

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on September 15, 2021

This meeting was held via YouTube Live Streaming and Facebook Live. See transcripts for more details.

The Concord Township Board of Trustees met for a Public Hearing on September 15, 2021, 7:15 pm., in Township Hall, located at 7229 Ravenna Road. Vice-Chairman Amy L. Lucci called the meeting to order. Trustees present were Amy L. Lucci and Carl H. Dondorfer. Mr. McIntosh was absent.

It was established legal notice had been made.

The purpose of the Public Hearing was to consider an Amended Final Development Plan Approval for Eagle Pointe Residential Conservation Development District.

Mr. Sommers, of Sommers Real Estate Group, presented the changes to the plan for Eagle Pointe Residential Conservation District. Heather Freeman, Zoning Director for Concord Township, commented for administration.

No audience.

At 7:20 pm., Mrs. Lucci moved to close the Public Hearing.

The Concord Township Board of Trustees met for a Regular meeting on September 15, 2021, at 7:30 pm, in Town Hall, located at 7229 Ravenna Road. Vice-Chairman Amy L. Lucci called the meeting to order and led in the Pledge of Allegiance. Trustees present were Carl H. Dondorfer and Amy L. Lucci. Mr. McIntosh was absent.

APPROVAL OF MINUTES:

September 1, 2021 Regular Trustees Meeting. Mr. Dondorfer moved to approve the September 1, 2021 Regular Trustees Meeting as written. Mrs. Lucci seconded. Vote 2 ayes.

ELECTED OFFICIALS REPORTS:

A. FISCAL OFFICER – Amy L. Dawson

No report

B. TRUSTEES:

Mr. Dondorfer and Mrs. Lucci discussed Concord Township business since the last meeting.

DEPARTMENT REPORTS:

A. ADMINISTRATION DEPT. – Andy Rose, Administrator

Mr. Rose covered issues pertaining to the general business of the Township.

AUDIENCE:

None

OLD BUSINESS:

None

NEW BUSINESS:

A. RES. 2021-19 ACCEPTING AMOUNTS AND RATES. Mr. Dondorfer moved to adopt the following resolution:

RESOLUTION 2021-19

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE AUDITOR

The Board of Trustees of Concord Township, Lake County, Ohio, met in regular session on the 15th day of September, 2021 at Concord Town Hall with the following members present:

Amy L. Lucci
Carl H. Dondorfer

Mr. Dondorfer moved the adoption of the following Resolution:

RESOLVED, By the Board of Trustees of Concord Township, Lake County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2022; and

WHEREAS, The Budget Commission of Lake County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation;

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NOW, THEREFORE, BE IT RESOLVED, By the Board of Trustees of Concord Township, Lake County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted;

AND BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

AND BE IT FURTHER RESOLVED, that the Fiscal Officer of this Board is hereby directed to certify a copy of this Resolution to the Lake County Auditor.


Mrs. Lucci seconded. Roll Call Vote: Mrs. Lucci – yes; Mr. Dondorfer – yes.

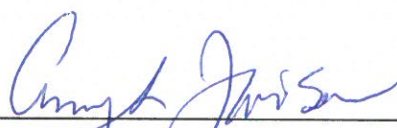
- B. FIRE DEPT. APPROVE THE PROMOTION OF LIEUTENANT MICHAEL BIDDELL TO THE RANK OF CAPTAIN EFFECTIVE SEPTEMBER 26, 2021. Mr. Dondorfer moved to approve the Fire Department promotion of Lieutenant Michael Biddell to the rank of Captain effective September 26, 2021. Mrs. Lucci seconded. Vote 2 ayes.
- C. FIRE DEPT. APPROVE THE PROMOTION OF LIEUTENANT TYRONE BILAL TO THE RANK OF CAPTAIN EFFECTIVE SEPTEMBER 26, 2021. Mr. Dondorfer moved to approve the Fire Department promotion of Lieutenant Tyrone Bilal to the rank of Captain effective September 26, 2021. Mrs. Lucci seconded. Vote 2 ayes.
- D. FIRE DEPT. APPROVE THE PROMOTION OF LIEUTENANT MICHAEL HOMOVEC TO THE RANK OF CAPTAIN EFFECTIVE SEPTEMBER 26, 2021. Mr. Dondorfer moved to approve the Fire Department promotion of Lieutenant Michael Homovec to the rank of Captain effective September 26, 2021. Mrs. Lucci seconded. Vote 2 ayes.
- E. FIRE DEPT. APPROVE THE REASSIGNMENT OF FIREFIGHTER I KEVIN BRUENING TO THE STATUS OF REGULAR FIREFIGHTER/PARAMEDIC EFFECTIVE SEPTEMBER 12, 2021. Mr. Dondorfer moved to approve Fire Department reassignment of Firefighter I Kevin Bruening to the status of Regular Firefighter/Paramedic effective September 12, 2021. Mrs. Lucci seconded. Vote 2 ayes.
- F. FIRE DEPT. APPROVE THE PROMOTION OF PART-TIME PROBATIONARY FIREFIGHTER/EMT-BASIC RAYSHAUN MCCURDY TO THE RANK OF PART-TIME REGULAR FIREFIGHTER/EMT-BASIC EFFECTIVE September 13, 2021. Mr. Dondorfer moved to approve the promotion of Part-time Probationary Firefighter/EMT Basic RayShaun McCurdy to the rank of Part-time Regular Firefighter/EMT Basic effective September 13, 2021. Mrs. Lucci seconded. Vote 2 ayes.
- G. AMENDED FINAL DEVELOPMENT PLAN FOR EAGLE POINTE RESIDENTIAL CONSERVATION DEVELOPMENT DISTRICT. Mr. Dondorfer moved to approve the Amended Final Development Plan for Eagle Pointe Residential Conservation Development District. Mrs. Lucci seconded. Vote 2 ayes.
- H. APPROVE STEP INCREASE TO OPERATOR 1 AT RATE OF \$24.67/HOUR FOR CHAD GILLENWATER, EFFECTIVE September 17, 2021. Mr. Dondorfer moved to approve the Step Increase to Operator 1 at rate of \$24.67/Hour for Chad Gillenwater effective September 17, 2021. Mrs. Lucci seconded. Vote 2 ayes.
- I. SET PUBLIC HEARING FOR ZONING TEXT AMENDMENT TO SECTION 13.33 (E) OUTSIDE DINING, TO DELETE THE EXISTING REQUIREMENT FOR MAXIMUM OUTSIDE SEATING CAPACITY. Public Hearing for Zoning Text Amendment to Section 13.33 (E) Outside Dining, to delete the existing requirement for maximum outside seating capacity is set for October 6, 2021 at 7:15 pm.
- J. FUTURE MEETINGS & ANNOUNCEMENTS:

9/25	10:00 AM-12:00 PM	COMMUNITY SHRED DAY / TOWN HALL CAMPUS
10/1	9:00 AM	STAFF MEETING / Town Hall
10/5	7:00 PM	ZONING COMMISSION / Town Hall
10/6	6:30-7:15 PM	TRUSTEE OFFICE HOURS / Conference Room
	7:15-7:30 PM	PUBLIC HEARING / Town Hall
	7:30 PM	TRUSTEE MEETING / Town Hall

Upon proper motion the meeting was adjourned at 7:47 pm.

For financial information go to: checkbook.ohio.gov


Amy L. Lucci, Vice-Chairman


Amy Dawson, Fiscal Officer