

CONCORD TOWNSHIP BOARD OF TRUSTEES
LAKE COUNTY, OHIO
REGULAR MEETING

Held via YouTube Live Streaming

Concord Town Hall
7229 Ravenna Road
Concord, Ohio 44077

December 1, 2021
7:30 p.m.

TRANSCRIPT OF PROCEEDINGS

Present on behalf of the Board of Trustees:

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

Also Present:

Michael Lucas, Esq., Legal Counsel
Ron Terriaco, Deputy Fire Chief
Tim Brown, Service Director
Debra Bechel-Esker, Recreation Director
Sergeant Jerrold Infalvi, Sheriff's Office

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, December 1, 2021. Would you please stand and
5 join me in 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 MR. DONDORFER: Mrs. Lucci?

10 MS. LUCCI: Present.

11 MS. DAWSON: Mr. Dondorfer?

12 MR. DONDORFER: Present.

13 MS. DAWSON: Mr. McIntosh?

14 CHAIRMAN McINTOSH: Present.

15 Next item on the agenda this evening is the approval
16 of the minutes. We had a public hearing on the 17th and a
17 regular trustee meeting on the 17th of November.

18 MS. LUCCI: Mr. Chairman, I move to approve the
19 minutes from the November 17, 2021, public hearing.

20 MR. DONDORFER: And I will second.

21 CHAIRMAN DONDORFER: All in favor?

22 (Three aye votes, no nay votes.)

23 MR. DONDORFER: Mr. Chairman, I will make a motion
24 to approve the November 17, 2021, regular trustees meeting.

25 MS. LUCCI: And I second.

26 CHAIRMAN McINTOSH: All in favor?

27 (Three aye votes, no nay votes.)

28 CHAIRMAN McINTOSH: None opposed.

29 Okay. Elected Officials Reports, first off, Fiscal
30 Officer Amy Dawson.

1 MS. DAWSON: Well, it's the 1st of December and I've
2 had a few challenges lately, so I don't have much to report
3 tonight other than I did turn in our official Certificate of
4 Estimated Resources and I received back the copy from the Lake
5 County Auditor today. Our budget for next year, before it's
6 revised at the end of the year, is \$27 million. Now,
7 understand that 14 million of that is already tied up for the
8 Fire Department, so -- the fire station. So we, pretty much,
9 have the same budget we have every year, but I just thought I
10 would point that out.

11 And then what would happen at the end of the year,
12 we will post all of our ending balances, send that to the
13 Auditor, and then they will send us an Amended Certificate of
14 Estimated Resources and the Trustees will vote on a final
15 budget based upon those numbers sometime in February or March.
16 And that is all I have this evening.

17 CHAIRMAN McINTOSH: All right. Thank you,
18 Mrs. Dawson.

19 Trustees, Mrs. Lucci.

20 MS. LUCCI: Thank you, Mr. Chairman. First, I just
21 hope everyone had a nice holiday. It's been rather quiet,
22 actually, but I did get a call from a resident asking about
23 our aggregated community for NOPEC. And he asked if he can
24 opt out of the, our program and, obviously, he can. I gave
25 him information that is on the website. And if anyone has any
26 questions, they can visit the website or call NOPEC. The
27 website also has other suppliers on there and more
28 information.

29 I want to say thank you to the Fire Department and
30 the Sheriff for their tent on Sunday for donating to some of

1 our local charities. I stopped by and it looked like it was
2 going very well, and you were out there in the cold. So thank
3 you very much.

4 I would also like to thank you, Chairman McIntosh,
5 for showing up at the Commissioners meeting to support us in
6 our resolution to increase our sheriff's deputies. I
7 appreciate what you said and informing everybody, on behalf of
8 the township, sort of what's involved in police funding. So
9 thank you. That's all I have.

10 MR. DONDORFER: Yeah. It has been sort of a quiet
11 couple weeks. I did take a couple phone calls from a couple
12 residents regarding some zoning questions that we handled
13 quite easily. I did attend the Stuff a Truck event in front
14 of Lucky's over the weekend on Sunday, which was a
15 collaboration with the Sheriff's Department and our Fire
16 Department. It was great to see. They had a, one squad that
17 was filled with donations and another half a squad that was
18 filled with donations. It seemed like a pretty steady stream
19 of people coming in and dropping off items for needy families
20 for the holidays. So it was great to see that. I know they
21 were out today doing deliveries to Forbes House and Project
22 Hope and Asa's Angels and some other agencies. So thank you
23 for that.

24 I would also like to congratulate the township on,
25 you know, making additional resources available as far as law
26 enforcement for the township. I think it's an important
27 aspect on shoring up our safety services within the township.
28 So you did a nice job at the township -- or at the County
29 Commissioners meeting.

30 And I had one other question about the fire stations

1 on sort of a timeline that I think we're going to talk about
2 later in the meeting as far as a motion.

3 So other than that, it was quiet. I hope everybody
4 had a wonderful Thanksgiving and everybody's getting ready for
5 the holidays. So thank you.

6 CHAIRMAN McINTOSH: Thank you, Mr. Dondorfer.

7 Yeah, it's December 1st already. It's amazing how
8 quick the year has flown. I, unfortunately, wasn't able to
9 make the Stuff the Truck event this week. I was out of town
10 visiting family for the holidays and looks like I missed a
11 great event.

12 But, yes, I did get a chance to go to the
13 Commissioners meeting and speak with them and just wanted to
14 take an opportunity to address some of the conversation about
15 law enforcement in the community. I know it's been a lot of
16 discussion on social media, a lot of discussion about
17 townships and law enforcement and our obligation, and I just
18 felt it was important to contrast the difference between
19 cities that have their own police departments and townships
20 that don't. You know, cities collect income tax that, less
21 the JEDD, which is very small and we share that with
22 Painesville Township. We don't collect that. So we don't
23 have that kind of a tax base to support that infrastructure
24 cost, so it's a challenge. I think the Commissioners' program
25 where they offered up the matching grant for a couple years
26 helps us get it off the ground, gives us some time to -- I
27 know Carl had wanted to and brought up the fact of adding a
28 deputy at the start of the year, which was a good addition,
29 and it gets us closer to that and we can do a little more
30 impactful.

1 And I did get a communication from a resident
2 regarding NOPEC and did see we had some conversation on social
3 media about some events that relate to law enforcement in the
4 community. So I think it was a well-timed event that we are
5 taking advantage of that patrol. And that would conclude my
6 report this evening.

7 So moving into Department Reports, Administration,
8 Administrator Rose.

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

11 It's been a very busy and productive week so far. I
12 will start by covering a few items that are on the agenda.

13 I am very excited by Items B and C. They are
14 related to an economic development project we've been working
15 on. As you're aware, we've been working with Steven Douglas
16 Corporation for quite some time. Item B on the agenda is a
17 resolution to approve a settlement agreement which will enable
18 Steven Douglas Corporation to become a member of the JEDD.
19 Item C is an agreement for a community reinvestment area
20 property tax abatement. This is, this abatement is a 10-year
21 50 percent reduction in the improved value of the parcel.
22 Steven Douglas Corporation is bringing 54 new jobs to Concord
23 Township and to Lake County, and their payroll is in excess of
24 \$5 million. They will be constructing a new 70,000 square
25 foot, 70,000 square foot manufacturing facility and we are
26 very excited to see this development taking place. I just
27 couldn't be happier with that.

28 You know, this is our second manufacturer. Last
29 meeting, I mentioned that Ordnance Technology Services moved
30 in from out of the county and came to Lake County and they are

1 taking over the old Avery building on Wellness Way. And
2 they're currently working with the building department and, I
3 believe, the fire prevention folks to get that building
4 modified to suit their needs. So this is, this is very
5 exciting, two new manufacturers within the last month coming
6 in.

7 Item D is a resolution to transfer ARPA funds,
8 American Recovery Plan Act funds, to various other funds
9 within the township as a reimbursement for lost revenue during
10 COVID.

11 And then Item E is a resolution to sign the contract
12 with Pinnacle Construction Development Group. That's for the
13 construction of Fire Station 1. As you remember, we read the
14 bids and you accepted the bids at the last meet and now it's
15 time to put ink to paper on the actual contract.

16 As a reminder from our last meeting, there will be a
17 public information meeting held on December 13th, from 5:30 to
18 7:00, to discuss the conceptual design on the Kellogg Creek
19 Restoration Project. That's the one formerly known as the
20 Brightwood Lake Dam Removal Project. The meeting will be held
21 at the Concord Community Center. It's being conducted in
22 conjunction with the County Engineers and the County
23 Stormwater office. There is meeting information that is
24 published on our website, and myself and Mr. Dondorfer will
25 also be at that meeting.

26 You are, everyone, is cordially invited to join us,
27 one of my favorite events of the year. Everyone is cordially
28 invited to join us to remember and honor those who served and
29 their family, along with teaching the next generation about
30 the value of freedom at Concord Cemetery's Wreaths Across

1 America ceremony. This year the Wreaths Across America
2 ceremony will be held on December 18th at noon in the cemetery
3 right here on 608 just east of the Fire Station Number 1.
4 Parking, you know, be patient if you are parking at the
5 cemetery for the ceremony, and there is the little gravel lot
6 on the other side of the bridge. We have some information if
7 you need handicap parking. It's on our website,
8 ConcordTwp.com, under Cemetery.

9 Mr. Chair, if it pleases the Trustees, due to the
10 length of the titles of the various resolutions, we put
11 abbreviated titles on the agenda. But in order to ensure that
12 these were read properly, I would like to be able to read the
13 full titles of the resolutions as they come up on the agenda
14 prior to motions being made by the Trustees.

15 CHAIRMAN McINTOSH: That's fine.

16 MR. ROSE: And then, finally, I am looking forward,
17 Friday is also another one of the great events here in Concord
18 Township. So I am looking forward to our Tree Lighting
19 Ceremony that will be taking place this Friday. I am sure Deb
20 Esker is going to cover that in more detail. But I enjoy
21 visiting with our residents. It's a festive occasion and I am
22 kind of anxious to see Santa and give him my updated Christmas
23 list. So it's an ambitious list and I am excited to see him.
24 And that concludes my report, so thank you.

25 CHAIRMAN McINTOSH: Thank you, thank you.

26 Okay. Fire Department, and tonight we have Deputy
27 Chief Terriaco.

28 DEPUTY CHIEF TERRIACO: Good evening, everybody.

29 CHAIRMAN McINTOSH: Good evening.

30 MR. DONDORFER: Good evening.

1 DEPUTY CHIEF TERRIACO: The Fire Department also
2 wants to take a moment to thank the community for their output
3 and their giving on Sunday for the donations that they made
4 for the children. It just shows what a great community we
5 are, what we live in here in Concord Township. I've lived
6 here for a long time and my family is here, all of us. It
7 shows great support. It also shows a great relationship that
8 the Fire Department has with the Sheriff's Office, and we
9 continue that relationship.

10 So for the month of November, we had a total of 243
11 incidents, 158 EMS incidents with 122 transports.

12 In the fire prevention bureau, 46 inspections, which
13 comes to about 70 hours of work, six plan reviews and about
14 eight continuing education hours that the fire inspectors go
15 through.

16 Public education for the month of November, we
17 wrapped up -- Remember, October is Fire Prevention Month,
18 which we reach out to all the schools. So we ended some extra
19 training with the fourth and fifth graders at St. Gabriel
20 School, which they have about 112 students. The total number
21 reached out for this year, 2021, was 1,358. That's a lot of
22 students. So remember that those students go back home and
23 they pass that information out because little kids remember
24 that more than we do as adults. So they remember to test the
25 smoke detectors and practice the exit routes and all the
26 little safety fire tips.

27 So this month the safety tip, Stay warm during the
28 winter months. And how are we going to do that? There are
29 more home fires in the winter than any other season. Half of
30 all home heating fires happen in December, January and

1 February. So are you prepared to stay cozy and warm during
2 the winter months? So be fire smart to be that way.

3 Space heaters: Keep space heaters on a solid, flat
4 surface at least 3 feet from anything that can burn. Make
5 sure it has an automatic shut-off. If it tips over it will
6 shut off. Plug space heaters directly into wall outlets. Do
7 not use extension cords or power strips. Turn off the heater
8 when you leave the room.

9 Generators: Only use generators outdoors. Keep
10 them away from the windows and doors. That way, the carbon
11 monoxide doesn't build up into your home. Do not run a
12 generator inside the garage even if the door is open.

13 Chimneys: Have your chimney cleaned and checked by
14 a professional before use. Do not burn paper in your
15 fireplace. Keep a glass or metal screen in front of the
16 fireplace. Put ashes in a metal container, not a cardboard
17 box, a metal container with a lid outside for at least 3 feet
18 from your home.

19 Help us find you in an emergency. Make sure your
20 house number is visible from the street. So if it's on your
21 house, make sure we can see it. If it's your mailbox, make
22 sure we can see it. That concludes my report. Thank you.

23 CHAIRMAN McINTOSH: Thank you.

24 MR. DONDORFER: Thanks, Deputy Chief.

25 CHAIRMAN McINTOSH: All right. Service Department,
26 Tim Brown.

27 MR. BROWN: Good evening, everyone. The Service
28 Department in the month of November responded to four call-
29 outs for winter conditions on our roadways. We applied
30 approximately 200 tons of road salt. Our crews have

1 winterized all the equipment throughout the Service Department
2 that we don't use throughout the winter months. We are
3 preparing to begin restoration and maintenance of other
4 equipment in the Service Department.

5 Snow barricade installations continue to keep coming
6 in on a very regular basis. Snow barricades are available to
7 residents for a \$50 fee. Applications can be found on the
8 Concord website under "Forms and Applications" or picked up at
9 Town Hall.

10 When we are not out plowing, the crews have been out
11 cold patching, evaluating road conditions for next year's road
12 repair season, and performing ditch maintenance.

13 The township-wide curbside leaf pickup was this past
14 Monday, 11/29. Major Waste completed the entire township in
15 one day.

16 The yard waste dropoff is now closed. Residents
17 need to get -- If residents need to get rid of yard waste, we
18 encourage them to take it to MRLM in Mentor, located on
19 Heisley Road.

20 The Service Department would like to remind
21 motorists to allow for more travel time when winter weather
22 conditions exist and to give our plow truck operators plenty
23 of room to perform their operations.

24 For residents with questions, concerns for the
25 Service Department, you can reach us daily, Monday through
26 Friday, from 7:00 a.m. to 3:30. Residents can reach the
27 Service Department at (440) 350-3225 or by email at
28 ConcordTwp.com under "Service Department."

29 We wish all the residents a happy and safe holiday
30 season. That concludes my report.

1 CHAIRMAN McINTOSH: Thank you, Mr. Brown.

2 MR. DONDORFER: Thanks.

3 MR. ROSE: Thanks, Tim.

4 CHAIRMAN McINTOSH: And tonight I know we have
5 Administrator Rose pinch-hitting for Heather Freeman in the
6 Zoning Department.

7 MR. ROSE: I am. Good evening, everyone. This is
8 the Zoning Department report for December 1, 2021. During the
9 month of November, the Zoning Department staff processed 21
10 zoning permit applications and collected \$2,800 in fees.
11 Additionally, the zoning staff issued 14 zoning certificates
12 of compliance and followed up on four new complaints about
13 potential zoning violations.

14 At the November Zoning Commission meeting, the board
15 was presented a preliminary -- was presented preliminary plans
16 for a Sheetz gas station and car wash that is being proposed
17 at the northwest corner of State Route 44 and Capital Parkway.
18 This project requires several conditional use permits that
19 will be reviewed by the Board of Zoning Appeals at their
20 December 8th meeting. Additionally, the Zoning Commission
21 continues to work on updates to the Zoning Resolution. They
22 will be discussing potential changes to commercial district
23 uses and also environmental restoration plans for RCD
24 developments, and resident feedback is welcome during these
25 work sessions.

26 Please contact the Zoning Department if you have any
27 questions. And the Zoning Department wishes everyone happy
28 holidays. That concludes the Zoning Department report, sir.

29 CHAIRMAN McINTOSH: Thank you.

30 And now with Rec Department, Deb Esker.

1 MS. ESKER: Good evening, everybody.

2 CHAIRMAN McINTOSH: Ready to liven it up a little
3 bit, Deb?

4 MS. ESKER: A little bit. Although the weather may
5 be cold, Concord hearts are warm with holiday spirit, as
6 evidenced by Mr. Rose's socks and a lot of other spirit in the
7 room.

8 MR. ROSE: You bet.

9 MS. ESKER: Your Concord Township Recreation
10 Department warmly invites residents and guests to enjoy all of
11 our festive community holiday traditions this month, and I am
12 hear to tell you about them.

13 PowerPoint, please, Rick.

14 All righty. Excitement is building for holiday
15 celebrations and we are kicking off the season this Friday at
16 Concord Township's Annual Tree Lighting Celebration here at
17 Town Hall. We'll begin promptly at 7:00 p.m. as our Trustees
18 warmly welcome guests, and Santa and Mrs. Claus arrive in
19 style, courtesy of the Concord Township Fire Department.
20 We'll count down to the tree -- to lighting the township tree,
21 sing along to Christmas songs. Guests will enjoy hot cocoa
22 and cookies while they wait their turn to see Santa and
23 Mrs. Claus. And this whole thing sounds like the perfect
24 Hallmark Christmas movie to me, and it will be. It will be
25 lovely. Shout out to Mountain Creek Tree Farm in Concord
26 Township for sponsoring the event again this year. We truly
27 appreciate their support year after year. We hope to see
28 everybody there.

29 I am happy to report that the entire Recreation
30 staff are all on Santa's nice list this year, and Santa agreed

1 to create personal messages to Concord kids. Sign up to send
2 a personalized one-minute video message from Santa. Simply
3 call the Recreation office or send an mail to
4 Recreation@ConcordTwp.com with your details. We want to know
5 the name of the child or the adult to receive the email
6 containing the video from Santa, the email address of the
7 person to receive the message, names of siblings or other
8 relatives, presents on their wish list that they will receive.
9 And you can also include something special that you want Santa
10 to mention in the video like, "Be nice to your brother." Sign
11 up by December 8th. Messages will be sent no later than
12 December 22nd.

13 Concord residents have a reputation for delightfully
14 decking the halls for the holidays, so we encourage folks to
15 enter their home in our Annual Holiday Light Contest.
16 Categories include Traditional Reds and Greens, All White
17 Lights, Lights Set to Music, and the ever popular Clark
18 Griswold category where anything goes. Download the entry
19 form at ConcordTwp.com or collect one at the Community Center.
20 Enter the contest by December 3rd. And then everyone is
21 encouraged to vote for their favorites online between
22 December 8th and 15th. Winners will be announced and prizes
23 are awarded after December 16th. And, as always, the
24 Recreation Department will provide a map of all the houses
25 entered in the contest and posted online so families can
26 download it and enjoy a beautiful tour of the beautiful lights
27 in Concord Township.

28 Mrs. Claus tells me she's very excited to meet the
29 children registered for our annual Letters to Santa with
30 Mrs. Claus program happening Saturday, December 11th. The

1 program begins at 11:00 a.m. at the Concord Community Center
2 where Mrs. Claus will help children write their letters to
3 Santa and then they all enjoy cookies and hot cocoa while
4 Mrs. Claus reads a beloved Christmas book and hands out
5 special treats for the kids to take home. It's a beautiful
6 one-hour program. Preregistration is required. Register on
7 the township's website or just call the Recreation Department
8 for personal assistance.

9 Our annual senior holiday luncheon is set for
10 Wednesday, December 15th, at 1:00 p.m. at the Concord
11 Community Center. This year it will be catered by Reserve
12 House, and this holiday tradition is a wonderful opportunity
13 to share a delightful meal in the good company of our 55+
14 Group. And I tell you, we consider these people our extended
15 family. They're a delightful group and we always welcome new
16 members. Preregistration is required. Simply call the
17 Recreation office to reserve your treat.

18 The Red Cross is back at the Concord Community
19 Center on Thursday, December 30th, from 10:00 a.m. to
20 3:00 p.m., for a holiday blood drive. They are always in need
21 of donations but the need seems particularly great in the
22 holidays. Walk-ins are welcome and they do ask folks to sign
23 up at RedCrossBlood.org for planning purposes. Your donation
24 can save the lives of up to three people, and what a wonderful
25 way to end the year.

26 December is a crazy busy month, so take an hour or
27 two for yourself to enroll in a leisure class. This month
28 we're offering Gentle Morning Yoga, Yoga Pilates Fusion,
29 Martial Arts, cute little holiday duckie soaps, handmade
30 Christmas guest soaps, and a class called Talking to the World

1 with Amateur Radio. Residents and guests are welcome to
2 register for classes online at ConcordTwp.com or call the
3 Recreation Department for personal assistance.

4 And local author Dan Maxson and I agree that *Concord*
5 *Township Images of America* book and the *Concord History*
6 *Coloring Book* make great stocking stuffers. Books are
7 available online at Amazon.com or on the township's website,
8 also at local book stores. But you can get your author-signed
9 copies at the Concord Township Community Center and at Town
10 Hall. You can also purchased them over the phone. Again,
11 just call the Recreation Department for personal assistance.

12 And in closing, I would like to take a moment to
13 thank our Trustees and Fiscal Officer, Administrator, legal
14 counsel for their dedicated and inspiring leadership again
15 this year. Thank you for believing that the Recreation
16 Department is vital to a community, and thank you for
17 lovingly, and always enthusiastically, supporting everything
18 that we do. It means everything to us.

19 The Recreation Department has got a lot of great
20 things in store for 2022, our Bicentennial year. It's an
21 honor and a delight to work for a vibrant township, rich in
22 history and charm, and we shall celebrate all that we are in
23 every Bicentennial event that we do next year. I want to let
24 everybody know there will be a special dedicated Bicentennial
25 Section in the winter Grapevine that includes our township's
26 impressive timeline from 1822 to 2022. There will also be a
27 page previewing the full year of celebratory events, a page
28 that's a snapshot in time of what our township looks like in
29 2022, and another page that has the original Articles of
30 Establishment that created our beloved township. All of this

1 will be in the winter Grapevine and the winter Grapevine will
2 be in resident mailboxes the first week of January.

3 So we have got a lot to celebrate and we very much
4 look forward to celebrating together in December and at every
5 event in our Bicentennial year in 2022. So on behalf of the
6 Recreation Department, thank you again for your impressive
7 leadership and for all that you do for us, and we wish
8 everyone a joyful and happy holiday season. Thank you.

9 MR. DONDORFER: Thanks, Deb.

10 CHAIRMAN McINTOSH: Thanks, Deb.

11 Okay. Moving through the agenda, Concord Township
12 law enforcement, Sergeant Infalvi.

13 SERGEANT INFALVI: Good evening. For the month of
14 November, we responded to 984 calls for service. Two of those
15 were injury accidents, 18 damage property accidents. We had
16 three domestic violence arrests. We had an adult male who was
17 arrested for vandalism. We had an adult male arrested for
18 obstruction and resisting arrest. We had two OVI arrests, a
19 disorderly conduct arrest. And we also arrested two juvenile
20 males for vandalism and criminal damaging and criminal
21 trespassing and disorderly conduct, which occurred in the
22 Ridgeglen condos where multiple, multiple vehicles were spray
23 painted. So we were able to apprehend them. We also
24 responded to 63 alarms, issued 101 warnings for traffic
25 violations.

26 We had a concern from multiple residents about
27 burglaries that might be occurring in Concord. We did have
28 three instances where they were labeled as burglaries. One on
29 Conley Road and one on Rockdove. One of them was a family
30 member, so that was not somebody who was random out looking to

1 cause, you know, cause people to panic or cause damage or, you
2 know, cause a theft. The other one was, is currently being
3 investigated. We have not found a suspect for that yet. The
4 detective bureau is looking into it. We have DNA. We have
5 other items being tested for fingerprints that are at the
6 Crime Lab at this time. The third one was determined not to
7 be a burglary at all.

8 So all in all, not terrible. There is nothing to be
9 alarmed about right now. Our deputies are aware that this is
10 the time of year that we do have situations where people are
11 more inclined to try to not do the right thing. So they are
12 out looking. Just take care of your neighbors, keep a watch,
13 look for suspicious people. Don't ever hesitate to call us if
14 you think something is not, you know, properly, you know,
15 something that is not the norm.

16 We responded to 32 suspicious circumstances in
17 vehicles and 20 welfare checks.

18 Also, I would like to thank everybody for their kind
19 words for the food drive, the toy drive and the supply drive.
20 It's kind of all in one. We meshed it all together. We just
21 didn't want to do toys, so we kind of put it all together. So
22 me and Jesse Salvi and other people from the Sheriff's Office
23 and the Fire Department organized it. We had a huge turnout,
24 so we thank the community members. I mean, it was incredible.
25 We had gift, a ton of gift cards. We had cash. We had brand
26 new clothing. We had toiletries, toys, blankets, coats. So
27 those were all donated to -- We kind of separated them, put it
28 in categories -- Subzero Mission, the Hope Chest in
29 Painesville City, Forbes House, and Project Hope and Asa's
30 Angels. So they were delighted to have them. I know

1 everybody's donations will live on in somebody's family and it
2 will be a great Christmas for them.

3 We also have -- I just wanted to bring this up since
4 we did have a situation with concerns for burglaries. If
5 you've got, if anybody has a development that has kind of like
6 a security advisory board for their HOA or if they're looking
7 for a crime watch, contact me at the Sheriff's Office, (440)
8 350-5598. I will be more than happy to meet with you guys
9 during one of your HOA meetings or security meetings. We also
10 have block watch signs that are, that we can erect that are
11 for purchase but we will pick them up and erect them for you
12 for your neighborhood or your HOA that are, they're not
13 generic. They're the Lake County Sheriff's Office. They're
14 very nice looking. And that is also an option to give
15 somebody a second thought when they maybe go down your road,
16 that you guys are out looking.

17 Any questions for anything?

18 CHAIRMAN McINTOSH: I don't think so.

19 SERGEANT INFALVI: All right.

20 MS. LUCCI: Thank you.

21 MR. DONDORFER: Thank you.

22 CHAIRMAN McINTOSH: All right. Thank you.

23 Okay. Moving into the Audience portion, tonight we
24 do not have anybody on the phone, so I will start with those
25 who are in the audience. And when you come forward, just
26 state your name and address for our record, please.

27 MR. VITAZ: Name is David Vitaz, V-i-t-a-z,
28 8075 North Orchard Road, Concord. I am here just to inquire
29 about, back in July, there was a preliminary plan for Lot 30,
30 which is a development going on around my house. In looking

1 at some of the restrictions and covenants that go into a PUD,
2 I had questions and I brought them to the attention of the
3 Trustees and the Law Director and I just really haven't heard
4 any real response as to what can be done, what can't be done,
5 if I am correct in my determinations of setback requirements
6 and that.

7 Again, in the corner of my property between my
8 property line and Quail Hollow Golf Course line there is only
9 50 feet. So if there are setback requirements of 25, that
10 kind of encompasses the whole area. So I just want to make
11 sure that there is no road going to be built back there and
12 that everything is what I believe is correct, that unless
13 somebody is going to do some variances and changes or
14 something. I don't know what legally can be done from your
15 side or from the developer's side.

16 So I am just bringing that out because, again, it's
17 been four months now. At the time, there was a preliminary
18 plan submitted. There were questions about some of the items
19 that were submitted on the plan and one of the items was
20 setback requirements and also surveys and things like that.
21 So I am just wondering if there is an update because I guess
22 the developer really hasn't, in talking with you all, the
23 developer hasn't really done anything.

24 But I am curious because there was equipment there
25 this week and they're doing, they're digging holes. Again,
26 the equipment is going through the wetland areas. And I'm
27 just curious as to what's happening back there. And if the
28 developer, if he has the right to start building, I would just
29 like to know it.

30 CHAIRMAN McINTOSH: I think as far as the issues

1 that came up since July, that was a preliminary plan and the
2 township has received no further plan. So we're at a
3 standstill on that as far as outstanding issues that were
4 discussed last summer until the developer brings something
5 forward.

6 As far as what they're doing out there now, we
7 understand it's just testing and things. It's his property.
8 He can be out there sort of like doing --

9 MR. DONDORFER: Core samples.

10 CHAIRMAN McINTOSH: Core samples, yeah. I mean,
11 that's within their right to do that. I mean, they can't
12 start moving or building or doing anything until the final
13 plan is approved.

14 I think, I will turn it over to our law director, at
15 least, if you want to touch on the procedure. Basically,
16 we're at a standstill and that's not the township's position,
17 that's really up to the developer to bring us anything so it
18 can proceed. I will let Mr. Lucas take it from there.

19 MR. LUCAS: Yeah, the next step on the part of
20 developer is to present a final development plan. And you may
21 recall, at the time the preliminary development plan was
22 placed before the Board, there was a traffic study that was
23 required and, as least as far as I know, we have not received
24 that yet either. So to basically address directly questions
25 without looking at what he has presented for purposes of a
26 final development plan, and also the traffic study, you know,
27 I don't think it's right for -- other than I know I provided
28 documentation to you on that -- but other than that, I think
29 at this point until we get the final development plan and see
30 what, if any, modifications he's made and also what the

1 traffic study establishes, we're in a better position, I am in
2 a better position, certainly, from a fact sensitive standpoint
3 to respond to some of the questions you've asked and that.

4 MR. VITAZ: Okay. Again, the setback requirement is
5 probably, to me, it's the most important area because, again,
6 when I built my house, when I bought the property, two acres,
7 again, there was discussion as to what could be built back
8 behind my house and I was told nothing because of the, how
9 close it is to the golf course. So, again, I designed my
10 house to be as far back as I could to the golf course, to the
11 woods and now, if that changes, it's a major change to me, to
12 my overall house.

13 MR. LUCAS: Right.

14 MR. VITAZ: So thank you. I guess we just sit back
15 and continue to wait then.

16 One other, are you saying he can't go in and
17 clear-cut, he cannot go in and clear-cut the trees or anything
18 else that, again, he told us he was planning to do to clear
19 the site?

20 MR. LUCAS: Well, the final development plan, he
21 needs to have that approved before he starts clear-cutting, as
22 a practical matter, because it could be clear-cutting and the
23 final development plan is not going to be approved,
24 theoretically, you know.

25 MR. VITAZ: Okay. And, again, in my research, one
26 of the things was -- and it sounds crazy -- but it said that
27 no trees over 4 inches in diameter, 1 foot from the ground
28 should be free cut or clearly cut.

29 MR. LUCAS: I saw that.

30 MR. VITAZ: It has to be a purpose for that.

1 MR. LUCAS: Yeah. Although, I don't mind telling
2 you I think that is crazy.

3 MR. VITAZ: I believe it is but, again, if you read
4 the whole narrative of what the Trustees sought for the
5 development of the PUD, which was the first one for Concord --

6 MR. LUCAS: Right.

7 MR. VITAZ: They really wanted it to be a natural
8 woods type setting with a lot of trees saved. It's not that
9 unusual for, again, a developer to go in, put the road in and
10 then not clear each lot, clear them as they go where they
11 situate the tree or situate the houses on.

12 MR. LUCAS: Right.

13 MR. VITAZ: Sort of like, you know, I did with my
14 house. I cleared certain trees and left certain trees rather
15 than just going in and cutting everything. So, okay. So I
16 guess I just have to sit back and wait or we have to call
17 other people. Okay, thank you.

18 CHAIRMAN McINTOSH: Thank you.

19 MR. DONDORFER: Thank you.

20 MR. LAZUKA: Hello. Chris Lazuka, 8130 North
21 Orchard, Dave's neighbor. I am here for the same reason. I'm
22 not going to repeat anything he had already asked because I
23 was interested in mostly the same subjects. But I want to ask
24 Mr. Lucas directly on the setbacks where these restrictions
25 that are outlined in this, on this, that are applied to this
26 property in question, are the setbacks going to be enforced?

27 MR. LUCAS: There is a restriction that the
28 developer is aware of regarding that specific setback, the
29 circumference of the original PUD. He is aware of that.

30 MR. LAZUKA: Okay. That was my next question.

1 MR. LUCAS: Yeah, he is definitely aware of it.

2 MR. LAZUKA: Okay. So he likely intends to just
3 revise his plans to accommodate that?

4 MR. LUCAS: I can't speak to that.

5 CHAIRMAN McINTOSH: Yeah.

6 MR. LUCAS: I think it's a fair statement it's
7 causing consternation.

8 MR. LAZUKA: I would think so.

9 MR. LUCAS: Yeah.

10 MR. LAZUKA: Okay.

11 CHAIRMAN McINTOSH: I think, just to kind of
12 encapsulate both your comments or questions and Mr. Vitaz and
13 just sort of speak, at least, from my perspective on the
14 Board, so we made comments at the time with respect to this.
15 This conversation was had. And even though it was really not
16 a public hearing, we treated it as such like it's active,
17 because the PUD is approved. So there were comments the
18 Trustees said at the time and we talked about this then.
19 We've had other conversation. So, at this point, I would
20 defer to those conversations, I think, because we voted.
21 There is a preliminary approval and then we don't have a final
22 plan. I think it's, we're kind of hashing over what we
23 already talked about in July. And because the developer
24 hasn't brought the plan forth, we, as a board, are sort of --
25 I can't speculate on what they're going to do. I mean, I
26 don't know. I actually haven't talked with the developer. I
27 don't know what's happening. So until we see a final plan or
28 have that conversation, it's hard for us to comment. I would
29 say it wouldn't be constructive to speculate or do so.

30 MR. LAZUKA: Okay.

1 CHAIRMAN McINTOSH: And so I think -- And there were
2 things that the Trustees said at the time that put it into
3 context. So I would ask that you refer to those comments as
4 far as what we said. I am not going to say anything new until
5 I see the final plan. Don't know what's come up. And,
6 obviously, there is concerns that are continuing to be raised
7 and so I would say, as the plan goes forward to final
8 approval, they'll be addressed at that point then and it goes
9 from there.

10 MR. LAZUKA: What's the fastest way for us to get
11 access to the plans once they're submitted? Is it just we
12 have to kind of ping Heather?

13 CHAIRMAN McINTOSH: I mean, we find out but, I mean,
14 you've just got to keep in touch with the Zoning Department.
15 I mean, they usually -- I don't know how quickly they get
16 posted. It's all public record, so it's just a matter of
17 that. And I have no idea when we're going to hear from the
18 developer.

19 MR. LAZUKA: Okay.

20 CHAIRMAN McINTOSH: It's been months, obviously, I
21 understand. We're all waiting, frankly.

22 MR. DONDORFER: Yeah.

23 CHAIRMAN McINTOSH: So just like you guys are. I
24 don't know what he's up to or what their thoughts are.

25 MR. LAZUKA: All right. Thank you.

26 CHAIRMAN McINTOSH: Thank you.

27 MR. VITAZ: Can I make one more comment?

28 CHAIRMAN McINTOSH: Sure.

29 MR. VITAZ: One of the reasons that we're interested
30 is that the preliminary plan was approved by you all.

1 CHAIRMAN McINTOSH: Yep.

2 MR. VITAZ: Okay? But in the preliminary plan
3 there were nonconforming items, which kind of, is kind of a
4 Catch 22.

5 CHAIRMAN McINTOSH: Right. So I guess to recapture
6 what I told Mr. Lazuka, I would refer to the comments that the
7 Board made at the time. And because it was preliminary and
8 we're now waiting for final, I would defer that further. I am
9 not going to comment anything different than what I said then
10 until I see the final plan.

11 MR. VITAZ: Okay. But, I mean, that's why Chris and
12 I have our concerns.

13 CHAIRMAN McINTOSH: I understand.

14 MR. VITAZ: Is that they're showing a road back
15 there and, again, whether or not it can be built or can't be
16 built, you approved it.

17 CHAIRMAN McINTOSH: Again, if you go to the meeting,
18 there was a lot of things said and, like I said, I am not
19 going to requote things. I am going to stay with what's on
20 the record in the minutes that were approved and let those
21 answers stand until such time as we reconvene that
22 conversation.

23 MR. VITAZ: Okay, thank you.

24 MR. DONDORFER: Thank you.

25 MR. VITAZ: Now you're in trouble.

26 MS. VITAZ: No, no. I can speak? my name is
27 Beverly Vitaz. I'm on 8075 North Orchard and I am just,
28 you know, questions just came up. Number one was, when we
29 talked about the 25 foot setback, we're talking about a
30 natural setback, you know, which is what it was saying?

1 CHAIRMAN McINTOSH: I think I am going to reiterate,
2 I mean, defer to counsel.

3 MS. VITAZ: Okay.

4 CHAIRMAN McINTOSH: We made statements and we had
5 the conversation at the public hearing. I am going to stand
6 on those. And like I just said, I am not comfortable
7 discussing it until the final plan comes.

8 MS. VITAZ: Sure.

9 CHAIRMAN McINTOSH: Because since that meeting, I
10 have received more communication. We've had dialogue, both on
11 record and off, that it's different. So I think, since I
12 don't have a final plan in front of me, I don't want to
13 speculate or talk about that. I am going to stand on the
14 comments I made in July and leave it at that until I see a
15 final plan.

16 MS. VITAZ: Yeah. Our questions are evolving from a
17 lot of research from the preliminary plan --

18 CHAIRMAN McINTOSH: I understand.

19 MS. VITAZ: -- and reading a lot of information.
20 And of course, you know, with it not conforming to it, it was,
21 kind of, it basically raised a lot of issues in our mind.

22 The second thing is, you know those bats in the
23 trees, okay? There is bats in the trees that we hear that
24 they can't cut the trees because of the bats' mating season.
25 Okay? When is that?

26 MR. ROSE: Mr. Chair.

27 CHAIRMAN McINTOSH: Go ahead, Mr. Rose.

28 MR. LAZUKA: I knew you would know it.

29 MR. ROSE: What Mrs. Vitaz is referring to is the
30 Indiana bat. It is a protected species. I believe it is

1 April 1st until mid-October, which is why usually in the early
2 spring is when they'll cut down trees. If you go back to the
3 neighboring community where the hospital is currently being
4 built, they cut the trees down in February because they had to
5 get them all cut down prior to the Indiana bat mating season.
6 So most developers work around the Indiana bat mating season.
7 If you Google "Indiana bat," a lot of that information will
8 come up. Everybody in northeast Ohio is familiar with the
9 Indiana bat and it is a protected species.

10 MS. VITAZ: Thank you. I wasn't sure what kind of
11 bat it was.

12 MR. ROSE: Sure. Indiana bat.

13 MS. VITAZ: I am surprised it's that long. Okay.
14 Well, thank you very much, you know.

15 CHAIRMAN McINTOSH: Thank you, sure.

16 Okay. Any other audience comments this evening?
17 Okay.

18 MS. LUCCI: Hold on.

19 MS. FERGUSON: My name is Anita Ferguson. I live at
20 11236 Wood Duck Avenue in Hampton Bay condominiums. We are
21 under the impression that you're thinking about having a
22 community garbage collection system being put in place. And
23 being in a condominium, we have private roads, of course. We
24 plow them. We fix them. We do all that. I am on the board.
25 What we would like to know is, since we pay taxes, are you
26 planning to go ahead and pick up the garbage in our
27 development and other developments like ours?

28 CHAIRMAN McINTOSH: We were talking in the spring
29 about a township-wide trash contract. We have abandoned that
30 pursuit, so we wouldn't be doing that. And I believe, and I

1 will confirm with Mr. Administrator, that the condo
2 associations independently would have an option to join that.
3 Is that, was that correct?

4 MR. ROSE: That is correct. There is no tax dollars
5 that would be applied. We were simply going to negotiate a
6 single hauler to get everyone in the township a better trash
7 rate on public streets. If a condo or a condo association or
8 an area that's private streets wanted to piggyback on that,
9 they could contact whoever won the contract and negotiate to
10 follow the same rate.

11 MS. FERGUSON: All right.

12 MR. ROSE: But we cannot negotiate on behalf of
13 associations and private streets, so it would just strictly be
14 public streets and then, as a lot of other communities have
15 done, the condo associations and those types of private street
16 developments usually contacted the hauler and then
17 piggybacked. In order to increase their customer base, they
18 extended that rate since they were in that community anyway.

19 MS. FERGUSON: I see.

20 MR. ROSE: But that, there was a significant amount
21 of --

22 CHAIRMAN McINTOSH: Pushback.

23 MR. ROSE: Pushback, that's a polite way of putting
24 it. So we have abandoned that. We may look at that again in
25 the future but, for right now, we have taken a step back and
26 put that concept on the shelf.

27 MS. FERGUSON: So you would never be, you would
28 never be paying for it from the community?

29 MR. ROSE: No, ma'am. We would just be, we would
30 just be --

1 MS. FERGUSON: Passing down?

2 MR. ROSE: I mean, you know, trash rates are all
3 over the map. Everybody pays something different. A lot of
4 people complain about the trash. We were going to try to
5 negotiate a contract for a single hauler to lower the cost for
6 all the residents and also provide additional services. You
7 know, you get your garbage, you would get both pickup, you
8 would get curbside recycling, and you would get yard waste
9 pickup curbside as well. So we were trying to negotiate all
10 that at a better price but, again, as Mr. McIntosh mentioned,
11 the pushback was significant, so we've taken a step back.

12 MS. FERGUSON: Sounds good. All right. Thank you.

13 MR. ROSE: Thank you.

14 MR. DONDORFER: Thank you, ma'am.

15 CHAIRMAN McINTOSH: Anybody else from the audience
16 this evening?

17 (No response.)

18 Okay. Close out the Audience portion, move on to
19 Old Business. Seeing none, we will get into our votes. I
20 noticed Item A is tabled for the month.

21 MS. DAWSON: That would be the November financial
22 report because it's December 1st.

23 CHAIRMAN McINTOSH: Yep, I understand. So we're --

24 MS. DAWSON: Thank you. I hope to have that
25 completed by the 15th.

26 CHAIRMAN McINTOSH: Perfect.

27 MR. DONDORFER: Thank you.

28 CHAIRMAN McINTOSH: Right. And I know, Mr. Rose,
29 you are going to read off a couple of these.

30 MR. ROSE: I would, yeah. The next item on the

1 agenda, Item B, is Resolution 2021-28. I will read its title,
2 A Resolution Authorizing the Board of Trustees of Concord
3 Township to Enter Into a Written Agreement with the Steven
4 Douglas Corporation and Endless Discovery Holdings LLC to
5 Establish, In Part, the Imposition of a Defined Income Tax and
6 Rate to Be Assessed For Certain Real Property Within the JEDD
7 District.

8 CHAIRMAN McINTOSH: Okay. And --

9 MS. LUCCI: Mr. Chairman, I move to approve that.

10 MR. DONDORFER: I will second.

11 CHAIRMAN McINTOSH: Any discussion? I'd just like
12 to add, I did have the opportunity to meet with the business
13 owners with Mr. Rose and Rita McMahon, from the JEDD Board.
14 So I think it's nice. It's a great little business and, as
15 Mr. Rose said, we're very happy to have them. Fifty-four
16 jobs. It's the kind of, it's the kind of economic development
17 and things that the zoning set the path and our Strategic
18 Plan. So it is great to see another business coming.
19 Obviously, that's going to help our community with the
20 involvement in the JEDD.

21 MR. DONDORFER: Yeah, that's great.

22 CHAIRMAN McINTOSH: So it's a great thing. I
23 appreciate the Commissioners support on Item, when we get to
24 Item C there. So all in favor?

25 (Three aye votes, no nay votes.)

26 CHAIRMAN McINTOSH: None opposed. Motion carries.

27 MR. DONDORFER: Mr. Chairman -- Were you going to
28 read?

29 MR. ROSE: Yeah. Item C is Resolution 2021-29, its
30 title, A Resolution Authorizing the Board of Trustees of

1 Concord Township to Enter Into an Ohio Community Reinvestment
2 Agreement With Endless Discovery Holdings LLC.

3 MR. DONDORFER: Mr. Chairman, I will make a motion
4 to approve Resolution 2021-29.

5 MS. LUCCI: I second.

6 CHAIRMAN McINTOSH: Any discussion?

7 MR. DONDORFER: No.

8 CHAIRMAN McINTOSH: All right. All in favor?

9 (Three aye votes, no nay votes.)

10 MR. ROSE: Item D is Resolution 2021-30. I will
11 read by its title, A Resolution by the Board of Trustees of
12 Concord Township Authorizing the Fiscal Officer of the
13 Township to Transfer American Rescue Plan Act Funds to Replace
14 Lost Revenue Within Certain for the Fiscal Year Ending
15 December 31, 2020.

16 MS. LUCCI: Mr. Chairman, I move to approve
17 Resolution 2021-30, the ARPA funds transfer.

18 MR. DONDORFER: I will second.

19 CHAIRMAN McINTOSH: Any discussion?

20 MS. DAWSON: Yes. I would like to say that the
21 total amount is a little bit more than \$119,000, and that will
22 be replacing lost funds in hotel tax, liquor permit tax, and
23 JEDD funds that were affected by the coronavirus in the
24 last -- And we will be able to do that for the next four years
25 based upon 2019's revenue.

26 CHAIRMAN McINTOSH: Thank you, Mrs. Dawson.

27 MS. DAWSON: Sure.

28 CHAIRMAN McINTOSH: All in favor?

29 (Three aye votes, no nay votes.)

30 MR. ROSE: The next item on the agenda is Item E,

1 Resolution 2021-31. I will read by its title, A Resolution
2 Authorizing the Board of Trustees for Concord Township to
3 Enter Into a Written Contract With Pinnacle Construction and
4 Development Group, Incorporated, for the On-Site New
5 Construction of Concord Township Fire Department Station
6 Number 1 To Be Located On Concord-Hambden Road.

7 MR. DONDORFER: Mr. Chairman, I will make a motion
8 to approve Resolution 2021-31 for a contract with Pinnacle
9 Construction and Development Group, Incorporated, for
10 construction of Fire Station Number 1.

11 MS. LUCCI: I second.

12 CHAIRMAN McINTOSH: Any discussion? It's a big one.

13 MR. ROSE: It's a big one. It's exciting.

14 MS. LUCCI: It's a big one, yeah.

15 CHAIRMAN McINTOSH: After all that work, we're
16 moving forward.

17 MR. DONDORFER: After all this time, we're excited
18 about it. It's finally come to fruition, right?

19 MS. LUCCI: Yeah.

20 CHAIRMAN McINTOSH: It's exciting.

21 MR. DONDORFER: I'm excited.

22 MR. LUCAS: Mr. Chairman.

23 CHAIRMAN McINTOSH: Yes, sir?

24 MR. LUCAS: I might, just in hearing the
25 Administrator read the Resolution 2021-30, there is a word
26 missing from the caption that just needs, as a matter of
27 clerical correction, to be made. The motion substantively is
28 in effect. But it says, at the second-last line, "Certain For
29 the Fiscal Year Ending December 31, 2020." That should be,
30 read, that should read "Certain Funds For the Fiscal Year

1 Ending December 31, 2020," so we just want to have a pristine
2 document.

3 MS. DAWSON: '21?

4 MR. LUCAS: '20.

5 MS. DAWSON: I can't.

6 MR. ROSE: No, we're missing the word "funds," he is
7 saying, right here.

8 MS. DAWSON: Oh, okay.

9 MR. ROSE: Within certain funds.

10 MS. DAWSON: But I can't appropriate funds from
11 2020.

12 MR. LUCAS: You said it was for the replenishment of
13 funds.

14 MS. DAWSON: Oh, I am so sorry. I thought you were
15 referring to the contract that you were currently talking,
16 Pinnacle.

17 MR. LUCAS: No, I went back one.

18 MS. DAWSON: Okay. Sorry. I was not following you.

19 CHAIRMAN McINTOSH: Mike is one resolution behind
20 us.

21 MS. DAWSON: Thank you.

22 MR. LUCAS: As a matter of clarity, I agree with
23 you, you can't appropriate money for 2021.

24 MS. DAWSON: Right. Thank you.

25 MR. ROSE: So that --

26 CHAIRMAN McINTOSH: So what's our remedy? Do we
27 need to re-move or --

28 MS. LUCCI: Do we need to go back?

29 MR. LUCAS: I think, why don't we do a motion to
30 correct, you know, to include the clerical correction.

1 CHAIRMAN McINTOSH: All right. Do I have a motion
2 to correct?

3 MR. DONDORFER: I will make a motion to correct the
4 clerical correction.

5 CHAIRMAN McINTOSH: As stated by legal?

6 MR. DONDORFER: As stated by legal.

7 MR. ROSE: For 2021-30.

8 MR. DONDORFER: For 2021-30.

9 MR. LUCAS: Yep.

10 CHAIRMAN McINTOSH: Do I have a second?

11 MS. LUCCI: I will second.

12 CHAIRMAN McINTOSH: All in favor?

13 (Three aye votes, no nay votes.)

14 CHAIRMAN McINTOSH: Thank you, Mr. Lucas.

15 MR. LUCAS: I apologize for that.

16 CHAIRMAN McINTOSH: Thank you.

17 MR. LUCAS: I just wanted to correct that one,
18 obviously.

19 CHAIRMAN McINTOSH: All right. So we had the
20 motion, discussion, voting on Resolution 2021-31.

21 MR. ROSE: Yes.

22 CHAIRMAN McINTOSH: All in favor?

23 (Three aye votes, no nay votes.)

24 CHAIRMAN McINTOSH: None opposed. Motion carries.

25 MR. ROSE: Okay.

26 MS. LUCCI: Mr. Chairman, I move to approve Fire
27 Department reassignment of Kevin Bruening from part-time
28 regular firefighter/paramedic to part-time senior firefighter/
29 paramedic.

30 MR. DONDORFER: I will second.

1 CHAIRMAN McINTOSH: All in favor?

2 (Three aye votes, no nay votes.)

3 MR. DONDORFER: Mr. Chairman, I will make a motion
4 to approve conditional offer of employment to Seth Herendeen,
5 part-time probationary firefighter/EMT basic pending
6 background check and physical.

7 MS. LUCCI: I second.

8 CHAIRMAN McINTOSH: All in favor?

9 (Three aye votes, no nay votes.)

10 CHAIRMAN McINTOSH: Okay. The next item on the
11 agenda is H and it's the vote to go into executive session.
12 We will conduct executive session and then come out and
13 effectively be done. So why don't we move the future meetings
14 and announcements up so we can cover that and --

15 MR. ROSE: Mr. Chair, before you --

16 CHAIRMAN McINTOSH: Yes, we had a schedule change.

17 MR. ROSE: -- read future meetings and
18 announcements, I think you wanted to change the end-of-year
19 meeting.

20 CHAIRMAN McINTOSH: Yes. We have an end-of-year
21 meeting. There will be a public hearing, we had originally
22 scheduled for Wednesday, the 29th. We are going to move it to
23 Thursday, December 30th.

24 MR. ROSE: No, not public hearing.

25 MS. DAWSON: No, there is no --

26 CHAIRMAN McINTOSH: Oh, it's not a public hearing.
27 I'm sorry.

28 MR. ROSE: It's a special, special meeting.

29 CHAIRMAN McINTOSH: Special meeting.

30 MR. ROSE: Special trustee meeting.

1 CHAIRMAN McINTOSH: It is a public meeting, is what
2 I meant to say, and that is 9:00 a.m. now on December,
3 Thursday, December 30th. So we will set that for the 30th at
4 9:00 a.m.

5 And then, Mrs. Dawson, could you do the rest of the
6 announcements?

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

8 On December 3rd, at 7:00 p.m., the Holiday Tree
9 Lighting Celebration will be held here at our Town Hall
10 Gazebo.

11 On December 7th, at 7:00 p.m., Zoning Commission
12 will be held here at Town Hall.

13 December 8th, at 7:00 p.m., Board of Zoning Appeals
14 meeting here at Town Hall.

15 On December 13th will be the Brightwood Lake Dam
16 meeting at the Community Center. Please see our website for
17 times.

18 On the 15th of December, from 6:30 to 7:30 p.m.,
19 trustee office hours in the conference room; at 7:30 p.m., the
20 trustee meeting following at Town Hall.

21 And at 9:00 a.m. on December 30th will be the
22 special meeting, end-of-year meeting for the Trustees to wrap
23 up any administrative business, and that will be held on the
24 30th, Thursday. That's all I have.

25 CHAIRMAN McINTOSH: All right. Thank you.

26 MR. DONDORFER: Thank you.

27 CHAIRMAN McINTOSH: Now for Item H, a vote to move
28 into executive session to discuss contract negotiation
29 pursuant to Ohio Revised Code 121.22(G)(4).

30 MS. LUCCI: Mr. Chairman, I move to go into

1 executive session for the purposes to discuss contract
2 negotiations pursuant to Ohio Revised Code 121.22(G)(4).

3 MR. DONDORFER: And I will second.

4 CHAIRMAN McINTOSH: Mrs. Dawson, can you call the
5 roll out.

6 MS. DAWSON: Mrs. Lucci?

7 MS. LUCCI: Yes.

8 MS. DAWSON: Mr. Dondorfer?

9 MR. DONDORFER: Yes.

10 MS. DAWSON: And Mr. McIntosh?

11 CHAIRMAN McINTOSH: Yes.

12 MR. ROSE: We are in executive session now.

13 (Whereupon, the Trustees went into executive session
14 at 8:27 p.m. They came out of executive session and
15 adjourned the meeting at 9:07 p.m.)
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1 STATE OF OHIO)
2 COUNTY OF LAKE) CERTIFICATE

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

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

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

17 IN WITNESS WHEREOF, I have hereunto set my hand
18 and affixed my seal of office this 8th day of December
19 2021.

20 Melinda A. Melton
21 Melinda A. Melton
22 Registered Professional Reporter

23 Notary Public within and for the
24 State of Ohio

25 My Commission Expires:
26 February 4, 2023

