

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on May 4, 2022

FIRE DEPT. - SWEARING IN: At 7:15 pm the Oath was read by the Trustees and recited by Part-time Firefighters Seth Herendeen, Jack Buckey and Anthony Iliano.

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 May 4, 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, Amy L. Lucci, Morgan R. McIntosh and Carl H. Dondorfer.

APPROVAL OF MINUTES:

April 20, 2022 Regular Trustees Meeting. Mr. McIntosh moved to approve the April 20, 2022 Regular Meeting Minutes as written. Mrs. Lucci seconded. Vote 2 ayes. Mr. Dondorfer abstained.

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.

B. FIRE DEPT. – Chief Sabo

Chief Sabo reviewed the Fire Department's April activity.

C. SERVICE DEPT. – Tim Brown, Service Director

Tim Brown, Service Director, reviewed the Service Department's April activity in Concord Township.

D. ZONING DEPT. – Heather Freeman, Zoning Director

Heather Freeman, Zoning Director, reviewed the Zoning Department's April activity in Concord Township.

E. RECREATION DEPT. – Debra Bechel-Esker, Recreation Director

Debra Bechel-Esker, Recreation Director, reviewed the Recreation Department's May activities in Concord Township.

F. CONCORD LAW ENFORCEMENT REPORT – Sheriff's Office

No report.

AUDIENCE:

Dave Vitaz of 8075 North Orchard Road advised by his attorney, delivered documents to the Trustees for the record and is opposed to the Ivy Ridge Plan.

Todd Wallack of 11478 Viceroy Street made an agreement with the developer and is not opposed to the Ivy Ridge Plan.

Mary Jo Sirca of 11419 Girdled Road is concerned with the road only being six feet away from property line and is looking for a buffer for light mitigation.

Dan Crock of 11482 Viceroy Street made an agreement with the developer and is not opposed to the Ivy Ridge Plan.

Mike Rezzolla of 11470 Viceroy Street was unaware of deals between the developer and individual property owners. He is unhappy with the fallen trees still there and asked how long he would have to look at them.

OLD BUSINESS:

None

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NEW BUSINESS:

- A. APRIL FINANCIAL REPORT. Mr. McIntosh moved to approve the April Financial Report. Mr. Dondorfer seconded. Vote 3 ayes.
- B. FIRE DEPT. APPROVE CONDITIONAL OFFER OF EMPLOYMENT AS A PART-TIME PROBATIONARY FIREFIGHTER/EMT-BASIC TO COLIN CHAMBERS PENDING BACKGROUND CHECK AND PHYSICAL. Mr. Dondorfer moved to approve Fire Dept. conditional offer of employment to Part-time Probationary Firefighter/EMT Basic Colin Chambers pending background check and physical. Mr. McIntosh seconded. Vote 3 ayes.
- C. APPROVE THE FINAL DEVELOPMENT PLAN FOR IVY RIDGE PHASE I, QUAIL HOLLOW PLANNED UNIT DEVELOPMENT. Mr. McIntosh moved to approve the Final Development Plan for Ivy Ridge Phase I, Quail Hollow Planned Unit Development. Mr. Dondorfer seconded.

Mr. Lucas discussed the covenants/deed restrictions with relation to Quail Hollow PUD. The overall 25-foot buffer spelled out in the rezoning in 1986 is separate from any covenants/restrictions for each phase. He also commented that the Township has no authority to enforce Lake County Regulations. A final traffic study must be submitted in the final development plan.

Mr. Victor of 7685 Snowberry Court will assist with trees for light mitigation for Sirca property at the entrance way of the development. The street light plan/quantity is unknown at this time. He also commented on the PUD perimeter of twenty-five feet-states heavily wooded area and if it is not a heavily wooded area he could build a mound for this to keep the beautification between properties. Mr. Dondorfer commented it states any vegetation. Mr. Victor also stated the agreements made with individual property owners has been on Viceroy Street. No agreements have been made on Orchard.

Mr. Vitas discussed the twenty-five feet PUD deed restriction on the buffer and there is no 25-foot buffer at the entrance off Girdled Road.

The Trustees discussed understanding the residents feeling in losing the trees in their background, the township's perspective with the developer vs. residents, the 25-foot buffer, density, and the need for the final traffic impact study.

Dave Novak of Barrington Consulting Group commented regarding the traffic impact study which was submitted and meets the code. He also stated in regards to the buffer he can appreciate the emotional side of all this but his understanding of the plan submitted was a better than the original 1986 PUD Plan which had a potential of 250 units. Part of that comprise of not as many units was going into some of those buffered areas. He took a look at all of the parcels within Quail Hollow Development and it looks like none of the other parcels have that 25-foot buffer enforced.

Roll Call Vote: Mr. McIntosh – No; Mr. Dondorfer – No; Mrs. Lucci – No.

- D. PO TO LAKE COUNTY TELECOMMUNICATIONS DEPT. IN THE AMOUNT OF NOT TO EXCEED \$151,811.00 FOR THE ACQUISITION AND INSTALLATION OF TELECOMMUNICATIONS EQUIPMENT FOR FIRE STATION 1. Mr. Dondorfer moved to approve PO to Lake County Telecommunications Dept. in the amount not to exceed \$151,811.00 for the acquisition and installation of telecommunication equipment. Mr. McIntosh seconded. Vote 3 ayes.
- E. FUTURE MEETINGS & ANNOUNCEMENTS:

5/11	7:00 PM	BZA / Town Hall
5/18	6:30-7:30 PM 7:30 PM	TRUSTEE OFFICE HOURS / Conference Room TRUSTEE MEETING / Town Hall

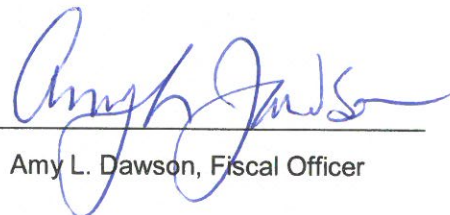
- F. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION PURSUANT TO OHIO REVISED CODE SECTION 121.22 (G) (3). Mr. McIntosh moved to enter into Executive Session for the purpose of discussing pending ligation pursuant to Ohio Revised Code Section 121.22 (G) (3). Mr. Dondorfer seconded. Roll Call Vote: Mr. Dondorfer – yes; Mr. McIntosh – yes; Mrs. Lucci – yes. Mr. McIntosh moved to exit out of Executive Session at 9:23 pm. Mr. Dondorfer seconded. Vote 3 ayes.

Upon proper motion the meeting was adjourned at 9:24 pm.

For financial information go to: checkbook.ohio.gov



Amy L. Lucci, Chairperson



Amy L. Dawson, Fiscal Officer