

CONCORD TOWNSHIP BOARD OF TRUSTEES
LAKE COUNTY, OHIO
REGULAR MEETING

Held via YouTube Live Streaming

Concord Town Hall
7229 Ravenna Road
Concord, Ohio 44077

August 4, 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
Matt Sabo, Fire Chief
Heather Freeman, Zoning Director
Debra Bechel-Esker, Recreation Director
Sergeant Jerrold Infalvi, Sheriff's Department

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

1 7:30 p.m.

2 CHAIRMAN McINTOSH: Good evening. I would like to
3 call to order the Concord Township Board of Trustee meeting
4 for Wednesday, August 4, 2021. Would you please join me in
5 the Pledge of Allegiance.

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

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

9 MS. DAWSON: Mr. Dondorfer?

10 MR. DONDORFER: Present.

11 MS. DAWSON: Mrs. Lucci?

12 MS. LUCCI: Present.

13 MS. DAWSON: Mr. McIntosh?

14 CHAIRMAN McINTOSH: Present.

15 Next on the agenda is the approval of the minutes
16 from July 21, 2021, trustee, regular trustee meeting.

17 MS. LUCCI: Mr. Chairman, I move that we approve the
18 July 21, 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. Elected Officials
23 Reports, Fiscal Officer Amy Dawson.

24 MS. DAWSON: Thank you, Mr. McIntosh. As of
25 July 31st, we were 58 percent of the way through the calendar
26 year. The treasury balance for the 20 active funds within the
27 Township treasury was \$16.6 million. The treasury balance
28 includes \$1.9 million in funds set aside for specific
29 projects. This does not include the Fire Station Projects or
30 the \$950,000 that we just received for the American Recovery

1 Act.

2 Unencumbered funds in the JEDD and Capital Projects
3 Funds that can put toward the Fire Station Project are 9.5
4 million. The remainder 5.2 million will be used for operating
5 expenses, such as road repairs, cemetery, recreation, zoning,
6 fire service, and administration of the township. This money
7 will have to pay for expenses until the end of the first
8 quarter 2022.

9 Year-to-date expenditures were 29 percent of the
10 amount appropriated for 2021. The revenue received year to
11 date is 68 percent, including the advance on the second half
12 of our real estate taxes. So we are well within budget.

13 If you have any specific financial questions, please
14 do not hesitate to call my office at (440) 354-7516 or you can
15 always go to www.OhioCheckbook.gov. Thank you.

16 CHAIRMAN McINTOSH: Thank you.

17 Trustees, Mrs. Lucci.

18 MS. LUCCI: Thank you, Mr. Chairman. Well, it's
19 certainly been enjoyable attending our summer concerts. The
20 last couple ones have been great, great weather, and we look
21 forward to our finale tomorrow, complete with fireworks and
22 some more kids activities, lots more vendors, apparently. So
23 thank you to Deb and your team and for organizing, as well as
24 our sponsors and our vendors. We are looking forward to that.

25 I've had a few phone calls this week from residents
26 with concerns over some of the new property developments, a
27 call from a resident with some ongoing county road issues and
28 water damage to their house, calls about when Crile Road will
29 be complete, and of course calls about when Lucky's is going
30 to open. And we hope that all of that will be completed and

1 ready to go soon.

2 I did attend our monthly staff meeting last week.
3 Had a nice discussion with our sheriff regarding some county
4 policing issues. And with the recent ARPA funds, I've been
5 educating myself on how those funds can be allocated and did
6 attend that webinar from the Ohio Township Association which
7 provided some very valuable information.

8 Last, I hope that everyone enjoys their last few
9 weeks of summer and, you know, kids going back to school. I
10 wish everybody well and, as always, please reach out and call
11 me anytime. If you need anything, let me know. That's it.

12 CHAIRMAN McINTOSH: Thank you, Mrs. Lucci.
13 Mr. Dondorfer.

14 MR. DONDORFER: Thank you, Mr. Chairman. I was
15 invited to attend an Eagle Scout Court of Honor with state
16 Senator Jerry Cirino at St. Gabriel's. We recognized two new
17 Eagle Scouts with the Boy Scouts and it was a great event. We
18 gave them some Letters of Recognition. It was very well
19 attended and a great event.

20 I also stopped by this afternoon for the meeting and
21 saw that they started the construction of the pickleball
22 courts and that looks great over there at Town Hall, so we're
23 working on that.

24 I did have a couple calls from some residents
25 regarding the road projects on Cherry Hill and Fay. They were
26 very happy with the road improvement projects. Cherry Hill is
27 done. Fay is in the process of being completed. They were
28 very appreciative.

29 Amy touched on Crile Road and Lucky's, had a couple
30 questions. I believe that's on target.

1 I did have a couple calls regarding the appearance
2 of Quail Hollow, and I know zoning is working on establishing
3 contact with the owners there to try to get to some of that
4 landscaping.

5 MS. DAWSON: At the hotel.

6 MR. DONDORFER: At the hotel, right, right at Auburn
7 and 608.

8 I did have another call from a resident on Ravenna
9 Road regarding some concerns about litter and speeding
10 vehicles, and I talked with Sergeant Infalvi. We are going to
11 work with the Sheriff's Department and try to mitigate some of
12 those issues for that resident.

13 That's it.

14 CHAIRMAN McINTOSH: Thank you, Mr. Dondorfer.

15 I have had a relatively quiet couple weeks but I
16 know law enforcement has been a topic I spent a lot of time on
17 over the last week or two. I did have an opportunity to
18 contact Ohio Township Association, bird-dog a couple issues
19 with them on some information regarding that, as well as some
20 other legislation we're tracking down in Columbus.

21 I also had a couple calls about Crile Road and the
22 progress of the businesses down there. I know it's
23 disruptive. It seems like it's not maybe as disruptive as the
24 last time but we would like to encourage all the residents to
25 think of all those businesses there and realize that, you
26 know, it's not a huge inconvenience to get there and try to
27 patronize all the businesses from, I think, we've got the
28 Waffle House all the way down to Drug Mart and 84 Lumber
29 there. So don't forgot all the businesses along Crile Road
30 while we get this. And the project seems to be going well,

1 moving along quickly. So, hopefully, we will be back to
2 normal. And that road certainly needed resurfacing, and the
3 added turn lane is going to be real nice.

4 I have enjoyed going to concerts. We've had some
5 good weather. It looks like we're going to have great weather
6 for tomorrow night for the -- It's actually not the grand
7 finale. We've gotten a couple rain-out dates, so we're not
8 done with summer yet, Amy Lucci.

9 MS. LUCCI: True.

10 CHAIRMAN McINTOSH: Please do not talk summer away
11 at this point. I can't handle that.

12 MS. LUCCI: I do like fall though.

13 CHAIRMAN McINTOSH: Earlier today I did have a
14 meeting with Chief Sabo, Deputy Chief and our Administrator
15 and our owner's rep about the Fire Station Project, so that's
16 about to cut loose there. That's pretty exciting.

17 And I want to close my remarks with saying
18 congratulations to both Carl and Amy. I guess I will be
19 serving with you for another, at least, two years on my end
20 and four for you. So congratulations on your filing of
21 election and not receiving any opposition.

22 So with that, we will move into Department Reports
23 and Administrator Rose.

24 MR. ROSE: Thank you, Mr. McIntosh. Good evening,
25 members of the Board, Mrs. Dawson, members of the audience.
26 On tonight's agenda there is two items I would like to quickly
27 cover.

28 Item D is a resolution regarding the contract with
29 Hull Engineering. As you know, Bob Parker has left Hull
30 Engineering. And in order to maintain continuity and transfer

1 to the new firm, this resolution authorizes me to work on
2 ending our contract with Hull Engineering.

3 And then Item G is regarding an executive session,
4 so I will request a favorable vote on that as well.

5 Next week, we're scheduled to begin the parking lot
6 repaving project, the Community Center, Service Department
7 area and the Service Department drive and the Town Hall
8 parking lot. They should be starting with the Community
9 Center and then moving over here. This is, this is a long-
10 awaited, much needed project. So we're excited to get the
11 parking lots taken care of. And for those that are going to
12 the Community Center or coming up here, we just ask for your
13 patience while this project is being done. There will still
14 be parking that's available for our residents.

15 Pickleball, pickleball court installation began
16 today. So they dug out the area and we should have pickleball
17 up and running, I am going to guess five to six weeks to cure
18 everything, get the surface coat and the fence up. So we're
19 excited to get that going.

20 Just a reminder to everyone, Mentor schools goes
21 back August 24th, Riverside schools goes back August 26th. So
22 we wish all the administrators, teachers and students much
23 success this school year. And to all the Concord residents, I
24 am asking you to be extra diligent, especially during the
25 before and after school times. And please be patient with the
26 kids. They'll be entering and exiting the school buses. So
27 refresh yourselves on the rules regarding school buses on the
28 road. I know that the sheriff usually puts out some postings
29 on social media and on their website on the rules regarding
30 two-lane and four-lane roads and school buses. But the bottom

1 line is, we wish everyone great success this coming school
2 year.

3 And then, finally, you know, I look forward to
4 seeing everybody at the big bash tomorrow as well. So that
5 concludes my report. Thank you.

6 CHAIRMAN McINTOSH: Thank you, Mr. Rose.

7 Fire Department, Chief Sabo.

8 CHIEF SABO: Hello, everyone.

9 MR. ROSE: Good evening.

10 CHIEF SABO: So for the month of July we had a total
11 of 241 events. We had 163 EMS calls with 120 transports to
12 our local hospitals. We had a total of seven fire events.
13 Inside of Concord we had one cooking fire and one vehicle
14 fire, outside of Concord we assisted with four building fires
15 and one fire in a structure other than a building. We gave
16 mutual aid 25 times and received mutual aid 16 times.

17 On July 18th, we had an interesting rescue. You
18 know, we don't just fight fires and do EMS calls. Once in a
19 while, we have to do some special rescues. So our teams went
20 to work for a child that fell about 100 feet down a cliff at
21 Jordan Creek Park. It was a successful rescue. It took us
22 just about an hour to get the young boy up to topside so he
23 could be flown to a trauma center, and I understand he has a
24 successful outcome, minor injuries and mild concussion. So
25 all in all, not a bad day for him.

26 But a lot of agencies came out to assist us with
27 that that rescue, fire departments from all over the area that
28 brought assistance and firefighters that are specialized in
29 rope rescue. We're going to be working with the eastern Lake
30 County fire departments on ramping up our rope rescue team and

1 that will be hosted out of Concord Township Fire Department.
2 We have a lot of parks in Concord and we love seeing people
3 out and enjoying them but there is a lot of hidden dangers in
4 these parks, too. So we just ask that you be diligent and pay
5 attention to not just your own actions but your children,
6 especially if they drift off and wander and venture off. So
7 we just want everyone to be safe.

8 Our fire prevention bureau completed 72 inspections
9 for the month of July, so they were very busy, accounting for
10 about 104 hours. They did four plan reviews, new businesses,
11 for, accounting for approximately 10 hours, and committed
12 about 20 hours to training and further education. They also
13 did fire extinguisher training with about 75 people at Ricerca
14 for about five hours. So we go out to local businesses that
15 need help with fire extinguisher training, CPR training, first
16 aid training. Whatever we can help, we are happy to do that.

17 We also installed three residential lockboxes.

18 Currently, we're working, multiple jurisdictions
19 across Lake County are working with the Lake County Emergency
20 Management Agency on our five-year Lake County Hazard
21 Mitigation Plan. So I urge everybody that lives and works in
22 Lake County to go to our website or I have seen the link to
23 the survey all over the place on social media and websites.
24 If you need help finding the survey, let me know. But the
25 more people we get to complete that survey, the better we get
26 an understanding of how to move forward with our mitigation
27 strategies for the next five years.

28 Lastly, just as Mr. McIntosh alluded to, we met this
29 afternoon for a brief discussion, just a quick update on the
30 Fire Station Project. Things are going well. Finally,

1 comments are coming back to the architects and engineers from
2 other agencies and plan reviewers. So we expect to be bid
3 ready very soon, so watch for that in the local media. So I
4 am looking forward to that and getting some shovels in the
5 ground here real soon.

6 Any questions? All right, thanks. Have a good
7 night.

8 MR. DONDORFER: Thanks, Chief.

9 CHAIRMAN McINTOSH: Thanks, Chief.

10 All right. I know that our Service Director, Tim
11 Brown, is on a much well-deserved vacation, so Mr. Rose.

12 MR. ROSE: Thank you, Mr. McIntosh. Service
13 Department report: Start off with the construction update on
14 the road resurfacing projects: Cherry Hill and Fay Road
15 subdivisions are coming to an end. Chagrin Valley, who has
16 the contract, has received their punch list for repairs.
17 They're working on those this week. Once the repairs are
18 completed and signed off by the engineer, Specialized
19 Construction will do a final sweeping and they'll put the
20 Mastic fog coat on the surface to finish off the Fay Road
21 area. So we're looking forward to getting that done very
22 soon.

23 Crile Road, all work on the east side is done. The
24 traffic has shifted to the other side. The project is on
25 schedule. It is moving along well.

26 Route 608 paving project, Karvo is up here near Town
27 Hall and in front of the fire station and they should be
28 wrapping that up soon and that's going well. So we should be
29 seeing that close out here in the next week or two once they
30 finish the punch list.

1 As far as Service Department activity, concrete slab
2 replacements are ongoing throughout the township. The crack
3 seal crew is wrapping up over in Summerwood and then they will
4 be moving on to some asphalt repairs and Durapatching. The
5 drainage crew is work, continues work on ditch maintenance,
6 culvert replacement, and they're also working with Lake County
7 Stormwater to improve some runoff areas.

8 In addition to that, prior to the parking lot
9 resurfacing, there were two good sized areas that needed some
10 full depth repairs and those were completed today in
11 preparation for next week's resurfacing company to come in.

12 And then finally from the Service Department, the
13 yard waste program for the fall begins on September 13th and
14 it will run through November 30th. That will be from
15 7:30 a.m. to 2:30 p.m., Monday through Friday. And we would
16 like to remind residents that yard waste will only be accepted
17 in the biodegradable bags.

18 And that concludes the Service Department report.
19 Thank you.

20 CHAIRMAN McINTOSH: Thank you.

21 And Zoning Department, Heather Freeman.

22 MS. FREEMAN: Good evening. So during the month of
23 July the Zoning Department staff processed 36 zoning permit
24 applications and collected \$6,100 in fees. Additionally, we
25 performed 26 site inspections for open zoning permits and
26 followed up on 11 new zoning complaints about potential zoning
27 violations.

28 Last night the Zoning Commission met for their
29 monthly meeting. They reviewed two new site plan review
30 applications for commercial projects. Accurate Landscaping,

1 which is located just south of Town Hall here, was
2 conditionally approved to construct a new 11,700 square foot
3 office and warehouse building for their existing landscaping
4 company. Additionally, the Commission approved an application
5 for Big Creek Vet, which is an existing business located on
6 Girdled Road. The Zoning Commission also continued their RCD
7 work session that they've been working on and they set a
8 public hearing for a small zoning text amendment regarding
9 outside dining. The hearing will take place on September 7th
10 at 7:00 p.m.

11 The August BZA meeting has been canceled this month
12 due to no new applications.

13 And then, finally, Trustees, on this evening's
14 agenda you will see, under the New Business, item letter E.
15 The developer for the recently approved Residential
16 Conservation Development District, the Villas at Canterwood
17 Farms, is requesting an approval for an updated preliminary
18 plan, which will require a public hearing to be scheduled.

19 Let me know if there is any questions.

20 CHAIRMAN McINTOSH: Anything?

21 Thank you, Heather.

22 MR. DONDORFER: Thank you, Heather.

23 CHAIRMAN McINTOSH: And Concord law enforcement --
24 Opps, I'm sorry. Oh, Rec, gees, I'm sorry.

25 MS. ESKER: Thank you, Mr. McIntosh.

26 MR. ROSE: Wow, wow.

27 CHAIRMAN McINTOSH: I got ahead of my check marks.

28 MS. ESKER: That's absolutely okay because I am
29 going to ask everybody to just settle back because Rec is
30 bringing it tonight.

1 Good evening, everybody. August came quick this
2 year and we find ourselves looking at the end of summer
3 activities and on the eve of a very special day. Here is
4 what's happening in the Recreation Department this month.

5 PowerPoint please, Rick.

6 All right. Our Thursday Summer Concert Series
7 continues tomorrow night and with a bang. We warmly invite
8 residents and guests to enjoy an evening of music, fun and
9 fireworks at our August 5th celebration of Concord Township.
10 Patty C and the Guys will get your toes a-tapping to good
11 old-fashioned button box polka music from 6:00 to 8:00 p.m. I
12 am looking at you, Mr. Lucas.

13 Then our Trustees take the stage to honor our 2021
14 Citizen of the Year and Concord Township scholarship winners.
15 DJ Ben Ricci keeps the music flowing with karaoke, dedications
16 and all of our favorite upbeat tunes until the Chinese Raffle
17 drawing and then continues to play great music throughout the
18 fireworks show.

19 All evening long families can enjoy games and
20 activities and grab dinner from, dinner and dessert from
21 Frank's Brats, Fired Up Taco Truck, East Coast Custard, and of
22 course kettle corn. And guests can peruse really awesome
23 raffle baskets and local crafter booths beginning all the way
24 at 6:00 p.m. So it's a family-friendly evening of Concord
25 coming together to enjoy great music and even greater
26 neighbors and friends. See you there.

27 The award ceremony at tomorrow's event honors the
28 Concord Township 2021 Citizen of the Year, Dave LeRoy. Dave,
29 his partner Denise and his family will be there tomorrow
30 evening to graciously accept the honor, as well as an official

1 framed Concord Township resolution that will be read aloud at
2 the ceremony. Mr. Rose has the copies of the resolution, and
3 I see it's under New Business, Item C on the agenda, but
4 signing now is absolutely great. We will frame them and have
5 them ready to present tomorrow.

6 The awards ceremony also honors our two Concord
7 Township scholarship recipients. Congratulations to residents
8 and 2021 high school graduates Sophia Kroto and Connor
9 Marrott. The race was really tight for scholarship selection
10 because we received so many applications from some very
11 accomplished young men and women. Both Sophia and Connor
12 worked really hard for the honor and will be present tomorrow,
13 also, to accept their certificates and receive recognition.

14 Our concerts would not be possible without the
15 support and generosity of local businesses who believe in the
16 value of recreation events. A very big and heartfelt thank
17 you to our summer concert sponsors: Accurate Landscaping,
18 Barrington Homes, Chadwick Homes and Charles Pengal, Cometic
19 Gasket, Concord Collision, Crew Tracker Software, First
20 Federal of Lakewood Bank in Concord, Northern Ohio Medical
21 Specialists Healthcare or NOMS Healthcare, Ranpak Corporation,
22 Remarkable Lake County, Thomas Pyle Insurance Company, and
23 William D. Nelson D.D.S., as well as grants from NOPEC and
24 Energy Harbor. And a special shout out to Tyler Falvey from
25 Deck Rescue for power washing the gazebo area today in
26 preparation for tomorrow's celebration. It looks fantastic.

27 Take time for yourself in August and enroll in a
28 leisure class through the Recreation Department. This month
29 we're offering Family Music Time, a Martial Arts program that
30 welcome both kids and adults, POUND classes, Yoga Pilates

1 Fusion, Gentle Yoga, Tai Chi, an Introduction to the Fine Art
2 Batik -- which is creating designs on fabric using wax and
3 then you create beautiful wearable art after you dye it -- and
4 Getting Started with Medicare. Residents and guests are
5 welcome to register for classes online at ConcordTwp.com or
6 just call the Recreation Department for immediate assistance.

7 Elvis has left the building but was definitely at
8 the Concord Community Center this afternoon. Guests were
9 treated to an afternoon of music from the King, sung by a very
10 enthusiastic and realistic impersonator, complete with the
11 legendary white rhinestone outfit. It was awesome. Our next
12 senior social is scheduled for August 18th as we celebrate
13 Senior Appreciation Day. We are bringing back our very
14 popular drive-through event where residents simply drive
15 through the Community Center parking lot, picking up gifts and
16 treats. And it is our way of saying thanks and we appreciate
17 you. Like prior drive-through events, seniors stay in their
18 cars and we bring the sweets and the treats to them, but we do
19 ask folks to sign up in advance so we have enough goodies for
20 everybody. Again, just call the Recreation Department for
21 assistance with signing up.

22 On August 14th, beginning at 1:00 p.m., we invite
23 residents and guests to learn about the plants surrounding the
24 Old Stone School and the history behind them. For example,
25 Elga Pomeroy, who taught at the Old Stone School when it
26 functioned as one of Concord's one-room schoolhouses, also had
27 a love of rose bushes and several of the rose bushes around
28 the school house today are descendants of Elga's handiwork.
29 Hosted by our Old Stone School curator and docent, Dan Maxson,
30 who is here tonight, along with several members of the Concord

1 Garden Club, this informal program and open house is a lovely
2 way to learn more about Concord Township history and get a
3 personal tour of both inside and outside the school, our
4 iconic little building.

5 The Concord Community Center will, once again, host
6 a Red Cross Blood Drive on Tuesday, August 31st, from
7 10:00 a.m. to 3:00 p.m. And every time we host a blood drive,
8 I get messages of how urgent the need is. So please sign up,
9 and thank you in advance for your kind consideration. The
10 urgent need still persists.

11 Concord Township celebrates its Bicentennial in
12 2022. Our Bicentennial celebration spans the entire year with
13 special events happening every month, including a special
14 Founders Day Breakfast on township's actual birthday, which is
15 March 8th. The summer of 2022 will be filled with live music,
16 community events where residents and guests can celebrate
17 together. Special holiday events are planned to honor our
18 township as that year comes to a close. We warmly invite
19 residents and guests and businesses to get involved now.
20 There are plenty of volunteer opportunities and plenty of
21 sponsorship opportunities for programs and events. Simply
22 contact the Recreation Department and we will be happy to walk
23 you through it.

24 And one of the ways we are honoring Concord Township
25 as we head into our Bicentennial year is by writing and
26 publishing books on our history. The *Concord Coloring Book*
27 which is here, includes sketches of beloved Concord locations.
28 And our *Images of America* book, which is now tangible and
29 real, details Concord's history. This book was a labor of
30 love and the work of authors Dan Maxson and myself, and

1 Recreation administrative assistant Susie Cobb was also an
2 integral part of the book as she expertly handled the task of
3 coordinating the pictures. Both Dan and Susie are here
4 tonight to help me announce that the book is now here and
5 available for sale.

6 And I would like to ask Dan to say a few words but,
7 first, I want to thank Dan and Susie -- oh, I hope I don't
8 tear up -- with all my heart for their monumental dedication
9 to this book and to our township. It's been an incredible
10 journey and I am so blessed and honored to work with both of
11 you and consider you my friends. So thank you very much.

12 And, Dan, would you like to say a few words?

13 MR. MAXSON: A retired teacher would never say a few
14 words. Thank you for having me. I remember a few months ago
15 I was here to kind of tout how great it's been to spend 30
16 years of my life here in the township and all the community
17 involvement over the years. At that time, we talked about the
18 coloring book. The goal of the coloring book was to
19 incorporate a little whimsical coloring of pictures and stuff
20 with township history, and that's proven popular, and, of
21 course, the book, which was green-lighted by the previous
22 trustees in 2017 and, you know, supported by the three of you.

23 It's been a, you know, three-year journey. A
24 pandemic didn't even stop us. And so we were able to, you
25 know, power through that and 200 years of history is 128
26 pages. If we had more pages, we could fill it with more, but
27 we did the best that we could.

28 So Monday was the release date for all the major
29 distributors, Amazon, Barnes and Noble, Discount Drug Mart,
30 Half Priced Books, all of those, but we already have copies

1 from the presale right here. So when you buy them from the
2 Township, they're autographed. You get them at the other
3 places, you never know.

4 CHAIRMAN McINTOSH: Thank you.

5 MR. DONDORFER: Thank you.

6 MR. ROSE: Thanks, Dan.

7 MS. ESKER: And thank you very much for your
8 support, and that does conclude my report. But thank you very
9 much for your support and enthusiasm through the entire
10 process. Thank you.

11 MR. DONDORFER: Thanks, Deb.

12 CHAIRMAN McINTOSH: Okay. Now moving along to law
13 enforcement, Sergeant Infalvi.

14 SERGEANT INFALVI: Good evening. For the month of
15 July 2021 we had 986 calls for service. Those included, just
16 a snapshot, was three injury accidents, 16 damage accidents.
17 We had two adult females for OVI arrests, two adult males for
18 OVI arrests, an adult male for disorderly conduct arrest, a
19 juvenile male for possession of narcotics and driving under
20 suspension arrest, a female for felony warrant of possession
21 of methamphetamine. She also had a bulk amount of
22 methamphetamine on her, possession and criminal tools and drug
23 abuse. That was at 84 and Fairgrounds. We also had a male
24 who we arrested for failure to comply with the orders of a law
25 enforcement officer.

26 We had responded to 61 alarms. We issued 17 traffic
27 citations. We issued 144 traffic warnings. We had five
28 driving under suspension citations. We conducted 81 business
29 checks, 52 crime prevention checks, responded to 14 animal
30 complaints, one burglary on Girdled Road, 11 civil complaints.

1 We had one death investigation, 33 disabled vehicle assists,
2 18 disturbances that we responded to that we were able to
3 resolve without arrest, one DOA, which is dead upon arrival,
4 five domestic violence incidents that did not have to result
5 in arrest, three drug investigations/complaints, three
6 telecommunication harassments, 27 hazards that we responded to
7 which included like trees down, wires down, et cetera, five
8 juvenile complaints, 12 lost and found property complaints, 88
9 -- I am sorry, if it would have been 88, we would have been in
10 trouble -- but eight mental health emergency admissions, which
11 are people who we took to TriPoint and other hospitals for
12 mental health evaluations, two missing persons that were
13 resolved, one neighbor dispute, 27 noise complaints, many were
14 from the 4th of July from fireworks -- that generally is not
15 that high of a number -- one prowler complaint on Johnnycake
16 Ridge, one sex offense, only three shots fired: Johnnycake
17 Ridge, Fay Road and Ravenna Road, 38 suspicious circumstances,
18 vehicle and persons, 12 theft, 12 theft complaints, 40 traffic
19 complaints, 17 traffic details to combat erratic driving and
20 speed that our deputies took, initiated, three vandalisms, 16
21 lockouts for vehicles were assisted with, four warrant
22 arrests, and 14 welfare checks, which are like your elderly or
23 somebody who has a mental health issue that just needs checked
24 on that we didn't have to take to the hospital.

25 So we just hired a new deputy to replace a deputy
26 that had left, did not want to be in law enforcement any
27 longer. His name is Alexander Bowers. He comes to us from
28 Michigan. He was on a police force there. We will be
29 attending the fireworks tomorrow, so we will be there and
30 present and interacting with the community. We are also going

1 to be with the Fire Department on Cora Court and Cambden Creek
2 for your block parties.

3 And then also on the Sheriff's Office app, we just
4 posted today -- and if we ever wanted to post it on the
5 Concord trustee or on the Concord community website we can
6 too -- a video, part one of three segments of a video that
7 just shows the Sheriff's Office in action and interviews some
8 of the administration and some of the deputies and corrections
9 officers and dispatchers. So that's on the website for you
10 guys to view as well.

11 Thank you. That's the report.

12 CHAIRMAN McINTOSH: Thank you, Sergeant Infalvi.

13 MR. DONDORFER: Thank you.

14 CHAIRMAN McINTOSH: Moving along, Audience Portion,
15 anybody in the audience wishing to address the Board?

16 (No response.)

17 Seeing none, and I don't believe we have anything
18 virtually, all right, so we will move on to Old Business. We
19 have none, so we will move into our New Business, a few votes
20 this evening.

21 MR. DONDORFER: Mr. Chairman, I will make a motion
22 to approve the July financial report.

23 MS. LUCCI: I will second.

24 CHAIRMAN McINTOSH: Any discussion? All in favor?

25 (Three aye votes, no nay votes.)

26 MS. LUCCI: Mr. Chairman, I move to vote on
27 Resolution 2021-15, a resolution authorizing the Fiscal
28 Officer to certify assessed street lighting to the County
29 Auditor for the tax year 2021, with such assessed street
30 lighting being collectible in the calendar year 2022.

1 MR. DONDORFER: I'll second.

2 CHAIRMAN McINTOSH: All in favor?

3 (Three aye votes, no nay votes.)

4 CHAIRMAN McINTOSH: And the next vote is for
5 Resolution 2021-16 declaring Dave Leroy the Citizen of the
6 Year.

7 So, Mr. Rose, would you please do us the honor of
8 reading that resolution?

9 MR. ROSE: I would be happy to. Thank you,
10 Mr. McIntosh.

11 Resolution 2021-16, which is the 2021 Citizen of
12 Year, Dave LeRoy.

13 "Whereas, Dave Leroy, friend, neighbor and good
14 citizen of Concord Township, has, through his dedication to
15 home, family, community and profession, consistently set the
16 finest example for the values of good citizenship; and

17 "Whereas, Dave, originally from Geauga County,
18 attended elementary school at the Concord Consolidated School
19 where his mother worked as a cook and beloved lunch lady;
20 graduated from Riverside High School in 1958 and has been a
21 resident of Concord Township for over 70 years; he has three
22 sisters and one brother and was married to Carol, who is now
23 deceased, for over 20 years; together they had three children,
24 David, Harry, and Sherry, with seven grandchildren and three
25 great-grandchildren, and currently shares his life with his
26 partner, Denise Marie; and

27 "Whereas, after graduating high school, Dave worked
28 for Industrial Rayon in Painesville for five years and then as
29 a local meat cutter for five years; an injury caused him to
30 recuperate at his Concord Township farm, where he began

1 operating horse riding lessons and renting horses for trail
2 riding throughout the area now known as Quail Hollow, where
3 the streets were named after his horse trails; he began
4 boarding, selling, renting, breeding, breaking and training
5 horses, establishing a successful business; Cornpopper Farm
6 was officially named in 1969 by his young children who thought
7 the markings on the Appaloosa horses they raised reassembled
8 popcorn; and

9 "Whereas, Dave remains a dedicated and active member
10 of the Farm Bureau for over 20 years, a dedicated 4-H
11 volunteer and sponsor, and continues the traditions of
12 Cornpopper Farm; Dave continues to be a valued and active
13 contributor to the betterment of Concord Township through his
14 volunteer hours and committed service to our community.

15 "Now therefore let it be resolved that we, the
16 Concord Township Board of Trustees, Lake County, State of
17 Ohio, on behalf of the residents of Concord Township, do
18 hereby, with great privilege, recognize and pay honor and
19 tribute to Dave LeRoy as the Concord Township Citizen of the
20 Year for 2021."

21 CHAIRMAN McINTOSH: Thank you, Mr. Rose. And do
22 I have a motion to approve that resolution?

23 MR. DONDORFER: Yes, Mr. Chairman. I will make a
24 motion to approve Resolution 2021-16, recognizing Dave Leroy
25 as the 2021 Concord Township Citizen of the Year.

26 MS. LUCCI: And I second.

27 CHAIRMAN McINTOSH: Okay. All in favor?

28 (Three aye votes, no nay votes.)

29 MS. LUCCI: Mr. Chairman, I move to approve the
30 Resolution 2021-17 to terminate the contract with Hull &

1 Associates.

2 MR. DONDORFER: I will second.

3 CHAIRMAN McINTOSH: Any discussion? Okay. Hearing
4 none, all in favor?

5 (Three aye votes, no nay votes.)

6 MR. DONDORFER: Mr. Chairman, I will make a motion
7 to approve Resolution 2021-18, to accept the material terms of
8 the One Ohio Subdivision Settlement pursuant to the One Ohio
9 Memorandum of Understanding and consistent with the terms of
10 the July 21, 2021, National Opioid Settlement Agreement and
11 declaring an emergency.

12 MS. LUCCI: Second.

13 CHAIRMAN McINTOSH: And, Mr. Lucas, were you going
14 to give us a little background on that one before we vote?

15 MR. LUCAS: Sure. This should be a roll call vote,
16 too.

17 This memorandum -- excuse me -- the resolution is a
18 result of a settlement that was reached by the State of Ohio
19 and the Ohio Attorney General's Office. Previously, multiple
20 states, approximately 23 in number, filed actions against
21 several pharmaceutical companies based on malfeasance and
22 misfeasance regarding oversight of an opiate supply and
23 distribution. The end result was that there is a nationwide
24 settlement, including the State of Ohio, of approximately
25 \$843 million.

26 The Ohio Attorney General filed on behalf of not
27 only the State of Ohio but also the counties of the state of
28 Ohio, the townships, the municipalities and the villages.
29 There is a distribution allocation that's going to be required
30 pursuant to the Settlement Agreement. This resolution

1 authorizes and consents, basically, to that Settlement
2 Agreement. We just received the documentation explaining all
3 of this at 8:52 p.m. last night. So I'll be sending a more
4 detail memorandum to the Trustees and the Fiscal Officer and
5 the Administrator regarding what the ultimate impact of that
6 is.

7 But at the present time, we have a deadline, ideally
8 in the Ohio Attorney General world, no later than August 6th;
9 but in an act of kindness, they said but no later than August
10 13th, which necessitates the signing tonight. I will send
11 that documentation down. There is a link that all the local
12 government entities are required to file back by that August
13 13th date.

14 So, hopefully, we're going to get some money out of
15 this. I've got to look at the, it's a fairly complicated
16 arithmetical distribution calculation in that, so, but I will
17 get a better handle on that and get an estimate, in
18 particular, to Amy regarding what the anticipated distribution
19 is going to be.

20 MS. DAWSON: And what it can be used for,
21 specifically.

22 MR. LUCAS: Yeah. It's all based on population. So
23 the townships are getting a, in relation to larger cities,
24 getting a reduced amount of that, so in comparison. So,
25 anyway, that's the purpose behind the resolution. And I
26 apologize for the laxness on the part of the Ohio Attorney
27 General.

28 CHAIRMAN McINTOSH: Okay. And with that,
29 Mrs. Dawson, would you please call the roll.

30 MS. DAWSON: Mr. Dondorfer?

1 MR. DONDORFER: Yes.

2 MS. DAWSON: Mrs. Lucci?

3 MS. LUCCI: Yes.

4 MS. DAWSON: Mr. McIntosh?

5 CHAIRMAN McINTOSH: Yes.

6 And the next item on the agenda is for the public
7 hearing. We need to schedule that one. Next trustee meeting?

8 MR. ROSE: I would recommend, Mr. Chair, that we set
9 that meeting for September 1st, which allows for all the
10 proper notices to be sent out. Maybe we, you know, we could
11 set the public hearing for 7:00. The question would be, do
12 you want to shorten office hours or do you want to move office
13 hours up? I don't -- And then the regular trustee meeting
14 would then be either at 7:30 or at the conclusion of the
15 public hearing on September 1st.

16 CHAIRMAN McINTOSH: I am fine. I think we might
17 want to consider modifying office hours. I just, we had a
18 pretty lengthy public hearing when this came through the first
19 time. And being that we were obligated to have another, I
20 would think it's reasonable to expect at least some
21 attendance. So it's not going to be a 20-minute public
22 hearing with just the developer. It's going to be some
23 conversation. So --

24 MR. ROSE: Yes, sir.

25 CHAIRMAN McINTOSH: I just checked with schedules.
26 I mean, do we want to cancel office hours and start at --

27 MR. ROSE: 6:30?

28 MS. LUCCI: Sure.

29 CHAIRMAN McINTOSH: 6:30, okay.

30 MR. ROSE: 6:30 public hearing and then trustee

1 meeting at 7:30 or immediately following the public hearing,
2 and we will get the appropriate notices out.

3 CHAIRMAN McINTOSH: Okay. So the meeting is set.

4 And I know that we -- that Mr. Rose has requested an
5 executive session, to which point, once that executive session
6 is concluded, we will have no further business. So I think
7 what we will just do is we'll jump ahead and do future
8 meetings and announcements and effectively, after the motion
9 to go to executive session, adjourn. We'll go into executive
10 session and then we'll only be back to adjourn the meeting for
11 the evening.

12 MR. ROSE: Yes, sir.

13 CHAIRMAN McINTOSH: Mrs. Dawson.

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

15 On August 27th at 9:00 a.m., our monthly staff
16 meeting will be held here at Town Hall.

17 On the 1st of September, at 6:30 p.m., will be the
18 public hearing for the Villas at Canterwood Residential
19 Conservation Development District; and immediately following
20 or at 7:30 p.m., the regular Concord Township trustee meeting
21 will be held here at Town Hall.

22 CHAIRMAN McINTOSH: Okay, thank you.

23 And now if I can have a motion for the executive
24 session.

25 MS. LUCCI: Mr. Chairman, I move that we go into
26 executive session for purposes of considering confidential
27 information related to financial statements of an applicant
28 for economic development assistance pursuant to ORC 121.22
29 (G)(8)(a).

30 CHAIRMAN McINTOSH: Roll call -- Oh, sorry.

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MR. DONDORFER: I will second.

CHAIRMAN McINTOSH: And that will be roll call vote,
please.

MS. DAWSON: Thank you. Mrs. Lucci?

MS. LUCCI: Yes.

MS. DAWSON: Mr. Dondorfer?

MR. DONDORFER: Yes.

MS. DAWSON: And Mr. McIntosh?

CHAIRMAN McINTOSH: Yes.

With that, we're --

MR. ROSE: Into executive session.

(Whereupon, the meeting was adjourned to executive
Session at 8:13 p.m.)

