

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on August 3, 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 August 3, 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.

APPROVAL OF MINUTES:

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

ELECTED OFFICIALS REPORT:

A. FISCAL OFFICER – Amy L. Dawson

Mrs. Dawson reviewed the state of Concord Township finances since the last meeting and requested a vote for Fire Dept. PO to Geargrid Corp. in the amount of \$16,691.00 for gear lockers for the new Fire Station 1 due to supply chain issues. Mr. Dondorfer moved to approve Fire Dept. PO to Geargrid Corp. in the amount of \$16,691.00 for gear lockers for the new Fire Station 1 due to supply chain issues. Mrs. Lucci seconded. Vote 2 ayes.

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 and accepted, on behalf of the Board of Trustees, a resignation letter from Part-time Firefighter Frank Virant dated August 3, 2022, with his last day being August 24, 2022.

B. FIRE DEPT. – Report read by Andy Rose, Administrator

Mr. Rose read the report Chief Sabo prepared with the Fire Department's July activity.

C. SERVICE DEPT. – Tim Brown, Service Director

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

D. ZONING DEPT. – Heather Freeman, Zoning Director

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

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

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

F. CONCORD LAW ENFORCEMENT REPORT – Sheriff's Office

Sgt. Infalvi read the Sheriff Department's July activity report in Concord Township.

AUDIENCE:

None

OLD BUSINESS:

MULTIPRODUCT RESOLUTION WITH 5/3 BANK FOR ON-LINE ACCESS. Amy Dawson provided an overview on the Multiproduct Resolution with 5/3 Bank for on-line access. Mr. Dondorfer moved to approve the Muiltproduct Resolution with 5/3 Bank for on-line access. Mrs. Lucci seconded. Vote 2 ayes.

NEW BUSINESS:

A. JULY FINANCIAL REPORT. Mr. Dondorfer moved to approve the July Financial Report. Mrs. Lucci seconded. Vote 2 ayes.

B. RES. 2022-16 STREET LIGHT ASSESSMENT. Mr. Dondorfer moved to adopt Resolution 2022-16 Street Light Assessment. Mrs. Lucci seconded. Prior to vote Mrs. Dawson read the following for the record:

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RESOLUTION NO. 2022-16

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO CERTIFY ASSESSED STREET LIGHTING TO THE COUNTY AUDITOR FOR THE TAX YEAR 2022, WITH SUCH ASSESSED STREET LIGHTING BEING COLLECTABLE IN THE CALENDAR YEAR 2023.

WHEREAS, the Concord Township Board of Trustees wishes to continue the following Concord Township, Lake County, Ohio, lighting assessments:

SPEAR ROAD, MARLO DRIVE, FAIRGROUNDS ROAD, MORLEY HILLS 4-A, MORLEY HILLS, QUAIL HOLLOW DEVELOPMENT, CAMBDEN CREEK, NATURE PRESERVE SOUTH, NOBLE RIDGE ESTATES, NATURE PRESERVE NORTH, HUNT CLUB/FREDLE, QUAIL HIGHLANDS INDUSTRIAL PARK, SUMMERWOOD, CONCORD RIDGE, ORCHARD SPRINGS I AND II, AND AUBURN BUSINESS CORRIDOR LIGHTING DISTRICTS.

NOW, THEREFORE, be it resolved by the Board of Trustees of Concord Township, Lake County, Ohio:

Section 1. That the Fiscal Officer of Concord Township is hereby authorized and directed to certify such renewal to the Lake County Auditor for a one (1) year period as specified above for the above-listed lighting districts, as set forth in the attached Schedule which is incorporated by reference as if fully rewritten herein.

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.

Vote 2 ayes.

- C. RES. 2022-17 RON TERRIACO, CONCORD TOWNSHIP BICENTENNIAL CITIZEN OF THE YEAR. Mr. Dondorfer moved to adopt the following resolution. Mrs. Lucci seconded. Mr. Rose read the following Resolution:

Citizen of the Year
RONALD TERRIACO
Resolution 2022-17

Whereas, Ron Terriaco, friend, neighbor, and good citizen of Concord Township for over 25 years, has been an integral part of our community as a resident, through his dedication to home, family, community and profession, and consistently set the finest example for the values of good citizenship; and

Whereas, Ron served with the Concord Township Fire Department for 40 years, from 1982 to 2022, as firefighter, Lieutenant, Captain and in 2009 was promoted to Deputy Chief, successfully guiding the Fire Department through periods of growth and development; and,

Whereas, Ron holds many certifications including an Associate Degree in Fire Science. He is a Graduate of the Ohio Fire Chiefs' Association's Ohio fire Executive Program and served in many capacities on various associations and agencies. As Deputy Chief, Ron was an Ohio Fire Chief's Fellows Program Member and was active in the Ohio Attorney General's Office Safe School Task Force for School Safety Planning. Ron was an advocate for the National Fallen Firefighter's Foundation Everyone Goes Home program and was the Chairperson for the Line of Duty Death Response Team. Ron traveled the State of Ohio as a representative of the Ohio Local Assistance State Team of the National Fallen Firefighter's Association, assisting families during a time of great loss of a loved one who has died in the line of duty or from a firefighter related illness; and

Whereas, Ron has spent many years as an instructor at the Auburn Career Center, training students to help residents in times of need. He is a valued and active contributor to the betterment of Concord Township through countless volunteer hours and committed service, and has dedicated his life to the service to others and firefighter safety and training; and

Now therefore be it resolved, that we, the Concord Township Board of Trustees, Lake County, State of Ohio, on behalf of the residents of Concord Township, do hereby, with great privilege, recognize and pay honor and tribute to Ron Terriaco as the Concord Township Citizen of the Year for our Bicentennial Year, 2022.

Mr. Dondorfer and Mrs. Lucci commented on choosing Ron Terriaco for Citizen of the Year. Vote 2 ayes.

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- D. FIRE DEPT. APPROVE CONDITIONAL OFFER OF EMPLOYMENT TO ALEX KENSINGER FOR THE POSITION OF PROBATIONARY PART-TIME FIREFIGHTER/EMT-BASIC PENDING BACKGROUND CHECK AND PHYSICAL. Mr. Dondorfer moved to approve the Fire Dept. conditional offer of employment to Alex Kensinger for the position of Probationary Part-time Firefighter/EMT-Basic pending background check and physical. Mrs. Lucci seconded. Vote 2 ayes.
- E. PO TO CIVIL ENVIRONMENTAL CONSULTANTS INC. IN THE AMOUNT OF \$27,500.00 FOR DESIGN PLANS AND PERMIT TO INSTALL SANITARY SEWER EXTENSION AT CONCORD COMMUNITY CENTER. Mr. Dondorfer moved to approve PO to Civil Environmental Consultants Inc. in the amount of \$27,500.00 for design plans and permit to install sanitary sewer extension at Concord Community Center. Mrs. Lucci seconded. Vote 2 ayes.
- F. PO TO CIVIL ENVIRONMENTAL CONSULTANTS IN THE AMOUNT OF \$21,400.00 FOR PROFESSIONAL ENGINEERING SERVICES FOR A PREFABRICATED RESTROOM FACILITY AT TOWN HALL PARK. Mr. Dondorfer moved to approve PO to Civil Environmental Consultants Inc. in the amount of \$21,400.00 for professional engineering services for a pre-fabricated restroom facility at Town Hall Park. Mrs. Lucci seconded. Vote 2 ayes.
- G. PO TO ENTERPRISE DOOR IN THE AMOUNT OF \$49,360.00 FOR 12 EXTERIOR DOOR REPLACEMENTS IN THE SERVICE DEPT. Mr. Dondorfer moved to approve PO to Enterprise Door in the amount of \$49,360.00 for 12 exterior door replacements in the Service Dept. Mrs. Lucci seconded. Vote 2 ayes.
- H. Mrs. Dawson read the following items voted on in Staff Meeting on JULY 29, 2022:
 - FIRE DEPT. PO IN THE AMOUNT OF \$12,189 TO MYERS APPLIANCE (APPROVED BY NOPEC) FOR FIRE STATION 2. Mr. Dondorfer moved to approve the Fire Dept. PO in the amount of \$12,189 to Myers Appliance (approved by NOPEC) for Fire Station 2. Mr. McIntosh seconded. Vote 3 ayes.
 - 2022 RECORDS DISPOSAL RC-3 LIST. Mr. McIntosh moved to approve the 2022 Records Disposal RC-3 list. Mr. Dondorfer seconded. Vote 3 ayes.
 - APPROVE THE FINAL DEVELOPMENT PLAN FOR VILLAS AT CANTERWOOD FARMS, PHASE 2, RESIDENTIAL CONSERVATION DEVELOPMENT. Mr. Dondorfer moved to approve the Final Development Plan for Villas at Canterwood Farms, Phase 2, Residential Conservation Development. Mr. McIntosh seconded. Vote 3 ayes.
- I. FUTURE MEETINGS & ANNOUNCEMENTS:

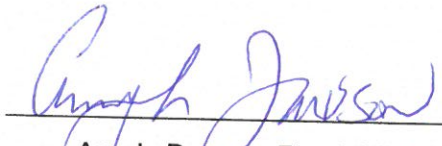
8/5	6-10 PM	COMMUNITY DAY - UNCORKED / Town Hall Campus
8/6	8 -11 AM	FIRE DEPARTMENT PANCAKE BREAKFAST / Town Hall Campus
	4-11 PM	COMMUNITY DAY – FAMILY DAY / Town Hall Campus
9/2	9:00 AM	STAFF MEETING / Town Hall
9/5	CLOSED	LABOR DAY
9/6	7:00 PM	ZONING COMMISSION MEETING / Town Hall
9/7	6:30-7:30 PM	TRUSTEE OFFICE HOURS / Conference Room
	7:30 PM	TRUSTEE MEETING / Town Hall

Upon proper motion the meeting was adjourned at 8:08 pm.

For financial information go to: checkbook.ohio.gov



 Amy L. Lucci, Chairperson



 Amy L. Dawson, Fiscal Officer