

CONCORD TOWNSHIP BOARD OF TRUSTEES  
LAKE COUNTY, OHIO  
REGULAR MEETING

Held via YouTube Live Streaming

Concord Town Hall  
7229 Ravenna Road  
Concord, Ohio 44077

September 1, 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

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 September 1, 2021, Concord Township Board of  
4 Trustee agenda. Would you please rise and join me in the  
5 Pledge of Allegiance.

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

7 CHAIRMAN McINTOSH: Okay. Mr. Rose, would you  
8 please call the roll.

9 MR. ROSE: Thank you, Mr. McIntosh.

10 Mrs. Lucci?

11 MS. LUCCI: Present.

12 MR. ROSE: Mr. Dondorfer?

13 MR. DONDORFER: Present.

14 MR. ROSE: Mr. McIntosh?

15 CHAIRMAN McINTOSH: Present.

16 Next item on the agenda is the approval of the  
17 minutes. We've got a couple different meetings.

18 MS. LUCCI: Except for you.

19 CHAIRMAN McINTOSH: Except for me.

20 MR. DONDORFER: Mr. Chairman, I will make a motion  
21 to approve the August 4, 2021, regular trustees meeting.

22 MS. LUCCI: I second.

23 CHAIRMAN McINTOSH: All in favor?

24 (Three aye votes, no nay votes.)

25 CHAIRMAN McINTOSH: None opposed.

26 MS. LUCCI: Mr. Chairman, I move that we approve the  
27 August 30, 2021, special meeting minutes.

28 MR. DONDORFER: And I'll second

29 CHAIRMAN McINTOSH: All in favor? None opposed.

30 (Three aye votes, no nay votes.)

1 MR. DONDORFER: Mr. Chairman, I will make a motion  
2 to approve the August 31, 2021, special meeting minutes.

3 MS. LUCCI: I second.

4 CHAIRMAN McINTOSH: All in favor? Again, none  
5 opposed.

6 (Three aye votes, no nay votes.)

7 CHAIRMAN McINTOSH: Okay. Moving into Elected  
8 Officials Reports and we have Fiscal Officer Pro Tempore  
9 Mr. Dondorfer giving the Fiscal Officer's report.

10 MR. DONDORFER: Yes, Amy Dawson, who is not here  
11 tonight. Okay. For our treasurer's report this evening, as  
12 of August 31, we were 67 percent of the way through the  
13 calendar year. The treasury balance for the 20 active funds  
14 within the Township treasury was 17.7 million. The treasury  
15 balance includes 1.5 million in funds set aside for specific  
16 projects. This does not include the fire station projects.

17 Year-to-date expenditures were 35 percent of the  
18 amount appropriated for 2021. Revenue received year to date  
19 is 96 percent, which includes receipts of the second half of  
20 our real estate taxes. Real estate tax revenue will not be  
21 received again until late February of 2021 when we receive our  
22 next advance.

23 The revenue includes 951,000 in American Rescue Plan  
24 Act money which needs to be spent by 2024. This money is very  
25 restricted in its use.

26 In addition, we have requested the Trustees vote on  
27 opening a new account with STAROhio this evening. This will  
28 be a good account to have the bond proceeds and other deposits  
29 grow until needed.

30 Finally, our general fund distribution was short of

1 anticipated Schedule A estimates due to overall collections  
2 being down. A new Amended Certificate of Estimated Resources,  
3 which Mrs. Dawson will prepare for the next meeting, will  
4 reflect these changes.

5 If you have any questions, please do not hesitate to  
6 call Ms. Dawson at the Fiscal Office at 354-7516.

7 And that concludes the Fiscal Officer report.

8 CHAIRMAN DONDORFER: Thank you, Mr. Dondorfer.  
9 Trustees, Mrs. Lucci.

10 MS. LUCCI: Thank you, Mr. Chairman. I think we had  
11 a little bit of a break from our last meeting but it's still  
12 been a busy month nevertheless. Big news of the day was the  
13 opening of Lucky's today, which was phenomenal. I must say  
14 it's so exciting to have another grocer back in Concord, and  
15 especially feel lucky to have Lucky's, a great family. Thanks  
16 to our previous Board for helping get all this in place, and I  
17 look forward to shopping and I think we all do. So it was a  
18 wonderful morning.

19 Crile Road is all done. It looks wonderful, had a  
20 lot of comments from folks that it's great to ride on that  
21 street. Thank you to everybody for hanging in there with  
22 detours and some of the issues but happy that that is  
23 finished.

24 I've got a few calls from some residents with  
25 concerns over some power outages in the township. There's  
26 been some recent talk with other subdivisions affected by  
27 outages. And First Energy is looking at statistics, sort of,  
28 county wide, and we're going to look into that further as  
29 well.

30 I also had a talk or a call from some residents

1 regarding some flooding issues and spoke with the county  
2 regarding some possible ditch maintenance on Girdled Road to  
3 help the resident with some of those issues in the near  
4 future.

5 Some resident concerns regarding new proposed  
6 developments, which have been ongoing.

7 And I did attend the OTA Federal Day as part of the  
8 Leadership Academy, which was mainly based or is mainly --  
9 discussions were around the infrastructure federal bill that  
10 is currently pending.

11 I did get a call from a resident regarding the fall  
12 cleanup schedule, which I am sure Mr. Brown will address in  
13 his report.

14 We are excited about the bidding process for the  
15 fire stations. I think the highlight of my week was the  
16 promotional interviews that we did the last couple nights with  
17 our fire, our firemen and I'm just so proud that we have such  
18 awesome service people and very honored that they work for  
19 Concord Township. And I think a lot of that stems from the  
20 leadership, so I applaud that department. Thank you very  
21 much.

22 Carl and I attended the 5K Concord which benefited  
23 Riverside cross country.

24 And other than that, I'm looking forward to Abbey  
25 Rodeo on the 16th, and I hope everybody enjoys the rest of  
26 their summer.

27 CHAIRMAN McINTOSH: Thank you, Mrs. Lucci.

28 Mr. Dondorfer.

29 MR. DONDORFER: Busy, busy. That was quite --

30 CHAIRMAN McINTOSH: It was a long report.

1 MR. DONDORFER: -- the busy report.

2 Yeah. I will just echo a few things because a lot  
3 of those things were on my list. I mean, we were very  
4 fortunate enough to get Crile Road done before the grand  
5 opening of Lucky's, and it was great to be there today at the  
6 ribbon cutting. What a great family the Saltzmans are, local,  
7 great group of people. They have a great staff. The store is  
8 amazing. I think everybody is in for a very unique grocery  
9 store experience when they go there and I think it's great for  
10 Concord. So I echo those, that result. It was great today.

11 I did entertain a couple questions about the power  
12 outages recently, and I know that we have spoken to our  
13 Administrator, Mr. Rose, who has targeted four areas where  
14 there seems to be some significant power outages. And we've  
15 reached out to First Energy requesting a detailed report and  
16 they're working on that. So I am sure we will hear back on  
17 that.

18 Update on our pickleball courts: I got a call on  
19 that. I believe in mid-September we're due to complete the  
20 surface coating and then the install on the poles and netting  
21 and the markings on the court. So, hopefully, in short order  
22 those pickleball courts will be open for our residents.

23 Promotional interviews, what an experience. It's  
24 nice to see. During my 28 years of public service, I worked  
25 with all those guys that were in the promotional process for  
26 lieutenant and captain. Couldn't have been prouder for each  
27 and every one of them. They're stand-up guys. They're great  
28 leaders, great firefighters, and we're blessed to have such a  
29 great cast of first responders here in Concord. So it was a  
30 great process and I am looking forward to the future with

1 those guys, as well as our new fire stations.

2 I did have a couple calls. Some of our residents  
3 might have seen the news. I believe it was in the New-Herald  
4 about Perry Township working on adding four deputies from the  
5 Sheriff's Department for police protection within Perry  
6 Township. I did have some questions whether or not Concord  
7 Township had adequate law enforcement services. You know, in  
8 my background in that area, I had some discussion and I know  
9 we began to -- we're going to begin to look into that. You  
10 know, based on the growth in the township and our current law  
11 enforcement resource, which is about 1.75 daily, you know, it  
12 definitely looks like we need to have some dialogue as far as  
13 adding to our law enforcement resources for the township. So  
14 I know we're going to begin some dialogue and, hopefully, be  
15 getting some community input.

16 With that, that's the end of my report.

17 CHAIRMAN McINTOSH: Thank you, Carl.

18 You guys covered a lot. I have had some of the  
19 same. Did get to attend, after our last meeting, the  
20 fireworks. That was fun. We had our concert. That was the  
21 next day.

22 I did have, hear from some residents regarding some  
23 concerns about a couple different developments. We just, we  
24 had a public hearing before this, took some conversations  
25 about that.

26 Did have, meet with a resident about construction of  
27 the Fire Station 2. I did receive some emails.

28 There was a lot of concern about traffic flow of  
29 Crile Road, took some calls, took some emails and text  
30 messages during the course of that. Great to see it's done.

1 It's nice, lots of elbow room there, lots of room to turn, and  
2 so it's great that that's done.

3 I would echo the same. The promotional interviews  
4 with the Fire Department was amazing. I felt like I had a  
5 chance to understand the fire service. And I have known Chief  
6 Sabo for a while. I mean, I knew some of the guys back under  
7 the Warner administration and, certainly, we have a great  
8 generation of leadership. But in interviewing these guys, you  
9 see a bit of all of the leaders, you know, the current chief,  
10 the former chief, and you see each of them coming at it and  
11 what a great opportunity to see the diversity of leadership we  
12 get to promote.

13 Chief, you've got a great department. And we heard  
14 a number of stories that -- You hear things and people say,  
15 "Well, your firefighters in Concord are great." But then when  
16 these guys come in and interview and they tell you stories and  
17 they explain situations they've been in and talk about the  
18 community, it connects some dots and it brings it home. It  
19 was moving at times.

20 MR. DONDORFER: Yeah, great.

21 CHAIRMAN McINTOSH: Couldn't be prouder of our guys,  
22 and the residents of Concord should be very proud of this  
23 department as it's a great group of guys.

24 And wrapping up, again, super excited to see  
25 Lucky's. Managed to walk through those doors now three or  
26 four times in the last three days, haven't been through them  
27 in years. When we got to walk through the other day, it felt  
28 odd being in there after all that time.

29 MR. DONDORFER: Right.

30 CHAIRMAN McINTOSH: The Saltzman family has done a

1 great job. As I said this morning, when I was campaigning for  
2 trustee, I could tell people were less concerned about who  
3 their next trustee was going to be and more concerned about  
4 whether there was going to be a new grocery store coming back  
5 to Concord.

6 MR. DONDORFER: Right.

7 CHAIRMAN McINTOSH: We've got one. They've done a  
8 phenomenal job. And I came back this afternoon to grab dinner  
9 on the way home and the whole family was still there putting  
10 food away, working out problems. So that's, that's some  
11 dedication. I think we're fortunate to have them.

12 So even though we took a meeting off, it was -- had  
13 a pretty productive and busy month.

14 All right. Moving on to Department Reports,  
15 Administrator Rose.

16 MR. ROSE: Thank you, Mr. McIntosh. Members of the  
17 Board, members of the audience, good evening. A few items on  
18 tonight's agenda I'd like to cover. Item B is a vote to  
19 authorize an agreement with CEC Incorporated, which is to  
20 conduct Phase 3 of the water line study. This is the final  
21 phase which will provide the layout and cost estimates in  
22 order to determine the next steps for the extension of public  
23 water service to certain areas of the township. So I  
24 recommend a favorable vote to finish the third phase of this  
25 project.

26 Item I is a vote for the Trustees to enter into  
27 executive session in order to discuss imminent litigation.  
28 The Ohio Revised Code section covering this is 121.22(G)(3).  
29 So we will request that at the end of the meeting.

30 A few other items. The bid opening for the fire

1 stations project has been moved to September 9, 2021, at  
2 2:00 p.m. here at Town Hall. The date was pushed due to the  
3 number of RFIs, which is request for information, that have  
4 been received by the architect, engineer, and owner's rep.  
5 And that's actually a very good sign. We are seeing good  
6 activity from the general contractor community on this  
7 project. So that's, again, that's a very good sign.

8 We've got a good deal of economic activity taking  
9 place, not just in the retail corridor with, you know,  
10 Lucky's, which is fantastic -- and it was great to be at the  
11 grand opening -- but we're currently in discussions with three  
12 new manufacturers that are all outside of Lake County that are  
13 looking at Concord Township, and we're also in discussions  
14 with two of our existing manufacturing businesses here in  
15 Concord Township who are reviewing plans to expand.

16 You know, and the retail corridor is doing well.  
17 We're receiving good inquiries regarding the few vacant  
18 storefronts that we have located. So I guess the report is  
19 that I am very encouraged by this activity. You know, it's  
20 rare to be talking to one, maybe two. We're talking to three  
21 manufacturers that are all located outside of Lake County that  
22 want to come to Concord Township. So that bodes very well for  
23 us and it's exciting.

24 Also, finally, as mentioned by the Trustees in their  
25 reports, I did recently have a very good discussion with the  
26 government liaison from First Energy regarding the concerns  
27 that have been raised on power reliability. Several areas in  
28 the township were selected and we're supposed to get some  
29 detailed reports of these outages and causes. They should be  
30 coming the week following Labor Day. And then that will allow

1 us to have some more in-depth discussions internally and also  
2 with First Energy to find out what we can do to improve  
3 electric reliability for our residents. But I do think --  
4 I mean, we have had some power blips but I do think we do have  
5 very good electricity service in Concord Township. I will say  
6 that.

7 And then, finally, it's been mentioned about Crile  
8 Road. You know, this was a County Engineer's Office project.  
9 So I would like to thank them for their work. You know, the  
10 project came in about almost two weeks ahead of schedule,  
11 which worked out to everyone's favor, ours, the county's, the  
12 retail corridor. So, you know, many thanks to the County  
13 Engineer's Office for their efforts on that.

14 And that concludes my report. Thank you.

15 CHAIRMAN McINTOSH: Thank you, Mr. Rose.

16 Moving along to the Fire Department, Chief Sabo.

17 CHIEF SABO: Good evening, everyone. So for the  
18 month of August, we had a total of 273 events, compared to 219  
19 in August of 2020. Total year to date, we've had 1,770, an  
20 increase of 162 from last year. So we're seeing quite a bit  
21 of activity. We had 184 EMS incidents, with 135 transports.

22 We had seven fire events inside Concord. We had two  
23 events, one oven fire, one grill fire with extension to the  
24 deck and partially to the house. We had, outside of Concord,  
25 we had five events, one vehicle fire in Leroy, one house fire  
26 in Chardon, one shed fire in Painesville Township, one house  
27 fire in Mentor where we staged at their Station 5, and one  
28 high- rise fire in Willoughby Hills. Those were fire events  
29 that we provided mutual aid across the county. We gave mutual  
30 aid 23 times and we received mutual aid 12 times. And

1 probably the biggest number of overlapping calls I have seen  
2 to date is 108. So 108 times this month we had more than one  
3 event going on at the same time, so we had two or more  
4 incidents happening simultaneously. So about 40 percent of  
5 our calls were multiple events at once that our firefighters  
6 did a great job managing, our officers did a fantastic job  
7 leading that to get all those calls answered and people  
8 helped.

9 In the fire prevention bureau, they completed 41  
10 building inspections, accounting for about 74 hours. They did  
11 six plan reviews, accounting for about 15 hours. And they  
12 spent about 45 hours in training and continuing education,  
13 including Inspector Rought attended the Ohio Arson School in  
14 Columbus. So we thank him for his furthering his education in  
15 arson investigation. As a matter of fact, he assisted, he  
16 followed up with one investigation at a local business for an  
17 industrial electrocution that he followed up to make sure that  
18 they had what they needed to support them and get them back to  
19 business.

20 I, too, would like to thank the Board for taking the  
21 time to interview the firefighters and the officers. I am  
22 proud of our firefighters. I couldn't be in a better  
23 department. I am blessed with the leadership that we have and  
24 it sounds like that was reflected in the interviews. So thank  
25 you very much, and I look forward to things to come from this  
26 department. They're top notch, top notch.

27 CHAIRMAN McINTOSH: They really are.

28 MS. LUCCI: Absolutely.

29 CHIEF SABO: Rick.

30 So for the safety tip this month, I am taking a

1 lesson from Deb.

2 MR. ROSE: Wow, a PowerPoint presentation, is that  
3 what I am seeing?

4 CHIEF SABO: I wanted to go for the video but we  
5 couldn't pull that off quick enough.

6 So grilling use in our multifamily units are  
7 different from our single-family dwelling units in Concord  
8 Township. For example, in a multifamily unit, you cannot use  
9 grills on balconies. The grills must be at least 10 feet from  
10 the building. And you cannot store a propane tank or grill  
11 inside of the building. So that's for multifamily. And  
12 that's done to protect everybody because, you know, just like  
13 you heard in my previous report, we did have one grill fire.  
14 The tank was left on, it ignited and caused some extension.  
15 So that extension could have been more significant had it been  
16 in a multifamily, affecting more families than just one.

17 So there is nothing like outdoor grilling. It's one  
18 of the most popular ways to cook food. But a grill placed too  
19 close to anything that can burn is a fire hazard. They can be  
20 very hot, causing burn injuries. Follow these simple steps  
21 and you will be on your way to safe grilling and a wonderful  
22 outdoor experience.

23 So is it safe to use a propane grill indoors?

24 MR. DONDORFER: No.

25 CHIEF SABO: It goes without saying but it has to be  
26 said because we have seen it. So, no, don't use grills,  
27 propane or charcoal indoors.

28 Make sure you keep your grill clean by removing  
29 grease buildup from the grills and the trays below the grill,  
30 get rid of all that grease that can build up.

1           And stand by your pan. So don't leave pans  
2 unattended in your home, just like on a grill. Don't leave  
3 your grill unattended. Keep children and pets at least three  
4 feet away.

5           And always make sure your gas grill lid is open  
6 before lighting it. If it doesn't light right away, turn off  
7 the gas and wait at least five minutes before attempting to  
8 light it again to allow the gas to dissipate, preventing a  
9 flash burn.

10          So thank you this evening.

11          MS. LUCCI: Thank you.

12          MR. DONDORFER: Thanks, Chief.

13          CHAIRMAN McINTOSH: Thank you, Chief.

14          MR. ROSE: Thank you, Chief.

15          CHAIRMAN McINTOSH: Service Department, Tim Brown.

16          MR. BROWN: Good evening, everyone.

17          MS. LUCCI: Good evening.

18          CHAIRMAN McINTOSH: Good evening.

19          MR. BROWN: The Service Department in the last month  
20 completed the crack sealing throughout the township. Our  
21 concrete crew has replaced over 600 yards of concrete and  
22 continues to move forward with the concrete slab replacement  
23 program throughout the township.

24          The drainage crew is out performing ditch  
25 maintenance and culvert replacements, along with working with  
26 Lake County Stormwater Department on erosion control and  
27 stormwater runoff enhancements.

28          In the next week, the crews will begin the Dura-  
29 Patch repairs to our asphalt roads throughout the areas in the  
30 township that are in need of repair.

1           Additionally, the Service Department, along with  
2 Chardon Township Road Department, are working together to make  
3 full-depth repairs on Colburn Road. We have one more patch to  
4 finish up tomorrow morning with the base coat, and then about  
5 a week and a half from now we hope to have the top coat done  
6 and that job will be complete.

7           Beginning September 13th, the Service Department  
8 will offer the yard waste drop-off again. The drop-off will  
9 be open to residents until November 30th. The hours of  
10 operation for yard waste are 7:30 a.m. to 2:30 p.m. Monday  
11 through Friday. We remind residents that yard waste must be  
12 in paper biodegradable bags, no plastic, and no heavy brush.

13           The Annual Fall Brush Day collections will take  
14 place Saturday, October 9th, and the second day will be  
15 Saturday, October 23rd. Both days we'll be open from 7:30 to  
16 2:30 p.m., 7:30 a.m. to 2:30 p.m.

17           And the Service Department reminds residents with  
18 questions, concerns to contact us at the Service Department at  
19 (440) 350-3225 or find us on the Concord website at  
20 ConcordTwp.com under Departments. We hope everyone has a  
21 great Labor Day weekend, and that's all I have for the report.

22           CHAIRMAN McINTOSH: Thank you, Tim.

23           Zoning Department, Heather Freeman.

24           MS. FREEMAN: Good evening.

25           MR. ROSE: Good evening.

26           MS. FREEMAN: So for the month of August, the Zoning  
27 Department staff processed 25 zoning permit applications and  
28 collected about \$5,600 in fees. Of those permits, I just  
29 wanted to highlight the commercial ones that we approved this  
30 month. One of them was for an addition onto the existing Big

1 Creek Veterinary Hospital located on Girdled Road. We also  
2 issued a permit for Dr. Mohseni's new medical office building  
3 that she is building at 7965 Auburn Road in our, what's  
4 shaping up to be our medical corridor over there. And the  
5 other one was for a new commercial office and warehouse for  
6 the Accurate Landscaping located at 7291 Ravenna Road, our  
7 neighbors here.

8 So additionally in August, our zoning staff  
9 performed 98 site inspections for open zoning permits and we  
10 followed up on new, 11 new complaints about potential zoning  
11 violations.

12 Next week the Zoning Commission is going to hold  
13 their regular scheduled meeting. They have a public hearing  
14 scheduled for a text amendment, in addition to a site plan  
15 review and design review for the existing McDonald's located  
16 on Auburn Road. They're looking at some changes to the facade  
17 of the building, some interior alterations, and also putting  
18 in a double drive-through. So that's exciting. The detailed  
19 agenda can be found on the Township's website under Public  
20 Meetings.

21 Additionally next week, the Board of Zoning Appeals  
22 will hold their regular meeting and they have one new variance  
23 case to review.

24 Thank you.

25 CHAIRMAN McINTOSH: Thank you.

26 MR. DONDORFER: Thank you.

27 MS. LUCCI: Thank you.

28 CHAIRMAN McINTOSH: Recreation Department, Deb  
29 Esker.

30 MS. ESKER: Good evening, everybody.

1 MS. LUCCI: Good evening.

2 MR. ROSE: Good evening.

3 MS. ESKER: As we warmly welcome fall, we can still  
4 take advantage of the beautiful weather and the days and  
5 evenings that are still sunny and enjoy some family-friendly  
6 fun this September. So here is what we've got planned for  
7 residents and guests this month.

8 Rick.

9 Grab your lawn chairs, picnic basket and maybe a  
10 cozy blanket or two and head over to the Town Hall Gazebo on  
11 Thursday, September 16th, for an Abbey Rodeo concert. This  
12 special fall concert is due to the rain-out of their summer  
13 concert back in July and it will begin at 6:00 p.m. versus the  
14 usual 7:00 p.m. So please make note of that time change.  
15 Known for their American infused harmonies, the band covers  
16 rock, pop, blues, surf, folk, rockabilly and bluegrass. And  
17 chances are you know all the words to all the songs and you  
18 will sing along. So mark your calendars for September 16th  
19 for great music and the company of good friends.

20 We kick off fall with a robust schedule of classes  
21 for the Recreation Department. In September we are offering  
22 an After School Tennis Camp For Kids, Baton Twirling For Kids,  
23 Marshal Arts for Adults and Kids, Mixed Media Painting, a  
24 Chalk Couture Class that makes these cute little autumn themed  
25 shaped door hangers, Make & Take Classes for Duckie Soaps and  
26 Lip Balms. And in honor of Concord's new pickleball courts  
27 currently under construction, we are offering an Introduction  
28 to Pickleball Class which is filling up very fast. So if you  
29 call to register for it and the class is full, we're going to  
30 add additional classes. We're also offering a Gentle Yoga

1 Class in the morning and the evening, and this is a result of  
2 information that we have gleaned from resident posts on  
3 Facebook. We talked about yoga on Facebook and people said,  
4 "Hey, we want a morning class." Now we've got one. We're  
5 offering a Pilates Yoga Fusion Class, Pound! exercise classes  
6 for adults, and we're also adding an adapted class this  
7 season. Tai Chi classes, a computer-controlled holiday lights  
8 class that teaches you how to set your holiday lights to music  
9 so you can enter the Light Up Concord Contest later on. How  
10 to use amateur radio to talk to people around the world. And,  
11 finally, a Smart Investing Class. So a plethora of classes to  
12 meet all of your leisure class needs. Register online anytime  
13 at ConcordTwp.com or call the Recreation Department for  
14 immediate assistance.

15           And Library Tuesdays are back at the Concord  
16 Community Center. We are partnering with the Mentor Public  
17 Library to bring residents and guests fun and informative  
18 programs on Tuesday mornings. This month, learn how to cut  
19 the cable cord on September 7th and find out all about the  
20 alternatives to cable that you didn't know existed. And you  
21 heard about LinkedIn but do you know what it is and how can it  
22 benefit you? If you're interested in this, be sure to attend  
23 the program on September 14th to find out more. Programs  
24 begin at 10:00 a.m. and they last until about noon. All  
25 Library Tuesday programs are held at the Community Center but  
26 are hosted by the Mentor Library. And shout out to the Mentor  
27 Public Library for their time and their wonderful dedication  
28 to our community.

29           Our next senior social is September 15th when the  
30 Recreation Department hosts our Annual Grandparents Day Tea.

1 This is simply a delightful program, complete with light  
2 refreshments and a variety of tea, and we recommend sipping it  
3 with your pinky up. The program is free but preregistration  
4 is absolutely required. So please call the Recreation  
5 Department to reserve your treat and your seat.

6 And hopefully by now everybody knows that Concord  
7 Township will celebrate our bicentennial in 2022. The  
8 Recreation Department is busy planning a full year of special  
9 programs and events to celebrate and honor our vibrant  
10 community. A new *Images of America* book detailing Concord  
11 Township is currently available for sale, as well as our  
12 history coloring book. Both books can be purchased at the  
13 Community Center and Town Hall, and the *Images* book is  
14 available at local book stores. We warmly invite residents  
15 and businesses to get involved in our bicentennial  
16 preparations. We're seeking businesses to sponsor events, as  
17 well as residents to volunteer. So just contact the Community  
18 Center for a list of all activities and be a part of the  
19 festivities in 2022.

20 Finally, plans are in the works for our Annual  
21 Halloween Hunt. Since last year's drive-around hunt was so  
22 popular, we're doing it again this year and we're kicking it  
23 up a notch. So mark your calendars for Saturday,  
24 October 30th, for Concord Township's Halloween Hunt and Pirate  
25 Party. I do believe Mr. Rose is particularly excited to be  
26 swashbuckling around in his pirate costume. So the idea is to  
27 drive around beautiful Concord Township on October 30th from  
28 10:00 a.m. until noon and collect treats from our partner  
29 anchor locations, which are businesses around Concord  
30 Township. And then head to the Town Hall Gazebo at 12:30 for

1 the Pirate Party featuring the BlackJack Gypsies. So it's an  
2 enjoyable, family-friendly outdoor concert with a pirate  
3 theme. Costumes are encouraged and you betcha I'll be taking  
4 pictures. So I hope to see everyone there in costume and just  
5 share a good time with good friends and neighbors.

6 Thank you so much.

7 MR. DONDORFER: Thanks, Deb.

8 CHAIRMAN McINTOSH: Thank you, Deb.

9 Concord Township law enforcement, Sergeant Infalvi.

10 MR. DONDORFER: Good evening.

11 SERGEANT INFALVI: Good evening. For the month of  
12 August, we responded to 907 calls for service in Concord  
13 Township, seven of which were injury accidents, 11 were damage  
14 accidents only with no injury. We had two domestic violence  
15 arrests. We had a failure to reinstate as a sexual offender  
16 arrest, possession of methamphetamine arrest, possession of  
17 narcotics, obstruction of justice and resisting arrest, a  
18 protection order violation arrest, and a possession of heroin  
19 arrest.

20 The arrests with the OVI and DUS and weapons under  
21 disability, just a little recap on that. That was Lieutenant  
22 Bowen. He was on patrol and came across a vehicle on Ravenna  
23 Road that had crashed into a fence and some other debris in  
24 somebody's yard. He then fled the scene. We called a K-9  
25 unit out to assist with us. We were able to track the subject  
26 down in the river. It was, the river was pretty high. The  
27 river was flowing pretty well because of a lot of the water  
28 from the rain. They had to enter the water to take this male  
29 into custody, at which time he struggled and they had to  
30 struggle to take him into custody. One of the Willoughby

1 Hills officers who came out with his K-9 actually had a  
2 laceration on his face from, from having to go through the  
3 debris to get to the river. The male was found to have  
4 Oxycodone on him. He had -- He was intoxicated, so he got  
5 charged with OVI. And he also had a firearm in his vehicle,  
6 so he was charged with weapons under disability, which is  
7 being intoxicated or under the influence while having a  
8 weapon. And he also -- mishandling a firearm while in the  
9 vehicle because he did not have a CCW permit.

10 We had 51 alarms, 15 citations for traffic offenses,  
11 112 warnings for traffic offenses, six driving under  
12 suspensions, and then just 16 disturbances, 20 hazard calls,  
13 10 juvenile complaints, 41 suspicious circumstances, vehicles  
14 and persons, 13 thefts, 39 traffic complaints, and just to sum  
15 up, just a few snapshots of some of the calls. And that will  
16 be it.

17 CHAIRMAN McINTOSH: Thank you.

18 MS. LUCCI: Thank you.

19 MR. DONDORFER: Thank you.

20 CHAIRMAN McINTOSH: All right. Moving into the  
21 audience portion, would anyone like to come forward?

22 (No response.)

23 Okay. We'll move into Old Business then. Seeing  
24 none, we will take on New Business and, per an earlier  
25 request, we'll move Item G to the front of the batting order  
26 for Item A, in front of Item A, and we will take it in order  
27 from there.

28 MS. LUCCI: So before we make a motion, I would like  
29 clarification from Mr. Lucas regarding G and the Canterwood as  
30 far as the cemetery and that open space.

1 MR. LUCAS: Yeah. This specifically addresses the  
2 questions that went on between the Board and the developer  
3 regarding the cemetery lot and that under the approval of the  
4 amended preliminary plan. I think, just so the developer is  
5 aware, I am going to recommend a motion be made with the  
6 request of the developer to, at least, provide within the  
7 final development plan how they want to address that  
8 particular issue. We're not trying to lock you in one way or  
9 the other but how you wish to address the maintenance of the  
10 burial lot if it continues forward as opposed to being  
11 disinterred and that.

12 MR. RIEBE: Are you taking into the fact that there  
13 is an easement there and it's the people's responsibility to  
14 maintain the family plot?

15 MR. LUCAS: If there is an easement, I want to see  
16 it.

17 MR. RIEBE: There is an existing easement on the  
18 plan.

19 MR. LUCAS: For the maintenance of it?

20 MR. SMUL: Landscape easement.

21 MR. RIEBE: There is a landscape easement on there.

22 MR. LUCAS: Oh, there is?

23 MR. RIEBE: But there is also a -- Do you want me  
24 to --

25 CHAIRMAN McINTOSH: Yes, please.

26 MR. ROSE: Please.

27 MR. RIEBE: There is a existing easement for that  
28 cemetery. All right? I don't know. There is no designation  
29 as to who is responsible for the maintenance of that. We have  
30 included within this a landscape easement. So I am not sure,

1 within the final development plan, if we'll have a resolution  
2 what's going to happen there. And I think that's, in other  
3 words, we are hoping to get this plan approved, through  
4 approval process kind of rapidly. We're not sure how this  
5 will be resolved.

6 MR. LUCAS: Are you going to have a homeowners'  
7 association?

8 MR. RIEBE: There will be a homeowners' association.

9 MR. LUCAS: You're supposed to present the bylaws of  
10 the homeowners' association at the time of the final  
11 development plan.

12 MR. RIEBE: Okay. Is it their responsibility to  
13 maintain an easement created by others?

14 MR. LUCAS: If you want to, if it doesn't identify  
15 who is to maintain it and it is going to be part of, I am  
16 presuming, a common area, at least at this point, you can put  
17 that in the bylaws.

18 MR. RIEBE: Well, we're not -- But, again, we're not  
19 sure what it is, so how do we put it in the bylaws?

20 MR. LUCAS: Well, what is it going to be?

21 MR. RIEBE: I would like to ask you. What will it  
22 be?

23 MR. LUCAS: I don't know.

24 MR. RIEBE: You don't know.

25 MR. LUCAS: If I am the developer, I could answer  
26 that.

27 MR. RIEBE: No. If you were the developer, you  
28 would have, you wouldn't -- you could, would not maybe propose  
29 to understand the answer to a question that hasn't been  
30 resolved. I mean, how do we answer a question and how do we

1 designate for --

2 MR. LUCAS: Well, what's it designated now, Tom,  
3 under the preliminary development plan?

4 MR. RIEBE: Is it a landscape easement now, Jeff?

5 MR. SMUL: Yes.

6 MR. RIEBE: It's a landscape easement on the  
7 development plan. So as a landscape easement --

8 MR. LUCAS: The development plan is just  
9 acknowledging --

10 MR. RIEBE: As a landscape easement, I believe the  
11 homeowners would be, I presume -- I am not sure about the  
12 law -- but the landscape easement, I think, all the landscape  
13 easements in there will be maintained by the homeowners'  
14 association.

15 MR. LUCAS: Well, who is going to own that under  
16 your preliminary development plan?

17 MR. RIEBE: That will be part of the open area.  
18 It's actually --

19 MR. SMUL: It's actually not open area.

20 MR. RIEBE: It's not open area. It's actually,  
21 that's actually set aside by deed in 1839 or 1840, like a  
22 couple hundred years ago, a hundred eighty years ago as an  
23 easement for a family cemetery.

24 MR. LUCAS: I understand that. But what I am saying  
25 is, under your preliminary development plan -- You're  
26 recognizing an 1840 easement. But what do you, under the  
27 preliminary development plan as presented, doing with that  
28 lot? To me, it looks like it's a vacant lot because you --

29 MR. RIEBE: We have not planned it as a lot.

30 MR. SMUL: It's not a lot.

1 MR. RIEBE: It's not been planned as a lot. It's  
2 gone.

3 MR. SMUL: It's not a lot.

4 MR. LUCAS: It's not a lot for development purposes  
5 but it's an open area.

6 MR. SMUL: It is an open area, it's not a lot.

7 MR. LUCAS: All right. So who maintains the open  
8 areas?

9 MR. RIEBE: The homeowners' association maintains  
10 the open area.

11 MR. LUCAS: Well, that's my point.

12 MR. RIEBE: And there is a landscape easement.

13 MR. SMUL: So you just want it addressed if, for  
14 some reason, the cemetery remains as is, that the HOA will  
15 maintain it?

16 MR. LUCAS: Yes.

17 MR. SMUL: That's it?

18 MR. LUCAS: Yeah. As long as it remains existing  
19 with the, not even dealing with the potential, which is always  
20 there as a matter of law -- excuse me -- that you can have it  
21 disinterred through court action.

22 MR. RIEBE: Correct.

23 MR. LUCAS: In which case, that would extinguish it.

24 MR. SMUL: Okay.

25 MR. RIEBE: Again, you are asking a legal question.  
26 I am not sure if it's legal question --

27 CHAIRMAN McINTOSH: I guess --

28 MR. LUCAS: It's not a legal --

29 MR. RIEBE: I'm not sure.

30 MR. LUCAS: It's not a legal question.

1 CHAIRMAN McINTOSH: Mr. Lucas, can I --

2 MR. RIEBE: Well, it's not?

3 MR. LUCAS: Excuse me. It's not a legal question.  
4 I am saying, factually, if it's an open area, number one,  
5 factually, under your preliminary development plan, who is  
6 maintaining the open area?

7 MR. RIEBE: The open area, I think, under the  
8 development plan are not maintained. I think they're kind of  
9 open areas, aren't they?

10 MR. LUCAS: No.

11 MR. RIEBE: No, okay. So the homeowners'  
12 association maintains --

13 MR. LUCAS: Right.

14 MR. RIEBE: Right, okay.

15 MR. LUCAS: So I am asking that there be a specific  
16 recognition that, as long as that is an open area that  
17 contains a burial plot, that under your bylaws that you  
18 include that as part of the open area to be maintained by the  
19 homeowners' association.

20 MR. SMUL: So whether it's open or --

21 MR. RIEBE: If the homeowners' association are  
22 maintaining all the open area --

23 The REPORTER: Whoa! One at a time. Either you can  
24 talk or --

25 MR. RIEBE: If the homeowners are maintaining all  
26 the open areas, why does that have to be designated  
27 separately?

28 MR. LUCAS: Because that's not going to be  
29 necessarily a permanent open area if you disinter. You can  
30 develop it then.

1 MR. RIEBE: Well, it will not be part of the open  
2 area? There is a landscape easement. I believe it's part of  
3 the open area.

4 MR. SMUL: It's not part of the open space.

5 MR. RIEBE: It's part of the open space.

6 MR. LUCAS: Wait. He just said it wasn't part of  
7 the open space and you just said it was.

8 MR. SMUL: It's not, Heather said it's not counted.

9 MR. RIEBE: It is not counted but it's part of the  
10 open space. There's a landscape easement on there. So --

11 MR. LUCAS: Yeah, but the landscape easement, if it  
12 was the one I looked at back --

13 MR. RIEBE: Well, maybe would it make --

14 MR. LUCAS: Wait, we can't both talk.

15 MR. RIEBE: Yeah.

16 MR. LUCAS: The landscape easement, if it's the one  
17 I am recalling, doesn't say who maintains it.

18 MR. RIEBE: So you want, you want it made note on  
19 the deed restrictions or on the plan that the homeowners'  
20 association will maintain the landscape easements; is that  
21 correct?

22 MR. LUCAS: Yes, as long as --

23 MR. RIEBE: I don't have a problem with that.

24 MR. LUCAS: As long as it's an existing --

25 MR. RIEBE: Well, there --

26 MR. LUCAS: -- cemetery lot.

27 MR. RIEBE: Well, there is another open area  
28 landscape easement, so all landscape easements will be  
29 maintained by the homeowners' association.

30 MR. LUCAS: Yeah. But I want that identified

1 because we're having a big discussion on whether that's an  
2 open area or not. So I want to eliminate that discussion at  
3 some later point in time.

4 MR. RIEBE: Huh? I'm not, I'm not quite sure I am  
5 following what you said. Apologize.

6 MR. LUCAS: That's all right. It was my fault for  
7 not explaining --

8 MR. RIEBE: We have a couple landscape easements.  
9 Here's what we think. Looking at a subdivision, all right,  
10 we'd like to look at it, what's actually there. If it's  
11 designated as landscape area between houses, nobody wants  
12 poison ivy and stuff growing between them. So we designated,  
13 I think, these areas as landscape easements so that they can,  
14 the areas between houses can be maintained in order to make a  
15 really nice presentation for the neighborhood rather than let  
16 it go wild and let whatever grows grows there.

17 So I think the reason we designated this, as well as  
18 the other portion of open area that's adjacent to lots and  
19 within the subdivision, as landscape easement is so that the  
20 homeowners' association would maintain those areas to make it  
21 sightly rather than unkempt.

22 CHAIRMAN McINTOSH: Does that meet your requirement,  
23 Mr. Lucas? Is that --

24 MR. RIEBE: Because I would --

25 CHAIRMAN McINTOSH: Is he saying what you are  
26 asking?

27 MR. LUCAS: It doesn't.

28 MR. RIEBE: So I would agree that the homeowners'  
29 association should maintain those open areas, as they would  
30 the cul-de-sacs. They're open areas, too. You would not let

1 -- same thing.

2 MR. LUCAS: As part of the preliminary development  
3 -- excuse me -- the final development plan, you're going to  
4 submit your bylaws? Okay. You know what we're looking for.

5 MR. SMUL: Maintenance.

6 MR. LUCAS: You know what I'm looking for. Why  
7 don't you send that over to me in advance of the public  
8 hearing and I will look at it.

9 MR. SMUL: Which public hearing?

10 MR. LUCAS: The public hearing for final development  
11 plan.

12 MR. SMUL: Oh, okay.

13 MR. DONDORFER: I guess, the way I understand it is  
14 he wants it specifically outlined in your HOA guidelines that,  
15 if that site is not disinterred --

16 CHAIRMAN McINTOSH: Correct.

17 MR. DONDORFER: -- that it will be maintained and  
18 taken care of by the HOA. I think that's what we're getting  
19 at.

20 Right, Mike?

21 CHAIRMAN McINTOSH: That's what you are asking.

22 MS. LUCCI: At the final plan.

23 MR. DONDORFER: Specifically within the guidelines,  
24 because the HOA is going to have responsibility, after the  
25 development is completed, to maintain the open space. And  
26 even though that is in the open, it's part of the open space  
27 and you say that there is a landscape easement, we want it  
28 specifically identified that it is a burial site, if it's not  
29 disinterred, and it needs to be maintained appropriately. So  
30 that -- Did we get that?

1 MR. LUCAS: Yes.

2 CHAIRMAN McINTOSH: And that would only be the case  
3 if it's not disinterred. If it's disinterred, then the whole  
4 thing is moot.

5 MR. LUCAS: Right, as long as it's an existing  
6 burial plot.

7 MR. RIEBE: Well, if it's an existing burial site,  
8 again, I don't know if you have seen pictures of it --

9 MR. DONDORFER: We've seen --

10 MR. RIEBE: I am not sure. I mean, we would agree  
11 that the landscape areas will be maintained. That would be a  
12 landscape area to be maintained. However, I am not sure the  
13 proper way of maintaining broken headstones that have been  
14 broken up by falling trees or whatever, animals, whatever, for  
15 hundreds of years. How do you maintain that?

16 MR. LUCAS: Yeah, we're not asking that.

17 MR. RIEBE: You are saying they will maintain it and  
18 I guess the homeowners' association will determine how they  
19 want to do that. Is that what you are suggesting? I mean --

20 MR. LUCAS: We're not suggesting any extraordinary  
21 maintenance. We are just talking normal maintenance like  
22 cutting a lawn or --

23 MR. RIEBE: Yeah, no, we don't want -- I don't think  
24 the homeowners' association would want an unsightly area  
25 between lots. I think that's --

26 MR. LUCAS: I don't either, but we want them to be  
27 aware that's what we want.

28 MR. DONDORFER: I don't think we're talking about  
29 making it into something it isn't. It's just recognizing the  
30 fact that it's, you know, if the grass needs to be cut around

1 it -- You know what I mean? It just needs --

2 MR. RIEBE: Well, yeah. Well, that's why we made a  
3 landscape area. And I will tell you, I think designating both  
4 landscape areas -- in fact, there is multiple ones -- as being  
5 maintained by the homeowners' association makes total sense.

6 MR. LUCAS: If you want to specifically include --

7 MR. RIEBE: Even if it became disinterred, I think  
8 it should be maintained. You don't -- Again, that doesn't  
9 eliminate the homeowners living on each side wanting to see  
10 something maintained in a decent manner, I think, which I  
11 think the reason they put the landscape easement in.

12 Is that correct, Jeff?

13 MR. SMUL: That's why we put it on this.

14 MR. RIEBE: Yeah, it was put there for a specific  
15 reason, not to have something wild and ugly growing between  
16 houses. So I think it would apply to not only that but I  
17 think to the other landscape easements that we have  
18 designated.

19 MR. DONDORFER: And we could have that addressed in  
20 the final plan, for the final plan approval, right, Mike?

21 MR. LUCAS: Yes.

22 MR. DONDORFER: That's what we're looking for.

23 MR. RIEBE: Okay. Thank you.

24 MS. LUCCI: Should we set any stipulation for the  
25 preliminary plan?

26 MR. LUCAS: No.

27 MS. LUCCI: No?

28 MR. LUCAS: Just a motion to approve the preliminary  
29 plan as amended at this point.

30 MS. LUCCI: Thank you.

1 Mr. Chairman, I move to approve the amended  
2 preliminary plan for the Villas at Canterwood Farms  
3 Residential Conservation Development District.

4 MR. DONDORFER: Mr. Chairman, I will second.

5 CHAIRMAN McINTOSH: Okay. And all in favor? And  
6 none opposed.

7 (Three aye votes, no nay votes.)

8 CHAIRMAN McINTOSH: The motion passes.

9 So that takes care of Item G. Now we will go back  
10 to the top of the order.

11 MR. DONDORFER: Mr. Chairman, I will make a motion  
12 to approve the August financial report.

13 MS. LUCCI: And I will second.

14 CHAIRMAN McINTOSH: All in favor?

15 (Three aye votes, no nay votes.)

16 MS. LUCCI: Mr. Chairman --

17 CHAIRMAN DONDORFER: Go ahead. I am sorry.

18 MS. LUCCI: That's okay. Mr. Chairman, I move to  
19 approve the vote -- or move to approve to enter into  
20 professional services agreement with CEC Incorporated for  
21 Phase 3 public water township-wide service study in the amount  
22 of \$16,550.

23 MR. DONDORFER: I will second.

24 CHAIRMAN McINTOSH: All in favor?

25 (Three aye votes, no nay votes.)

26 MR. DONDORFER: Mr. Chairman, I will make a motion  
27 to approve the reassignment of part-time firefighter 1 Korey  
28 Baker to part-time regular status firefighter/paramedic  
29 effective October 2, 2021.

30 MS. LUCCI: And I second.

1 CHAIRMAN McINTOSH: All in favor?

2 (Three aye votes, no nay votes.)

3 MS. LUCCI: Mr. Chairman, I vote or I move to vote  
4 and approve Fire Department conditional offer of employment to  
5 Jack Buckey, part-time probationary firefighter/paramedic,  
6 pending background check and physical.

7 MR. DONDORFER: I will second.

8 CHAIRMAN McINTOSH: All in favor?

9 (Three aye votes, no nay votes.)

10 MR. DONDORFER: Mr. Chairman, I make a motion to  
11 approve the Cemetery Department P.O. to Barrington Consulting  
12 Group in the amount of \$6,500, plot marking.

13 MS. LUCCI: And I second.

14 CHAIRMAN McINTOSH: All in favor?

15 (Three aye votes, no nay votes.)

16 MS. LUCCI: I move to authorize the Fiscal Officer  
17 to open a STAROhio account for the bond proceeds and other  
18 funds.

19 MR. DONDORFER: I will second.

20 CHAIRMAN McINTOSH: All in favor?

21 (Three aye votes, no nay votes.)

22 MR. DONDORFER: Okay.

23 CHAIRMAN McINTOSH: And setting the public hearing  
24 for, I think, 15 minutes. Oh, what meeting do we want to do  
25 that one at?

26 MS. LUCCI: Yeah.

27 MR. DONDORFER: Are we going to do that at --

28 CHAIRMAN McINTOSH: I'm not going to -- I won't  
29 be at the 15th.

30 MR. DONDORFER: Okay. So we need to move it into

1 October.

2 CHAIRMAN McINTOSH: The 1st or is that -- I am  
3 sorry. What is it, the 6th.

4 MR. DONDORFER: It's October 6th.

5 CHAIRMAN McINTOSH: 10/6. For when, 7:15?

6 MR. DONDORFER: Yeah.

7 CHAIRMAN McINTOSH: Fifteen minutes?

8 MR. DONDORFER: That's fine.

9 MS. LUCCI: Sure.

10 CHAIRMAN McINTOSH: Okay. So we will set the public  
11 hearing for Wednesday, October 6th, at 7:15, in advance of  
12 the -- Let's cut office hours short, 6:30 to 7:15. We will do  
13 the public hearing at 7:15.

14 The last item on the agenda is Item I or, well, the  
15 second-to-last item, which is Item I, is a motion to move into  
16 executive session. So that being the case, we will not  
17 conduct any business after we complete with I.

18 So, Mr. Rose, would you please read the future  
19 meetings and announcements? And then I will take a motion on  
20 I and we will move into executive session and nobody has to  
21 stick around after that.

22 MR. ROSE: Yes, sir. Future meetings and  
23 announcements:

24 There were two items voted on in our staff meeting,  
25 which was conducted on Sept -- I am sorry -- August 27th:

26 Item Number 1, Mrs. Lucci moved to approve the 2021  
27 records disposal RC-3 form. Mr. Dondorfer seconded that  
28 motion. The vote was 3 ayes.

29 The second item, Mrs. Lucci moved to approve a step  
30 increase for Cam Edwards to \$26.53 effective August 20, 2021.

1 Mr. Dondorfer seconded that motion. The vote was three eyes.

2 Future meetings or, actually, one last announcement:  
3 Town Hall will be closed, township offices will be closed on  
4 September 6th in observance of Labor Day.

5 Future meetings: On September 7th, at 7:00 p.m.,  
6 the Zoning Commission meeting will be held here at Town Hall.

7 On September 8th, at 7:00 p.m., the Board of Zoning  
8 Appeals will be held here at Town Hall.

9 And on September 15th, 6:30 to 7:30 p.m., will be  
10 trustee office hours in the conference room; and at 7:30 p.m.  
11 on September 15th, the regular trustee meeting will be held  
12 here at Town Hall.

13 Thank you, sir.

14 CHAIRMAN McINTOSH: All right. And with that, I  
15 will take a motion on Item I.

16 MS. LUCCI: Mr. Chairman, I move that we enter into  
17 executive session for the purpose of discussing imminent  
18 litigation pursuant to Ohio Revised Code Section 121.22(G)(3).

19 MR. DONDORFER: Mr. Chairman, I'll second.

20 CHAIRMAN McINTOSH: Roll call vote.

21 MR. ROSE: Mrs. Lucci?

22 MS. LUCCI: Yes.

23 MR. ROSE: Mr. Dondorfer?

24 MR. DONDORFER: Yes.

25 MR. ROSE: Mr. McIntosh?

26 CHAIRMAN McINTOSH: Yes.

27 Okay. With that, we're in exec.

28 MR. DONDORFER: Thank you, everyone.

29 (Whereupon, the meeting was adjourned to executive  
30 session at 8:21 p.m.)

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STATE OF OHIO )  
COUNTY OF CUYAHOGA )

CERTIFICATE

I, Melinda A. Melton, Registered Professional Reporter, a notary public within and for the State of Ohio, duly commissioned and qualified, do hereby certify that, to the best of my ability, the foregoing proceeding extension reduced by me to stenotype shorthand, subsequently transcribed into typewritten manuscript; and that the foregoing is a true and accurate transcript of said proceedings so taken as aforesaid.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office this 16th day of September 2021.

Melinda A. Melton  
Melinda A. Melton  
Registered Professional Reporter

Notary Public within and for the State of Ohio

My Commission Expires:  
February 4, 2023

