

## RECORD OF PROCEEDINGS

### Minutes of Concord Township Board of Trustees Meeting

Held on June 1, 2022

This meeting was held via YouTube Live Streaming and Facebook Live. See transcripts for more details.

The Concord Township Board of Trustees met for a Public Hearing on June 1, 2022, 7:25 pm., in Township Hall, located at 7229 Ravenna Road. Chairperson Amy L. Lucci called the meeting to order. Trustees present were Morgan R. McIntosh, Amy Lucci and Carl H. Dondorfer.

It was established legal notice had been made.

The purpose of the Public Hearing was to discuss the Tax Budget for 2023.

Fiscal Officer Amy L. Dawson explained and presented the proposed 2023 Tax Budget for Concord Township.

There were no questions from the audience.

At 7:30 p.m., Mrs. Lucci closed the Public Hearing.

The Concord Township Board of Trustees met for a Regular meeting on June 1, 2022, 7:30 pm, in Town Hall, located at 7229 Ravenna Road. Chairperson Amy L. Lucci called the meeting to order and led in the Pledge of Allegiance. Trustees present were, Carl H. Dondorfer, Morgan R. McIntosh and Amy L. Lucci.

#### APPROVAL OF MINUTES:

May 18, 2022 Special Meeting Minutes. Mr. McIntosh moved to approve the May 18, 2022 Special Meeting Minutes as written. Mr. Dondorfer seconded. Vote 3 ayes.

May 18, 2022 Regular Trustees Meeting. Mr. Dondorfer moved to approve the May 18, 2022 Regular Meeting Minutes as written. Mr. McIntosh seconded. Vote 3 ayes.

#### ELECTED OFFICIALS REPORT:

##### A. FISCAL OFFICER – Amy L. Dawson

Mrs. Dawson reviewed the state of Concord Township finances since the last meeting.

##### B. TRUSTEES

Mr. Dondorfer, Mr. McIntosh and Mrs. Lucci discussed Concord Township business since the last meeting.

#### DEPARTMENT REPORTS:

##### A. ADMINISTRATION DEPT. – Andy Rose, Administrator

Andy Rose, Administrator, covered issues pertaining to the general business of the Township.

##### B. FIRE DEPT. – Deputy Fire Chief Ron Terriaco

Deputy Chief Terriaco reviewed the Fire Department's May activity. In addition, he presented a report of Concord Township over the past forty (40) years of his employment with the Fire Department.

RES. 2022-13, RECOGNIZING THE RETIREMENT OF RONALD TERRIACO, DEPUTY FIRE CHIEF. Mr. Dondorfer moved to adopt the following resolution:

#### *Resolution 2022-13*

**Whereas**, Ronald Terriaco, Deputy Fire Chief for Concord Township, having tendered his retirement effective the 16<sup>th</sup> day of June, 2022; and,

**Whereas**, Deputy Chief Terriaco first joined Concord Fire Department on the 22<sup>nd</sup> day of June, 1982, as a firefighter and served with distinction for these past 40 years until he presented his retirement; and,

**Whereas**, Deputy Chief Terriaco assumed his position as Deputy Chief on the 16<sup>th</sup> day of August, 2009, after serving as a firefighter, Lieutenant, and Captain; and,

**Whereas**, Deputy Chief Terriaco successfully guided the Concord Fire Department through periods of significant growth by preparing young firefighters to grow into leadership positions, planning facility upgrades, advising Township Officials training, and fire prevention strategies; and,

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**Whereas**, Deputy Chief Terriaco holds certifications as a Fire Instructor, Fire Safety Inspector, Fire Investigator, Incident Safety Officer, Fire Officer I & II Instructor, and Training Officer. Deputy Chief earned his Associate Degree in Fire Science from Lakeland Community College and is a Class 3 Graduate of the Ohio Fire Chiefs' Association's Ohio Fire Executive Program. Deputy Chief Terriaco has served on the Lake County Fire Chiefs' Association as Vice-President and President, and was a member of the Northeast Ohio Fire Prevention Association, Northeast Ohio Fire Chiefs' Association, Lake County East End Fire Investigation Unit, and as a Fire Coordinator for the Lake County Emergency Management Agency. On the State level, Deputy Chief Terriaco was an active member of the Ohio Fire Chiefs' Association and holds their designation of Chief Officer. Deputy Chief Terriaco is an Ohio Fire Chief's Fellows Program member and sits on the oral interview panel for the Ohio Fire Chief's Assessment Center. Deputy Chief Terriaco represented the Ohio Fire Chiefs in the Ohio Attorney General's Office Safe School Task Force for School Safety Planning and was a local Board Member of the United States Selective Service System-Region One. Deputy Chief Terriaco is an Ohio Advocate for the National Fallen Firefighter's Foundation-Everyone Goes Home program and has served as the Ohio Lead Advocate and the Region V Lead Advocate before becoming the Chairperson for the Line of Duty Death Response Team. Deputy Chief Terriaco had also served as Chairman of the Ohio Local Assistance State Team which is a collaborative effort between the Department of Justice, Bureau of Justice Assistance and the National Fallen Firefighters Foundation; and,

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

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

Mr. McIntosh seconded. Mr. Rose read Resolution 2022-13. The Trustees commented on Ron's dedication and commitment over the years to the community, the Township and fellow firefighters. Vote 3 ayes.

C. SERVICE DEPT. – Tim Brown, Service Director

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

D. ZONING DEPT. – Heather Freeman, Zoning Director

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

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

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

F. CONCORD LAW ENFORCEMENT REPORT – Sheriff's Office

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

**AUDIENCE:**

None

**OLD BUSINESS:**

None

The Trustees had a discussion about Fireworks.

Resolution 2022-13, Recognizing the Retirement, was framed and presented to Deputy Chief Ron Terriaco

**NEW BUSINESS:**

A. MAY FINANCIAL REPORT. Mr. McIntosh moved to approve the May Financial report. Mr. Dondorfer seconded. Vote 3 ayes.

B. RES. 2022-12, APPROVE TAX BUDGET 2023. Mr. Dondorfer moved to adopt the following resolution:

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### Resolution 2022-12

Resolution to Approve the 2023 Tax Budget

WHEREAS, the 2023 Concord Township Tax Budget must be adopted by the Concord Township Board of Trustees on or before July 15, 2022, and

WHEREAS, the original and one copy must be submitted to the Lake County Auditor on or before July 20, 2022,

WHEREAS, it is found and determined that all formal actions of the Board of Trustees of Concord Township concerning and relating to the adoption of this Resolution were taken in an open meeting of the Board of Trustees of Concord Township and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

THEREFORE, BE IT RESOLVED, that the 2023 Concord Township Budget for funds requesting general tax revenue has been adopted.

Mr. McIntosh seconded. Vote 3 ayes.

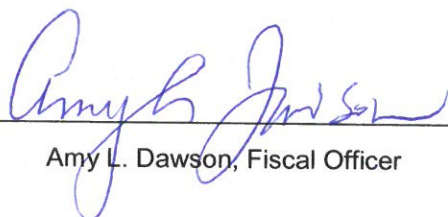
- C. RES. 2022-13 VOTE (SEE ABOVE UNDER FIRE DEPT. REPORT)
- D. FIRE DEPT. APPROVE CONDITIONAL OFFER OF FULL-TIME EMPLOYMENT EFFECTIVE JULY 3, 2022 TO KORY BAKER PENDING COMPLETION OF NEW HIRE PAPERWORK. Mr. McIntosh moved to approve the Fire Dept. conditional offer of Full-time Employment effective July 3, 2022 to Kory Baker pending completion of new hire paperwork. Mr. Dondorfer seconded. Vote 3 ayes.
- E. FIRE DEPT. APPROVE THE PROMOTION OF PROBATIONARY PART-TIME FIREFIGHTER/PARAMEDIC ROBERT FORSTER TO REGULAR PART-TIME FIREFIGHTER/PARAMEDIC EFFECTIVE JUNE 5, 2022. Mr. Dondorfer moved to approve the promotion of Probationary Part-time Firefighter/Paramedic Robert Forster to Regular Part-time Firefighter/Paramedic effective June 5, 2022. Mr. McIntosh seconded. Vote 3 ayes.
- F. FIRE DEPT. APPROVE PO TO COUNTRYSIDE TRUCK SERVICE IN THE AMOUNT OF \$50,000. Mr. McIntosh moved to approve the Fire Dept. PO to Countryside Truck Service in the amount of \$50,000. Mr. Dondorfer seconded. Vote 3 ayes.
- G. REAPPOINT ASHLEY GARCAR TO ZONING COMMISSION ALTERNATE MEMBER EFFECTIVE JUNE 4, 2022 THROUGH JUNE 3, 2024. Mr. Dondorfer moved to reappoint Ashley Garcar to Zoning Commission Alternate Member effective June 4, 2022 through June 3, 2024. Mr. McIntosh seconded. Vote 3 ayes.
- H. FUTURE MEETINGS & ANNOUNCEMENTS:
- |      |              |  |
|------|--------------|--|
| 6/7  | 7:00 PM      | ZONING COMMISSION / Town Hall          |
| 6/8  | 7:00 PM      | BZA / Town Hall                        |
| 6/15 | 6:30-7:30 PM | TRUSTEE OFFICE HOURS / Conference Room |
|      | 7:30 PM      | TRUSTEE MEETING / Town Hall            |
- I. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION PURSUANT TO OHIO REVISED CODE SECTION 121.22 (G) (3). Mr. McIntosh moved to enter into Executive Session for the purpose of discussing pending litigation pursuant to Ohio Revised Code Section 121.22 (G) (3) at 8:20 pm. Mr. Dondorfer seconded. Roll Call Vote: Mr. McIntosh – yes; Mr. Dondorfer – yes; Mrs. Lucci – yes. Mr. McIntosh moved to exit out of Executive Session at 9:17 pm. Mr. Dondorfer seconded. Vote 3 ayes.

Upon proper motion the meeting was adjourned at 9:18 pm.

For financial information go to: [checkbook.ohio.gov](http://checkbook.ohio.gov)



Amy L. Lucci, Chairperson



Amy L. Dawson, Fiscal Officer