or expenditures, feel free to call me at
17 354-7516. You can leave me a message. I will return the
18 call. You can send me an email at ADawson@ConcordTwp.com or
19 feel free to reach out to anybody here at Town Hall.

20 Thank you.

21 CHAIRMAN McINTOSH: Thank you, Mrs. Dawson.

22 Moving into Trustees, Mrs. Lucci.

23 MS. LUCCI: Thank you, Mr. Chairman. I was able to
24 sit on a planning session with our architects for our fire
25 station and the utility heads to kind of look at some
26 preconstruction planning which -- and our owner's
27 representative was there, so pretty exciting. I'm looking
28 forward to getting that project running.

29 I did have a discussion with a business owner along
30 Crile asking about the Crile Road widening project, and we're

1 still waiting for a secure date when that will start.

2 I wish to congratulate all the new grads graduating
3 this week. Luckily, it will look a little better, a little
4 more normal with graduation. I wish everybody the best on
5 their future endeavors.

6 I'd also like to thank our cemetery sexton,
7 Ms. Karen Warner, on putting together a very nice Memorial Day
8 on Monday. It was well attended. And I'd like, on her
9 behalf, to read this short dedication to our Women's Veteran
10 Day, which is June 12th. So she asked me to read this on my
11 report, so this is for Karen and all of us to enjoy.

12 CHAIRMAN McINTOSH: Great.

13 MS. LUCCI: The first Women's Veterans Days was held
14 June 12, 2018, marking the 70th anniversary of the
15 groundbreaking Women's Armed Services Integration Act signed
16 into law by President Harry S. Truman on June 12, 1948. That
17 law enabled women to serve as permanent, regular members of
18 the Army, Marine Corps, Navy, and the recently formed Air
19 Force.

20 On December 13, 2019, Senate Bill 77 was introduced
21 by Senators Sandra Williams, a U. S. Army veteran, and Frank
22 Hoagland, a retired Navy seal, and signed into law by Governor
23 Mike Dewine. There are currently 67,000 female Ohio veterans,
24 with 1,100 from Lake County.

25 Four female veterans are buried in Concord Cemetery:
26 Ruth Densmore, who was a World War II, Navy;
27 Ruth Ekstrom, World War II, Army;
28 Genevieve Short, World War II, Coast Guard;
29 And Marilyn Talbert, Korean War.

30 We thank all the brave women who served and are

1 currently serving our country. Thank you.

2 CHAIRMAN McINTOSH: Thank you for that report,
3 Mrs. Lucci.

4 Mr. Dondorfer.

5 MR. DONDORFER: Thank you, Mr. Chairman. I'd also
6 like to thank our residents who attended the Memorial Day
7 service on Monday. It was, as Amy said, very well attended, a
8 very solemn ceremony and, you know, we had a lot of people
9 turn out for that event. We thank our residents for being
10 there.

11 I did have a couple conversations with some
12 residents on some different issues within the township. I am
13 going to meet with a resident over on Girdled Road later next
14 week regarding some speeding issues she has near Keystone and
15 I will follow up with our community resource officer, Sergeant
16 Infalvi, who is here with us today.

17 I also had some calls on the township-wide trash
18 that we're discussing right now as far as regular trash
19 removal, recycling, yard waste, and bulk items. I am sure you
20 guys have fielded some phone calls, too. We are still in
21 discussions on that. So please, if you have any opinion or
22 want to discuss that, reach out to us. We are still working
23 through that.

24 I did speak with Mr. Saltzman, one of the owners of
25 the new Lucky's Market that's going in, and he is going to be
26 reaching out to us to set up like a little sneak peek walk
27 through around the store. They're making a lot of progress
28 there. So I told him we would be interested in that. I know
29 that they're having a --

30 MS. DAWSON: Job fair.

1 MR. DONDORFER: -- job fair tomorrow. So if anybody
2 is interested, Lucky's is holding a job fair at the Community
3 Center, I believe --

4 MS. DAWSON: Yes.

5 MR. DONDORFER: -- in Concord. What time is that,
6 Sue?

7 MS. COBB: I think it's from 9:00 to 4:00.

8 MR. DONDORFER: Okay, from 9:00 to 4:00. So if you
9 are interested, great opportunity to be part of a great team
10 in the new grocery here in Concord Township.

11 Following up on that, I did have some discussion
12 with our County Engineer on the road widening project in
13 regards to Crile Road and they are working on that in the
14 preconstruction meeting next Monday at 2:00 in the
15 Commissioners' chambers. So, hopefully, we will get that
16 project moving along and get that going so we can get that
17 completed before the opening in late July, hopefully, of
18 Lucky's.

19 Other than that, that's all I have.

20 CHAIRMAN McINTOSH: All right. Thank you,
21 Mr. Dondorfer.

22 MR. DONDORFER: Thank you.

23 CHAIRMAN McINTOSH: Well, I have also received some
24 communications respective to the trash hauler contract, and
25 that's a tricky one. I know a lot of people live in a
26 township and feel like they want to make that decision for
27 themselves, but just as many people are saying, "Hey, will you
28 please bring a full spectrum of service and save us some
29 money?" So it's an interesting thing. As we continue to
30 explore it, I think it will be interesting to see how this

1 plays out.

2 I would continue to encourage residents that have
3 questions or concerns to contact the Trustees or Town Hall and
4 ask the questions and express an opinion because it is
5 important to us what residents feel and think, and the more
6 feedback that we have, the easier it is to make a good
7 decision.

8 MR. DONDORFER: Right.

9 CHAIRMAN McINTOSH: So that's important.

10 Did attend the Memorial Day ceremony and Karen
11 Warner absolutely did a fantastic job. That was nice. We
12 didn't get to do that last year, so it was the first time this
13 board got to do that ceremony together, and it was moving. It
14 was nice to see people out and I really enjoyed participating
15 in that. So that was a fun thing.

16 And I continue to ask questions -- get questions
17 about Crile Road and Lucky's. It's kind of the never-ending,
18 "When are they going to open already?" It's great that they
19 are having the job fair. Again, a great opportunity for
20 people in the community.

21 MR. DONDORFER: Right.

22 CHAIRMAN McINTOSH: I did also attend that
23 architects code meeting with the code enforce -- the code
24 agencies and that was, basically, the architect and the county
25 talking about all the various -- and state and the road and
26 all the permits and things that need to be taken care of. So
27 it was kind of a cleaning, housekeeping meeting as far as just
28 information being shared amongst the multiple agencies that
29 need to coordinate on that.

30 And I did something I haven't done for quite a

1 while. I attended the Concord Township Zoning Commission
2 meeting last night. I've been wanting to go back and hang out
3 with the Zoning, my --

4 MS. LUCCI: You picked a good one.

5 CHAIRMAN McINTOSH: Well, and I didn't realize I was
6 going to be here for two and a half hours. Hopefully, we
7 don't go that long tonight. But it was good to see the board
8 in action and it's going to result in a public hearing here
9 for us, so I am glad that I had that experience to see. And,
10 again, I guess I'm kind of a township zoning geek. I mean, as
11 much as I sat here, I enjoyed every minute of it and I was
12 dusting off my zoning cap. So that was a lot of fun. I am
13 glad that I got to do that.

14 So moving along into our Departments, Administrator
15 Rose.

16 MR. ROSE: Thank you, Mr. McIntosh. Members of the
17 Board, Mrs. Dawson, members of the audience, good evening.

18 There's a few things on tonight's agenda I would
19 like to cover briefly. Item B is a resolution requesting the
20 County Auditor certify tax valuations for a renewal of the 2.7
21 mill fire operations levy. This is the first step of the
22 renewal process. I would like to remind everyone that this is
23 being sent to the Auditor for certification as a five-year
24 renewal with no increase and -- yeah.

25 So Item D is a vote for a purchase order to Barbicas
26 Construction for township parking lot resurfacing in the
27 amount of \$261,216.70. A bid opening was held on May 25th at
28 11:00 a.m. here at Town Hall. There were six bids received
29 and they were as follows, so I can read these on the record:
30 Cunningham Paving, \$266,328.43; Ohio Paving and Construction

1 Company, \$263,972.47; Ronyak Paving, Incorporated,
2 \$269,280.00; Barbicas Construction Company, \$261,216.70;
3 Chagrin Valley Paving Company was \$293 -- sorry --
4 \$293,595.50; and the sixth bid was Karvo Companies,
5 Incorporated, \$277,885.00.

6 This will be for repairs and resurfacing of the Town
7 Hall parking lot and Community Center parking lot, the
8 driveways associated with those, the Service Department
9 driveway going all the way back, all of the Service Department
10 area, and it also includes a new asphalt access driveway where
11 we're expanding the cemetery in the back of the 65 section.
12 So I encourage a positive, affirmative vote on both of those
13 items.

14 Also, a big thank you to Karen, who is our cemetery
15 sexton, and to everyone who participated and joined us for our
16 annual Memorial Day ceremony to honor those servicemen and
17 women who sacrificed for us.

18 The cardboard recycle containers located in the
19 parking lot will be removed during the week of June 28, 2021.
20 They will not be returning. One of the drivers, not the only
21 driver but one of the drivers for removing the containers is
22 abuse. Recently, we have, once again, found construction
23 debris discovered in the containers. On two other occasions
24 within the past month, we found paint cans.

25 In addition, you know, the parking lot is going to
26 be resurfaced very soon with Barbicas and, quite frankly, the
27 containers are unsightly and they don't belong in the front of
28 Town Hall. There are cardboard recycle containers located at
29 St. Gabe's Church on Johnnycake Ridge Road. For anybody who
30 wishes to recycle their cardboard, they can go to St. Gabe's.

1 The proposal for a township-wide trash contract is
2 still active, as mentioned by some of the Trustees. We've
3 heard from a number of residents on both sides of the aisle,
4 for and against. I will say even if, hypothetically, if a
5 single hauler agreement was reached today, service would not
6 begin for approximately six months because it takes a good
7 deal of time to order the number of containers to get out to
8 every household, community education. The trash company
9 would, you know, have to redistribute their assets or order
10 more trash trucks in order to fulfill the contract.

11 And a reminder, the contract, if we went forward,
12 would be for all residences on public streets. It includes
13 curbside trash, it includes recycling, yard waste, and bulk
14 pickup, and it would likely result in a savings for the vast
15 majority of our residents. So that's where we are there. So
16 it's still in the research and seeking input stage.

17 Finally, I am going to get on my soapbox for just a
18 half a second. I would like to remind everyone that our
19 trustee meetings, our Zoning Commission meetings, our Board of
20 Zoning Appeals, BZA meetings, they're fully open to the
21 public. They're also broadcast on our township YouTube
22 channel that you can access through our website. They're
23 archived. They can be reviewed by anyone by going to the
24 website. You can select the "Public Meetings" tab from the
25 home page and you can watch the meetings over and over, pause
26 them, rewind, and so forth.

27 The trustees meeting is also streamed on Facebook
28 Live. The Trustees have also started publishing pull-out
29 videos when they are discussing important topics so that some
30 folks don't have to wade through the Administrator's report

1 and all the other stuff.

2 We're also available by phone, we're available by
3 email, should anyone have any question or concern they wish to
4 address. And we also have office hours available for anyone
5 wishing to come in and chat with the elected officials. That
6 usually takes place prior to the regular trustee meetings.

7 That concludes my report, sir. Thank you.

8 CHAIRMAN McINTOSH: Thank you, Mr. Rose.

9 I had a quick question. With respect to the
10 construction materials that are paint and things that are left
11 in our recycle bins, what is the resolution to that? I mean,
12 is that an added cost to us? Are we paying to deal with that?

13 MR. ROSE: Well, we've been checking it and,
14 unfortunately, the Service Department, we take that stuff and
15 then we dispose of it properly through other means, but it
16 takes guys away from their regular duties having to babysit
17 those things. So -- But we check that on a regular basis and,
18 you know, we put out signage, "Hey, if the trash bins are
19 full -- or the recycle bins are full, please come back later."
20 If you go out there right now -- because tomorrow morning the
21 Service Department will be out there cleaning up all the stuff
22 that's left on the ground where they're full and people just
23 set it on the ground and, you know, if it's a windy day then
24 it's a mess, if it's not a windy day then it's a quick
25 cleanup.

26 CHAIRMAN McINTOSH: Thank you.

27 Okay. Fire Department. And because he asked
28 nicely, Chief Sabo is off for this evening, so we have the
29 privilege and honor of having Deputy Chief Terriaco in his
30 place. So, Deputy Chief, welcome.

1 DEPUTY CHIEF TERRIACO: Good evening, everybody.

2 MR. DONDORFER: Good evening.

3 DEPUTY CHIEF TERRIACO: I think it's my first time
4 presenting the monthly fire report to this board, very first
5 time.

6 CHAIRMAN McINTOSH: I think that's correct.

7 MR. LUCAS: Yes.

8 DEPUTY CHIEF TERRIACO: But honored to be here in
9 your presence.

10 MR. LUCAS: Right back at you.

11 DEPUTY CHIEF TERRIACO: Right back at you.

12 So for the month of May, the total runs was 218. We
13 had quite a few busy days. We are going nonstop. Quite a few
14 of those days, that third ambulance was put in service
15 handling those EMS runs, so very busy. A total of 142 events
16 for EMS runs, with 108 transports, eight fire events. In
17 Concord, we had one structure fire, one greenhouse fire, one
18 stove fire. Outside of Concord Township, two structure fires,
19 a garage fire, kitchen fire, and a vehicle fire that we
20 responded to. Mutual aid given was 15, mutual aid received
21 was 16, so it balanced out pretty well.

22 Fire prevention side, the total of 40 inspections,
23 which came to about 70 hours. If I could just touch on a
24 little bit more of the fire prevention report for you to help
25 understand some stuff, so when we go do that inspection,
26 depending on the size of the facility, if it's like a nursery
27 next door, you're in and out pretty quick, but if you go to
28 the hospital, it's a pretty more complex, more floors, larger
29 area to inspect, and there is more fire safety aspects to look
30 at, to grade.

1 So sometimes if you are trying to put together the
2 amount of inspections through the amount of hours, that's why.
3 It's just not going in and doing code enforcement, it's
4 educating to be code compliant.

5 Plan review, a total of six, which was about 12
6 hours. Plan reviews are done between Brien Spangenberg, Doug
7 Rought, and myself. Since we brought Doug in and Brien in, I
8 have slowly put the plan reviews over to them for the
9 buildings, the fire protection stuff. I still handle the
10 developments, housing developments and stuff like that, site
11 plan review, but I am training Doug. So I am getting those
12 guys ready for my departure so they're ready to also help
13 Chief Sabo and the new deputy chief coming in.

14 May fire investigations, in Concord, there was one.

15 Public education, two foster home inspections with
16 training on fire home safety, home exit plans, fire
17 extinguishers, that kind of stuff. To touch on that a little
18 bit, while the inspectors are in there doing those
19 inspections, foster home, adoption homes, whatever, they also
20 promote our knoxbox program, our smoke detector programs, CPR,
21 fire extinguisher training. Anything that we provide them,
22 they promote that and they leave them contact numbers so they
23 can get a hold of us.

24 We also, at the Community Center for the seniors, we
25 spent about an hour and a half, Doug did the other day, doing
26 a safety talk and then provided fire extinguisher training for
27 them, and I think it went very well, went very well.

28 And then three knoxbox installations.

29 COVID-19 actions are lifting in many areas, so we
30 have started back into our healthcare facilities and the

1 assisted livings. We still wear our PPE as required or if it
2 is required from just the owners of those facilities. But
3 what that's also giving us the opportunity to do is get back
4 to -- because we missed a whole year of fire safety training
5 for the healthcare providers, which those healthcare providers
6 in those facilities need to maintain their certification. So
7 now we are able to get back in and start that training with
8 them.

9 ISO, everybody remembers we went to a, from a 4 to
10 3. The other thing we're doing with the fire inspectors
11 between myself, Doug and Brien, is we are going to hand-
12 deliver to our businesses, and hopefully we can get that
13 person that maintains the facility or pays that insurance
14 bill, to get them that because that ISO 3 is probably a little
15 bit of a reduction in their insurance coverage for those
16 facilities. So over the next, our goal is, over the next six
17 months, because it took effect May 1st, the new rating, we get
18 in and get that to them. In a period of two years, it
19 naturally happens through insurance companies and the owner of
20 the facility but we want to get that in a little bit quicker
21 for them.

22 And then, finally, since we're talking about plan
23 reviews here, the construction documents for Fire Station 1
24 did arrive, so we will start that plan review process. So
25 that will take a couple weeks. Remember that the Building
26 Department, they're also looking at that, Painesville Water,
27 whoever, all those that we met in that meeting. They all --
28 It takes time to go through that process.

29 That conclude my report. Any questions?

30 CHAIRMAN McINTOSH: Questions?

1 MS. LUCCI: No, thank you.

2 CHAIRMAN McINTOSH: Thanks, Deputy Chief.

3 MR. ROSE: Good to see you.

4 CHAIRMAN McINTOSH: Moving right along, our Service
5 Director, Tim Brown.

6 MR. BROWN: Good evening, everyone.

7 CHAIRMAN McINTOSH: Good evening.

8 MR. DONDORFER: Good evening.

9 MR. BROWN: The Service Department's construction
10 season has begun. The 2021 road resurfacing projects in the
11 Cherry Hill and the Fay Road subdivisions are underway. The
12 concrete slab replacement program is also happening throughout
13 the township. Our crack seal program will be beginning in the
14 coming week. The drainage crews are out performing ditch
15 maintenance, working with Lake County Stormwater Department to
16 enhance stormwater runoff throughout the township.

17 The yard waste drop-off will be closing on June 7th
18 at 2:30 p.m. The service will return in September and run
19 until the end of November. Residents who need to get rid of
20 their yard waste can take it to MRLM Landscape Materials
21 located on Heisley Road in Mentor.

22 The annual brush day drop-off was a big success this
23 year. Many residents took advantage of the service. The
24 Service Department would like to thank Accurate Landscaping
25 for taking all the brush for recycling.

26 The Service Department last month took delivery of a
27 26 inch Core Cut road saw and a 60Kw emergency backup
28 generator. The generator was purchased with funds from a
29 NOPEC grant.

30 We would like to remind residents with any

1 questions, concerns to call the Service Department at (440)
2 350-3225 or email us at ConcordTwp.com.

3 That concludes my report. Anybody have any
4 questions?

5 MR. DONDORFER: No.

6 CHAIRMAN McINTOSH: Thank you.

7 MS. LUCCI: Thanks.

8 CHAIRMAN McINTOSH: Thanks, Tim.

9 And Zoning Department, Ms. Heather Freeman.

10 MS. FREEMAN: Good evening. So during the month of
11 May, the Zoning Department has been pretty busy with residents
12 issuing permits. We processed 40 permit applications and
13 collected around \$6,000 in application fees. Additionally in
14 May, we performed 173 site inspections for open zoning permits
15 and followed up on 17 new complaints about potential zoning
16 violations.

17 Last night the Zoning Commission met for their
18 regular meeting. They held two public hearings on proposed
19 zoning text amendments and map amendment. Those amendments
20 and the Zoning Commission's recommendations have been provided
21 to the Trustees this evening and you will see later on in your
22 agenda item that you will be setting those public hearings.

23 Next week the Board of Zoning Appeals will meet on
24 Wednesday. The detailed agenda may be found on the township
25 website under "Public Meetings."

26 And just if there is any questions about any of
27 these items or about permits or anything that the Zoning
28 Department can help you with, feel free to give us a call,
29 (440) 354-7505 or 354-7506. And I am here if you have any
30 other questions from the board.

1 CHAIRMAN McINTOSH: Thanks, Heather.

2 MR. ROSE: Thanks, Heather.

3 CHAIRMAN McINTOSH: Okay. And next we have the
4 Recreation Department and excited to welcome Susie Cobb and
5 Dan Maxson. And for everyone who is used to seeing Debra
6 Esker, we are very, very proud of her. She is graduating from
7 Leadership Lake County this evening, so she is not able to be
8 here. So we are excited to have Susie and Dan. So we will
9 let you get on with it. Thank you.

10 MS. COBB: Thank you so much, Mr. McIntosh. Good
11 evening, everyone. I am Susie Cobb and I am the
12 administrative assistant for Concord Recreation Department. I
13 know full well that I will never be able to fill Debra's shoes
14 this evening. However, I hope, my hope is that I would be
15 able to make sure everyone is fully aware of what is happening
16 in our awesome community here.

17 The biggest news from the Recreation Department for
18 June is that our Summer Concert Series are back.

19 MR. ROSE: Woohoo.

20 MS. COBB: Thank you, Lord. Concerts begin this
21 month on Thursday, June 17th, as we will welcome the Pop Tarts
22 back to our Gazebo. If you enjoy girl group music of the
23 '60s, this band is for you. Sing along as they serenade us
24 with songs like "You Can't Hurry Love," "He's So Fine," and
25 "Leader of the Pack." Then on June 24th, enjoy the music of a
26 new jazz and blues band called Hip to That. They play songs
27 across the pop spectrum, "Cheek to Cheek" by Irving Berlin to
28 "24 Karat Magic" by Bruno Mars and "Whole Lotta Love" by Led
29 Zeppelin. There is something for everyone during our concerts
30 in June and July and August.

1 The music will begin 7:00 at the Gazebo at Town
2 Hall. However, we also have several craft vendors selling
3 handmade items before the show and during the band breaks.
4 There is also a Frank's Brats that will be serving dinner and
5 East Coast Custard will be on hand for dessert. And as
6 always, Town Hall will be open for the restroom use.

7 So grab your lawn chairs and head over to our first
8 summer concert this year on June 17th. We are looking forward
9 to all the concerts that will be happening through the
10 beginning of August. And make sure you mark your calendar for
11 Thursday, August 5th for a fun family night as we close out
12 our Summer Concert Series with a night full of activities,
13 music, vendors, food, family fun and more.

14 And we would also like today to congratulate our
15 seniors in Concord and in the school systems because this is a
16 really exciting time for them.

17 I would also like to remind everyone that the
18 Recreation Department is always welcoming comments, ideas,
19 suggestions for events or programs. We want to know what our
20 residents want and, truly, we do really, really value your
21 feedback. So stop by the Community Center, email us, give us
22 a call anytime. Deb, Rachel and I love helping anything with
23 our community and truly love to make things fun and have a lot
24 of fun with the community. So our number is (440) 639-4650 or
25 Recreation@ConcordTwp.com.

26 And, finally, this is my love. Hopefully, everyone
27 knows by now that Concord Township will be celebrating our
28 bicentennial in 2022. In honor of the special year, an *Image*
29 *of America* book is being written about our township. It has
30 been a complete privilege, and I mean privilege, being able to

1 help with the development of this book over the past two plus
2 years. Coordinating the technical aspects of the photos, I
3 got to see firsthand the beauty and the meaningful photos that
4 were donated to us by families. I met a lot of great
5 residents in the process, current and past residents. I took
6 a lot of pictures in Concord.

7 Thank you for never stopping and arresting me. I
8 always told Deb that, if I get arrested, just please know that
9 I am taking pictures that day.

10 But in closing, I would like to take a moment to
11 introduce my dear friend, Dan Maxson, who is our Old Stone
12 School docent, and he is also the co-author of the *Images of*
13 *America* book with Deb Esker. And I must say, working with Deb
14 and Dan over the past several years on this project is an
15 honor and I am grateful that we have had the opportunity to do
16 this.

17 So thank you, Dan, and here is your turn to share a
18 few words about this. Have a great evening.

19 MR. ROSE: Thanks, Susie.

20 CHAIRMAN McINTOSH: Thank you, Susie.

21 MR. ROSE: Hi, Dan.

22 MR. MAXSON: It's like in German, it's like, "do
23 sind an der Reihe," it's your turn, you know, so here it is.
24 I feel good though because, I mean, look, we have a lot of
25 first-timers here. This must have been the first-timer row
26 right here, so feeling good.

27 But a lot of you that know me, I am a retired school
28 teacher from Euclid, athletic director, coach. So it's not my
29 first time talking up here. So Debra did leave me notes as
30 the valedictorian tonight, saying that, "keep it brief," just

1 like my wife says, "don't talk too long."

2 And so thank you very much, you know, to the
3 Trustees, to Andy, to everyone in the audience. It has been a
4 fun two years working on the book. Actually, the genesis of
5 the book started about three years ago with the previous
6 trustees embracing the idea of doing something special for
7 March of 2022. Many of you know, I've been with the Old Stone
8 Schoolhouse as a volunteer, as a docent, archivist and
9 everything since about 2016. I do a lot of programs at the
10 Community Center. I open the Schoolhouse, you know, at least
11 monthly. We've done a nice job of telling our story.

12 You know, you look there, two-thirds of Lake Erie is
13 under water -- or two-thirds of Lake County is under water.
14 But look at our little part, 1802, we are like the smallest
15 county with the most history, and Concord Township is right at
16 the apex of it. So our book has 127 pages, 18,000 words, and
17 in excess of about 200 pictures. And the greatest thing about
18 it, as Susie kind of alluded to it earlier, is the idea that
19 the township has kind of embraced it. We've had many
20 residents have been more than happy to kind of share their
21 stories, share their family histories. The pandemic put a
22 little challenging there trying to do fact checking when the
23 Morley Library was closed, the Lake County History Center.

24 Again, it's ahead of schedule. Last week we did
25 some of the final galley prints. The book is scheduled to be
26 released August 2nd and should be in Discount Drug Mart. The
27 preorders are already out at the distribution centers for
28 Amazon, Target, Barnes & Noble, like I said, Discount Drug
29 Mart will be holding it, Giant Eagle is going to be a
30 distributor. Last week we started to explore the

1 opportunities with our marketing consultant about getting some
2 of the local businesses in the township to put it on their
3 shelves, like Blank Boutique and some of our local businesses.

4 So like I said, it's been a three-year haul,
5 three-year journey, but it's coming to fruition here. And the
6 biggest thing is preorders start July 16th. So you call over
7 to Debra at the Community Center. We guarantee we'll give you
8 an autographed copy, you know, if you preorder there.

9 So that's what's going to happen. So I'm glad, it's
10 been a great trip. I have enjoyed all my time volunteering at
11 the Schoolhouse doing programs, leading hikes, different
12 things to Chair Factory Falls. So to the current Trustees,
13 you know, thank you for affording me this opportunity, to the
14 past Trustees who kind of embraced the idea. You know, I've
15 been here almost four decades in the township and I have
16 enjoyed, you know, living in the township where you have kind
17 of the best of everything. So thank you very much. Glad to
18 take part and participate in the township.

19 MR. ROSE: Thanks, Dan.

20 MR. DONDORFER: Thanks, Dan.

21 MS. LUCCI: Thank you.

22 CHAIRMAN McINTOSH: Thank you. I did have a chance
23 to take a look at the draft they brought over and that was,
24 wow.

25 MS. LUCCI: It's amazing.

26 CHAIRMAN DONDORFER: That was really fun to look
27 through that and just, it just made me feel real warm about
28 Concord. It was really fun.

29 MR. DONDORFER: Sitting in some of those committee
30 meetings for the bicentennial and listening to the work that,

1 you know, Susie and Dan and Debra had done on this book, it's
2 amazing. I mean, you guys, really, thank you very much.
3 You've done an outstanding job. We are excited about it.
4 It's going to be great.

5 MS. LUCCI: It looks like a ton of work.

6 MS. COBB: Yes.

7 MR. MAXSON: It's nice because people have stepped
8 up, too.

9 CHAIRMAN McINTOSH: Right.

10 MR. ROSE: Yep.

11 MR. MAXSON: I mean, you know, a lot of people have
12 these stories and there is not a venue for them to express.
13 We found Martin Van Buren chads and ballots all the way back,
14 you know, to the 1840s.

15 MR. DONDORFER: That's great.

16 MR. MAXSON: Community members like Lohisers, who
17 used to own the store down there, talked about remembering,
18 you know, the road being paved for the first time in 1959. We
19 have a lot of former families that owned farms, you know, in
20 the township during the '50s and earlier. So it's, you
21 know --

22 MS. COBB: Even Facebook has brought people that
23 we've reached out to that people, "Oh, my gosh, I want to
24 help." You know, so it's been fun.

25 MR. DONDORFER: Thank you, all.

26 MS. COBB: You're welcome.

27 CHAIRMAN McINTOSH: It's going to be fantastic.
28 We're looking forward to the next year. So thank you.

29 MS. COBB: Thank you.

30 CHAIRMAN McINTOSH: All right. And wrapping up our

1 Department Reports, we have Sergeant Infalvi, from the Lake
2 County Sheriff's Department, with the law enforcement report.

3 SERGEANT INFALVI: Good evening.

4 MR. DONDORFER: Good evening.

5 CHAIRMAN McINTOSH: Good evening.

6 SERGEANT INFALVI: For the month of May, we had 898
7 calls for service, six of which were injury accidents, 19 were
8 property damage accidents. We had a disorderly conduct
9 arrest. We had three OVI arrests. We had one domestic
10 violence abduction and an assault arrest, disorderly conduct
11 with an open container arrest, breaking and entering, theft of
12 a motor vehicle arrest, a hit-skip DUS arrest, two juvenile
13 for curfew and trespassing arrests.

14 We had 44 alarms, 15 citations, 124 warnings issued
15 for traffic violations, 15 driving under suspension citations.
16 We had, our deputies conducted 93 business checks and 52 crime
17 prevention checks. We had 21 animal complaints, two ATV
18 complaints, one being on Jason Avenue and the other one being
19 on Far Hill Drive, both in the same development.

20 We've had some chatter about ATV problems within
21 that development, so we decided to tag the limits the best we
22 could. So I responded out to a few residents, spoke to the
23 residents in person, either by phone or in person at the
24 house. Both were extremely receptive to what I had to say.
25 Both were very cooperative, understanding, and they have made
26 corrective actions, you know, to fulfill our agreement with
27 what we should properly be doing on the roadway. So very good
28 outcome with that and rectified that situation.

29 Breaking and entering of a structure: One.

30 Breaking and entering of a vehicle: One. Civil complaints,

1 we had 11. Disabled vehicle assists: 22. Again, two
2 disorderly conducts. Five disturbances that we responded to.
3 Aside from the arrest for domestic violence, we responded to
4 three domestic violence incidents but they didn't necessarily
5 end up with an arrest. Two drug investigations, nine
6 harassment and threat complaints, 18 hazardous calls, three
7 juvenile complaints which coincides with the two that we
8 arrested, four mental health emergency admission complaints
9 where we had to take somebody who was suicidal to the
10 hospital. Noise complaints: 14. One, only one -- thank
11 God -- opiate overdose this time around. One sex offense
12 being investigated. Only one shots fired complaint for the
13 month of May, which is down. One stolen vehicle complaint.
14 One suspicious -- 45 suspicious circumstance, that includes
15 vehicle, persons and any other type of suspicious or action
16 where they wanted the deputies to check it out. Six theft
17 complaints, 43 traffic complaints, 16 traffic details -- and I
18 will touch base on the traffic complaints here coming up -- 19
19 vehicle lockouts, four warrant arrests, and 17 with weapons
20 complaints.

21 As far as the traffic complaints go, I understand
22 we've had some issues with speeding. When we get these
23 complaints or these concerns, we do put out to the shift
24 briefing for the zone cars to set up traffic details in those
25 areas, so they are more vigilant and they do take numbers for
26 them and record what their findings are. That's where the
27 warnings come from and that's where the crime prevention
28 numbers come from as well.

29 Also, we're going to be getting the trailers out
30 there. They will be out there very, very, very shortly. I

1 have a list in order from the most complaints to the least.
2 We will get the trailer out there in a timely fashion.

3 Also, as far as the Jake brake goes, we have been
4 monitoring that. We have been pulling case numbers to do
5 monitoring of the Jake brake issue that was along 44. Right
6 now, they might have been warnings that they issued but I
7 don't think that, when they were taking the numbers, that they
8 were finding too many issues with it where they had to make
9 traffic stops. OSP was made aware, too, for when they're
10 going up and down 44.

11 Visited with the seniors as well with Firefighter
12 Rob over at the Concord Community Center. That was very good.
13 We had a great time, did a lot of good lesson learning and we
14 provided a lot of information for the reverse 911.

15 I will be at the park concert. We'll have a tent
16 and some handouts, some information and if anyone wants to
17 come and talk.

18 We'll be at opening day for the Little League at
19 LaMuth coming up in June.

20 It's seat belt, buckle -- Click It or Ticket month.
21 So, you know, just a reminder, when you are driving, please
22 make sure that you're wearing your seat belt. When you have
23 the kids -- Anybody should be wearing the seat belt no matter
24 where they're at in the car but it is in the ORC that, if
25 you're 15 or younger, you do have to be secured in a, some
26 kind of mechanism, either a seat belt, car seat, booster seat
27 in the back seat. We've had 15 fatalities in Lake County last
28 year, seven resulted with somebody who was not wearing a seat
29 belt who otherwise would probably still be with us. So
30 please, please wear your seat belt when you're out and about.

1 If I may, we are hiring. If I can do a little pitch
2 for that, if you don't mind. Okay. So we are hiring
3 deputies. We have a few in training now. We have 11 deputies
4 who live in Concord, so they -- our deputies do hail Concord
5 their home. They already do live in Concord. They call it
6 their home, like I said. They have a concern, just like you.
7 They have -- They want success for their township just like
8 any of you do. So we are, you know, Concord is our home. All
9 the guys who work in the area, Concord is -- We want the same
10 outcome for you guys. We want to be safe. We want to be
11 secure. We want pride in our community.

12 We just hired a deputy who lives in Concord. He is
13 a Riverside graduate. He is in his early 20s. So we just
14 hired him. He will be joining the force, so you have another
15 community member that's joining.

16 But we are still hiring deputies. So if you have
17 anybody who is looking for a job, we would like you to apply
18 with our Sheriff's Office. Our road patrol starts out at
19 \$32.51 an hour, we top out at \$34.94 an hour. We have
20 overtime, paid holidays, vacation time, extremely good health
21 benefits, very low co-pays, very low deductibles, if any at
22 all, longevity pay. If you have college or special education,
23 such as paramedic, EMT, et cetera, we offer bonuses for that,
24 too. So please apply with us online, in person at the
25 Sheriff's Office or check us out on Facebook.

26 And our corrections division is also hiring, if you
27 have anybody who is looking for a job. They start out at
28 \$23.94 an hour, they top out at \$26.34 an hour, and the same
29 benefits as far as healthcare, time off, et cetera, as the
30 road patrol does.

1 So please visit our website, take a look. It's a
2 great place to work and you can help out making Concord a safe
3 and secure location just like we do.

4 MR. DONDORFER: Thank you, Sarge.

5 CHAIRMAN McINTOSH: Thank you, Sergeant Infalvi.

6 MS. LUCCI: Thank you.

7 CHAIRMAN McINTOSH: Okay. Moving on to the audience
8 portion, I want to take a minute and just touch on a couple
9 things as we made some changes with respect to our policy.
10 We've shut down the online access as far as the call-in to the
11 trustee meetings now, and we have pulled that from having it
12 in the office hours as well. So the Trustees remain available
13 by phone. You can reach all of us by phone or email. You can
14 call Town Hall. Town Hall is now open. And as we know, the
15 state's lifted all the restrictions, so we are back to having
16 live meetings.

17 We find that our practices are very well in line
18 amongst other governments in Lake County, and so we just want
19 to make sure that everybody has that opportunity to contact
20 us. And that's consistent with other entities in the county
21 that are performing the same sort of function. So that was a
22 bit of a change for us recently.

23 I'd also like to remind everybody, as Administrator
24 Rose said, that we do have the Trustee Focus Topics and all of
25 the recordings of our conversations. And so the idea of the
26 Focus Topics was to make it easier for people to see, "Hey, I
27 want to see what the Trustees are saying about the trash or I
28 want to catch this update or whatever." It's all there. You
29 can find it on our YouTube channel. You can access it through
30 the Facebook page. And, again, I know we all take phone calls

1 all the time.

2 MR. DONDORFER: Right.

3 CHAIRMAN McINTOSH: So with that, I will move into
4 the Audience portion and if there is any residents here this
5 evening that would like to speak, you can.

6 Mr. Massie, just repeat your name and address for
7 the record.

8 MR. MASSIE: Brian Massie, 8196 Rainbow Drive. I am
9 here to compliment Concord's Recreation Department. And I
10 attended the Schoolhouse and I was just amazed about what we
11 have in that Schoolhouse. The history is just amazing and Dan
12 does a tremendous job. So I am looking forward to that book
13 and I will be sure to get one. And we would highly recommend,
14 if any Concord resident has not actually taken the time to see
15 the Schoolhouse, we highly recommend that they do that. It's
16 really outstanding.

17 The other compliment I have is for a young lady by
18 the name of Rachel Lamb. She, a part of her Thursday hiking
19 group -- we're called Rachel's Rangers -- and she does, she's
20 got a great personality. And we would highly recommend, you
21 know, Concord residents, if you've got time on Thursday, to
22 come to our hiking club. We go to the various Lake
23 Metroparks. And that, in itself, is an absolute jewel within
24 the community and we would highly recommend that.

25 So kudos to Rachel Lamb and the Recreation
26 Department. Thank you very much.

27 MR. DONDORFER: Thank you.

28 MR. ROSE: Thank you, sir.

29 CHAIRMAN McINTOSH: Okay. Any other members from
30 the audience?

1 (No response.)

2 Okay. Seeing none, we will move into our Old
3 Business and that approval of the preliminary plan for Quail
4 Hollow PUD off Orchard Road, Parcel 30, by Quail Developers,
5 Inc., is still a tabled issue for now.

6 So we will move into the New Business and first item
7 under New Business is a vote to approve the May financial
8 report.

9 MR. DONDORFER: I will make a motion to approve the
10 May financial report.

11 MS. LUCCI: I second.

12 CHAIRMAN McINTOSH: Okay. Is there any discussion?
13 Hearing none, all in favor?

14 (Three aye votes, no nay votes.)

15 CHAIRMAN McINTOSH: Motion carries.

16 MS. LUCCI: Mr. Chairman, I move to vote on
17 Resolution 2021-07, requesting that the County Auditor certify
18 the total current tax valuation of Concord Township and the
19 dollar amount of revenue that would be generated by the
20 renewal of the 2.7 mill fire levy.

21 MR. DONDORFER: I will second.

22 CHAIRMAN McINTOSH: Okay. And is there any
23 discussion?

24 MS. LUCCI: Just to reiterate, Mr. Rose, it is not
25 an increase, it's a straight renewal.

26 MR. ROSE: Correct, a straight renewal, five years,
27 no increase, effective millage is somewhere between 2.3, 2.4
28 mills. I don't remember the exact amount. I actually think
29 Mr. Massie might have mentioned it earlier. Somewhere in that
30 2.3, 2.4.

1 MS. DAWSON: It's on the Schedule A.

2 MR. ROSE: Yeah.

3 CHAIRMAN McINTOSH: I know that we discussed this a
4 bit last year.

5 MR. DONDORFER: Right.

6 CHAIRMAN McINTOSH: We took calls and questions
7 about this during our stakeholder meetings with respect to the
8 fire station construction project, so I know we talked about
9 it being a renewal and not seeking more.

10 MR. DONDORFER: Yeah. There is some people that
11 were concerned whether or not it would be an increase and,
12 like we said, it is just a renewal.

13 CHAIRMAN McINTOSH: Okay. Having a motion, I will
14 go ahead and call a vote. All in favor?

15 (Three aye votes, no nay votes.)

16 CHAIRMAN McINTOSH: Okay. Next item on the agenda
17 is to approve the tax budget for '22.

18 MR. DONDORFER: I would make a motion, Mr. Chairman,
19 to approve Resolution Number 2021-08 to approve the tax budget
20 for the year 2022.

21 MS. LUCCI: And I second.

22 CHAIRMAN McINTOSH: Okay. Is there any discussion?

23 MS. LUCCI: I thought Ms. Dawson did a great job of
24 explaining.

25 MS. DAWSON: I would be happy to read the whole
26 resolution if you'd like me to.

27 CHAIRMAN McINTOSH: Okay, if you wouldn't mind.

28 MS. DAWSON: Sure. "Whereas, the 2022 Concord Tax
29 Budget must be adopted by the Concord Township Board of
30 Trustees on or before July 15, 2021;

1 "Whereas, the original and one copy must be
2 submitted to Lake County Auditor on or before July 20, 2021;

3 "Whereas, it is found and determined that all formal
4 actions of the Board of Trustees of Concord Township
5 concerning and related to the adoption of this resolution were
6 taken in an open meeting of the Board of Trustees of Concord
7 Township, that all deliberations of this Board that resulted
8 in those formal actions were in a meeting open to the public
9 in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code;

11 "Therefore, be it resolved that the 2022 Concord
12 Township budget for funds requesting general tax revenue has
13 been adopted."

14 CHAIRMAN McINTOSH: Very good. Thank you.

15 All in favor?

16 (Three aye votes, no nay votes.)

17 MS. LUCCI: Mr. Chairman, I move to vote to award
18 the Concord Township parking lot resurfacing project to
19 Barbicas Construction Company, Incorporated, in the amount of
20 \$261,216.70.

21 MR. DONDORFER: I will second.

22 CHAIRMAN McINTOSH: Okay. And past all recognizing
23 that this is a project that's way overdue and desperately
24 needed, is there any additional discussion?

25 MR. DONDORFER: No.

26 MS. LUCCI: No.

27 CHAIRMAN McINTOSH: All right. All in favor?

28 (Three aye votes, no nay votes.)

29 MR. DONDORFER: Mr. Chairman, I make a motion to
30 vote for Fire Department to approve the purchase order to

1 Stryker in the amount of \$8,650.80 for Lifepak and Lucas
2 service contract.

3 MS. LUCCI: I will second.

4 CHAIRMAN McINTOSH: And all in favor?

5 (Three aye votes, no nay votes.)

6 CHAIRMAN McINTOSH: Okay. The next two items on our
7 agenda are what Mrs. Freeman had mentioned to us, that is the
8 two public hearings that came out of the Zoning Commission
9 yesterday. So we need to schedule those. And I think we had
10 talked about scheduling them on the next meeting, that would
11 be June 16th, and we were going to replace office hours. So
12 we will do those starting at 6:30 and then we will have the
13 trustee meeting shortly thereafter.

14 So we will go ahead and set the public hearing for
15 Zoning Amendment Application 2021-1, by ALM Lake Properties
16 LLC, requesting a Zoning Resolution Map amendment and
17 Preliminary Plan approval from the current zoning district of
18 R-1, Residential to R-2, Residential Conservation Development
19 for the following properties: 10090 Hoose Road, current
20 parcel number 10-A-026-C-00-00 -- or 055-0 owned by Shirley A.
21 Loxterman; Hoose Road Rear, current parcel number
22 10-A-026-C-00-051-0, owned by Shirley A. Loxterman; 10100
23 Hoose Road, current parcel number 10-A-026-C-00-062-0, owned
24 by Shirley A. Loxterman; Morley Concord, current parcel number
25 08-A-26-00-075-0, owned by William H. Loxterman, TR;
26 7574 Morley Road, current parcel number 08-A-026-00-003-0,
27 owned by Jerry V. Patriarca; and 7554 Morley Road, current
28 parcel number 08-A-026-0-00-022-0, owned by Jerry V. and
29 Constance M. Patriarca; and a portion of 0 Isley Sq., Concord,
30 current parcel number 08-A-026-0-00-056-0, owned by

1 Humanitarian Consulting LLC. And we're setting that for --

2 MR. LUCAS: That's LDT.

3 MS. DAWSON: LTD.

4 CHAIRMAN McINTOSH: LTD? I'm sorry, LTD. So we're
5 setting that for 6:30 on June 16th. I kind of feel like I'm
6 back in zoning.

7 And then we'll follow by setting a public hearing
8 for the following zoning amendment to the Concord Township
9 Zoning Resolution as initiated by the Zoning Commission.
10 Amendment 1, Section 5.02, Definitions, modifies the existing
11 definitions for "microbrewery," "microdistillery," and changes
12 the existing term "urban winery" to "microwinery." Adds
13 definition for "brewery," "distillery" or "winery."

14 Amendment 2 is for Section 13.35, Microbrewery,
15 Microdistillery or Urban Winery, includes specific conditions
16 for said uses and amends the conditions to include provisions
17 requiring uses to operate in accordance with Ohio Division of
18 Liquor Control and the Bureau of Alcohol, Tobacco and Firearms
19 requirements, to hold the current licenses, to file and
20 provide reports demonstrating annual production has not
21 exceeded the limit, to prohibit outdoor storage, and to
22 prohibit emission of odorous matter or smells that would
23 produce a public nuisance or hazard.

24 And Amendment 3 of Section 22.03, Table of Uses,
25 adds brewery, distillery or winery as permitted uses in the
26 RD-2, Research and Limited Industrial District.

27 And we'll set that public hearing to follow the RCD
28 rezone request.

29 All right. So that wraps that up and we will close
30 out with future meetings and announcements, Mrs. Dawson.

1 MS. DAWSON: Thank you, Mr. McIntosh.

2 On June 9th at 7:00 p.m., the Board of Zoning
3 Appeals meeting will be held here at Town Hall.

4 At 5:30 p.m. on June 16th, here in our conference
5 room --

6 MR. ROSE: Yep.

7 MS. DAWSON: -- the Trustees will be meeting with
8 the Chardon Township trustees concerning their joint road
9 projects. At -- Well, you are going to cancel office hours
10 then? So they will be cancelling office hours that evening.
11 At 6:30, the first public hearing will be held for the zoning
12 amendment applications as read by Mr. McIntosh. Immediately
13 following that public hearing, there will be a second public
14 hearing that evening regarding the Zoning Commission
15 amendments, zoning --

16 Am I saying that right, Heather?

17 Okay. And then immediately following that public
18 hearing, the regular trustee meeting will be held here at Town
19 Hall.

20 CHAIRMAN McINTOSH: All right. And with that, we
21 shall adjourn.

22 MR. DONDORFER: Good evening.

23 MS. LUCCI: Thank you.

24 (Whereupon, the meeting was adjourned at 8:27 p.m.)
25
26
27
28
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30

