

CONCORD TOWNSHIP BOARD OF TRUSTEES
LAKE COUNTY, OHIO
REGULAR MEETING

Held via YouTube Live Streaming

Concord Town Hall
7229 Ravenna Road
Concord, Ohio 44077

August 3, 2022
7:30 p.m.

TRANSCRIPT OF PROCEEDINGS

Present on behalf of the Board of Trustees:

Amy Lucci, Chairwoman
Carl Dondorfer, Vice Chairman
Amy Dawson, Fiscal Officer

Also Present:

Andy Rose, Administrator
Michael Lucas, Esq., Legal Counsel
Tim Brown, Service Director
Heather Freeman, Zoning Director
Debra Bechel-Esker, Recreation Director
Sergeant Jerrold Infalvi, Sheriff's Office

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

1 7:30 p.m.

2 CHAIRWOMAN LUCCI: Good evening. I am calling to
3 order the Concord Township Board of Trustee meeting for
4 August 3, 2022. Would you please join me in the Pledge of
5 Allegiance.

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

7 CHAIRWOMAN LUCCI: Thank you.

8 Mrs. Dawson, can you please call the roll.

9 MS. DAWSON: Mr. Dondorfer?

10 MR. DONDORFER: Present

11 MS. DAWSON: Mrs. Lucci?

12 CHAIRWOMAN LUCCI: Present.

13 Moving on to the approval of minutes.

14 MR. DONDORFER: Madam Chair, I will make a motion to
15 approve the July 20, 2022, regular trustee meeting minutes.

16 CHAIRWOMAN LUCCI: And I will second. All in favor?

17 (Two aye votes, no nay votes.)

18 CHAIRWOMAN LUCCI: Moving on to the Elected Official
19 Reports, our Fiscal Officer, Mrs. Dawson.

20 MS. DAWSON: Thank you, Mrs. Lucci. As of July 31,
21 we are 58 of the way through the calendar year. Treasury
22 balance for the 21 active funds within the Township Treasury
23 was \$16.5 million. The Treasury balance includes 10.2 million
24 in funds set aside for specific projects. Year-to-date
25 expenditures were 30 percent of the amount appropriated for
26 2022. The revenue received year to date is 70 percent,
27 including the advance on the second half of our real estate
28 taxes. So we are well within budget.

29 We would like to request an add to the agenda this
30 evening on behalf of the Fire Department. Due to supply chain

1 issues, they need to order the gear lockers for the new
2 station ASAP. So I would like to request a vote on Purchase
3 Order 51-2022, in the amount of \$16,691, to Gear Grid
4 Corporation for those lockers.

5 MR. DONDORFER: I will make a motion to approve as
6 stated.

7 CHAIRWOMAN LUCCI: And I will second. Any
8 discussion?

9 MR. DONDORFER: No.

10 CHAIRWOMAN LUCCI: All in favor?

11 (Two aye votes, no nay votes.)

12 MS. DAWSON: Thank you very much. If you have any
13 specific financial questions, please do not hesitate to call
14 my office, (440) 354-7516, or you can always go to
15 www.OhioCheckbook.gov. Thank you very much.

16 CHAIRWOMAN LUCCI: Thank you, Mrs. Dawson.

17 Moving on to Trustees, Mr. Dondorfer.

18 MR. DONDORFER: Thank you, Madam Chair. Well, we
19 have finally arrived to our Bicentennial weekend. A lot of
20 planning over the last year. I am excited for the weekend.
21 We have a lot planned. Our Recreation Department has gotten
22 everything set up and it's coming to fruition. So join us
23 this weekend. We have a lot of great events planned.
24 Starting out on Friday, from 6:00 to 10:00, we have some
25 bands, great food, cocktails, beer and wine, food trucks, a
26 raffle. Saturday you can join us in the morning for our
27 pancake breakfast. We have a flag raising ceremony in the
28 afternoon and a lot of great other festivities I am sure Debra
29 is going to cover. So please join us. We will be out here.
30 It's a great way to celebrate your community and, you know,

1 have some friendship and get connected and have a good time.
2 So we are looking forward to it.

3 We did get a fire station update today in office
4 hours from our owner's rep. It looks like we're doing very
5 well as far as we just came out of the ground with the
6 foundation and we are moving forward. Looks like we're about
7 30 days behind but we should start to see some substantial
8 progress in the near future, so we are excited to get that
9 news.

10 Still waiting to get a report from my contact at
11 FirstEnergy regarding some power outage concerns that some of
12 the residents had in the northern portion of Concord Township,
13 so I am going to keep updated on that and hope to get an
14 update from our contacts over there.

15 Still working on a couple neighborhood issues with
16 some noise concerns and things of that nature.

17 I did speak with the Sheriff's Department regarding
18 some targeted traffic enforcement initiatives in some hot spot
19 neighborhoods that we're having some complaints of speeding
20 vehicles and people disregarding traffic signs and things of
21 that nature. So we are working that out.

22 I am working on the completion of Leadership Academy
23 through the OTOA. I am scheduled to go to Federal Day on
24 August 12th down to the OTA office and then I have one more
25 class to complete. So after that, I will be completed.

26 So that's all I have. Thank you.

27 CHAIRWOMAN LUCCI: All right. Thank you,
28 Mr. Dondorfer.

29 So I am totally looking forward to this weekend.
30 Deb, I know your group and you are working so incredibly hard.

1 Thank you. And thank you for the incredible Summer Concert
2 Series. We had perfect weather each time, great turnout. The
3 bands were great. Thank you to everyone, our sponsors and for
4 all your hard work and looking forward again to next year with
5 that. And looking forward to this weekend as well, so we're
6 really excited to hear your report today.

7 So as far as the residents that I have talked to
8 this week, some traffic concerns along Prouty and Morley by
9 the hill there where we had some new traffic installation,
10 kind of following up with that and getting more feedback from
11 some of the other residents.

12 I did speak with a resident about some potential
13 zoning violation concerns that seems to be ongoing.

14 Following up on the noise complaint, I think, that
15 you're talking about.

16 And same thing, you know, my own neighborhood
17 reaches out to me when they see me walking the dog, saying,
18 "How can we get people to slow down?" and looking for the
19 signs that, you know, "Drive like your kid lives here." So we
20 do need to remember that, drive like your kid lives here, and
21 really kind of slow down. I know it's summer and you want to
22 get home and enjoy the evening but really be careful.

23 It was great seeing the firefighters doing
24 pickleball the other day, and it's so nice to see that there
25 is always a line of people enjoying themselves. So that's
26 great.

27 I want to say congratulations to those who won in
28 their election yesterday.

29 And I wish all those attending college or going off
30 to school or some other venture, good luck and incredible

1 journey.

2 And with that, we will move on to our Department
3 Reports, our Administration Department, Mr. Rose.

4 MR. ROSE: Thank you, Mrs. Lucci. Members of the
5 Board, Mrs. Dawson, members of the audience, good evening. I
6 will kick it off with some items that are currently on the
7 agenda.

8 Item E is a purchase order for design plans and
9 permitting. That is for the sanitary sewer extension that
10 we've been planning on Auburn Road, which takes the sanitary
11 sewer line across the frontage of the Community Center, allows
12 us to tie in the Community Center.

13 Item F is a purchase order for engineering services
14 related to the restroom facility project at Town Hall Park.
15 If you remember, both Senator Cirino, State Senator Cirino and
16 State Representative Jamie Callender worked on our behalf and
17 we did receive that grant. So we're starting to proceed with
18 that while we're also chasing some additional funding to round
19 out that project.

20 Item G is a purchase order for replacing all the
21 exterior doors at the Service Department buildings. Those
22 funds are coming from a NOPEC grant, and we thank NOPEC for
23 that.

24 In other news, I am very pleased to report that the
25 Lake County East Council of Governments did have the
26 opportunity to meet yesterday. There was a quorum present.
27 The membership voted unanimously to shut that organization
28 down. I am working with the State Auditor to properly code
29 that organization as inactive on the state rolls and close it
30 out at the state level. So that's all going very well. And I

1 appreciate the cooperation and the assistance of Sarah, at the
2 State Auditor's Office. She's been terrific in walking me
3 through the process.

4 A little bit of sad news. Earlier today, I received
5 and I accepted, on behalf of the Trustees, a resignation
6 letter from part-time firefighter Frank Virant. Frank's last
7 day will be on August 24th. We thank him for his service to
8 the township. We wish him well in his future endeavors. He
9 was recently picked up as a full-time firefighter in another
10 community and he also has a new young baby, so he is quite
11 busy. But we wish him well and we thank him for his service.

12 Moving on, Rick, if you could bring up my picture.
13 This meeting's Bicentennial picture, it's one of my favorites
14 because I love the gentlemen that are wearing white shoes just
15 before Labor Day. It reminds me of Mike Lucas. But it's a
16 photograph from Concord Community Day and I thought that was
17 appropriate since this is Community Day week. This picture
18 was taken September 5, 1976. Included in this picture up on
19 the dais reviewing stand are trustees of the day, which were
20 Trustees Charles Call, Joseph Franko and Clifford Webster.
21 Just as a side note, the first Community Day was held in 1971.

22 So I, too, look forward to seeing everyone at
23 Community Day festivities this Friday and Saturday. I know
24 the Rec Department has a lot of sweat equity and, you know, I
25 have no doubt this will be another fantastic event and feather
26 in their cap as well.

27 And that concludes my report, Madam Chair.

28 CHAIRWOMAN LUCCI: Thank you, Mr. Rose.

29 And moving on to Fire Department.

30 MR. ROSE: Yep, I have the Fire Department report

1 for the month of July. Total runs for the month of July, we
2 had 262 runs. There were 183 EMS events, with 141 transports.
3 We had 79 non-EMS events. We did have two fire events in
4 Concord Township, one house fire and there was a mulch fire.
5 We provided mutual aid 26 times. We received mutual aid 14
6 times. And we had 67 overlapping calls.

7 For the fire prevention bureau, they completed 62
8 inspections, five plan reviews, and they completed the fire
9 investigation from the house fire on Ravenna Road and they
10 handled a complaint related to open burning.

11 And then, finally, on the public education side,
12 they did install one knox box and then they conducted an
13 emergency response and first aid skills class with staff and
14 volunteers for the Concord Community Days, just to freshen
15 everybody up and get them ready for Community Day.

16 And that concludes the Fire Department's report for
17 July. Thank you, ma'am.

18 CHAIRWOMAN LUCCI: Thank you for filling in.

19 Moving on to Service Department, Mr. Brown.

20 MR. BROWN: Good evening, everyone.

21 CHAIRWOMAN LUCCI: Good evening.

22 MR. BROWN: The Service Department in the month of
23 July continued road maintenance throughout the township, crack
24 sealing and Dura-Patching the asphalt roadways. The concrete
25 slab replacement program is moving steadily through the
26 township, currently working in Quail Hollow. The drainage
27 crew completed easement maintenance on Martinique Drive and
28 performed culvert replacement and ditch maintenance throughout
29 the township. The Service Department also responded to downed
30 trees in Big Creek, cut them up to prevent any blockages.

1 The bridge on Nancy Ann Drive is being repaired by
2 the Lake County Engineers. Their crews have been on site this
3 week. There is no update as far as when that's going to be
4 completed but they're steadily working on it.

5 Brightwood Lake Dam removal and Kellogg Creek creek
6 restoration construction began on that July 13th and crews are
7 moving along as scheduled.

8 The Service Department will be installing a court
9 divider net to the pickleball courts in the coming weeks. The
10 net will be able to be slid into place when players decide
11 they want to separate the courts. Additionally, we added a
12 squeegee for the players to squeegee off the wet areas after a
13 good rain.

14 This week the Service Department crews have been
15 preparing for Concord Community Days and assisting the Rec
16 Department with their needs. We are looking forward to
17 Concord's 200th birthday celebration.

18 The Service Department encourages residents with
19 questions, concerns to contact us at (440) 350-3225 or by
20 email at ConcordTwp.com under "Service Department." Happy
21 200th birthday, Concord. We hope to see everybody out there
22 this weekend to celebrate. That concludes my report.

23 CHAIRWOMAN LUCCI: Thank you.

24 MR. DONDORFER: Thank you, Mr. Brown.

25 CHAIRWOMAN LUCCI: Moving on to Zoning,
26 Mrs. Freeman.

27 MR. ROSE: Careful.

28 MS. FREEMAN: Sorry. I knocked over my water
29 bottle.

30 Good evening.

1 CHAIRWOMAN LUCCI: Good evening.

2 MR. ROSE: Good evening.

3 MS. FREEMAN: During the month of July, the Zoning
4 Department staff processed 49 zoning permit applications. Of
5 those applications, 13 were for fences, nine accessory
6 buildings, nine decks, eight swimming pools, four additions to
7 residential homes, three change of uses, two townhouse
8 buildings over at the Hillshire Woods development, and one
9 sign.

10 Additionally, staff inspected 45 different projects
11 and issued 45 zoning certification of compliance for the
12 completion of those projects.

13 Staff also received and followed up on 16 new
14 complaints about potential zoning violations. So things are
15 still busy in the summertime months.

16 Last night the Zoning Commission met. They
17 continued their work sessions that they've been having on
18 potential changes to the Zoning Resolution. The Commission
19 did initiate one of the amendments to the Resolution and they
20 set the public hearing for September 6th. That information
21 will be posted on the township website prior to the hearing,
22 and all the legal notices will be made as well.

23 Next week the BZA will hold their regular meeting.
24 They have seven public hearings scheduled. The detailed
25 agenda can be viewed on the Township's website at
26 ConcordTwp.com under "Public Meetings." Just so residents
27 know, we do try to post the board agendas a week prior to the
28 meetings. So Zoning Commission will be, they always meet the
29 first Tuesday of the month. The BZA is always the second
30 Wednesday. So if you're curious on what's coming up, check

1 the website about a week before. And if there is something of
2 interest and you want the information, please contact our
3 office and we are happy to share that with you. Thank you.

4 CHAIRWOMAN LUCCI: All right. Thank you.

5 MR. DONDORFER: Thank you.

6 CHAIRWOMAN LUCCI: All right. Recreation,
7 Mrs. Esker.

8 MS. ESKER: Good evening, everybody. It's time to
9 celebrate. This weekend Concord Township residents and guests
10 will come together to experience fun and friendship at our
11 premier summer Bicentennial event, Concord Community Days. I
12 am here to tell you about it.

13 PowerPoint, please, Rick. Thank you very much.

14 In honor of our Bicentennial year, we brought back
15 the two-day Community Day celebration happening this Friday
16 and Saturday at the Town Hall Campus and at the Old Stone
17 School. We warmly invite guests 21 and over to Friday
18 evening's Uncorked cocktail hours, filled with live music,
19 upscale cocktails, food trucks, and a very special
20 Bicentennial raffle. The RayBans kick off Uncorked cocktail
21 hours on Friday at 6:00 p.m. They are the quintessential
22 steel drum band and they will lay down a cool, breezy island
23 vibe for guests who will be sipping cocktails and browsing the
24 25-plus jam-packed raffle baskets.

25 Then at 8:00 p.m. the Rock Radio Band take the stage
26 to amp up the dance energy in the main tent. Playing the best
27 cover tunes from the '60s to today's hits, this band will get
28 you moving.

29 The Thirsty Filly will provide bar service for
30 Uncorked cocktail hours. The bar menu includes a signature

1 blackberry-orange bourbon cocktail, a strawberry pulp
2 margarita, a pomegranate-ginger Moscow Mule, a tropical fruit
3 sangria, Lemon Bliss beer on draft, blueberry lager on draft,
4 and a Voyager IPA in cans.

5 Our Bicentennial raffle is sure to be a crowd
6 favorite this year. We asked local businesses for raffle
7 donations and they really, really came through. We've
8 collected an impressive amount of gift cards and unique items
9 from Concord businesses and organizations and created over 25
10 really amazing baskets. And I've got to say a special shout
11 out to our elected officials who have been especially generous
12 in donating top shelf spirits and our Administrator for
13 donating exquisitely handcrafted cutting boards you see in the
14 picture. So thank you for providing this basket that will
15 surely be the most popular raffle basket.

16 Be sure to come hungry on Friday and Saturday and
17 sample the variety of offerings from popular local food
18 trucks, including Nick's Gyros, bringing their hand-squeezed
19 lemonade, LaKatrina Mexican Cuisine, Frank's Brats and
20 Homestyle Barbecue. Guests can also snack on Lake County's
21 best kettle corn, and East Coast Custard joins the food truck
22 lineup on Saturday.

23 On Saturday, the Family Day, begins with the
24 well-loved tradition hosted by our Fire Department. The
25 Pancake Breakfast begins at 8:00 a.m. in the big tent on the
26 Town Hall Campus and runs through 11:00 a.m. And we'll also
27 be selling Bicentennial raffle basket tickets during the
28 Pancake Breakfast. So guests can enjoy their pancakes and
29 also peruse the raffle baskets and buy tickets, dinner and a
30 show.

1 Our Bicentennial Flag Raising Ceremony kicks off
2 Family Day afternoon activities at 4:00 p.m. on Saturday.
3 Everyone is warmly invited to gather around the flagpole in
4 front of Town Hall as we proudly raise the American flag and
5 unveil Concord's new Bicentennial flag. This meaningful
6 ceremony also serves as another way that we mark this moment
7 in our collective history as we come together to celebrate
8 Concord Township at our Bicentennial Community Days.

9 Immediately following the flag raising, guests can
10 enjoy a wide variety of family activities. On the Town Hall
11 Campus, guests can grab dinner from the food trucks. They can
12 sample a few of the ten varieties of beer available, peruse
13 the crafter and artisan exhibits around the main tent.
14 Families can enjoy Kids World, sponsored by the Concord
15 Alliance Church, complete with tons of games and prizes, a
16 face painter, a balloon artist, a giant slide, and
17 Dr. Awesome's Bubblepalooza. Everyone is invited to try and
18 win a trophy at our traditional Frog Jump Contest as well.

19 And then at the Old Stone School, guests can tour
20 the schoolhouse, see displays of Concord history, learn about
21 our pioneer past through presentations and demonstrations and
22 enjoy old-time outdoor games.

23 It's really fun and easy to travel between those two
24 campuses. Just hitch a ride on the Romick Railway between the
25 two locations. This little train is for adults and kids, and
26 it is just plain fun to ride.

27 Saturday's live music starts at 5:00 p.m. in the
28 main tent with a local favorite band, Pieces of Eight,
29 featuring the Lakeside Brass. They play everyone's favorite
30 classic rock hits, kicking it up a notch with impeccable horns

1 and brass.

2 And when Pieces of Eight finish their set around
3 7:00 p.m., our Trustees will host our annual awards ceremony
4 in the main tent. This ceremony pays tribute to our Citizen
5 of the Year. And in honor of our Bicentennial year, we've
6 added special Bicentennial Honoree Awards to be given to four
7 additional residents for their dedication to Concord Township
8 and contributions, big and small, that make our township
9 great. Also in honor of our Bicentennial year, we'll award 14
10 Legacy Citizen of the Year awards to Concord residents who
11 have made remarkable contributions to Concord's evolution over
12 our past 200 years. And we will conclude our award ceremony
13 with a birthday bash celebrating our 200 years, complete with
14 a very impressive birthday cake that you do not want to miss.
15 This thing is huge and beautiful.

16 Abbey Rodeo takes the stage at 8:00 p.m. on
17 Saturday, rocking the tent with music we all know and love.
18 The guys take a break around 9:00 when our Trustees take the
19 stage for the Bicentennial raffle drawing. Raffle winners do
20 not need to be present to win at the drawing, although you
21 want to be there for all the great fun. But we will contact
22 winners on Monday for any baskets not claimed on Saturday.

23 And when the drawing is done, Abbey Rodeo is back to
24 play right up until our Bicentennial Community Days grand
25 finale fireworks spectacular at 10:00 p.m. What a way to end
26 two beautiful days of celebrating our township.

27 So congratulations, Concord Township, 200 years and
28 still going strong. I hope to see everyone at this Friday's,
29 Friday and Saturday's Bicentennial Community Days, and thank
30 you so much for your time and attention tonight.

1 MR. DONDORFER: Thank you, Debra.

2 CHAIRWOMAN LUCCI: Thank you, Deb, for that robust
3 presentation.

4 And our Sheriff's Office, Sergeant Infalvi.

5 SERGEANT INFALVI: Good evening.

6 CHAIRWOMAN LUCCI: Good evening.

7 SERGEANT INFALVI: For the month of July, the
8 Sheriff's Office responded to or handled 1,194 case numbers or
9 calls for service. Of those, seven were injury accidents, one
10 fatal on 90. This was as a result of an accident that was
11 near the, near the rest area, which caused a traffic jam. OSP
12 handled that aspect of the accident. As a result of the
13 traffic jam, a motorist was not paying attention and rear-
14 ended another vehicle that was parked in the traffic jam.
15 There were several injuries and one succumbed to their
16 injuries later that day. While we were on that accident, we
17 handled probably five more accidents in the general area due
18 to the traffic issues on the freeway.

19 Ten property damage accidents. We had arrested two
20 males for disorderly conduct, a female for possession of drugs
21 and trafficking Ecstasy, an adult female for OVI, an adult
22 male for burglary on Noridge -- Norwood Ridge, and an adult
23 female for domestic violence, felonious assault -- a female
24 struck another person with a hammer -- 63 alarms, 19
25 citations, 92 warnings for traffic violations.

26 We just, just yesterday, deputies responded to
27 Concord-Hambden Road for a welfare check of children at the
28 residence. When we arrived on scene, a male ran into the
29 house. The male had several warrants for drug issues out of
30 the Painesville City Fire -- or Painesville City Police

1 Department. He hid inside the house. We contacted extra
2 resources throughout the area and we had a hybrid entry team
3 that made up, which was made up of some SWAT members. We also
4 used a drone to fly into the house and check the basement.
5 That's where the male was located. He was brought into
6 custody, taken into custody.

7 We also handled 59 suspicious circumstances,
8 vehicles and persons, just to name a few of the issues that we
9 have dealt with.

10 We also are still selling the Block Watch signs. We
11 have, a few developments in Painesville have purchased them
12 and erected them. We had one inquiry from a development in
13 Concord. Hopefully, we will get some more.

14 For the events this Friday and Saturday, we have
15 five deputies for Friday and we have five deputies for
16 Saturday. We will put the speed trailers up on each side of
17 Ravenna Road since people are going to be crossing. We also
18 have cones that Debbie is going to make sure that we have,
19 I hope, and we have flashing lights that go on top of the
20 cones that we'll use, just like St. Gabes, to try to slow down
21 traffic and be more visible in the area.

22 Also, the Service Department's going to be doing,
23 thankfully, some maintenance on the Concord speed trailer.
24 The display is very loose, so they're going to work on that so
25 we can get it back into service as soon as possible. But we
26 will have the SO one out there, and then Mr. Brown assured me
27 that we should be able to have that ready to go pending, you
28 know, despite, you know, unless there is some other issues
29 that are beyond our scope, ready to go for this weekend.

30 Let's see. What else? Oh, also the school resource

1 officers. School is going to be starting on the 26th for
2 Riverside but we already have some school functions before
3 that, like football games, et cetera. But the school is
4 paying for a second school resource officer. This is a full-
5 blown resource officer, just like Deputy Rowland, who does
6 investigations, does, takes care of arrests, et cetera, et
7 cetera.

8 On top of that, we will have a school security
9 officer who is going to be employed by the Riverside school
10 campus but they're going to be deputized by the Sheriff's
11 Office. They will be security officers, not school resource
12 officers. They will be positioned at the doors or the front
13 door of Riverside and another one will be positioned at patrol
14 at LaMuth Middle School.

15 In the near future, I can't say it's one hundred
16 percent but it's there, pretty much, we will have one based
17 out of Melridge Elementary and Buckeye Elementary, Melridge
18 being in Concord, Buckeye in Painesville Township.
19 Eventually, I can say the works are in the works right now. I
20 can see Riverview and Parkside both having security officers,
21 deputized security officers there as well. But they're
22 holding -- The reason why they're not doing those two
23 elementary schools right off the bat and they're focusing on
24 Melridge and Buckeye is because the reenforcements and
25 security construction when they built the new schools are
26 there. So Melridge and Buckeye are a little bit more
27 vulnerable, which is why they elected to work on those two
28 places for right now.

29 Other than that, I am -- Oh, other than that, I am
30 all good, unless you guys have any questions.

1 MR. DONDORFER: No, thank you. Appreciate the
2 report.

3 CHAIRWOMAN LUCCI: Thank you very much.

4 Okay. Moving on to Audience Portion, anyone here
5 that would like to speak?

6 (No response.)

7 Seeing no one, we will move to Old Business.

8 MS. DAWSON: Mrs. Lucci, I would like to talk about
9 the multiproduct resolution with Fifth Third Bank for online
10 access. What I am asking you to consider this evening is, we
11 actually already have online access on the checking account.
12 This formalizes it. I have never had to sign this years ago,
13 so they're just updating their paperwork. And what this does,
14 you all have signed signature cards in the past, the Trustees.
15 It's basically stating that you're giving me the authority to
16 sign the sheets on behalf of you, that you're going to have
17 checking account access, also online credit card access. And
18 I am requesting that we add Cindy Sadler on to the credit card
19 for online access instead so that, in any type of absence, if
20 there is an emergency, I am not the only one that has the
21 ability to maintain those credit cards. This also will free
22 up, usually, it's between two and three hours on the phone
23 with the bank without the online access.

24 So that's what I am asking you to vote on this
25 evening. And if you decide to vote in the affirmative, then I
26 will also have you sign an Authorization Certificate For
27 Commercial Card Service Agreement, which is their commercial
28 cards as well. So we've had credit cards with them for years
29 and years and years. This is just, it's bank paperwork.

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

1 approve the multiproduct resolution with Fifth Third Bank for
2 online access.

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

5 MS. DAWSON: Thank you very much.

6 CHAIRWOMAN LUCCI: Thank you.

7 Moving on to New Business.

8 MR. DONDORFER: Madam Chair, I will make a motion to
9 approve the July financial report.

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

12 MR. DONDORFER: Madam Chair, I will make a motion to
13 approve Resolution 2022-16, street light assessment.

14 CHAIRWOMAN LUCCI: And I will second.

15 MS. DAWSON: I would like to read it just for the
16 record.

17 MR. DONDORFER: Yeah.

18 MS. DAWSON: It's the same thing we do every year.
19 It's, "A resolution authorizing Fiscal Officer to certify the
20 assessed street lighting to the County Auditor for the tax
21 year 2022" -- that's an error on my fault -- "with such
22 assessed street lighting being collectible in the calendar
23 year 2023.

24 "Whereas, the Concord Board of Trustees wishes to
25 continue the following Concord Township, Lake County, Ohio,
26 lighting assessments:

27 "Spear Road, Marlo Drive, Fairgrounds Road, Morley
28 Hills 4-A, Morley Hills, Quail Hollow Development, Cambden
29 Creek, Nature Preserve South, Noble Ridge Estates, Nature
30 Preserve North, Hunt Club/Fredle, Quail Highlands, Industrial

1 Park, Summerwood, Concord Ridge, Orchard Springs I and II, and
2 Auburn Business Corridor Lighting Districts."

3 All of the other safety lights are with contract
4 with CEI and they are taken out of the General Fund. These
5 particular light districts are paid with tax assessments. So
6 thank you very much.

7 Did you say all those in favor? I think you did.

8 MR. DONDORFER: Yes.

9 CHAIRWOMAN LUCCI: All those in favor?

10 (Two aye votes, no nay votes.)

11 CHAIRWOMAN LUCCI: Thank you.

12 MR. DONDORFER: Thank you, Mrs. Dawson.

13 Madam Chair, I will make a motion to approve
14 Resolution 2022-17, Ron Terriaco, Concord Township
15 Bicentennial Citizen of the Year.

16 CHAIRWOMAN LUCCI: And I second. Discussion?

17 MR. ROSE: Would you like that read on the record?

18 CHAIRWOMAN LUCCI: Please.

19 MR. DONDORFER: Please.

20 MR. ROSE: Resolution 2022-17, which is the 2022
21 Citizen of the Year, Ronald Terriaco;

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

28 "Whereas, Ron served with the Concord Township Fire
29 Department for 40 years, from 1982 to 2022, as firefighter,
30 Lieutenant, Captain, and in 2009 was promoted to Deputy Chief,

1 successfully guiding the Fire Department through periods of
2 growth and development; and,

3 "Whereas, Ron holds many certifications including an
4 Associate's Degree in Fire Science. He is a graduate of Ohio
5 Fire Chiefs' Association's Ohio Fire Executive Program and
6 served in many capacities on various associations and
7 agencies. As Deputy Chief, Ron was an Ohio Fire Chiefs'
8 Fellows Program Member and was active in the Ohio Attorney
9 General's Office Safe School Task Force for School Safety
10 Planning. Ron was also an advocate for the National Fallen
11 Firefighter's Foundation Everyone Goes Home program and was
12 the Chair for the Line of Duty Death Response Team. Ron
13 traveled the state of Ohio as a representative of the local,
14 Ohio Local Assistance State Team of the National Fallen
15 Firefighter's Association, assisting families during a time of
16 great loss;

17 "Whereas, Ron spent many years as an instructor at
18 the Auburn Career Center training students to become" -- I am
19 sorry -- "training students to help residents in times of
20 need. He is a valued and active contributor to the betterment
21 of Concord Township through countless volunteer hours and
22 committed service, and has dedicated his life to the service
23 of others and firefighter safety and training; and

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

30 CHAIRWOMAN LUCCI: Thank you, Mr. Rose.

1 MR. DONDORFER: Thank you.

2 CHAIRWOMAN LUCCI: Words, Mr. Dondorfer?

3 MR. DONDORFER: You know, I know that the
4 Bicentennial Committee had a lot of dialogue on Bicentennial
5 Citizen of the Year, as well as our Legacy Award winners. And
6 we are very fortunate that we have so many good citizens
7 within our township here that come forward and supported the
8 township and given back to the community. But when we
9 evaluated it, you know, we looked at a candidate that was
10 someone that has contributed to community over several years.
11 And, you know, when you look at Ron Terriaco, you know, he has
12 exhibited excellence in public service and citizenship within
13 Concord Township for several years. He's been a leader. He's
14 been an innovator. And I think it's, he deserves the award,
15 so I am very honored that he is getting it.

16 CHAIRWOMAN LUCCI: I agree. I think, in the
17 Bicentennial Committee's, sort of, purpose of this award is to
18 award it to somebody who has that sort of lifelong commitment,
19 dedication, service, and I fully agree that Mr. Terriaco fits
20 that bill very well.

21 All in favor?

22 (Two aye votes, no nay votes.)

23 MR. DONDORFER: Madam Chair, I will make a motion to
24 approve the conditional offer of employment to Alex Kensinger
25 for the position of probationary part-time firefighter/EMT
26 basic pending background check and physical.

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

28 (Two aye votes, no nay votes.)

29 MR. DONDORFER: Madam Chair, I make a motion to
30 approve a P.O. to Civil Environmental Consultants Incorporated

1 in the amount of \$27,500 for design plans and permit to
2 install sanitary sewer extension at Concord Community Center.

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 a P.O. to Civil Environmental Consultants in the
7 amount of \$21,400 for professional engineering services for a
8 prefabricated restroom facility at Town Hall Park.

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

10 (Two aye votes, no nay votes.)

11 MR. DONDORFER: Madam Chair, I will make a motion to
12 approve P.O. to Enterprise Door in the amount of \$49,360 for
13 12 exterior door replacements in the Service Department.

14 CHAIRWOMAN LUCCI: And I second. And, again, those
15 are all, those are NOPEC funds grants, correct?

16 MS. DAWSON: The doors are NOPEC funds grants. The
17 P.O.s to Civil Environmental Consultants are being paid out of
18 ARPA funds.

19 MR. DONDORFER: Thank you.

20 CHAIRWOMAN LUCCI: All right. All in favor?

21 (Two aye votes, no nay votes.)

22 CHAIRWOMAN LUCCI: And then moving on to the items
23 that were voted on in the staff meeting on July 29, 2022.

24 MS. DAWSON: Would you like me to read those for
25 you, Mrs. Lucci?

26 CHAIRWOMAN LUCCI: Mrs. Dawson, that would be
27 wonderful.

28 MR. DONDORFER: Thank you.

29 MS. DAWSON: Thank you. There was a Fire Department
30 purchase order in the amount of \$12,189 to Myers Appliance.

1 Those appliances were approved by NOPEC for Fire Station 2.
2 That would be the new Fire Station 2. Mr. Dondorfer made the
3 motion to approve the Fire Department P.O. in the amount of
4 \$12,189 to Myers Appliance and Mr. McIntosh seconded. The
5 vote was three eyes.

6 There was the 2022 Records Disposal RC-3.
7 Mr. McIntosh moved to approve the 2022 Records Disposal RC-3.
8 Mr. Dondorfer seconded. The vote was three eyes.

9 Also, to approve the final development plat -- plan
10 for Villas at Canterwood Farms, Phase 2, Residential
11 Conservation Development. Mr. Dondorfer moved to approve the
12 final development plan for Villas at Canterwood Farms, Phase
13 2, Residential Conservation Development. Mr. McIntosh
14 seconded. Vote: Three eyes.

15 CHAIRWOMAN LUCCI: Thank you very much.

16 And then last but not least, the Future Meetings and
17 Announcements. Would you care to continue, Mrs. Dawson?

18 MS. DAWSON: I would be delighted, Mrs. Lucci.
19 Thank you.

20 CHAIRWOMAN LUCCI: Thank you.

21 MS. DAWSON: On August 5th, from 6:00 to 10:00 p.m.,
22 Community Days Uncorked will be held here at the Town Hall
23 Campus.

24 On August 6th, from 8:00 a.m. to 11:00 a.m., the
25 Fire Department Pancake Breakfast here at Town Hall Campus.
26 And from 4:00 p.m. to 11:00 p.m. Community Days Family Day
27 here at Town Hall Campus.

28 On September 2nd, from 9:00 a.m., there will be a
29 staff meeting here at the Town Hall conference room.

30 On September 5th we will be closed in observation of

1 Labor Day, observance of Labor Day.

2 On September 6th, at 7:00 p.m., there is going to be
3 a Zoning Commission meeting here, held here at Town Hall;

4 And on the 7th of September, from 6:30 p.m. to
5 7:30 p.m., Trustee office hours here at the conference room,
6 and at 7:30 p.m., Trustee meeting at Town Hall. So you will
7 officially not be holding another open trustees meeting until
8 September. It's crazy.

9 CHAIRWOMAN LUCCI: Thank you for pointing that out.
10 Yeah, September.

11 MS. DAWSON: I know.

12 MR. LUCAS: What am I supposed to do? I give up.

13 CHAIRWOMAN LUCCI: Thank you, everyone. This
14 concludes our meeting for this evening. Happy birthday,
15 Concord. Look forward to seeing everybody this weekend.

16 MR. DONDORFER: Thank you.

17 (Whereupon, the meeting was adjourned at 8:09 p.m.)
18
19
20
21
22
23
24
25
26
27
28
29
30

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30

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 7th day of September 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

