

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: March 3, 2021
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - February 17, 2021 Regular Trustees Meeting
 - February 17, 2021 Special Meeting Minutes (Work Session)
- V. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER – Amy Dawson
 - B. TRUSTEES
 - Mrs. Lucci –
 - Mr. Dondorfer –
 - Mr. McIntosh –
- VI. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Andy Rose, Administrator
 - B. FIRE DEPT. – Chief Sabo
 - C. SERVICE DEPT. – Tim Brown, Service Director
 - D. ZONING DEPT. – Heather Freeman, Zoning Director
 - E. REC. DEPT. – Debra Bechel-Esker, Recreation Director
 - F. CONCORD LAW – Sheriff’s Office
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
 - None
- IX. NEW BUSINESS:
 - A. VOTE – FEBRUARY FINANCIAL REPORT
 - B. VOTE – FIRE DEPT. APPROVE THE PROMOTION OF STERLING BLACK TO PART-TIME FIREFIGHTER/PARAMEDIC EFFECTIVE FEBRUARY 4, 2021
 - C. VOTE – FIRE DEPT. APPROVE THE PROMOTION OF STERLING BLACK TO PART-TIME FIREFIGHTER 1 EFFECTIVE APRIL 1, 2021
 - D. VOTE – FIRE DEPT. APPROVE THE CONDITIONAL OFFER OF EMPLOYMENT TO RAYSHAUN MCCURDY, PART-TIME FIREFIGHTER/EMT-BASIC, PENDING BACKGROUND CHECK AND PHYSICAL
 - E. VOTE – FIRE DEPT. APPROVE PURCHASE ORDER TO OHIO FIRE CHIEFS’ ASSOCIATION IN AN AMOUNT NOT TO EXCEED \$15,000 FOR FIRE DEPARTMENT PROMOTIONAL TESTING
 - F. VOTE – AWARD THE CONCORD TOWNSHIP AND PAINESVILLE TOWNSHIP PROJECT, LCE NO. 2020-017 TO CHAGRIN VALLEY PAVING INC. WITH THE FULL AMOUNT OF \$891,330.00 AND CONCORD TOWNSHIP’S PORTION OF \$540,442.33
 - G. VOTE – SERVICE DEPT. PERMISSION TO ADVERTISE FOR THE 2021 STONE, CEMENT, CONCRETE AND LIMESTONE BIDS
 - H. VOTE – PERMISSION TO ADVERTISE FOR THE OWNER’S REPRESENTATIVE REQUEST FOR QUALIFICATIONS (RFQ) FOR FIRE STATION 1 AND FIRE STATION 2
 - I. VOTE – APPOINT TODD GOLLING TO BOARD OF ZONING APPEALS ALTERNATE MEMBER EFFECTIVE APRIL 1, 2021 THROUGH MARCH 31, 2023.
 - J. VOTE – APPOINT BRANDON DYNES TO BOARD OF ZONING APPEALS REGULAR MEMBER EFFECTIVE APRIL 1, 2021 THROUGH MARCH 31, 2026.

K. VOTE – APPOINT ANDREW LINGENFELTER TO ZONING COMMISSION REGULAR MEMBER EFFECTIVE APRIL 1, 2021 THROUGH MARCH 31, 2026.

L. ITEMS VOTED ON AT STAFF MEETING: PERMISSION TO ADVERTISE FOR A MOWING AND LANDSCAPE CONTRACT OF TOWNSHIP PROPERTIES AND CEMETERIES. Mrs. Lucci moved to advertise for a Mowing and Landscape contract of Township Properties and Cemeteries at the staff meeting on February 26, 2021. Mr. Dondorfer seconded. Vote 3 ayes.

M. FUTURE MEETINGS & ANNOUNCEMENTS:

3/10 7:00 PM BZA / Town Hall

3/17 6:30-7:30 PM TRUSTEE OFFICE HOURS / Conference Room
7:30 PM TRUSTEE MEETING / Town Hall