

# RECORD OF PROCEEDINGS

## Minutes of Concord Township Board of Trustees Meeting

Held on February 16, 2022

This meeting was held via YouTube Live Streaming and Facebook Live.

The Concord Township Board of Trustees met for a Regular meeting on February 16, 2022, 7:30 pm, in Town Hall, located at 7229 Ravenna Road. Chairperson Amy L. Lucci called the meeting to order and led in the Pledge of Allegiance. Trustees present were Morgan R. McIntosh, Carl H. Dondorfer and Amy L. Lucci.

### APPROVAL OF MINUTES:

February 2, 2022 Regular Meeting Minutes. Mr. Dondorfer moved to approve the February 2, 2022 Regular Meeting Minutes as written. Mr. McIntosh seconded. Vote 3 ayes.

### RECOGNITION LETTER FOR CARNEGIE MEDAL RECIPIENT SHANE MORRISON

Moved to the March 2, 2022 meeting.

### ELECTED OFFICIALS REPORT:

#### A. FISCAL OFFICER – Amy L. Dawson

Mrs. Dawson reviewed the state of Concord Township finances since the last meeting.

#### B. TRUSTEES

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

### DEPARTMENT REPORTS:

#### A. ADMINISTRATION DEPT. – Andy Rose, Administrator

Andy Rose, Administrator, covered issues pertaining to the general business of the Township as well as read the following bids for Concord and Painesville Township Resurfacing Project, LCE Project No. 2021-015:

Company Name	Total
Barbicas Construction Company Inc	\$788,009.20
Chagrin Valley Paving, Inc.	\$823,700.00
Karvo Companies Inc.	\$838,000.00
Ronyak Paving Inc.	\$899,658.75
Specialized Construction Inc.	Non-Responsive (\$913,770.25)

### AUDIENCE:

Brian Massie of 8196 Rainbow Drive, discussed the following topics with the Trustees: 2021-2022 County ARPA Funds, Quail Hollow Hotel, House Bill 546, Riverside School levy, and concerns with changes in public education.

### OLD BUSINESS:

None

### NEW BUSINESS:

- A. RESOLUTION 2022-05 CONTRACT WITH J.A.T. ENTERPRISES INC. FOR CLEANING SERVICES. Mr. Dondorfer moved to adopt the following resolution:

#### RESOLUTION NO. 2022-05

#### A RESOLUTION AUTHORIZING THE BOARD OF TRUSTEES FOR CONCORD TOWNSHIP TO ENTER INTO AN AGREEMENT FOR CLEANING SERVICES WITH J.A.T. Enterprises Inc. dba JEN'S CLEANING SERVICE.

NOW, THEREFORE, BE IT RESOLVED, by the Concord Township Board of Trustees, Lake County, Ohio, as follows:

**Section 1.** That the Board of Trustees is hereby authorized to enter into an Agreement with J.A.T. Enterprises Inc. dba Jen's Cleaning Service for cleaning services, in a form substantially similar to the

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Agreement annexed and incorporated herein, and to further execute any and all documents necessary to complete contractual obligations required thereunder and by Ohio law.

**Section 2.** It is found and determined that all formal actions of the Board of Trustees of Concord Township concerning and relating to the adoption of this Resolution were taken in an open meeting of the Board of Trustees of Concord Township and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. McIntosh seconded. Vote 3 ayes.

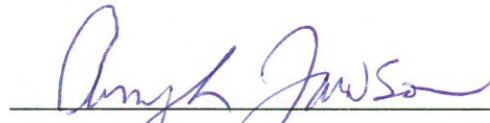
- B. AWARD THE CONCORD AND PAINESVILLE TOWNSHIP RESURFACING PROJECT, LCE NO. 2021-015 TO BARBICAS CONSTRUCTION COMPANY INC. WITH THE FULL AMOUNT OF \$ 788,009.20 AND CONCORD TOWNSHIP'S PORTION, \$503,976.75. Mr. McIntosh moved to award the Concord and Painesville Township Resurfacing Project, LCE No. 2021-015 to Barbicas Construction Company Inc. with the full amount of \$788,009.20 and Concord Township's portion, \$503,976.75. Mr. Dondorfer seconded. Vote 3 ayes.
- C. SERVICE DEPT. APPROVE MAINTENANCE WORKER STEP 4 INCREASE TO \$20.93 FOR DAVID WEBER, EFFECTIVE FEBRUARY 24, 2022. Mr. Dondorfer moved to approve Service Dept. Maintenance Worker Step 4 Increase to \$20.93 for David Weber, effective February 24, 2022. Mr. McIntosh seconded. Vote 3 ayes.
- D. SERVICE DEPT. PERMISSION TO ADVERTISE FOR THE 2022 STONE, CEMENT, CONCRETE AND LIMESTONE BIDS. Mr. McIntosh moved to approve advertisement for the 2022 Stone, Cement, Concrete and Limestone Bids. Mr. Dondorfer seconded. Vote 3 ayes.
- E. SERVICE DEPT. PO TO CERNI INTERNATIONAL NORTH COAST (PAINESVILLE) IN THE AMOUNT OF \$10,357.65 FOR REPAIRS TO A PLOW TRUCK. Mr. Dondorfer moved to approve Service Dept. PO to Cerni International North Coast (Painesville) in the amount of \$10,357.65 for repairs to a plow truck. Mr. McIntosh seconded. Vote 3 ayes.
- F. FUTURE MEETINGS & ANNOUNCEMENTS:

2/21	CLOSED	IN OBSERVANCE OF PRESIDENTS' DAY
2/23	4:00 PM	APPROPRIATIONS WORKSHOP / Town Hall
2/25	9:00 AM	STAFF MEETING / Town Hall
3/1	7:00 PM	ZONING COMMISSION / Town Hall
3/2	6:30-7:30 PM 7:30 PM	TRUSTEE OFFICE HOURS / Conference Room TRUSTEE MEETING / Town Hall

Upon proper motion the meeting was adjourned at 8:05 pm.

For financial information go to: [checkbook.ohio.gov](http://checkbook.ohio.gov)

  
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Amy L. Lucci, Chairperson

  
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Amy L. Dawson, Fiscal Officer