

CONCORD TOWNSHIP BOARD OF TRUSTEES
LAKE COUNTY, OHIO
PUBLIC HEARING and REGULAR MEETING

Held via YouTube Live Streaming

Concord Town Hall
7229 Ravenna Road
Concord, Ohio 44077

June 1, 2022
7:25 p.m.

TRANSCRIPT OF PROCEEDINGS

Present on behalf of the Board of Trustees:

Amy Lucci, Chairwoman
Carl Dondorfer, Vice Chairman
Morgan McIntosh, Trustee
Amy Dawson, Fiscal Officer

Also Present:

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

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

1 7:25 p.m.

2 CHAIRWOMAN LUCCI: All right. Good evening, Concord
3 Township. I am calling to order the public hearing for
4 7:25 p.m., tax Budget for the year 2023.

5 Mrs. Dawson, do you care to fill us in on the
6 information?

7 MS. DAWSON: Thank you, Mrs. Lucci. Yes, we are
8 required by law annually to hold a public hearing regarding
9 our tax budget for the next year. So this evening I would
10 like to talk a few minutes about the 2023 Concord Township tax
11 budget. And this is required by state statute. We need to
12 have a public hearing here. Once you decide, once the public
13 hearing is closed and you decide in favor of that, then the
14 next step is to have a public hearing with the Lake County
15 Auditor and that happens every August. And, again, they hold
16 a public hearing as well on the same information. And then,
17 at that point, it's approved and sent to the state.

18 Now, what's important to note is that the tax budget
19 only is about the inside and outside millage, and those are
20 the funds that the voters vote on. So out of our 20 funds,
21 the only ones in question are the General Fund, the Road and
22 Bridge Fund, and those are both inside millage, and then the
23 Fire Levy, the Road Levy, the Safety Services Levy, and the
24 Bond Levy, those are considered outside millage.

25 So, for instance, on the General Fund, I estimate --
26 So what happens is that we have to prepare a worksheet for the
27 Auditor that says, These are our actual numbers for 2020,
28 these are our actual numbers for 2021, the current year
29 estimate is this, and then this is what I estimate the budget
30 is for 2023 in these funds only. So, for instance, the

1 total -- I am going to talk about the General Fund -- the
2 total revenues in 2020 were 1.6 million, in 2021 they were 1.6
3 million, the current year estimate is 1.7 million, and I am
4 estimating in 2023 that it's going to be 1.8 million. But the
5 expenditures, the actual expenditures in the General Fund for
6 2020 is 1.6 million, '21, again, 1.6 million, current year
7 estimate is 1.9 million, and then 2023 I am estimating 1.7
8 million. So this happens with the General Fund, the Bond
9 Retirement Fund, the Road and Bridge Fund, the Fire Levy Fund,
10 the Road Levy, Safety Services Levy.

11 And then we need to do a schedule of indebtedness,
12 so we have the Fire Stations Construction Bond outstanding.
13 The interest rate is 1.86 percent. The amount of the bond at
14 the beginning of year 2023 is going to be 7.4 million and we
15 are estimating that we're going to be required to pay
16 \$450,000.

17 So it's a good look ahead. I think that's the best
18 way that you can describe it.

19 And I did forget to tell you that we did make proper
20 notice for this meeting, and I do apologize for that.

21 So do you have any questions?

22 MR. DONDORFER: No.

23 CHAIRWOMAN LUCCI: Comments? Questions?

24 MR. McINTOSH: No.

25 MS. DAWSON: Anybody in the audience have any
26 comments or questions?

27 (No response.)

28 Okay. I am going to close the public hearing.

29 MR. DONDORFER: Thank you.

30 CHAIRWOMAN LUCCI: And we're going to move right

1 into our Board of Trustee meeting. It's 7:29. We've got
2 twenty seconds?

3 MS. DAWSON: We have 20 seconds.

4 CHAIRWOMAN LUCCI: All right.

5 THE VIDEOGRAPHER: Just keep going?

6 MS. DAWSON: Yes.

7 CHAIRWOMAN LUCCI: Are you ready to keep going?

8 MS. DAWSON: Yeah, that's fine.

9 CHAIRWOMAN LUCCI: All right. We will keep going.

10 (Whereupon, the public hearing was concluded at
11 7:29 p.m. And the regular meeting was called to
12 order.)

13 7:29 p.m.

14 CHAIRWOMAN LUCCI: All right. If you please join me
15 in the Pledge of Allegiance.

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

17 CHAIRWOMAN LUCCI: Thank you.

18 Mrs. Dawson, roll recall, please.

19 MS. DAWSON: Mr. Dondorfer?

20 MR. DONDORFER: Present.

21 MS. DAWSON: Mr. McIntosh?

22 MR. McINTOSH: Present?

23 MS. DAWSON: Mrs. Lucci?

24 CHAIRWOMAN LUCCI: Present.

25 Moving to the approval of minutes.

26 MR. DONDORFER: Go ahead.

27 MR. McINTOSH: Madam Chairman, I move to approve the
28 meeting minutes from May 18, 2022, special meeting.

29 MR. DONDORFER: I will second.

30 CHAIRWOMAN LUCCI: All in favor?

1 (Three aye votes, no nay votes.)

2 MR. DONDORFER: Madam Chair, I will make a motion to
3 approve the May 18, 2022, regular trustees meeting minutes.

4 MR. McINTOSH: Second.

5 CHAIRWOMAN LUCCI: All in favor?

6 (Three aye votes, no nay votes.)

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

9 MS. DAWSON: Thank you, Mrs. Lucci.

10 As of May 31st, we were 42 percent of the way
11 through the calendar year. Treasury balance for the 20 active
12 funds within the Township Treasury was \$15.8 million. The
13 Treasury balance does include \$10.5 million in funds set aside
14 for specific projects, fire stations and more. Year-to-date
15 expenditures were 22 percent of the amount appropriated and
16 revenue is at 49 percent received for 2022. We are well
17 within budget at this time.

18 I would also like to congratulate Cindy Sadler on
19 graduating from the Leadership Lake County tonight, and I want
20 everybody to know I am very proud of her for going through
21 that.

22 So if you have any other questions, please do not
23 hesitate to call our office, (440) 354-7516. That is all
24 I have this evening.

25 CHAIRWOMAN LUCCI: Thank you very much.

26 And Trustees, Mr. Dondorfer.

27 MR. DONDORFER: Thank you, Madam Chair.

28 First off, I would like to thank everybody that came
29 out on Memorial Day for our ceremony at the cemetery. It was
30 a very solemn ceremony. It was great to see a large presence

1 out there recognizing those that served our country to protect
2 our liberties and freedoms and paid the ultimate sacrifice.
3 It was a great ceremony.

4 I would like to remind everybody about our concert
5 series for the Summer Concert Series. It starts next week,
6 right, Debra, June 9th? Join us out here at Town Hall to kick
7 off the summer, usually very great events throughout the
8 summer.

9 It's great to see the progress on the fire station.
10 It's moving along. It's great to see that happening.

11 I haven't had any calls this week from any
12 residents. Other than that, that's it.

13 CHAIRWOMAN LUCCI: All right. Thank you,
14 Mr. Dondorfer.

15 Mr. McIntosh.

16 MR. McINTOSH: Thank you, Madam Chair.

17 I've had a few complaints. I know some emails came
18 in about some zoning issues and there was some concern about
19 some erosion. I know that our Service Department Service
20 Director, Mr. Brown, took care of that, so I want to thank him
21 for taking care of that. And then our Administrator, I
22 believe you had some dialogue with that as well and took care
23 of and made one of our residents very happy.

24 Memorial Day was great. It was nice weather. A
25 little bit on the warm side but we had a really nice ceremony.
26 It was great to see people out really starting to enjoy that
27 one.

28 Last week I did have the benefit, as a JEDD Board
29 member, to attend ICSC, and that's the big retailers'
30 conference out in Las Vegas. We were planning to go to that

1 in 2020 and hadn't been, so I missed it for two years, and the
2 township hasn't been represented out there since 2019. And
3 that is where just a lot of the retail and development, so the
4 economic development, things that the JEDD is responsible for
5 in the Auburn/Crile district. Also got to spend some time
6 with the folks from Painesville and looking at some of their
7 economic development projects. They're looking at some
8 redevelopment in the Painesville Square. So it was just
9 really educational. I got some interesting information and
10 just got to see who is interested in coming to our community
11 and just also hung out with the Mentor folks, got to see what
12 they're looking at. So it was really, from an economic
13 development standpoint and planning for the township, it was
14 really worth a lot of time and I enjoined that.

15 So I am looking forward to the summer concert series
16 and celebrating the Bicentennial this year at Community Days,
17 which is back live, in person, two days. So that should be a
18 lot of fun.

19 And that concludes my report.

20 CHAIRWOMAN LUCCI: All right. Thank you, both.

21 So I did speak with a few residents myself regarding
22 some zoning complaints for violations, which our Zoning
23 Department was already sort of taking care of.

24 I want to thank the Garden Club for starting their
25 work on our front area there. Got a little water today but
26 they're doing a nice job and I smelled the mulch when I walked
27 in. So thank you to them.

28 Congratulations to Cindy for her Leadership Lake
29 County.

30 I also want to thank Karen Warner for doing an

1 excellent job with the Memorial Day ceremony. I thought it
2 was beautiful. I thought the "Taps" was like very, very
3 chilling. So thank you to her and to everyone who helped on
4 that.

5 And then I'd also like to congratulate all the
6 graduates, all the high school, college graduates. I wish
7 everybody the best of luck and a nice safe, happy summer.

8 And with that, we will move on. We will start our
9 Department Reports, our Administration Department, Mr. Rose.

10 MR. ROSE: Thank you, Mrs. Lucci. Members of the
11 Board, Mrs. Dawson, distinguished law director, members of the
12 audience, good evening.

13 I just want to start with one quick item on the
14 agenda, which is Item I. That is, I have put a request for an
15 executive session. That's for the purpose of discussing some
16 pending litigation, and that is pursuant to Ohio Revised Code
17 Section 121.22(G)(3). And I've, that is at the very end of
18 the agenda, so I would request that we do that at the end of
19 the meeting.

20 I, too, would like to thank everyone who joined us
21 and participated in the annual Memorial Day service. It's
22 personal to me and it's very touching and I am always thankful
23 to be able to stand and pay honor. And my hat goes off to the
24 cemetery sexton and the assistant cemetery sexton because they
25 do a great job putting this together and doing it right.

26 I also would like to thank the Garden Club. Last
27 week was flower planting day. And if you look around Town
28 Hall and the other township buildings, everything just looks
29 beautiful. So I can't thank them enough for their dedication
30 and their efforts to keep us shining bright.

1 Congrats to Cindy Sadler for graduating Leadership
2 Lake County.

3 And the biggest thing I would like to talk about, I
4 want to take a minute or two, I want to talk about fireworks.
5 Late last year, as I know the Trustees are aware but for the
6 audience, the Ohio law regarding fireworks changed. I believe
7 it was last November, November of '21. New rules go into
8 effect on July 1st of this year. They've allowed for a lot
9 more holidays in which fireworks are permitted. The new law
10 allows Memorial Day weekend, Labor Day weekend, New Years Eve
11 and New Year's Day, in addition to extending 4th of July to
12 the 3rd, 4th, 5th. I think Juneteenth is in there and there
13 is one or two other special days throughout the year where
14 fireworks are allowed.

15 So the new rules and the biggest telling thing, the
16 new rules allow for, quite frankly, large amounts of fireworks
17 to be sold and -- stored and sold in local retail
18 establishments. I know that's a concern of the fire
19 prevention bureau.

20 But the new law gives local governments the ability
21 to opt out of the new law and make rules that are more
22 restrictive. Currently, here in Concord Township, Lake
23 County, we do not permit fireworks, the discharge of
24 fireworks, obviously, with the exception of professional
25 companies for sanctioned events, such as at the end of our
26 Community Days, I believe Quail Hollow Country Club puts on a
27 sanctioned event that's put on by a professional company that
28 works with the Fire Department to do those things.

29 I had a lot of discussions with the Fire Department
30 leadership and I appreciate them because they kind of took the

1 lead on this. And I believe the best course of action is to
2 opt out of the new law and leave things the way they are,
3 which is to prohibit the discharge of fire, amateur fireworks,
4 for lack of a better term, within the township. I know that
5 the Fire Chief and fire leadership is also in favor of opting
6 out. We've worked with the law director, primarily, Deputy
7 Chief, and there is a resolution that's been drafted by legal
8 and I am hoping to get that placed on the agenda for our next
9 meeting on June 15th for Trustees' consideration and,
10 hopefully, a favorable vote.

11 But I wanted you to be aware of the upcoming
12 proposal. We have received a few calls, and the few calls
13 that I have received have asked for fireworks to remain
14 prohibited in the township.

15 So I am happy to answer any questions that you may
16 have. And I know Chief, the Deputy Chief, fire prevention are
17 also available should the Trustees have any questions
18 regarding this. But I expect this and hope it will be on the
19 next meeting's agenda so that we can get it passed before the
20 new law goes into effect.

21 Then the last thing I have, Rick, if you could bring
22 up our meeting picture. For those of you that don't remember,
23 every meeting during our Bicentennial year I am plucking a
24 historical photo out. So our featured Bicentennial picture
25 for this meeting is a photo of some of the Service Department
26 crew from 1951 working on the bridge deck along State Route
27 608. You know, it just, with orange cone and orange barrel
28 season upon us, I thought this was an appropriate picture to
29 put up. You know, the Service Department is always, and they
30 currently do a terrific job of maintaining our roads and our

1 grounds and our parks. So I just want to put a shout out to
2 the Service Department and put up a picture from 1951 of them
3 working on the roads.

4 And then also to tie into that as a general
5 reminder, you know, the crews are out. So if you see cones,
6 you see the brightly colored reflective vests, please slow
7 down, please move over as best you can and be patient because
8 we're making the roads and the ditches better for the
9 residents.

10 And that conclude my report. Thank you, ma'am.

11 CHAIRWOMAN LUCCI: Thank you, Mr. Rose.

12 Moving on to the Fire Department, our Deputy Chief
13 Terriaco.

14 DEPUTY CHIEF TERRIACO: Well, the final report from
15 me. Total runs for May, 261; total runs for 2022, 1,144.
16 EMS, there was 176 events, 135 transports. Non-EMS events was
17 85. Fires, we had ten events, three car fires, two structure
18 fires, two open burns and one grass fire. We responded to two
19 structure fires outside of Concord Township. Mutual aid, we
20 gave 25 times, mutual aid received was 14. Overlapping calls
21 was 84, so that's 32.18 percent. So overlapping calls, more
22 than one call went out at one time.

23 So we're going to forego the fire prevention report
24 for tonight because I am going to do a little report for you,
25 a glimpse of 40 years. I was going to talk about myself but
26 you don't have time for 40 years and that's a little self-
27 centered. I have learned that from the fellow over in the
28 corner. So this is, it's going to be a glimpse of 40 years,
29 both Concord Township leadership and the Fire Department, just
30 a little bit of me.

1 In 1982, our Fire Department was volunteer, part
2 time, with a full-time fire chief. We staffed Fire Station 1
3 with one or two firefighters, with other firefighters, some
4 that were paramedics, that responded from home for fire
5 emergency calls. Fire Station 2 was staffed when it could be.
6 It was not a guaranteed staff. Staffing Station 2 came so
7 much later.

8 We responded to about 450 incidents, an ISO rating
9 of 7-9. Population was just over 10,335 residents, with
10 about, 3,341 housing units. We had limited business, Quail
11 Hollow Hotel, Ricerca, 84 Lumber, Concord Plaza, a couple
12 other small mom-and-pop shops.

13 My Fire Department ID Number was 020. The Board of
14 Trustees at that time was Leo Scully, Mary D'Abate, Charlie
15 Call. The township clerk at that time was Georgia Dyer and
16 our Fire Chief was Robert Welk.

17 Let's fast forward to current date:

18 Population: 19,254, an increase of 8,919 or 86
19 percent;

20 Housing units: 8,033, an increase of 4,692 or 140
21 percent;

22 Business occupancies: We're now approaching about
23 145 businesses throughout Concord Township;

24 2,829 incidents in 2021, that's an increase of about
25 550 percent;

26 Full-time fire chief, deputy fire chief,
27 administrative assistant, fire inspector, 18 full-time
28 firefighter/medics, 30 part-time firefighter/medics, part-time
29 fire inspector;

30 24/7 coverage at both fire stations to provide fire

1 and medical emergency, technical rescue, public education,
2 fire prevention and so much more to meet the demands of our
3 residents;

4 An ISO rating of 3-3Y. So remember 1 is the best,
5 10 is nothing. So look at where we've come in over 40 years,
6 and that all goes back to a savings to the residents;

7 My current firefighter ID number is 301. That's 281
8 firefighters have gone through the doors since I arrived in
9 1982.

10 I have personally responded to approximately 10,300
11 incidents since 1982;

12 Fire Chiefs that I worked for: Robert Welk, Richard
13 Terriaco -- so that's, a little side note of that, that's 59
14 years of community service combined between the two of us.
15 Both retired as chief officers, so we both can say we've been
16 part of Concord Township and the community -- and then Mike
17 Warner and now Matt Sabo.

18 Talk about the other department areas:

19 Administrator: During my time -- sorry -- during my
20 time, there was about eight administrators. There is a lot of
21 them, right, but the one that stood out the most was Russ
22 Schaedlich. He did so much for the growth and public
23 relations to Concord Township that he served both as
24 Administrator and Zoning Director. He was the best.

25 Clerks, back then, now we've moved to fiscal
26 officers: Georgia Dyer, Justine Anderson, Peggy Cusik, Amy
27 Dawson. Peggy was the role model. She was the best. She had
28 a great intern and now we have her.

29 Zoning: Teno Marano, that's who was here when I
30 started, Linda Legg, Kathy Mitchell, Bruce Bullard, and now

1 Heather Freeman. One thing that we started with Bruce Bullard
2 was a better relationship between Fire Department and the
3 Zoning to help the growth of the community because, as
4 businesses come in or residential developments came in, we
5 started working together to provide a better relationship with
6 those people coming in and better development for businesses.
7 And Heather Freeman still carries that on, and she will carry
8 that on with Mike Biddell, the new Deputy Fire Chief.

9 Recreation: It was just summer camp ran out of Town
10 Hall. We moved to Community Days and so much more. So now
11 the Recreation Department is in their own building, staffed by
12 Deb Esker, Susie Cobb, Tracy Butler, Rachel Lamb to provide
13 top-notch service to our residents.

14 Trustees: Leo Scully, Mary D'Abate, Charlie Call,
15 like I said, many in between. Some boards were good, some
16 boards were better, but the best sits right here in front of
17 me, Mr. McIntosh, Mrs. Lucci and Mr. Dondorfer.

18 Last, but not least, our legal counsel: You knew
19 I was working my way to you. So Wiles and Richards, the
20 legendary John Wiles was in your spot for how many years,
21 since the early '70s, right, Wiles and Richards have been
22 here.

23 MS. DAWSON: I believe he started in 1965.

24 DEPUTY CHIEF TERRIACO: 1965. And I end with you,
25 the best. I think we both started right out of high school
26 because we've been here so long.

27 MR. LUCAS: Yeah.

28 DEPUTY CHIEF TERRIACO: So we had John Wiles, Mike
29 Lucas, Pat Nocero, who worked quite a bit with Chief Terriaco,
30 and Stephanie Landgraf.

1 So thank you. That ends my report for the meeting.
2 Any questions?

3 CHAIRWOMAN LUCCI: I think that's the best report I
4 have ever heard.

5 DEPUTY CHIEF TERRIACO: Thank you.

6 CHAIRWOMAN LUCCI: And so I think, before we move
7 on, I advise that we move to Item C.

8 MR. DONDORFER: Madam Chair, I will make a motion to
9 approve Resolution 2022-13, recognizing the retirement of
10 Ronald Terriaco, Deputy Fire Chief.

11 MR. McINTOSH: And I will second that.

12 CHAIRWOMAN LUCCI: Mr. Rose, would you read the
13 resolution, please?

14 MR. ROSE: I would be honored to read this
15 resolution. Thank you, Madam Chair.

16 "Recognizing the Retirement of Ronald Terriaco,
17 Deputy Fire Chief, Resolution 2022-13.

18 "Whereas, Ronald Terriaco, Deputy Fire Chief for
19 Concord Township, having tendered his retirement effective the
20 16th day of June 2022; and,

21 "Whereas, Deputy Chief Terriaco first joined Concord
22 Township Fire Department on the 22nd day of June, 1982, as a
23 firefighter and served with distinction for these past 40
24 years until he presented his retirement; and,

25 "Whereas, Deputy Chief Terriaco assumed his position
26 as Deputy Chief on the 16th day of August, 2009, after serving
27 as a firefighter, Lieutenant, and Captain; and,

28 "Whereas, Deputy Chief Terriaco successfully guided
29 the Concord Fire Department through periods of significant
30 growth by preparing young firefighters to grow into leadership

1 positions, planning facility upgrades, and advising Township
2 Officials in training and fire prevention strategies; and,
3 "Whereas, Deputy Chief Terriaco holds certifications
4 as a Fire Instructor, Fire Safety Inspector, Fire
5 Investigator, Incident Safety Officer, Fire Officer I and II
6 Instructor, and Training Officer. Deputy Chief earned his
7 Associate's Degree in Fire Science from Lakeland Community
8 College and is a Class 3 Graduate of the Ohio Fire Chiefs'
9 Association's Ohio Fire Executive Program. Deputy Chief
10 Terriaco has served on the Lake County Fire Chiefs'
11 Association as Vice-President and President, and was a member
12 of the Lake County Fire Chiefs'" -- I am sorry -- "was a
13 member of the Northeast Ohio Fire Prevention Association,
14 Northeast Ohio Fire Chiefs' Association, Lake County East End
15 Fire Investigation Unit, and as a Fire Coordinator for the
16 Lake County Emergency Management Agency. On the State level,
17 Deputy Chief Terriaco was an active member of the Ohio Fire
18 Chiefs' Association and holds their designation of Chief
19 Officer. Deputy Chief Terriaco is an Ohio Fire Chief's
20 Fellows Program member and sits on the oral interview panel
21 for the Ohio Fire Chiefs' Assessment Center. Deputy Chief
22 Terriaco represented the Ohio Fire Chiefs in the Ohio Attorney
23 General's Office Safe School Task Force for School Safety
24 Planning and was a local Board Member of the United States
25 Selective Service System-Region One. Deputy Chief Terriaco is
26 an Ohio Advocate for the National Fallen Firefighter's
27 Foundation - Everyone Goes Home program and has served as the
28 Ohio Lead Advocate and the Region V Lead Advocate before
29 becoming the Chairperson for the Line of Duty Death Response
30 Team. Deputy Chief Terriaco had also served as Chairman of

1 the Ohio Local Assistant State Team, which is a collaborative
2 effort between the Department of Justice, Bureau of Justice
3 Assistance and the National Fallen Firefighters Foundation;
4 and,

5 "Whereas, Deputy Chief Terriaco fulfilled his
6 responsibilities as Deputy Chief, and through his diligence
7 and concern for Concord Township residents and staff, ensured
8 the Fire Department was well trained to respond to a myriad of
9 emergencies in order to keep residents safe.

10 "Now, therefore be it resolved by the Concord
11 Township Board of Trustees, Lake County, Ohio, that we wish to
12 extend our best wishes to Deputy Chief Ronald Terriaco as he
13 ventures into retirement. He will be fondly remembered by the
14 Boards he served, the Township Staff, and by these words
15 within this Resolution through the history of the Township for
16 his dutiful and exemplary service to his community and its
17 residents."

18 Now it's time for a vote, Madam Chair.

19 CHAIRWOMAN LUCCI: Any comments before the vote?

20 MR. DONDORFER: I will start off. I mean, listen,
21 there is a lot I could say about Ron. But in summary, he's
22 done a lot for Concord Township. His leadership, his
23 dedication and commitment have been second to none. I am sure
24 everyone would, everyone would agree with me that he was
25 instrumental in building the Concord Township Fire Department.
26 Fortunately for me, I have had the ability to work with him 30
27 years in public service and it's been an honor. He's always
28 been a stand-up guy, you know, professionally and personally.
29 And what I admire about him most is he always had the knack to
30 sort of merry up and build relationships between the law

1 enforcement and the fire side. It's not an easy task but Ron
2 couldn't master that better than anybody I knew. And it was a
3 pleasure to work with him in my years at the Sheriff's
4 Department. So you will be missed.

5 MR. McINTOSH: I didn't have an opportunity to work
6 with Deputy Chief all that long as a trustee, just a couple
7 years, but I had the pleasure of meeting you at a fire when a
8 certain former trustee took me to a house that had blown up
9 and introduced me as one of the zoning guys and said, "Oh,
10 this is our Deputy Chief." And it's been an honor to work
11 with you. I have had a lot of passing experience with you and
12 you've always been a calm and steady word of advice and just a
13 real professional, and I wish I had gotten to be a trustee
14 with you longer than just the last two and a half years but we
15 will miss you.

16 CHAIRWOMAN LUCCI: Yes, I agree. Ron, I haven't
17 known you all that long. Your reputation precedes you. But
18 in the little time I did know you, you know, you are top
19 notch, your leadership, your community liaison, your
20 partnerships in state and the county. You're going to be a
21 tough act to follow. We're going to miss you dearly, but we
22 are so excited for you, for your next chapter, you and your
23 lovely wife. Best wishes.

24 All right. All in favor?

25 (Three aye votes, no nay votes.)

26 MR. McINTOSH: One last add.

27 CHAIRWOMAN LUCCI: Yes.

28 MR. McINTOSH: This resolution is '22-13, which also
29 seems to coincide with Fire Department number for the
30 township. I find that -- I don't know if anyone planned that

1 but, wow.

2 CHAIRWOMAN LUCCI: Wow, good catch there.

3 MR. ROSE: Amazing how that happened.

4 CHIEF SABO: We were supposed to get them to
5 withhold the last one.

6 MR. DONDORFER: Congratulations.

7 CHAIRWOMAN LUCCI: Yes, congrats.

8 (Applause.)

9 CHAIRWOMAN LUCCI: Okay. We will move on to
10 service, Mr. Tim Brown.

11 MR. BROWN: That's a tough act to follow.

12 CHAIRWOMAN LUCCI: Yes, it is.

13 MR. BROWN: Good evening, everyone.

14 CHAIRWOMAN LUCCI: Good evening.

15 MR. BROWN: Concord Township's joint road
16 resurfacing projects are coming to completion. Stonewyke
17 Drive, Nature View Court, Brian Drive and David Drive are
18 completed. The paving company will be performing punch list
19 work in the coming week. The chip and seal surface course is
20 scheduled for, scheduled to begin for the week of June, in the
21 second week of June on Breezewood, Conley, Clearlake and
22 Ridgewater. Once the chip and seal is applied, it will need
23 five to seven days to cure and then street sweeping will take
24 place to clean up the loose stone in the roadway and then
25 apply the fog seal. And then after the fog seal is applied,
26 another 10 to 20 days for a good cure.

27 The Service Department crews began the road
28 maintenance operations. Crews will be out crack sealing all
29 our asphalt roadways, Dura-Patch repairs to asphalt roads and
30 concrete slab replacement throughout the township. We ask

1 residents for their patience when encountering these work
2 zones as some delays may be possible.

3 The Service Department yard waste dropoff closes on
4 June 6th at 2:30 p.m. and will open, will reopen Tuesday,
5 September 6th and run through November 28th.

6 The Service Department -- I am sorry. The Lake
7 County Engineer has been made aware of an erosion and roadway
8 issue at the bridge on Nancy Ann Drive. They have installed a
9 steel plate in the roadway to make the area safe and are in
10 the process of scheduling the repair.

11 The Service Department reminds residents with
12 questions, concerns to contact us at (440) 350-3225 or by
13 email at ConcordTwp.com under Service Department.

14 And on behalf of the Service Department and myself,
15 I would like to congratulate Deputy Chief Terriaco on your
16 retirement. I also had the pleasure of working with him on
17 the Fire Department for a few years, and one of the best. So
18 congratulations.

19 DEPUTY CHIEF TERRIACO: Thank you.

20 MR. BROWN: That's my report.

21 CHAIRWOMAN LUCCI: All right. Thank you, Mr. Brown.

22 MR. DONDORFER: Thank you, sir.

23 CHAIRWOMAN LUCCI: Moving on to Zoning, Mrs. Heather
24 Freeman.

25 MS. FREEMAN: Good evening. So zoning permit
26 activity has increased for the month of May as staff processed
27 59 zoning permit applications this past month. I just want to
28 thank our residents and their contractors for following the
29 regulations for getting their zoning approval prior to
30 starting your construction projects.

1 Our office also received 15 complaints this past
2 month regarding potential zoning violations and nuisances.
3 The most frequent residential zoning complaints that we
4 typically get involve high grass and noxious weeds, storage of
5 junk and debris in people's yards, junk motor vehicles,
6 commercial and recreational vehicles, and some of the lack of
7 basic maintenance on people's homes or garages and sheds.
8 Complaints about these potential residential violations or
9 nuisances can many times be easily resolved without zoning
10 violation notices.

11 So what can you do to be a good neighbor? Help
12 maintain the integrity of your neighborhood by keeping some of
13 these following things in mind:

14 Park your vehicles on driveways and parking areas
15 that are improved with gravel, asphalt, concrete.

16 Don't park any commercial motor vehicles in excess
17 of 10,000 pounds on your property or more than two commercial
18 motor vehicles or trailers that are used on a regular basis by
19 the resident for the resident's occupation.

20 Only one boat, camper or recreational vehicle is
21 allowed to be stored outdoors on a lot that's less than one
22 acre in size. Said recreational vehicle should be parked on
23 an improved surface, at the minimum building setback line, and
24 screened from adjacent properties.

25 Also, do not park wrecked, dismantled or apparently
26 inoperable vehicles that are more than three model years or
27 older on your property for more than 30 days unless you are
28 storing it within an enclosed building.

29 Maintain the exterior walls, windows, doors, roofs,
30 gutters and downspouts of your homes and garages.

1 Keep the exterior property clean of any junk and
2 debris, and respect your neighbors by not placing your trash
3 and other garbage and other debris at your curb for pickup too
4 early.

5 Show your neighbors courtesy 24 hours a day
6 concerning noise.

7 And mow your grass on a weekly basis.

8 So thanks for being a good neighbor, from the
9 Concord Zoning Department.

10 Also, I would like to thank Deputy Fire Chief Ron
11 Terriaco for all your work that you've done with the Zoning
12 Department over the years. We are certainly going to miss you
13 and look forward to working with Deputy Chief Biddell.
14 Congratulations, Ron. Thank you.

15 DEPUTY CHIEF TERRIACO: Thank you.

16 CHAIRWOMAN LUCCI: Thank you very much.

17 Moving on to Recreation, Mrs. Esker.

18 MS. ESKER: Good evening, everybody.

19 CHAIRWOMAN LUCCI: Good evening.

20 MS. ESKER: It is hard to believe but we are heading
21 into the halfway point of our Bicentennial year and into a
22 summer of beloved traditions where neighbors and friends
23 gather to celebrate and enjoy our beautiful township together.
24 And I am super excited to share all the details about our
25 summer events but, first, I would like to share a little bit
26 more about our history, as I do every month in the
27 Bicentennial year.

28 Thank you, Rick, for the PowerPoint.

29 As we head into summer -- there we go -- we enter
30 the season of large-scale outdoor events designed to bring

1 friends and neighbors together in celebration. So this
2 month's Bicentennial snapshot in history honors the
3 development of a particularly well-loved township tradition,
4 which is Concord Community Days. In 1971, Concord families
5 gathered at Town Hall for the first Concord Community Day. It
6 was planned and implemented by a small group of volunteer
7 residents and it was a simple country celebration that
8 included family lawn games, a hot dog roast, but the main
9 attraction was the Fire Department's fire hose battle.

10 In 1975, Community Day included a dedication
11 ceremony for the new addition to Town Hall and the very first
12 Community Day parade, and it rained torrentially that year.
13 Nothing was holding back those enthusiastic marchers. They
14 still proceeded from Quail Hollow to Town Hall.

15 Pictured here is our Concord Township Trustees from
16 1976, Clifford Webster, Charles Call and Joseph Franko, on the
17 old platform that they used for parade judges.

18 A beloved tradition of Community Day is the Frog
19 Jump Contest which has been hopping for over 40 years.
20 Members of the Bob Penny family have been hosting the Frog
21 Jump Contest since the '90s. They catch local frogs for the
22 event. They take very good care of the frogs. No frogs are
23 harmed in the making of Community Day, and they release them
24 back into the wild with happy little memories.

25 But Community Days have evolved over time. Now,
26 instead of a group of volunteer residents, the Recreation
27 Department is responsible for planning and implementing the
28 event, and now we include live music, food trucks, and adult
29 beverages have been added to the mix.

30 And the celebration continues. Our 2022

1 Bicentennial Community Days are going to be spectacular this
2 year with an upscale Uncorked on August 5th and an
3 activity-packed Bicentennial Family Day on August 6th. The
4 special amped-up Uncorked kicks off our Bicentennial Community
5 Days this year on Friday evening, August 5th. The Thirsty
6 Filly will provide signature Concord cocktails, beer and wine
7 as guests peruse our Bicentennial Raffle. The Rock Radio Band
8 will play hits and dance favorites, and local food trucks will
9 provide a nice variety of dinner options. This fun and
10 relaxing evening is for adults only but the next day is all
11 about the kids.

12 Saturday, August 6th, is our Bicentennial Family
13 Day. The day begins with the traditional 5K run and the Fire
14 Department's Pancake Breakfast in the morning. The evening
15 activities kick off with the special Bicentennial flag raising
16 at 4:00, followed by a packed schedule of activities at the
17 Town Hall Campus and the Old Stone School. Guests can grab
18 dinner and a beer at Town Hall, browse the Bicentennial
19 Raffle, enjoy a wide variety of games and activities at Kids
20 World, participate in the Frog Jump Contest, and experience a
21 "Bubblepalooza." Then take the Romick Railway over to the
22 Old Stone School to watch history come alive with pioneer life
23 demonstrations and old-fashioned kids games. The band Pieces
24 of Eight kicks off at 5:00 p.m. and we celebrate Concord
25 Township's Bicentennial birthday at 7:00 p.m. with a party.
26 And then Abbey Rodeo takes the stage at 8:00, with a break at
27 9:00 for the raffle drawing. And this wonderful two-day
28 celebration comes to a traditional close with a traditional
29 bang with a spectacular fireworks display around 10:00 p.m.
30 Everyone is welcome to attend this special event and let's all

1 celebrate Concord Township's 200th birthday together.

2 And about one week from tonight, actually, one week
3 from tomorrow night is our first summer concert series. So
4 throw your lawn chairs in the trunk and get ready for Thursday
5 evenings under the stars at the Gazebo. The swingin' Prime
6 Time Big Band kicks off our series on June 9th. The Geezecats
7 perform our favorite doo-wops and other '50s tunes on
8 June 16th. The British invasion is happening on June 23rd
9 with Blue Evolution. Pieces of Eight plays classic rock with
10 horns and brass on June 30th. The Headlands Beach Experience
11 plays '70s and '80s favorites on July 7th. And the Breakfast
12 Club performs for the first time in Concord on July 14th. The
13 Saints take the stage on July 21st with Americana rock. And
14 our series comes to a strong finish with the local favorite
15 band, Risk Factor, on July 28th. We'll have food trucks
16 there. We'll have craft vendors there. And this year we'll
17 have Bicentennial Raffle baskets that we'll raffle off at each
18 band break at each concert.

19 The Bicentennial Summer Concert Series was made
20 possible by the generosity of our sponsors, and I'd like to
21 mention them now: Barrington Homes; Civil & Engineering
22 Consultants, Inc.; Concord Collision; DeNora Tech; First
23 Federal Lakewood Bank, Concord Branch; New Connecticut Chapter
24 of the Daughters of the American Revolution; NOPEC; Normandy
25 Village; Stephanie Parker, a Keller Williams realtor; Vista
26 Springs Quail Highlands; and William D. Nelson, D.D.S.

27 Check out the Recreation Department's leisure class
28 offerings in June. This month we offer Baton for Kids and a
29 bunch of dance classes for kids, including Move and Groove,
30 Bitty Ballet -- and, yes, it is as adorable as it sounds --

1 Preschool Ballet, Hip, Hop & Cheer. We'll also offer a new
2 basketball camp at the Concord Hills Park, Martial Arts,
3 Gentle Morning Yoga, Yoga Pilates Fusion, Tai Chi, Make and
4 Take Summer Soaps, Talking to the World with Amateur Radio,
5 and a Smart Investing class. Space is available in most
6 classes, so sign up online at ConcordTwp.com or just contact
7 the Recreation Department for personal assistance.

8 Our next Senior Social is Wednesday, June 8th, with
9 a presentation on the warning signs of Alzheimer's Disease.
10 And then on June 15th, we'll host a Father's Day cookout at
11 the Concord Community Center. And Bingo is back on June 27th,
12 complete with prizes and treats. All Senior Socials are on
13 Wednesday afternoons and begin at 1:00 p.m., and they're free
14 and open to the public and new friends are always welcome.

15 And, of course, there is still plenty of
16 opportunities for businesses and individuals to sponsor a
17 Bicentennial event or program. In return for their donations,
18 we'll thank them in the fall edition of the Grapevine
19 newsletter, our e-Grapevine email news blast, our website and
20 social media platforms, including Facebook, Twitter and
21 Instagram. So just contact the Recreation Department for
22 assistance if you want to sponsor a Bicentennial event.

23 And I'd like to add my congratulations and best
24 wishes to a man with a great big heart, Deputy Chief Ron
25 Terriaco. So last week, Ron, in the most Ron possible way, he
26 brought the Recreation Department staff lunch as a thank you
27 to us. And this man, who has served Concord so valiantly all
28 his adult life is thanking other people as he retires, and I
29 think that speaks volumes about who he is. As we were talking
30 over lunch, I kept thinking that people like him are so rare

1 in this world, and we were beyond lucky that he chose us. He
2 made us better leaders. He made Concord a better place.
3 And -- ooh, it's getting hot in here -- and this doesn't even
4 begin to express our collective gratitude, but thank you for
5 your service and we love you.

6 And, finally, there is so much to celebrate. Happy
7 retirement to Deputy Chief Ron Terriaco. We will miss you
8 dearly. Happy June birthday to Fiscal Officer Amy Dawson.
9 Happy 200th birthday, Concord. Happy Father's Day to all the
10 dad's and the men who bring us laughter and light into our
11 lives. And who needs superheroes when we have all of these
12 awesome role models.

13 So thank up so much for your time tonight, and
14 congratulations, Deputy Chief.

15 CHAIRWOMAN LUCCI: Thank you very much, Deb.

16 MR. DONDORFER: Thanks, Deb.

17 CHAIRWOMAN LUCCI: Okay. Concord law, Sergeant.

18 SERGEANT INFALVI: Good evening.

19 CHAIRWOMAN LUCCI: Good evening.

20 SERGEANT INFALVI: For the month of May of 2022, the
21 Sheriff's Office responded to 1,264 calls for service, seven
22 property damage accidents. We arrested an adult male for
23 disorderly conduct, a female for disorderly conduct, and
24 another female for domestic violence and disrupting public
25 service, 63 alarms, six citations, 54 warnings. We had, on
26 your sheets that I emailed, it shows two burglaries, one on
27 Gabriel's Way and one on Girdled. But I looked into those.
28 Those weren't actually burglaries. They just got class --
29 They did not get reclassified, so they came in as burglaries
30 but were determined to be not one in the same. Only two ATV

1 complaints -- because I know we've had issues with that
2 before. We were good there -- 14 disturbances, 62 suspicious
3 vehicles and persons, and 14 welfare checks, just to name a
4 few.

5 This past month, we had an issue on Allegheny off of
6 Mountain Park, in the 84 area, where a male was at a party,
7 had a discrepancy with somebody, went back to his house and
8 got a rifle, came back, his mom drove him back and he shot it
9 up in the air. Deputy McClurkin investigated that. He did a
10 great job doing interviews, working behind the scenes with
11 other parties that were involved in the family, was able to
12 obtain a search warrant, recovered the ammunition and the
13 firearm. The male was violated on his probation, because he
14 was already on probation for a past circumstance, and there
15 are additional charges pending. So Deputy McClurkin did a
16 good job with that. No other issues of great concern that are
17 worth bringing up here.

18 Deputy Chief Terriaco did submit a fireworks permit
19 for June 16th but we're denying it because he didn't bring us
20 lunch.

21 (Laughter.)

22 But, no, congratulations on your retirement. You've
23 always worked really well with the Sheriff's Office and all
24 the law enforcement in all the activities and all the
25 incidents that we've had to respond to and work with. So --
26 And you were one of my teachers back in 240 when I was like
27 18. But thank you very much. I appreciate it.

28 DEPUTY CHIEF TERRIACO: Thank you.

29 MR. DONDORFER: Thank you, sir.

30 CHAIRWOMAN LUCCI: Thank you, Sergeant.

1 MR. LUCAS: Thank you.

2 CHAIRWOMAN LUCCI: So next is the Audience portion.
3 Is there anybody in the audience that would like to speak? If
4 so, please come on up.

5 (No response.)

6 Seeing that no one would like to speak, I would like
7 to, since there is all this talk of fireworks, just kind of
8 understand maybe, from your viewpoint, what are some of the
9 implications that you think are important to consider.

10 MR. DONDORFER: Sure. You know, I had some lengthy
11 discussion with Chief Sabo and Deputy Chief Terriaco when the
12 new law came out and how we were going to handle that. I've
13 also had significant discussion with Lake County Chiefs of
14 Police as far as their government entities regarding the
15 fireworks changes. And, primarily, I think the biggest
16 concerns were, obviously, when you have more days that are
17 allowed for fireworks and things of that nature, there is more
18 occurrences of safety concerns and issues happening. So
19 that's, the biggest issue was, you know, the safety concerns,
20 as well as, you know, disturbances in neighborhoods and things
21 of that nature. There is added disturbances when there is
22 more fireworks going off throughout the year.

23 When we had discussion at the Chiefs of Police
24 meeting, the majority of the chiefs decided to recommend to
25 their government entities to opt out, which is what they're
26 doing as far as opting out of the law and not opting in and
27 just keeping it as it is as far as, you know, the 4th of July,
28 basically, for the reasons that I stated. There is several
29 instances nationally and in Ohio every year where safety is a
30 concern when people are discharging fireworks and the

1 propensity for injury or serious injury is much greater. So
2 we don't want to see that.

3 And then you have the issue as far as retail outlets
4 within communities being able to store those fireworks and how
5 are they stored and, you know, there is a concern for that.

6 So most entities have opted out. And I have
7 recommended to my government entity where I serve in a law
8 enforcement capacity to opt out. And I, based on the
9 recommendation of Deputy Chief and Chief, I think it's in the
10 best interest of Concord to opt out, also.

11 MR. McINTOSH: Yeah, I think we had a good
12 conversation about this on Friday and when Chief talked about
13 the ability to sell and store, that was kind of a pushing
14 point. You know, we get these phone calls every, every
15 holiday, every summer. You know, they push you to call the
16 sheriff, get them over. And as we know, we talk about law
17 enforcement patrolling the community, you know, we have our
18 deputies. But if it's a holiday, weekends, there is a lot of
19 time things are going on it and the last thing they really
20 have -- I think adding to that, it is going to make it more,
21 adding to the frequency of it. I mean, I suspect people are
22 going to think that, oh, geez, I wonder how many people are
23 going to realize the local municipality has to adopt it and
24 just think, hey, the state did this thing. So I think we're
25 in for a bit of, potentially, you know, there is going to be
26 some looser activity with it. I don't see making it any more,
27 any worse, I suppose. I hate to have to put rules in place
28 but it's, I think, I agree with Carl. Safety is important
29 and, yeah, but I agree with the Administrator's
30 recommendation.

1 CHAIRWOMAN LUCCI: Yeah. You know, we get a lot of
2 calls on the 4th of July when it seems like that's the one day
3 you should be allowed to enjoy fireworks. I think, you know,
4 we're still going to have commercial fireworks where it's done
5 safely, it's done in a manner that will be a little more
6 approving of. And, of course, everyone worries about their
7 dogs and the noise and so --

8 MR. DONDORFER: Right.

9 CHAIRWOMAN LUCCI: But it will be interesting to
10 kind of see, but it does sound like most of the communities
11 are opting out for safety reasons and storage reasons and all
12 that.

13 MR. DONDORFER: Yes.

14 CHAIRWOMAN LUCCI: Okay. Well, more to come.

15 MR. ROSE: Thank you.

16 CHAIRWOMAN LUCCI: Let's move on to Old Business and
17 speaking of old -- just kidding.

18 MR. McINTOSH: Wow.

19 CHAIRWOMAN LUCCI: We would like to, since you've
20 been around for a while, present your resolution. You guys
21 want to come up or would you --

22 MR. ROSE: Come on up.

23 CHIEF SABO: It's you, pal.

24 MR. ROSE: It's you.

25 (Pictures were taken.)

26 MR. ROSE: While you're taking a picture, I do think
27 it was very fitting that Deputy Chief Terriaco's final report
28 was done at the lectern that was made by former Chief Dick
29 Terriaco.

30 CHIEF SABO: That's right.

1 MR. ROSE: I don't know how many people realize that
2 but that's who made that lectern.

3 CHAIRWOMAN LUCCI: Thank you for that.

4 MR. ROSE: And the tables that Mike Lucas and I are
5 sitting at.

6 MR. LUCAS: It was all done by one piece of wood,
7 too. That's the amazing thing.

8 MRS. TERRIACO: It was one really big tree.

9 MR. ROSE: Yes, it was a big tree.

10 CHAIRWOMAN LUCCI: Okay. Moving on to New Business.

11 MR. McINTOSH: Madam Chair, I move to approve the
12 May financial report.

13 MR. DONDORFER: I would second.

14 CHAIRWOMAN LUCCI: Any discussion?

15 MR. DONDORFER: No.

16 CHAIRWOMAN LUCCI: All in favor?

17 (Three aye votes, no nay votes.)

18 MR. DONDORFER: Madam Chair, I will make a motion to
19 approve Resolution 2022-12 to approve the tax budget for 2023.

20 MR. McINTOSH: Second.

21 CHAIRWOMAN LUCCI: Any discussion?

22 MR. McINTOSH: I think, you know, I think Amy did a
23 good job explaining everything, too, and I know we had a
24 thorough review and she does a great job with our books.
25 So --

26 CHAIRWOMAN LUCCI: Amy does an excellent job with
27 the finances.

28 MR. DONDORFER: Yes.

29 CHAIRWOMAN LUCCI: Thank you.

30 MR. DONDORFER: We are very fortunate.

1 CHAIRWOMAN LUCCI: Yes. All in favor?

2 (Three aye votes, no nay votes.)

3 CHAIRWOMAN LUCCI: Item D.

4 MR. McINTOSH: Madam Chair, I vote to approve a
5 conditional offer of full-time employment effective July 3rd
6 to Kory Baker pending completion of new hire paperwork.

7 MR. DONDORFER: I will second.

8 CHAIRWOMAN LUCCI: Any discussion?

9 MR. DONDORFER: Just the last in our commitment
10 recently to put on an additional full-time career firefighter
11 for Concord Township. I mean, like we've talked about, you
12 know, in the other interviews that we did with the first three
13 candidates, I mean, this is another great addition to Concord
14 Township Fire Department. We couldn't be happier to have you
15 here with us and we look forward to you serving here.

16 MR. McINTOSH: I agree. I think we've been able to
17 retain a number of great candidates. We've got four guys and
18 I feel really good about the move for the Fire Department
19 adding this complement of full-time firefighters and really
20 shoring of the safety here in the township. So I am very
21 excited to approve this.

22 CHAIRWOMAN LUCCI: Yeah. We are very proud. You
23 did a great job. Thank you for your service and we look
24 forward to your continued growth within Concord.

25 All in favor?

26 (Three aye votes, no nay votes.)

27 MR. DONDORFER: Madam Chair, I will make a motion to
28 approve probationary part-time firefighter/paramedic Robert
29 Forster to regular part-time firefighter/paramedic effective
30 June 5, 2022.

1 MR. McINTOSH: Second.

2 CHAIRWOMAN LUCCI: Any discussion?

3 MR. DONDORFER: No.

4 CHAIRWOMAN LUCCI: All in favor?

5 (Three aye votes, no nay votes.)

6 MR. McINTOSH: Madam Chair, I move to approve Fire
7 Department P.O. to Countryside Truck Service in the amount of
8 \$50,000.

9 MR. DONDORFER: I will second.

10 CHAIRWOMAN LUCCI: Any discussion?

11 MR. DONDORFER: No.

12 CHAIRWOMAN LUCCI: All in favor?

13 (Three aye votes, no nay votes.)

14 MR. DONDORFER: Madam Chair, I will make a motion to
15 reappoint Ashley Garcar to the Zoning Commissioner, alternate
16 member, effective June 4, 2022, through June 3, 2024.

17 MR. McINTOSH: I will second.

18 CHAIRWOMAN LUCCI: Any discussion?

19 MR. McINTOSH: I will just say this as a former
20 Zoning Commission member. Alternates are important. It's a
21 great experience so they get to be full-time members at some
22 point. I know Ashley has done a great job pinch-pitting for
23 us and filling in when needed, so I think it would be a great
24 commitment to keep her.

25 MR. DONDORFER: Yeah, I would agree with
26 Mr. McIntosh. Ashley, I think, has been a great addition to
27 the Zoning Commission. She does a great job and we're lucky
28 to have her.

29 CHAIRWOMAN LUCCI: Yes. Ashley is very committed.
30 She just became a mom and she wants to continue serving, so we

1 are happy to have her.

2 So all in favor?

3 (Three aye votes, no nay votes.)

4 CHAIRMAN DONDORFER: And then Future Meetings &
5 Announcements, Mrs. Dawson.

6 MS. DAWSON: Thank you, Mrs. Lucci. On June 7th, at
7 7:00 p.m., there will be a Zoning Commission meeting here at
8 Town Hall;

9 June 8th, at 7:00 p.m., Board of Zoning Appeals here
10 at Town Hall;

11 The 15th of June, from 6:30 to 7:30 p.m., trustee
12 office hours will be held in our conference room, and
13 7:30 p.m., trustee meeting here at Town Hall.

14 MR. McINTOSH: Madam Chair, I would now make a
15 motion to enter executive session for the purpose of
16 discussing pending litigation pursuant to Ohio Revised Code
17 Section 121.22(G)(3).

18 MR. DONDORFER: I will second.

19 CHAIRWOMAN LUCCI: Mrs. Dawson, roll call, please.

20 MS. DAWSON: Mr. McIntosh?

21 MR. McINTOSH: Yes.

22 MS. DAWSON: Mr. Dondorfer?

23 MR. DONDORFER: Yes.

24 MS. DAWSON: Mrs. Lucci?

25 CHAIRWOMAN LUCCI: Yes.

26 Okay. So we are moving to executive session.

27 MR. ROSE: I would recommend we move to the
28 conference room so folks can chat with Deputy Chief.

29 CHAIRWOMAN LUCCI: That's what we will do.

30 MR. ROSE: And there will be no businesses conducted

1 after executive session. So --

2 MR. DONDORFER: Thanks, everyone.

3 (Whereupon, the Trustees went into executive session
4 at 8:21 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 10th day of June 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

