

## RECORD OF PROCEEDINGS

### Minutes of Concord Township Board of Trustees Meeting

Held on March 16, 2022

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 Regular meeting on March 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 Carl H. Dondorfer and Amy L. Lucci. Mr. McIntosh was absent.

#### RIVERSIDE SCHOOL DISTRICT PRESENTATION

Mr. Platko, Treasurer/CFO of Riverside Schools, spoke about the Riverside School bond issue on the ballot. Dr. Mlakar, spoke about programming and curriculum related issues related to a possible new school.

#### APPROVAL OF MINUTES:

March 2, 2022 Regular Meeting Minutes. Mr. Dondorfer moved to approve the March 2, 2022 Regular Meeting Minutes as written. Mrs. Lucci seconded. Vote 2 ayes.

March 8, 2022 Special Meeting Minutes. Mr. Dondorfer moved to approve the March 2, 2022 Special Meeting Minutes as written. Mrs. Lucci seconded. Vote 2 ayes.

#### ELECTED OFFICIALS REPORT:

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

Mrs. Dawson was absent.

##### B. TRUSTEES

Mr. Dondorfer 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.

#### AUDIENCE:

None

#### OLD BUSINESS:

None

#### NEW BUSINESS:

- A. RES. 2022-08, OPWC FOR NOBLE RIDGE SUBDIVISION RECONSTRUCTION PROJECT FOR BROOKE LYNN WAY, JAMIE DRIVE AND KENNETH DRIVE. Mr. Dondorfer moved to adopt the following resolution:

#### RESOLUTION 2022-08

**A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION TO PROVIDE INFRASTRUCTURE IMPROVEMENT FUNDS NECESSARY FOR CONCORD TOWNSHIP'S NOBLE RIDGE SUBDIVISION ROAD RECONSTRUCTION PROJECT ON BROOKE LYNN WAY, JAMIE DRIVE AND KENNETH DRIVE.**

**WHEREAS**, the State Capital Improvement Program ("SCIP") and the Local Transportation Improvement Program ("LTIP") both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

**WHEREAS**, Concord Township is planning to make capital improvements to the Noble Ridge Subdivision Reconstruction Project on Brooke Lynn Way, Jamie Drive and Kenneth Drive and its drainage system that is no longer functional thereby undermining and damaging the roadway surface, with such improvements to include necessary total reconstruction to the roadway, and

**WHEREAS**, the Township is pursuing funding assistance from the Ohio Public Works Commission ("OPWC") to complete these infrastructure improvements, and

## RECORD OF PROCEEDINGS

### Minutes of Concord Township Board of Trustees Meeting

Held on March 16, 2022

**WHEREAS**, the infrastructure improvements herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs.

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

**Section 1.** Amy L. Lucci, as Chairperson of the Board of Trustees, or her duly authorized representative, is hereby authorized to prepare and submit an application to the Ohio Public Works Commission for funds necessary to complete the Noble Ridge Subdivision Reconstruction Project infrastructure improvements described herein.

**Section 2.** Amy L. Lucci, or her duly authorized representative, is further authorized to execute any and all additional documentation necessary to properly formalize and secure the implementation of such infrastructure improvement funding.

**Section 3.** The Board of Trustees of Concord Township hereby requests the State of Ohio to consider and approve its application for Ohio Public Works Commission funding.

**Section 4.** 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.

**Section 5.** This Resolution is hereby deemed to be an emergency measure in order to insure the timely and most beneficial filing of the subject application, the same being deemed necessary for the preservation of the health, safety and welfare of the citizens of Concord Township, and it shall therefore be and remain in full force and effect from and after its passage by the Board of Trustees.

Mrs. Lucci seconded. Vote 2 ayes.

- B. PO TO LAKE ERIE SHORES CONTRACTING IN THE AMOUNT OF \$57,063.00 FOR OPTION YEAR 2022, MOWING AND LANDSCAPE MAINTENANCE OF CONCORD TOWNSHIP PROPERTIES AND CEMETERIES. Mr. Dondorfer moved to approve the PO to Lake Erie Shores Contracting in the amount of \$57,063.00 for option year 2022, Mowing and Landscape Maintenance of Concord Township properties and cemeteries. Mrs. Lucci seconded. Vote 2 ayes.
- C. SERVICE DEPT. PO TO DEANS TRUCK AND BODY IN THE AMOUNT OF \$10,987.78 FOR REPAIRS TO SNOW PLOW TRUCK 21. Mr. Dondorfer to approve the Service Dept. PO to Deans Truck and Body in the amount of \$10,987.78 for repairs to snow plow truck 21. Mrs. Lucci seconded. Vote 2 ayes.
- D. APPOINT RICH IAFELICE TO ZONING COMMISSION REGULAR MEMBER EFFECTIVE APRIL 1, 2022 THROUGH MARCH 31, 2027. Mr. Dondorfer moved to appoint Rich Iafelice to Zoning Commission Regular Member effective April 1, 2022 through March 31, 2027. Mrs. Lucci seconded. Vote 2 ayes.
- E. FIRE DEPT. APPROVE THE PROMOTION OF CAPTAIN MICHAEL BIDDELL TO THE POSITION OF DEPUTY FIRE CHIEF EFFECTIVE MARCH 27, 2022. Mr. Dondorfer moved to approve the promotion of Captain Michael Biddell to the position of Deputy Fire Chief effective March 27, 2022. Mrs. Lucci seconded. Vote 2 ayes.
- F. FIRE DEPT. APPROVE THE PROMOTION OF LIEUTENANT DENNIS CALHOUN TO THE POSITION OF CAPTAIN EFFECTIVE MARCH 27, 2022. Mr. Dondorfer moved to approve Fire Dept. promotion of Lieutenant Dennis Calhoun to the position of Captain effective March 27, 2022. Mrs. Lucci seconded. Vote 2 ayes.
- G. FIRE DEPT. APPROVE THE PROMOTION OF FULL-TIME FIREFIGHTER TROY YODER TO THE POSITION OF LIEUTENANT EFFECTIVE MARCH 27, 2022. Mr. Dondorfer moved to approve Fire Dept. promotion of Full-time Firefighter Troy Yoder to position of Lieutenant effective March 27, 2022. Mrs. Lucci seconded. Vote 2 ayes.
- H. FIRE DEPT. APPROVE THE PROMOTION OF PROBATIONARY FIREFIGHTER/EMT-BASIC, ROBERT FORSTER, TO PROBATIONARY FIREFIGHTER/PARAMEDIC EFFECTIVE MARCH 10, 2022. Mr. Dondorfer moved to approve Fire Dept. promotion of Probationary Firefighter/EMT-Basic, Robert Forster, to Probationary Firefighter/Paramedic effective March 10, 2022. Mrs. Lucci seconded. Vote 2 ayes.

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting


Held on March 16, 2022

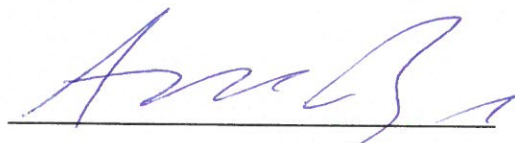
- I. FIRE DEPT. APPROVE THE PROMOTION OF PROBATIONARY FIREFIGHTER/EMT-BASIC, GRANT EGENSPERGER, TO PROBATIONARY FIREFIGHTER/PARAMEDIC EFFECTIVE MARCH 10, 2022. Mr. Dondorfer moved to approve Fire Dept. promotion of Probationary Firefighter/EMT-Basic, Grant Egensperger, to Probationary Firefighter/Paramedic effective March 10, 2022. Mrs. Lucci seconded. Vote 2 ayes.
- J. PUBLIC HEARING FOR ZONING AMENDMENT APPLICATION #2022-1 BY CONCORD PRESERVE, LLC REQUESTING A ZONING RESOLUTION MAP AMENDMENT FROM THE CURRENT ZONING DISTRICT OF TOWN HALL NEIGHBORHOOD TO R-1, RESIDENTIAL DISTRICT FOR THE FOLLOWING PROPERTIES OWNED BY CONCORD PRESERVE LLC LOCATED ON CONCORD HAMB DEN ROAD: CURRENT PERMANENT PARCEL NUMBER 08-A-014-0-00-076-0, 08-A-014-0-00-077-0, 08-A-014-0-00-078-0, 08-A-014-0-00-079-0, 08-A-014-0-00-080-0, AND 08-A-014-0-00-081-0. Public Hearing is set for April 6, 2022 at 6:30 pm.
- K. PUBLIC HEARING FOR THE FOLLOWING ZONING TEXT AMENDMENTS, AS INITIATED BY THE ZONING COMMISSION: AMENDMENT #1: AMEND SECTION 16.24, PERMITTED DENSITY AND OPEN SPACE REQUIREMENTS TO ADD NEW SECTION F. ENVIRONMENTAL RESTORATION PLAN. AMENDMENT #2: AMEND SECTION 16.24(C)(E) TO CHANGE LANDSCAPE PLAN REQUIREMENT TO ENVIRONMENTAL RESTORATION PLAN. AMENDMENT #3: AMEND SECTION 6.02, PROHIBITED USES TO ADD NEW SECTION (J) MEDICAL MARIJUANA RETAIL DISPENSARIES. Public Hearing is set for April 6, 2022 to immediately follow the previous public hearing mentioned above under item J.
- L. FUTURE MEETINGS & ANNOUNCEMENTS:

4/1	9:00 AM	STAFF MEETING / Town Hall
4/5	7:00 PM	ZONING COMMISSION / Town Hall
4/6	Canceled 6:30-7:30 PM 7:30 PM	TRUSTEE OFFICE HOURS / Conference Room PUBLIC HEARING / Town Hall TRUSTEE MEETING / Town Hall

Upon proper motion the meeting was adjourned.

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

  
 \_\_\_\_\_  
 Amy L. Lucci, Chairperson

  
 \_\_\_\_\_  
 Andy Rose, Administrator