

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: December 7, 2022

7:15 PM – PUBLIC HEARING PETITION OF LANDOWNER SEEKING TO BE INCLUDED IN THE CONCORD TOWNSHIP-CITY OF PAINESVILLE JOINT ECONOMIC DEVELOPMENT DISTRICT (JEDD) HAS BEEN SUBMITTED BY IN9 GROUP. LLC, OWNER OF PERMANENT PARCEL NUMBER 08-A-020-B-00-002-0 LOCATED ON GOLD COURT AND 08-A-020-0-00-048-0 LOCATED ON CRILE ROAD IN CONCORD TOWNSHIP

7:30 PM – TRUSTEES REGULAR MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. LAKE COUNTY EMA UPDATE – Joe Busher, Director
- V. APPROVAL OF MINUTES:
 - November 16, 2022 Regular Trustees Meeting
 - November 28, 2022 Special Meeting Minutes
- VI. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER – James Teknipp
 - B. TRUSTEES
 - Mr. Dondorfer –
 - Mr. McIntosh –
 - Mrs. Lucci –
- VII. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Andy Rose, Administrator
 - B. FIRE DEPT. – Chief Sabo
 - C. SERVICE DEPT. – Tim Brown, Service Director
 - D. ZONING DEPT. – Heather Freeman, Zoning Director
 - E. REC. DEPT. – Susie Cobb, Administrative Assistant
 - F. CONCORD LAW – Sheriff's Office
- VIII. AUDIENCE:
- IX. OLD BUSINESS:
 - None
- X. NEW BUSINESS:
 - A. VOTE – NOVEMBER FINANCIAL REPORT
 - B. VOTE – RES. 2022-29, A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A FIFTH AMENDMENT TO THE CONCORD TOWNSHIP-CITY OF PAINESVILLE JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT, *NUNC PRO TUNC* AMENDMENT, SECOND AMENDMENT, THIRD AMENDMENT, AND FOURTH AMENDMENT RESPECTIVELY, TO INCLUDE ADDITIONAL PROPERTY WITHIN THE JOINT ECONOMIC DEVELOPMENT DISTRICT, AND DECLARING AN EMERGENCY
 - C. VOTE – RES. 2022-30, ADOPT LAKE COUNTY MULTI JURISDICTIONAL HAZZARD MITIGATION PLAN
 - D. VOTE - ENTER INTO A PROFESSIONAL SERVICES AGREEMENT, AS NEEDED, WITH CEC INC., NOT TO EXCEED \$25,000, FOR THE 2023 CALENDAR YEAR
 - E. VOTE – REAPPOINT MORGAN MCINTOSH AS THE CONCORD TOWNSHIP REPRESENTATIVE FOR THE CONCORD-PAINESVILLE JOINT ECONOMIC DEVELOPMENT DISTRICT
 - F. VOTE – APPROVE SEAN SUPPLER AS RECREATION DIRECTOR EFFECTIVE JANUARY 3, 2023 AT \$70,000/YEAR, PENDING COMPLETION OF NEW HIRE PAPERWORK
 - G. VOTE – APPROVE THE FINAL DEVELOPMENT PLAN FOR IVY RIDGE PHASE I, QUAIL HOLLOW PLANNED UNIT DEVELOPMENT

H. VOTE – AUTHORIZE ADMINISTRATOR TO SIGN AN ELECTRICAL SERVICE AGREEMENT TO RENEW ELECTRICAL SERVICE RATES FOR ALL CONCORD TOWNSHIP FACILITIES

I. ITEMS VOTED ON AT THE DECEMBER 2, 2022, STAFF MEETING:

1. RES. 2022-28 APPOINTING A FISCAL OFFICER TO COMPLETE THE UNEXPIRED TERM OF FISCAL OFFICER AMY L. DAWSON, NOW VACANT DUE TO HER DEATH, AND TO HOLD THE SAME UNTIL A SUCCESSOR IS ELECTED AND QUALIFIED. Mr. McIntosh moved to adopt the following resolution:

RESOLUTION NO. 2022-28

A RESOLUTION BY THE CONCORD TOWNSHIP BOARD OF TRUSTEES APPOINTING A FISCAL OFFICER TO COMPLETE THE UNEXPIRED TERM OF FISCAL OFFICER AMY L. DAWSON, NOW VACANT DUE TO HER DEATH, AND TO HOLD THE SAME UNTIL A SUCCESSOR IS ELECTED AND QUALIFIED.

WHEREAS, the position of Fiscal Officer of Concord Township is currently vacant as a result of the death of Amy L. Dawson on Thursday, November 3, 2022; and

WHEREAS, the Board of Trustees pursuant to Ohio Revised Code Section 503.24 is required to appoint a qualified elector to fill such vacancy for Amy L. Dawson's unexpired term and to hold the same until a successor is elected and qualified, and thereby facilitate the continued and uninterrupted operation of the Township;

NOW, THEREFORE, BE IT RESOLVED, by the Concord Township Board of Trustees, Lake County, Ohio, as follows:

Section 1. That the Board of Trustees is hereby appoints James W. Teknipp, a qualified elector of the Township to the office of Concord Township Fiscal Officer, and thereby fill the vacancy and unexpired term of Amy L. Dawson, and to hold the same until a successor is elected and qualified in accordance with Ohio law.

Section 2. It is found and determined that all formal actions of the Board of Trustees of Concord Township concerning and relating to the adoption of this Resolution were taken in an open meeting of the Board of Trustees of Concord Township and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Dondorfer seconded. Roll Call Vote: Mr. McIntosh – yes; Mr. Dondorfer – yes; Mrs. Lucci – yes. Vote 3 ayes.

2. ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING EMPLOYEE COMPENSATION PURSUANT TO OHIO REVISED CODE 121.22 (G) (1). At 10: 13 am Mr. Dondorfer moved to enter into Executive Session for the purpose of discussing employee compensation pursuant to Ohio Revised Code 121.22 (G) (1). Mr. McIntosh seconded. Roll Call Vote: Mr. Dondorfer – yes; Mr. McIntosh – yes; Mrs. Lucci – yes. Vote 3 ayes. At 10:44 am Mr. McIntosh moved to exit out of Executive Session. Mr. Dondorfer seconded. Vote 3 ayes.

J. FUTURE MEETINGS & ANNOUNCEMENTS:

12/14 7:00 PM BZA / Town Hall

12/21 6:30-7:30 PM TRUSTEE OFFICE HOURS /Conference Room
 7:30 PM TRUSTEE MEETING / Town Hall