

CONCORD TOWNSHIP BOARD OF TRUSTEES
LAKE COUNTY, OHIO
REGULAR MEETING

Held via YouTube Live Streaming

Concord Town Hall
7229 Ravenna Road
Concord, Ohio 44077

March 16, 2022
7:30 p.m.

TRANSCRIPT OF PROCEEDINGS

Present on behalf of the Board of Trustees:

Amy Lucci, Chairwoman
Carl Dondorfer, Vice Chair

Also Present:

Andy Rose, Administrator
Michael Lucas, Esq., Legal Counsel

Melton Reporting
11668 Girdled Road
Concord, Ohio 44077
(440) 946-1350

1 7:30 p.m.

2 CHAIRWOMAN LUCCI: Good evening. I'm calling to
3 order our Concord Township Board of Trustee meeting for this
4 beautiful day, March 16, 2022. If you could please join me in
5 the Pledge.

6 (Whereupon, the Pledge of Allegiance was recited.)

7 CHAIRWOMAN LUCCI: Mr. Rose, will you please call
8 the roll.

9 MR. ROSE: Thank you, Mr. Lucci.

10 Mr. Dondorfer?

11 MR. DONDORFER: Present.

12 MR. ROSE: Mrs. Lucci?

13 CHAIRWOMAN LUCCI: Present.

14 So we have some honored guests this evening. We
15 have Mr. Gary Platko, who is the treasurer and CFO of
16 Riverside High School, along with Dr. Melissa Mlakar, who is
17 our executive -- who is the executive director of curriculum
18 for Riverside. And I understand you wish to say a few words.
19 Please come up. Thank you.

20 MR. PLATKO: You're welcome. Thank you for giving
21 us a few minutes today to kind of talk about the ballot issue,
22 the bond issue on the May 3rd ballot coming up in the next
23 election here. Normally, Dr. Kalis would be here for these
24 presentations but he had a scheduling conflict, so now I am
25 filling his part. So if I seem a little bit rusty on a little
26 bit of the background, it's because he's got it all memorized
27 now and I am going to kind of fill in that part.

28 So I just wanted to give you a little bit of history
29 of how we got to where we are today with having a bond issue
30 on the ballot. Back in 2008 and 2013, the District worked the

1 Ohio Facilities Construction Commission to address the aging
2 facilities at Riverside and some enrollment issues and coming
3 up with a plan of how to move forward. The OFCC did an
4 analysis. They go through and they look at your structure,
5 your spaces, your, you know, throughout the whole building and
6 they determined what the cost would be to renovate and to
7 build new. And, basically, what OFCC's recommendation was
8 that Riverside should knock down all of their buildings except
9 for LaMuth Middle School and build new and put up a huge bond
10 to do all that at one time.

11 At the time, the District was in more financial
12 struggles at that point, so they, you know, didn't really do a
13 lot with it at that time. We've put together a committee to
14 figure out how to move forward because it was, there was too
15 much to do at one time. And so there was a committee put
16 together of administrators, teachers, community members, and
17 local officials and things like that to come up with a plan,
18 and they came up with a three-phase plan to address the aging
19 facilities of Riverside.

20 So there was, the first phase was to build two new
21 elementary schools, which that phase has been done, Parkside
22 and Riverview, and take down four of our oldest elementary
23 schools. The second phase is to build a 6 through 12 campus
24 at the current Riverside High School site. And then the third
25 phase is to convert LaMuth Middle School into an elementary
26 school, with no additional tax increase.

27 Some of the things that, you know, some of the
28 issues that the Riverside High School includes, you know, lack
29 of space. If you look, OFCC has a recommendation of how much
30 space you should have for the number of students, and we're

1 lacking in needed space. And Dr. Mlakar will talk a little
2 bit more about that. And, also, Riverside Campus is the
3 oldest high school in Lake County once Fairport Harbor
4 finishes their construction project.

5 On the ballot on May 3rd is going to be Issue 1 and
6 that's to raise 700 -- excuse me -- \$147,725,000 to build that
7 new campus for grades 6 through 12, and it's a 5.37 mill levy.
8 What that equates to is \$187.95 per 100,000, or \$15.66 per
9 month. Mallory is going to hand out a frequently asked
10 questions list that's on our website that has these numbers
11 and figures on it so you don't have to memorize those figures.

12 I wanted to point out, too, that, back to the OFCC
13 audit, they recommend that you build new if the renovation
14 cost is, exceeds two-thirds of the cost of building new. So
15 when they did their analysis, they determined that we should
16 build new and not renovate. Plus, you know, with the
17 schooling operating through June, letting out the first week
18 in June or so and coming back mid to late August is really
19 hard to do any renovations during such a short time frame.

20 If the voters approve the levy on May 3rd, the
21 District will go into the design phase of designing that new
22 campus and then going out to bid, with an anticipated open
23 date of August of 2026.

24 Lastly, I want to point out that Riverside currently
25 has the third lowest school district tax rate in Lake County
26 at 30.14 mills. Perry is, obviously, the lowest because of
27 the power plant, and usually Riverside and Madison are the two
28 lowest, depending on who passed the most recent levy. If this
29 levy is approved, we would move to the fourth lowest in Lake
30 County at that time.

1 So I am going to turn it over to Dr. Mlakar here to
2 kind of give, you know, a little bit more of the need and pick
3 up anything that I may have missed from what Jim would have
4 presented.

5 DR. MLAKAR: You didn't do too bad, Gary.

6 MR. PLATKO: Thank you,

7 CHAIRWOMAN LUCCI: Thank you.

8 MS. MLAKAR: So thank you again for having us today.
9 I just want to go over a little bit of the programming that we
10 are hoping to do, new programming that we're hoping to do and
11 talk a little bit about the space issues, like Gary said.

12 So, first, it is a 6-12 campus that we're looking at
13 but I want to make sure that we say very clearly, it would be
14 separate wings. So our intent is not to have sixth graders
15 with twelfth graders and that sort of thing. It would be two
16 separate wings with maybe some shared spaces for the ease of
17 efficiencies, maybe cafeteria, a shared auditorium, things
18 like that, maybe some shared creative art spaces that we could
19 use together, but students would be separated.

20 There also has been a lot of questions about busing.
21 While we can't guarantee that we would run two bus routes, we
22 would be certainly looking at that because, if anybody has
23 ever been to the campus -- this is one of Dr. Kalis's favorite
24 lines in his presentation -- if you've ever been to the campus
25 during arrival or dismissal, it's hard enough getting 1,800
26 kids. Add another 700, potentially, and getting all those
27 students to a campus at one time probably would not be a good
28 idea. So we would be keeping middle school and high school
29 kids separated and we would be looking at separate bus routes,
30 you know, a tiered bus route system.

1 So having said that, some of the things that we hope
2 to do in a new building deal with the programming. So a lot
3 of what we're getting back from community, from staff, from
4 students is they want to see more career programming in their
5 home high school. We are not looking to compete with Auburn.
6 Auburn has its place and they do a great job as the
7 vocational, career tech educators in our district, you know,
8 for our area, but we would like to do more stuff at Riverside.

9 We kept -- and I say to Dr. Kalis's credit -- we
10 have a fabulous welding lab that we have renovated through a
11 grant, so it's up to 21st Century standards. We are able to
12 offer welding. Ten years ago, I said, "What do we need a
13 welding lab, what do we need the wood shop for?" And
14 Dr. Kalis said, "Absolutely not, we are not getting rid of
15 those spaces." I don't very frequently say he was right but
16 Dr. Kalis was right; we need those spaces. And I say that
17 when he's around. So we have a great welding lab, we have the
18 wood shop space, but we don't have any other large spaces to
19 do any kind of career programming.

20 So, and here's what people don't realize when we
21 start to talk about programming. When we take a space --
22 Those spaces exists, exist already. When we take a space to
23 start a new program, I am taking it away from something else.
24 So we have a really great class that's started, Principles of
25 Business. It used to be our marketing class. They started a
26 school store this year. Some of you might be familiar with
27 that. So they're printing T-shirts. They got a grant to get
28 the printing presses. They're taking orders. They're doing a
29 great job. But in order to make that happen, I have Mr. Ross,
30 who teaches the Principles of Business class. We needed a

1 place for the school store, so we had to take the classroom
2 next to his. The two are connected, they happen to be
3 already. But that means that teacher that was in that
4 classroom next to Mr. Ross's class is now displaced. That's a
5 traveling teacher.

6 Same thing is happening with one of our tech
7 classes. They want to do more multi media, do some production
8 stuff. We have our tech teacher who has her classroom. The
9 classroom next to it, we're going to take so they can do a
10 green screen and a production lab. We have to take that
11 classroom. That now means another teacher is displaced.

12 So we're creating the programs but what it does is
13 create a situation where teachers have to travel, which is not
14 optimal for teachers or for then students who are coming into
15 their classes, because we still have to offer 14 sections of
16 American Government or 15 sections of geometry. So we're not
17 losing any of our core classes, we are continuing to add that
18 programming, which is where the space starts to come in as an
19 issue.

20 And then the other piece to the space issue is a lot
21 of people will say, "Riverside has been just fine for me." I
22 was educated there. I am a product of Riverside, a proud
23 graduate, and my children all went through there. They -- The
24 classrooms are set up for 25 to 30 desks to sit face forward
25 and listen to a teacher. Just so you know, this is not ever
26 how I would teach a class. If I was in a classroom, I would
27 be moving constantly and that's what teachers are doing now.

28 And now we want to teach in a blended learning
29 environment, which elementary teachers call station rotation.
30 High school teachers don't like rhyming words, so we call it

1 blended learning. But what it is is students working in small
2 groups or on different activities throughout the room. In the
3 size of these classrooms, with 25 almost adult-size bodies,
4 it's difficult to get five kids working there and five kids
5 here and two here and three there and the teacher to be able
6 to move throughout the room freely. So the classroom space
7 itself is a little bit tight and we just don't have those
8 spaces to spread out and allow kids to do that movement and do
9 the kind of teaching that we're moving towards with all of our
10 students in all of our classes.

11 So the issues that we're facing at Riverside, some
12 of it is a programming issue that we're trying to solve and
13 some of it is a general space issue. Like Gary said, we are
14 currently about 342 students over what we should be at the
15 campus right now space wise when, according to the OFCC and
16 their guidelines for how much square footage you should have
17 per student. And the reality is our communities are
18 continuing to grow, you know. Between Concord and Painesville
19 Township, there are new developments everywhere. So we're
20 looking to build even bigger than the OFCC has recommended
21 because we are already seeing in our elementaries that we're
22 starting to fill those classrooms up, and we built bigger in
23 those also than was recommended by the OFCC.

24 So I just wanted to bring that programming piece to
25 you so that there is a little better understanding of why
26 we're seeking to do this next phase. I don't know if anybody
27 has any questions.

28 CHAIRWOMAN LUCCI: No. I can certainly understand
29 the challenges of old space and new technology and things that
30 change. And I do understand, you know, when you move into a

1 community, it's important that your schools have a high
2 ranking. So I can appreciate the challenges that you're
3 facing.

4 DR. MLAKAR: Thank you. Thank you for your time
5 today.

6 MR. DONDORFER: Thank you.

7 DR. MLAKAR: I know Mallory, like she said, she has
8 the frequently asked questions and we will leave a couple
9 extra copies in case anybody happens to stop in the office.
10 They can grab one. Okay?

11 CHAIRWOMAN LUCCI: Sure, absolutely.

12 DR. MLAKAR: Thank you very much.

13 CHAIRWOMAN LUCCI: Thank you very much.

14 MR. DONDORFER: Yeah. We urge our residents, in
15 case they want any of that information, they can get those
16 right here at the township.

17 MR. ROSE: I have them for the Trustees. I will
18 give it to you.

19 CHAIRWOMAN LUCCI: Okay.

20 MR. DONDORFER: Yep.

21 DR. MLAKAR: And it's on the website, too, just in
22 case they can't stop in or can't access the hard copy.

23 MR. PLATKO: We will add to the website as new
24 questions come up.

25 CHAIRWOMAN LUCCI: Okay, great. Thank you.

26 MR. DONDORFER: Thank you very much.

27 CHAIRWOMAN LUCCI: Thank you very, very much. Have
28 a good evening.

29 DR. MLAKAR: Thanks for having us.

30 CHAIRWOMAN LUCCI: Okay. We will move on to the

1 approval of minutes.

2 MR. DONDORFER: Okay. Madam Chair, I will make a
3 motion to approve the March 2, 2022, regular trustee meeting
4 minutes.

5 CHAIRWOMAN LUCCI: And I will second. All in favor?
6 (Two aye votes, no nay votes.)

7 MR. DONDORFER: Madam Chair, I will make an
8 additional motion to approve the minutes from the March 8,
9 2022, special meeting.

10 CHAIRWOMAN LUCCI: And I will second. All in favor?
11 (Two aye votes, no nay votes.)

12 CHAIRWOMAN LUCCI: Next, it's time for Elected
13 Officials Report. Our Fiscal Officer is not with us this
14 evening, so we are going to move on to Mr. Dondorfer.

15 MR. DONDORFER: Thank you, Madam Chair. I would
16 just like to start off by thanking our Recreation Director,
17 Deb Esker, and the Recreation group for putting on the
18 Founder's Day Breakfast to kick off Concord Township's
19 Bicentennial. It was a nice event, nice morning, got to catch
20 up with some other elected officials in honor of Concord
21 Township's 200th birthday. So that was a great event.

22 I did notice that there looks to be some significant
23 work at the intersection of Morley and Prouty Road on that
24 traffic signal that we had been working on diligently to
25 increase safety in that intersection, which is quite
26 challenging. And it will be, it looks like it's going to be
27 completed here shortly with green arrows for all the different
28 directions there, which will facilitate, hopefully, more safe
29 travel.

30 I did receive a call from a resident in Concord

1 since our last meeting regarding some concerns in their
2 cul-de-sac with some landscaping that involves Concord
3 Township maintaining that cul-de-sac, and that situation was
4 handled with our Service Department and Tim Brown. They're
5 going to correct that issue and maintain that. So that was
6 handled.

7 It is nice to see the construction moving forward at
8 the Fire Department across the street. I always like going by
9 there. Saw some nice aerial footage from the drones at the
10 site, so it's exciting to see that project moving forward.
11 We're all invested in that.

12 I would like to say though, additionally, to our
13 residents, I noticed frequently in the last week we've had
14 some more instances of individuals driving through residential
15 areas. It happened at the beginning of the week on the west
16 end of the county and early this morning in Painesville
17 Township, our neighboring township, in which individuals were
18 driving down the street early morning hours. Passengers in
19 the vehicle would exit the vehicles and then go door to door
20 looking for unlocked cars, rummage through those car. We had,
21 there were three vehicles stolen early this morning between
22 Painesville Township and Painesville City and another three
23 stolen early Monday around 3:30 a.m. in the area of the city
24 of Kirtland and Willoughby Hills. So I would just urge
25 residents, because this is becoming more of a prevalent
26 situation in not only our county, adjacent counties, just to
27 be vigilant, remember to lock your vehicles, don't keep
28 valuables in there. If you see anything suspicious,
29 obviously, you know, call your local law enforcement agency
30 because I just want to practice good safety initiatives.

1 Outside of that, I don't think I have anything else.

2 CHAIRWOMAN LUCCI: All right. Thank you for those
3 safety tips.

4 So, yes, we are still sort of reeling from our
5 birthday celebration last week. It was nice to celebrate with
6 some of our local and elected officials. And thanks, again,
7 to Deb and her staff for making that a great event. There
8 were other things planned that day that we got to work with,
9 too. So it was a very fun day, and we look forward to a lot
10 more fun events this year.

11 A few of us met a few weeks ago to, at a legislative
12 event where we heard from our, some of our local and state
13 officials. Mainly, the topics covered some economic
14 development and ARPA funding. That was a nice event to see
15 our, some of our state officials there.

16 We interviewed some captains for our deputy chief
17 position, which went very well. We are very lucky to have
18 such qualified individuals and just down right great human
19 beings. So it's always a pleasure to get to speak with them.

20 We did receive some mail, some emails regarding some
21 zoning and permit issues, which our Zoning Director helped
22 with.

23 A resident did inform us of some kids riding some
24 off-road trail bikes in a, on a street, which is not
25 permitted. And just please be careful, mind the laws, and
26 don't let your children ride on streets where other cars are
27 and they don't have a license to do that.

28 We also met today with our Chardon Township folks on
29 our road maintenance agreement, which Mr. Brown and their
30 service director helped us come up with.

1 And other than that, I hope everybody enjoys the
2 nice weather and happy St. Patrick's Day. And as my husband
3 reminded me, St. Patrick really was Italian.

4 MR. DONDORFER: He was?

5 CHAIRWOMAN LUCCI: Yes. But in any event --

6 MR. DONDORFER: See, we might need a legal --

7 MR. ROSE: Take that, Mr. Lucas. Take that.

8 CHAIRWOMAN LUCCI: He was italian.

9 MR. DONDORFER: We might need a legal opinion on
10 that. We might need to research that.

11 MR. LUCAS: It's not the first time the Judge has
12 corrected me.

13 CHAIRWOMAN LUCCI: Yes. So we did wear our green
14 for -- Yes, I know. So I just had to give you another time
15 there, Mr. Lucas.

16 And with that, that concludes my report. So we will
17 move on to Department Reports and our Administrator, Mr. Andy
18 Rose.

19 MR. ROSE: Thank you, Mrs. Lucci. Members of the
20 Board, members of the audience, good evening. I am absolutely
21 encouraged by the beautiful weather we had today and we were,
22 as we were coming back from Chardon Township, there is kids
23 all over the ball fields today and this day they're starting
24 practice. It just is fantastic, so I am very excited for
25 spring.

26 I will start off my report with a few items that are
27 on the agenda. Item A is a resolution which finalizes our
28 OPWC, Ohio Public Works Commission, application. That's for
29 the resurfacing of the roads in Noble Ridge subdivision,
30 Brooke Lynn Way, Jamie Drive and Kenneth Drive.

1 Item B is a purchase order which renews the
2 landscape contract for 2022. Same landscaper as last year and
3 no increase in price. So we're very encouraged by that.

4 Item C is a purchase order to repair our, one of our
5 larger plow trucks that was damaged in the accident, and this
6 is tied to the insurance claim but we need the purchase order
7 to effect the repairs.

8 I talked to both Service Department and Recreation
9 Department. The nets for the tennis and pickleball courts
10 will be up the first week in April, so those will be coming up
11 for folks to enjoy.

12 MR. DONDORFER: Great.

13 MR. ROSE: Yard waste drop-off, and this is on the
14 website, but yard waste drop-off will begin on April 4th and
15 it will run until June 6th. Yard waste can be dropped off in
16 biodegradable paper bags at the Service Department Monday
17 through Friday, from 7:30 in the morning until 2:30 in the
18 afternoon.

19 And, you know, speaking of spring, and it was
20 touched on by Mrs. Lucci, we've been contacted by several
21 residents regarding the use of the dirt bikes and ATVs on the
22 road. And I realize they are very fun to ride. However, as a
23 reminder, these types of vehicles are designed for off-road
24 activities. They should not be ridden on our public streets.
25 And I am going to rely on Mr. Dondorfer's extensive experience
26 in probably chasing down a handful of these over the years in
27 just a minute.

28 But, lastly, as I've been doing this year during our
29 Bicentennial, Rick, if you could put up our featured picture
30 for the meeting. Our featured Bicentennial picture this

1 meeting is a photo of the main hanger at Concord Air Park.
2 Concord Air Park was established in Concord Township in 1954.
3 This hanger, which is a local landmark, was recently featured
4 in a Hollywood movie, titled *The Marksman*, which stars Liam
5 Neeson. And it's neat when you watch the movie to see the
6 Concord Air Park in the background of some good scenes, and
7 it's a prominent part of Concord Township. And the Air Park,
8 coincidentally, is owned and operated by Connie Luhta, who is
9 also a former township trustee. Thank you, Rick.

10 And now I will go back and maybe, Mr. Dondorfer, you
11 can just kind of amplify the whole ATV/dirt bike off road
12 versus, you know -- Those bikes aren't made for on road.

13 MR. DONDORFER: No, they're not made for on road.
14 But if you are moving from a road to private property where
15 you have the authorization to use that vehicle, it has to be
16 licensed through the state, you have to have a helmet, you
17 have to have a registration, you have to have a licensed
18 driver on there. You can't, you can't be operating under the
19 age of 16 on there, without a helmet or anything of that
20 nature even on the bike.

21 MR. ROSE: Right.

22 MR. DONDORFER: It's not legal to be on the road.
23 You know, part of that reason is because it's dangerous.
24 You're on a residential roadway and you're zipping across and
25 there is other traffic coming in and out, even driveways,
26 driving down the road. It's a safety issue. So we urge
27 parents that have those, you know, bikes and ATVs and things
28 like that to adhere to the law and to use them where they're
29 supposed to be used.

30 CHAIRWOMAN LUCCI: It's kind of nerve-wracking for

1 regular drivers to kind of drive around and figure out, okay,
2 are they allowed? You know, am I passing them? So they're
3 not allowed, okay.

4 MR. ROSE: And that concludes my report. Thank you,
5 Mrs. Lucci.

6 MR. DONDORFER: Thank you.

7 CHAIRWOMAN LUCCI: Thank you, Mr. Rose.

8 So it's time for our audience portion. Do we have
9 anybody here that would like to say a few things? Mr. Platko
10 already did. Anybody on the phone that would like to speak?

11 (No response.)

12 Okay. Hearing none, let's move to Old Business. We
13 see that we have none, so we will move to New Business.

14 MR. DONDORFER: Madam Chair, I would make a motion
15 to approve Resolution 2022-08. This is OPWC for Noble Ridge
16 Subdivision Reconstruction Project for Brooke Lynn Way, Jamie
17 Drive and Kenneth Drive.

18 CHAIRWOMAN LUCCI: And I second. All in favor?

19 (Two aye votes, no nay votes.)

20 MR. DONDORFER: Madam Chair, I would make a motion
21 to approve the P.O. to Lake Erie Shores Contracting in the
22 amount of \$57,063 for option year 2022. This is mowing and
23 landscape maintenance of Concord Township properties and
24 cemeteries.

25 CHAIRWOMAN LUCCI: And I second. Any discussion?

26 MR. DONDORFER: No. I think Mr. Rose covered it.
27 At least we don't have an increase and it stayed the same.

28 MR. ROSE: Yeah, I am thrilled that there is no
29 increase this year.

30 MR. DONDORFER: Right.

1 CHAIRWOMAN LUCCI: They did a nice job.

2 MR. ROSE: We have a very good relationship with
3 Lake Erie Shores crews.

4 MR. DONDORFER: That was our first year with them
5 last year, right?

6 CHAIRWOMAN LUCCI: Right.

7 MR. ROSE: Last year was the first year.

8 MR. DONDORFER: And they did a nice job.

9 MR. ROSE: And they accepted the option with no
10 price increase.

11 MR. DONDORFER: Yeah, they did a nice job.

12 CHAIRWOMAN LUCCI: Okay.

13 MR. ROSE: We are glad to have them back.

14 CHAIRWOMAN LUCCI: All in favor?

15 (Two aye votes, no nay votes.)

16 MR. DONDORFER: Madam Chair, I will make a motion to
17 approve the Service Department P.O. to Deans Truck and Body in
18 the amount of \$10,987.78 for repairs to the snowplow truck
19 Number 21.

20 CHAIRWOMAN LUCCI: And I second. Any discussion?

21 MR. DONDORFER: No. Just a result of the plowing
22 incident over this season where we had some body damage that
23 needs to be replaced.

24 MR. ROSE: Yes, correct.

25 CHAIRWOMAN LUCCI: All in favor?

26 (Two aye votes, no nay votes.)

27 MR. DONDORFER: Madam Chair, I will make a motion to
28 approve and appoint Rich Iafelice to Zoning Commission regular
29 member effective April 1, 2022, through March 31, 2027.

30 CHAIRWOMAN LUCCI: And I second. All in favor?

1 (Two aye votes, no nay votes.)

2 MR. DONDORFER: Madam Chair, I will make a motion to
3 approve the promotion of Captain Michael Biddell to the
4 position of deputy chief, deputy fire chief, effective March
5 27, 2022.

6 CHAIRWOMAN LUCCI: And I second. Any discussion?

7 MR. DONDORFER: You know, you touched on it.
8 Listen, we are very fortunate to have the cadre of
9 firefighters that we have here in Concord Township. I
10 personally worked with all of these gentlemen that were
11 promoted today in a professional capacity through my years at
12 the Sheriff's Department. They're outstanding first
13 responders. They're outstanding public servants. And we
14 couldn't, we couldn't be better off than what we are to have
15 these people at our disposal here on Concord Township. And
16 they will, most definitely, carry our safety services here in
17 the township into the future with being in good hands.

18 CHAIRWOMAN LUCCI: I agree. He brings a lot of
19 expertise, a lot of education. I think he's going to be a
20 great leader with our Fire Chief Matt Sabo.

21 MR. DONDORFER: And it's a testament to the guidance
22 that they've had through the years, not only from their
23 current chief now and Deputy Chief Terriaco, who is retiring.
24 I mean, it's a testament to them being prepared and accepting
25 this leadership role. So we are very fortunate.

26 CHAIRWOMAN LUCCI: Absolutely, and they all say
27 that. They all say that they are where they are because of
28 the leadership. So we appreciate that. So all in favor?

29 (Two aye votes, no nay votes.)

30 MR. DONDORFER: Madam Chair, I will make a motion to

1 approve the promotion of Lieutenant Dennis Calhoun to the
2 position of captain effective March 27, 2022.

3 CHAIRWOMAN LUCCI: And I second. All in favor?
4 (Two aye votes, no nay votes.)

5 MR. DONDORFER: Madam Chair, I will make a motion to
6 approve the promotion of full-time firefighter Troy Yoder to
7 the position of lieutenant effective March 27, 2022.

8 CHAIRWOMAN LUCCI: And I second. All in favor?
9 (Two aye votes, no nay votes.)

10 MR. DONDORFER: Madam Chair, I will make a motion to
11 approve the promotion of probationary firefighter/EMT basic
12 Robert Forster to probationary firefighter/paramedic effective
13 March 10, 2022.

14 CHAIRWOMAN LUCCI: And I second. All in favor?
15 (Two aye votes, no nay votes.)

16 MR. DONDORFER: Madam Chair, I will make a motion to
17 approve the promotion of probationary firefighter/EMT basic
18 Grant Egensperger to probationary firefighter/paramedic
19 effective March 10, 2022.

20 CHAIRWOMAN LUCCI: And I second. All in favor?
21 (Two aye votes, no nay votes.)

22 CHAIRWOMAN LUCCI: Thanks for reading all those.

23 MR. DONDORFER: No problem.

24 CHAIRWOMAN LUCCI: Save me some, some air.

25 So the next item is to set a public hearing date for
26 Zoning Amendment Application -- Do I need to read that?

27 MR. ROSE: Would you like me to read it for
28 everybody?

29 CHAIRWOMAN LUCCI: Sure.

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

1 set public hearing for Zoning Amendment Application 2022-1 by
2 Concord Preserve LLC, requesting a Zoning Resolution Map
3 amendment from the current zoning district of Town Hall
4 Neighborhood to R-1 Residential District for the following
5 properties owned by Concord Preserve LLC located on Concord-
6 Hamden Road, current permanent parcel number
7 08-A-014-0-00-076-0, 08-A-014-0-00-077-0, next parcel is
8 08-A-014-0-00-078-0, next parcel is 08-A-014-0-00-079-0, the
9 next parcel is 08-A-014-0-00-080-0, and finally
10 08-A-014-0-00-081-0. Shoo.

11 CHAIRWOMAN LUCCI: Thank you.

12 MR. DONDORFER: Thank you for that.

13 MR. ROSE: Sure.

14 CHAIRWOMAN LUCCI: So for this first public hearing,
15 can we, can we agree on, perhaps, April 6th? We can set, in
16 lieu of office hours, we can set a 6:30 time.

17 MR. DONDORFER: That's fine.

18 CHAIRWOMAN LUCCI: For this first one.

19 MR. DONDORFER: That's fine, yeah. I am sure that
20 will be good for Mr. McIntosh.

21 CHAIRWOMAN LUCCI: Sure. Okay, so 6:30 on April 6
22 for Item J.

23 And next we have Item K.

24 MR. ROSE: Item K, set public hearing for the
25 following zoning text amendments as initiated by the Zoning
26 Commission:

27 Amendment Number 1, to amend Section 16.24,
28 Permitted Density and Open Space Requirements to add new
29 Section F, environmental restoration plan;

30 Amendment Number 2, amend Section 16.24(C)(e) to

1 change landscape plan requirement to environmental restoration
2 plan;

3 And Amendment 3, amend Section 6.02 Prohibited Uses
4 to add new Section J, Medical Marijuana Retail Dispensaries.

5 CHAIRWOMAN LUCCI: Okay. So we can look at 7:00 on
6 April 6th?

7 MR. ROSE: My recommendation, Madam Chair, would be
8 to set that a little shorter and just, I would set that for
9 6:45 or immediately following the conclusion of the zoning
10 amendment application that's the previous public hearing. If
11 that one ends up going short, then you can roll right into
12 this one and you wouldn't have to wait until 7:00.

13 CHAIRWOMAN LUCCI: Okay, so immediately following.

14 MR. ROSE: It's just cleaner and then you can just
15 roll from one right into the other without a pause.

16 CHAIRWOMAN LUCCI: That sounds good for me. Does
17 that work for you?

18 MR. DONDORFER: That works, yep.

19 CHAIRWOMAN LUCCI: Okay, all right.

20 And then we'll move on to Future Meetings and
21 Announcements, Mr. Rose, please.

22 MR. ROSE: Thank you. On April 1st, at 9:00 a.m.,
23 there will be a staff meeting here at Town Hall;

24 On April 5th, at 7:00 p.m., the Zoning Commission
25 will meet here at Town Hall;

26 And then on April 6th, at 6:30 p.m., will be public
27 hearing number 1 for Zoning Amendment Application 2022-1; and
28 then at 6:45, or immediately following the first public
29 hearing, will be a public hearing for the zoning text
30 amendments as initiated by the Zoning Commission; office hours

1 is cancelled; and the trustee meeting will be on April 6th
2 at 7:00 p.m. or immediately following the conclusion of the
3 second public hearing.

4 And that concludes Meetings and Announcements.

5 MR. DONDORFER: Thank you.

6 CHAIRWOMAN LUCCI: All right. Thank you very much.

7 MR. ROSE: Thank you.

8 CHAIRWOMAN LUCCI: That concludes our meeting this
9 evening. Thank you for coming and have a great evening.

10 MR. DONDORFER: Have a great evening, Concord.

11 (Whereupon, the meeting was adjourned at 8:02 p.m.)

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STATE OF OHIO)
)
COUNTY OF LAKE)

CERTIFICATE

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office this 4th day of April 2022.

Melinda A. Melton

Melinda A. Melton
Registered Professional Reporter

Notary Public within and for the
State of Ohio

My Commission Expires:
February 4, 2023

