

CONCORD TOWNSHIP BOARD OF TRUSTEES
LAKE COUNTY, OHIO
REGULAR MEETING

Held via YouTube Live Streaming

Concord Town Hall
7229 Ravenna Road
Concord, Ohio 44077

March 1, 2023
7:30 p.m.

TRANSCRIPT OF PROCEEDINGS

Present on behalf of the Board of Trustees:

Morgan McIntosh, Chairman
Carl Dondorfer, Vice Chairman
Amy Lucci, Trustee

Also Present:

James Teknipp, Fiscal Officer
Andy Rose, Administrator
Michael Lucas, Esq., Legal Counsel
Chief Matt Sabo, Fire Department
Tim Brown, Service Director
Susie Cobb, Recreation Department
Sergeant Jerrold Infalvi, Sheriff's Office

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

7:31 p.m.

1
2 CHAIRMAN McINTOSH: Good evening. I would like to
3 call to order the Concord Township Board of Trustee meeting
4 for March 1, 2023. Would you please rise and join me for the
5 Pledge of Allegiance.

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

7 CHAIRMAN McINTOSH: Thank you.

8 Can I have the roll call, please?

9 MR. TEKNIPP: Yes.

10 Mrs. Lucci?

11 MS. LUCCI: Present.

12 MR. TEKNIPP: Mr. Dondorfer?

13 MR. DONDORFER: Present.

14 MR. TEKNIPP: Mr. McIntosh?

15 CHAIRMAN McINTOSH: Present.

16 Okay. With that, I'm looking for approval of the
17 minutes from the February 15, 2023, meeting.

18 MS. LUCCI: Mr. Chairman, I move that we approve the
19 February 15, 2023, regular trustees meeting minutes.

20 MR. DONDORFER: And I will second.

21 CHAIRMAN McINTOSH: Any discussion?

22 MR. DONDORFER: No.

23 CHAIRMAN McINTOSH: Okay. All in favor?

24 (Three aye votes, no nay votes.)

25 CHAIRMAN McINTOSH: Three ayes.

26 Okay. Elected Officials Report, Mr. Jim Teknipp,
27 our Fiscal Officer.

28 MR. TEKNIPP: Thank you, Chairperson Morgan. I ask
29 that the Trustees vote favorably on two items I have on this
30 evening's agenda. The first item is the February financial

1 report, the second item is a Resolution Number 2023-05.

2 I also want to mention that in preparing the 2023
3 annual appropriations, it has been a very fast-paced learning
4 experience. I want to thank all those who patiently helped
5 myself and my staff too, Cindy, in preparing the budget,
6 especially Andy Rose, Cindy Sadler, Mr. McIntosh, Fire Chief
7 Sabo, Mike Biddell, Service Director Brown, Recreation
8 Director Supler, and, of course, the rest of the trustees.
9 It's been a really good learning experience. Every day is, I
10 am feeling a little more comfortable and look forward to
11 really working on this budget and other things in the
12 township.

13 The 2023 annual appropriations came together in good
14 fashion, I feel, though it appears to be slightly tight. It's
15 a tighter budget than I would like to see but it should be
16 manageable and we will work through these items on the budget
17 as the year progresses.

18 This concludes my report. Again, thank you.

19 MR. DONDORFER: Thank you.

20 MS. LUCCI: Thank you.

21 CHAIRMAN McINTOSH: Thank you.

22 Trustees report, Mrs. Lucci.

23 MS. LUCCI: Thank you, Mr. Chairman. Well, since
24 our staff meeting and appropriation workshop on Monday, I've
25 had time to kind of reflect on what that means for Concord
26 and, sort of, what I took away is, it's a lot. You know, we
27 have a big township and it takes a lot of resources to
28 maintain the quality of life that we're used to here. And
29 like most things, I think it requires a certain kind of
30 balance in our decision-making and our ability to prioritize

1 what is necessary and what is not.

2 Our department heads, our Fiscal Officer did a great
3 job in helping us determine those priorities and maintain that
4 level of service that we expect and to also manage that in a
5 fiscally responsible manner. But, you know, like just even
6 running a cemetery, we have to determine, you know, what kind
7 of, what kind of plots we need in the future, what kind of
8 space we need now, how to maintain the cemetery, and it's not
9 cheap.

10 Our Service Department, maintaining our roads, plow
11 trucks; getting salt and determining how much salt we need
12 this year, and if we buy too much, where are we going to store
13 that; recruiting and retaining staff in our Service
14 Department, keeping them equipped with what they need to do to
15 continue to provide the level of service that we're used to,
16 and that's not cheap.

17 Recreation, determining what community events our
18 residents want to engage in, what education would be helpful,
19 how to get people outside to be healthier, putting community
20 events up is definitely not cheap. How to keep people
21 informed, the mailers that we send out, you know, thinking
22 about how to keep, keeping people informed with a mailer is
23 not cheap.

24 We consistently prioritize safety in our township.
25 Law enforcement has always been important for us. And
26 maintaining that level of service so that we can keep our
27 residents safe, we can retain and recruit new officers,
28 allowing new businesses to want to come here and feel safe,
29 giving our law enforcement officers the equipment that they
30 need to do their job, to have great response times, you know,

1 that's not cheap.

2 And, of course, our firefighters, we need to give
3 them the resources they need to do their job, to help us, to
4 remain healthy, to retain and recruit firefighters and give
5 them the training and the equipment necessary to effectively
6 do their job, which, of course, costs a lot as well.

7 So all this with, you know, rising costs of living,
8 inflation, supply chain issues, material issues, balancing all
9 that, helping our seniors stay in their homes, the ability to
10 attract new families here, it's just a lot. And I think it is
11 the responsibility of all of us here in our department, our
12 staff, this board, and also the residents. You know, it's
13 their, it's their support that's necessary to collectively
14 give us what we're used to in this township.

15 And so I think it's important to understand that, to
16 understand that balance. You know, I feel so fortunate to
17 live in Concord Township and I think, you know, thinking about
18 our future, it's important to bring those issues up. Those
19 were my thoughts on that.

20 Aside from that, I did, I was contacted from an HOA
21 here in our, in Concord who needed some assistance with
22 communications and FirstEnergy. And thanks to Andy and our
23 liaison, Wendy Zele, we were able to help them with those
24 communications with FirstEnergy and help them out with an
25 issue they were having in their development.

26 Another resident reached out regarding some issues
27 regarding the Canterwood development. They needed some help.
28 And thank you to Heather, Dave Radachy, it was actually
29 supported, put on the agenda last night for the Lake County
30 Planning Commission, which I did listen in, and, hopefully,

1 things are moving forward for that community as well.

2 And, last, I did attend the Ohio Township
3 Association Leadership Academy where, last month, the
4 presentation was on land use zoning, which ten years ago I
5 never thought would be something that I would love to see but
6 it was actually very, very informative, very interesting.

7 So with that, that concludes by report.

8 CHAIRMAN McINTOSH: Thank you, Mrs. Lucci.

9 MR. DONDORFER: Thank you.

10 CHAIRMAN McINTOSH: Mr. Dondorfer.

11 MR. DONDORFER: Yes. So earlier in the week -- it's
12 been a busy week -- we had the annual staff meeting and our
13 annual appropriations workshop. Trustee Lucci hit on a lot of
14 important points. I mean, we've done a lot of work in the
15 past year. As our Fiscal Officer has indicated, it's going to
16 be tighter in the future but we are diligently working towards
17 being fiscally responsible, not only this year but in the
18 future and the plans that we have, you know, for our fire
19 station and safety needs in the future and a lot of the points
20 that I won't go over again that Mrs. Lucci pointed out.

21 But we did a lot of work on it. It takes all of us,
22 as well as the residents of the community to support, you
23 know, our initiatives and to guide the township further. So
24 we did a lot of work on that and I thought it was very
25 successful.

26 I had a couple calls since the last meeting. I
27 followed up with one resident who needed some clarification on
28 the new septic inspections from the Health Department.
29 They're going to be required. I know Administrator Rose is
30 going to touch on that in his report, so I won't go into depth

1 on that but I did close that loop.

2 I had a concern from an HOA regarding some, it's
3 seems to be some increased accidents on a main roadway in
4 Concord in the Mentor ZIP code. So I spoke with Sergeant
5 Infalvi about some enforcement efforts and maybe the speed
6 trailer there to try to deter some of the speed violations
7 that may be causative of the accidents in that area. So I
8 spoke with that resident on that and Sergeant Infalvi is going
9 to help us out with that.

10 It was nice to see Katie, from our design team, in
11 here for a surprise little visit with us so we can get some
12 further updates on the fire station project on Station 1, so
13 that's moving forward. We're excited about that. There is a
14 lot of work being done over there.

15 And that's all I have.

16 CHAIRMAN McINTOSH: Thank you, Mr. Dondorfer.

17 Well, I would like to echo the remarks both of my
18 fellow trustees and Mr. Teknipp, our Fiscal Officer. This was
19 probably the most interesting or difficult appropriations, I
20 think, in the last couple years when we had a new Fiscal
21 Officer to come in in a relatively short amount of time and
22 get his head around the budget and understand it, and we had
23 the department heads that had to work with a new Fiscal
24 Officer. So it took a little bit more effort than it
25 ordinarily does. I think we really took for granted how
26 thorough the job Amy Dawson did, just kind of handed us
27 everything, all creases ironed out, and this year we had to do
28 a little more ironing on our own. And Jim had to learn all of
29 that in a short amount of time, so I want to thank him for his
30 effort. He definitely put in a, rolled up his sleeves and

1 worked hard on it. I know, at times -- we had some
2 conversations -- it wasn't an easy task but we got through it
3 together, as a team, and I think we have a lot to be proud of,
4 this community, with the staff that we have and the leadership
5 here. So sometimes these things are just never easy but you
6 get through them.

7 I did attend Mayors and Managers meeting with
8 Administrator Rose this month. And actually interesting, to
9 that point, since the conversation of Local Government Fund is
10 now floating around the municipalities, I was very stunned but
11 one of the municipal individuals did comment to Mr. Rose and
12 I, "Well, you guys are growing. I mean, you're many times the
13 size we are and have population," so it's sort of interesting
14 and refreshing. I didn't expect that comment coming from the
15 cities.

16 MR. ROSE: It was.

17 CHAIRMAN McINTOSH: To look at us and say, you know,
18 recognize the challenges that we have, finally, after some of
19 those city-township battles that we tend to hear about. But,
20 again, further to the point, we do our appropriations and
21 we've got a lot of challenges. At least it's recognized.

22 I did have a complaint from a resident this week
23 about some trash. I did talk with our Service Director. With
24 springtime, it's been windy and we've had some nice days and
25 it's always easy to notice those things. And so, you know, we
26 ask people to be tidy with their trash on trash days. I mean,
27 I've seen it in our neighborhood, and there is construction
28 around, so just try to police up your trash as you can. We
29 want to keep Concord beautiful.

30 I did notice last week that the Lake County Gazette

1 published some incorrect information about the fire station
2 and/or fire levy. There was a comment in their article that
3 suggested a plan was overturned in 2019 that included a
4 station 3. And while the township did a study, Chief, back in
5 2007, something like that?

6 CHIEF SABO: 2017.

7 CHAIRMAN McINTOSH: Oh, two thousand -- for a third
8 station?

9 CHIEF SABO: It was all inclusive of everything.

10 CHAIRMAN McINTOSH: Okay. And it was determined we
11 are not doing a station 3. We did address that during the
12 stakeholder meeting. So there is no station 3.

13 And the numbers that they threw out was a
14 \$28 million bond and that is not an accurate figure. While
15 the first effort to pass a bond levy was, was defeated, it was
16 not that large.

17 So speaking of the fire station, I did connect with
18 Chief Sabo and walk across the street this morning and got a
19 tour of the progress. Since everything is closed in, it's
20 hard to track now what's going on over there, but you can take
21 an understanding of the drawings that we've all seen and you
22 can start to see it coming together.

23 MR. DONDORFER: Right.

24 CHAIRMAN McINTOSH: We don't have drywall yet but
25 you can see the spaces very clearly. There's electrical being
26 run and some drywall is starting and painting is starting. So
27 it's starting to come together and look like a finished
28 product. So it was really enlightening, great to see. There
29 was some concrete being poured. It was great whether today.
30 So very pleased with the progress and very anxious to get this

1 completed and behind us.

2 I also did receive a call this week or last week, I
3 apologize, from Dr. Robyn Strosaker. She is the CEO over
4 there at TriPoint Medical Center. And there is going to be a
5 \$1.8 million investment in the TriPoint Medical Center here in
6 Concord Township. It's going to include a four 2 level --
7 Level 2 NICU suites are going to be added to the TriPoint
8 facility, and all of the neonatal care is going to be moved,
9 consolidated from Lake West to TriPoint. So all of the
10 birthing and everything, their hospital system is coming out
11 to Lake County so, or out to Concord Township. So we're
12 excited to see that they're investing in that. It's one of
13 the great parts of our township to have that and, again,
14 another thing that demonstrates what a growing and vital
15 community Concord Township is.

16 So with that, that concludes my report and we will
17 move into the Department Reports, Administrator Rose.

18 MR. ROSE: Thank you, Mr. McIntosh. Members of the
19 board, Mr. Teknipp, members of the audience, good evening. I
20 will start with a few items on the agenda.

21 Items C is a vote for a change order to the fire
22 station. This change order installs a floor drain into the
23 training tower. The cost of this is a not to exceed price of
24 \$54,731.90. One of the things I am very proud of is that
25 we're, you know, pretty far along and out of the ground on the
26 station and this is the first change order, which indicates
27 that we're doing very well in that regard. So I would request
28 a favorable vote there.

29 Items F and G are votes to reappoint members to our
30 Zoning Commission and BZA, respectively. So I encourage a

1 favorable vote for Mr. Reppert and Mr. Sweeney.

2 As you know, we were out for bid for the Service
3 Department storage building and we were, we had a bid opening
4 earlier today. A little bit disappointed. We only received
5 two bids and both of those bids exceeded the engineer's
6 estimate by more than 10 percent. So once we get the formal
7 writeups from the engineer, we will likely, pursuant to the
8 Ohio Revised Code, we will be rejecting those bids. Service
9 Director, Mr. Brown, and I will be, we're going to go through
10 it with the engineer and evaluate these bids, figure out where
11 the high points are on this.

12 But, you know, even when, in talking to my
13 counterparts in northeast Ohio and we talked to the architect
14 when she visited here a little bit ago, you know, this is just
15 another indicator of the unpredictable cost in construction
16 right now. You know, contractors are trying to bid. They're
17 sourcing prices. The vendors for all the various materials
18 for steel, concrete and all, you know, they're only holding
19 prices anywhere from 10 to 14 days right now because the
20 market is so volatile. And, you know, by the time you go from
21 bid to contract award to starting the project, that's usually
22 a couple of months to get all your drawings finalized and
23 approved by the building department and everything. And if no
24 one is holding prices, then it's too volatile. So then they
25 start packing on additional costs to protect themselves and it
26 throws the bids out of balance. So we're going to, we're
27 going to take another look, sit down with Mr. Parker and see
28 where we can go from here to try to figure this out.

29 As Mr. McIntosh mentioned, I was very pleased when I
30 heard the news about UH Lake Health making the significant

1 investment in TriPoint Hospital. They're updating the
2 birthing unit, they're consolidating the birthing unit, two
3 Level 2 NICU rooms. So we greatly appreciate their investment
4 in our community. And I am actually meeting with
5 Dr. Strosaker in two weeks. We're getting together for a "how
6 goes it" meeting, just to see how everything is going. So
7 we're plugging in, making sure things are good.

8 As Mr. Dondorfer alluded to, there have been several
9 questions and inquiries regarding a \$100 fee associated with
10 those residences, residences that have a septic system. I had
11 a long talk with Dan Lark, from the Lake County General Health
12 District, last Friday. There is a newer \$100 fee. It's an
13 operator permit that's charged to the homeowner for operating
14 a septic system. The permit is good for five years, so every
15 five years you will get that \$100 fee. The county Health
16 District is rolling this out so that they can stagger
17 everybody so you don't have every household coming in every
18 fifth year, but they're rolling it out at about 3 to 4
19 thousand houses per year.

20 One thing that they wanted to point out is this was
21 a requirement that came from the State of Ohio. They consider
22 it an unfunded mandate. There was some regulation from the
23 State of Ohio that came down that's forcing all the health
24 districts to implement this with septic systems and there is
25 no help or relief from the state.

26 So if there is any questions, you can contact the
27 Lake County General Health District. Their direct line is
28 (440) 350-2543. And they will be happy to discuss that with
29 you. So that's what's going on with the, with the septic
30 issues.

1 And then, finally, on a personal note, I would like
2 to send a shout out to Chop and I would like to thank him for
3 his support, and that concludes my report.

4 CHAIRMAN McINTOSH: All right. Thank you, Mr. Rose.

5 MR. ROSE: Thank you.

6 CHAIRMAN McINTOSH: Fire Department, Chief Sabo.

7 CHIEF SABO: Good evening, everyone.

8 MS. LUCCI: Good evening.

9 CHIEF SABO: So for the month of February, we had a
10 total of 203 incidents, including 136 EMS events, with 101
11 transports. We had 67 non-EMS events.

12 We were busy in the fire side of things. Inside of
13 Concord we had two events, one grass fire and one car fire.
14 Outside of Concord we had assisted with five events, including
15 three house fires, two structure fires and one grass fire. We
16 ended the month last night with, by providing mutual aid to
17 the City of Madison or Village of Madison for, at Burger King,
18 which was a total loss. The firefighters really did their
19 best to get a hold of it but the fire was just going too quick
20 up in the attic space. So we gave mutual aid 21 times; we
21 received mutual aid 12 times; and we had 65 overlapping calls,
22 accounting for about 32 percent of our call volume.

23 We did assist the City of Willoughby with fire
24 investigation. And also part of our fire events, we did send
25 an engine to the Willoughby apartment complex fire and they
26 were deployed to Andrews Osborne as a lot of foam was on fire
27 flying in the air and landing on their property and on their
28 buildings and on their grounds. So that was quite a large
29 event.

30 The fire prevention bureau, I am proud of these

1 guys. They keep busy and they're out in our businesses and
2 keeping everyone safe. They had 63 total inspections,
3 accounting for 40 hours; they did eight plan reviews,
4 accounting for about 12 hours; and used about 10 hours for
5 continuing education. They installed nine residential
6 lockboxes. So these are boxes that are mounted to your door.
7 The Fire Department is the only ones that has access to that
8 box, and inside that box is a key to your house so that we
9 don't have to bust down a door if we don't get an answer and
10 you're in distress. So we did have three of those boxes
11 returned at the end of their use.

12 On top of all that, they were out providing
13 community education. So they did fire extinguisher, fire
14 safety and first aid training for a manufacturer, that
15 accounted for about 73 people. They did fire extinguisher,
16 fire safety for healthcare employees with about 34 people.
17 And our, we have a team of CPR and first aid instructors that
18 go out in the community and do CPR classes. They did a CPR
19 and first aid course to the Concord Motorcycle Club, that was
20 about 18 people, and a Stop the Bleed, they went to Riverside
21 High School and performed that program for the mechanical
22 design students. There was about 14 people.

23 So we are out there, we're working it. And on top
24 of all the other events and our increased call volume, we're
25 still remaining engaged in the community.

26 Next week, I'm honored to -- Every year the Ohio
27 Fire Chiefs does a winter symposium. This is an opportunity
28 for fire chiefs across the state to meet with our state
29 legislators. So I will be in Columbus on March 7th and 8th
30 meeting with Representative Callender and Senator Cirino just

1 discussing issues facing the fire service and EMS service. So
2 that, I am looking forward to those discussions.

3 Lastly, I just, I've got to give a shout out to the
4 firefighters and paramedics and EMTs that we have. You know,
5 it's our job, right? So that's what we all talk about is our
6 job. It's our job to go out and provide service and we just
7 do it and -- But I've got to tell you, I ran some numbers
8 today. We have seen a huge increase in pediatric calls, and
9 these are hard. These are tough, tough calls. A lot of our
10 firefighters have kids the same age and these are sick, sick
11 kids that we're running on, and including an infant that went
12 into cardiac arrest and we were not able to resuscitate.
13 That's just, that's just devastating for the family, it's
14 devastating for our responders. But you know what? These
15 guys, they pick it up and they keep going. They go to the
16 next call and the next call and the next call and not thinking
17 of themselves. And so I am, I am just forever grateful.

18 Just to give you an indication, so pediatric
19 incidents, and that's from 0 years old to 18 years old, from
20 January 1st to February 28th in 2022, those, that age group
21 accounted for 3.5 percent of our call volume. This year,
22 we're already at 10.4. We're seeing huge, huge numbers. And
23 you know, we're here to take care of them and provide the best
24 care we can for them.

25 But, man, I just want to give a shout out to the
26 firefighters and paramedics. They're doing an outstanding job
27 and I couldn't be more proud. So thank you very much.

28 MR. DONDORFER: Thank you.

29 MS. LUCCI: Thank you.

30 CHAIRMAN McINTOSH: Thanks, Chief.

1 Service Department, Tim Brown.

2 MR. BROWN: Good evening, everyone.

3 MR. DONDORFER: Good evening.

4 MS. LUCCI: Good evening.

5 MR. BROWN: The Service Department, for the month of
6 February, responded to one snow callout, applying
7 approximately 50 tons of salt, which is a mild February,
8 right?

9 CHAIRMAN McINTOSH: One call in February, right,
10 wow.

11 MR. ROSE: That's something else.

12 CHAIRMAN McINTOSH: One.

13 MR. BROWN: The department also responded to a
14 downed tree blocking Fay Road.

15 During the last month, our crews restored our basin
16 repair trailer, adding -- I'm sorry -- adding all new wiring,
17 lights, wood decking and fresh paint. We also assisted the
18 Fire Department with the restoration of their trailer that
19 hauls the Gator UTV emergency vehicle. Cold patching, ditch
20 maintenance and mailbox box barricade installs are some other
21 tasks done by the Service Department in the month of February.

22 Our operators and crew leaders attended an annual
23 excavator pipeline safety training course on February 15th.
24 The class is a refresher on utility markings, recognizing
25 hazards and what to do in the event of an emergency.

26 The 2023 Joint Road Resurfacing Project was awarded
27 to Cole/Burton Contractors. The roads being resurfaced in
28 Concord Township are Jamie Drive, Kenneth Drive, Brook Lyn
29 Way. These roads will be an asphalt mill and fill type
30 project. Huntoon Road, Rodgers Road and Gray Road will

1 receive a milling with an asphalt intermediate layer and a
2 chip and seal with fog coat surface course. A total of
3 \$569,891 into the township asphalt roadways this year. A
4 preconstruction meeting will take place mid to late March. A
5 start date hasn't been determined yet.

6 The Service Department will offer the yard waste
7 dropoff at the Service Department beginning on April 3rd, from
8 7:30 a.m. to 2:30 p.m., Monday through Friday. The dropoff
9 will be offered until June 5th.

10 Residents with questions or concerns are encouraged
11 to contact the Service Department Monday through Friday, from
12 7:00 a.m. to 3:30 p.m., at (440) 350-3225 or by email at
13 ConcordTwp.com under Service Department. That concludes my
14 report.

15 CHAIRMAN McINTOSH: Thank you, Mr. Brown.

16 MR. DONDORFER: Thank you.

17 CHAIRMAN McINTOSH: And this evening we have a
18 substitute Zoning report being given by Administrator Rose.

19 MR. ROSE: I do, I have the Zoning report for the
20 month of February. Thank you, Mr. McIntosh.

21 Members of the Board, the Zoning Department report
22 for the month of February: The Zoning Department staff
23 processed 28 zoning permit applications and collected \$5,100
24 in fees. Additionally, 46 zoning certificate of compliances
25 were issued. The zoning staff received and followed up on 15
26 new complaints about potential zoning violations.

27 And then, finally, just a brief reminder to our
28 residents. As you start to consider your spring projects,
29 many of you may be thinking about swimming pools, fences,
30 sheds. Please contact the Zoning Office or view the township

1 website to find out what the requirements are for those yard
2 projects prior to construction. And the Zoning Office's
3 number is (440) 354-7506.

4 That concludes the Zoning report, sir.

5 CHAIRMAN McINTOSH: Thank you, Mr. Rose.

6 MR. ROSE: Thank you.

7 CHAIRMAN McINTOSH: And with that, we will have the
8 substitutions continue and Susie Cobb will be doing the
9 Recreation report because Mr. Supler is not -- is under the
10 weather this evening.

11 MS. COBB: He is definitely under the weather.

12 Good morning -- or good evening, everybody. Sorry
13 about that. Thank you for letting me come in and fill in for
14 Sean this evening. We are extremely excited about everything
15 that's going on in the Recreation Department right now. We've
16 been busy planning for a few more spring events, plus all of
17 the things that are going to happen during the summertime, so
18 we have lots of "please save the dates."

19 Our Annual Easter Egg Hunt will be held on Saturday,
20 April 1st, starting at 11:00 a.m. sharp, here at Town Hall.
21 It is a very fast event, so make sure you're here before 11:00
22 because it will be over a few minutes after 11:00. We have
23 other things planned but the Easter egg hunt itself will be
24 very quick.

25 Also, we're excited to announce that Concord's
26 Community Day will be held on Saturday, August 12th. There
27 will be a lot more information to come out on that as we
28 continue to plan, plus some new additions, especially in Kids
29 World. So be on the lookout for that.

30 And the concert series are being finalized as we

1 speak and they will start on Thursday, June 8th, and will go
2 through July, Thursday, July 27th. And they start at
3 7:00 p.m. here at Town Hall at the gazebo, too. The full
4 schedule will be released in the next couple of weeks, so
5 please stay tuned for that.

6 It's an exciting time. We are having some really
7 fun events that we're planning for youth, for our kids here in
8 Concord. And a couple of the programs, one is we are excited
9 to announce an additional, addition -- excuse me -- to new
10 preschool and youth programming. There is going to be a
11 preschool learn and play held on Tuesdays in April and then
12 also on Tuesdays in May, April 11 through the 25th and May 9th
13 through the 23rd, starting at 10:30 a.m. in the morning for
14 about 45 minutes at the Community Center. Instructors will be
15 in-house staff who will focus on a variety of activities
16 related to art, movement, language, math and science. I
17 happen to hear them planning behind me all the time while
18 we're at work and they're very excited about this. So join us
19 as we help your little ones gain confidence, expand fine and
20 gross motor skills, and socialize with classmates while having
21 fun through individual and group play. This is a very
22 exciting time.

23 And then we are also excited to share that we have a
24 new rookie sports program club that we're going to do. We
25 will have, soccer will start in April on Wednesdays in the
26 evening time, from April 19th to May 17th, starting at 5:30
27 for ages 3 through 4, and then also at 6:30 for ages 5 and 6.
28 Rookie Sports Club utilizes fun games and activities to teach
29 fundamentals to beginning soccer players. Coaches focus on
30 teaching the basics of dribbling, passing, scoring, and the

1 concept of game play. Proper sportsmanship is emphasized,
2 which we all know we need, in a positive and encouraging
3 atmosphere, enabling children to enjoy learning soccer while
4 also having fun and being physically active, because I know it
5 was mentioned earlier. Mrs. Lucci, thank you. Each week we
6 will include both developmentally appropriate instructions, as
7 well as recreation and non-competitive game play.

8 And then we're having baseball starting in June.
9 There will be T-ball for ages 3 and 4 and then coach pitch for
10 ages -- for the higher ages. Again, it will be level
11 appropriate for them, filled with drills with their ability to
12 -- excuse me -- develop their skills in catching, hitting,
13 running bases, fielding, throwing and much more. Modified
14 games will be played each week as well. We will need some
15 parent participation in this, so we encourage you to come and
16 join your kids as you do this.

17 We do expect that these programs will fill up
18 quickly, so please make sure that you get registered early.
19 The Rookie Sports, you can go right online and register for it
20 right now. Preschool, we have to do it through our office at
21 this time. Our computer system is not allowing us to do the
22 online registration. It will be soon but we're testing a new
23 program. So you will have to call our office, which is (440)
24 639-4650.

25 I also would like to announce that, on Monday --
26 Tomorrow my whole day will be spent with the photos from the
27 photo contest. This is one of my favorite things that we do
28 in Concord. There will be more information sent out via email
29 and also posted on our Facebook page and our website for
30 voting. We have some amazing pictures. If I had to guess, I

1 would probably say we have a good 100 pictures or so that
2 residents have --

3 CHAIRMAN McINTOSH: Wow.

4 MR. ROSE: That's good.

5 MR. DONDORFER: Great.

6 MS. LUCCI: Yeah.

7 MS. COBB: Yeah, it's very exciting.

8 MR. ROSE: That's awesome.

9 MS. COBB: So please be on the outlook for more
10 information about that.

11 Our senior programs is extremely busy. Tracy and
12 Rachel are always, always, always focused in getting, getting
13 what our seniors need at this time. Today we had Chris
14 Galloway and Michael Zuren, they came and spoke about savings
15 for seniors. We did have this recorded. It will be put up on
16 our web -- on our YouTube page and our website here in the
17 next week or so. So if any senior wants to listen in to that
18 and wasn't able to be there, that will be available.

19 Next Wednesday is movie day. They're going to watch
20 *A League of Their Own*. So come, it's March 8th at 1:00 p.m.
21 And then on March 22nd is Bingo, which we know is a huge hit,
22 at 1:00 p.m., too. So please make sure that you register
23 ahead of time so we can make sure that we have seats prepared
24 for you.

25 Lastly, we would like to encourage everyone to
26 continue to sign up for the e-Grapevine so you can be notified
27 of all the updates and new programs that are coming out. This
28 went out, it goes out usually the 1st of the month. It did go
29 out this morning. If you have not received that, give us a
30 call. We will be happy to add it you -- add you to the list

1 and also to get you a copy of this month's. And it will also
2 be on our website tomorrow, too.

3 So thank you very much.

4 CHAIRMAN McINTOSH: Thank you.

5 MR. ROSE: Thanks, Susie.

6 CHAIRMAN McINTOSH: The Rec Department is not
7 slowing down, may be picking up.

8 MS. COBB: It is not.

9 MR. ROSE: No, they are not.

10 MR. DONDORFER: A lot of new programming.

11 MS. LUCCI: Yeah.

12 MR. ROSE: I hear new programming in there for
13 little ones.

14 CHAIRMAN McINTOSH: And last but not least, Sergeant
15 Infalvi with our law enforcement report for the month.

16 SERGEANT INFALVI: Good evening.

17 CHAIRMAN McINTOSH: Good evening.

18 MR. DONDORFER: Probably not slowing down there
19 either, right?

20 SERGEANT INFALVI: No, it's not. For February 2023,
21 the Sheriff's Office recorded 1,085 calls for service. Of
22 that, of those 1,085, we had two injury accidents, seven
23 property damage accidents. We arrested a female for domestic
24 violence and assault, an adult male for obstruction of
25 business, an adult male for possession of meth and drug
26 paraphernalia, and an adult male for possession of drugs,
27 mushrooms and marijuana, and three warrant arrests.

28 We responded to 41 alarms. We issued 22 traffic
29 citations and issued 163 warnings for various traffic
30 violations. We conducted 72 business checks and 117 crime

1 prevention checks, which is a lot of neighborhood checks and
2 residential checks for people who are out of town. Some of
3 the -- To allude to what Chief Sabo said, we did have one
4 death investigation regarding the infant that passed away,
5 seven disturbances, three domestic situations that did not
6 involve an arrest.

7 We have conducted 21 traffic details that we
8 recorded with a record number. This number is probably
9 higher, not every deputy does pull a number for traffic
10 details. But those consist of, because I know we've had a lot
11 of complaints in the area, our deputies who are specifically
12 targeting certain areas for speeders and other traffic
13 violations that people have complaints about. Some of the
14 locations that we have recorded the numbers are Girdled, the
15 Hunt Club, Brightwood, Auburn and Andrea. The traffic, the
16 traffic trailers have not been out lately because the salt
17 destroys them, but the weather is starting to lighten up and I
18 will start getting those out here very, very soon.

19 We did have one weapons complaint where a male
20 allegedly brandished a long rifle at a neighbor and that was
21 sent to the prosecutor for review.

22 The deputies have recently conducted a search and
23 seizure training as part of our continuing education and also
24 hands-on defensive tactics training.

25 Flock cameras that are going to be erected within
26 the township are on par still. It's still an ODOT issue. The
27 language has been changed where state routes are going to be
28 allowed to have the cameras erected on the right-of-ways. Now
29 they're just trying to streamline and get it done as quick as
30 possible, the permit process with the state. So I've been

1 working very closely with them. It sounds like it's in the
2 right direction but, like everything that's new, the state has
3 to figure out exactly the proper way to do this and we're
4 getting there. But we're not out any money because the
5 contract money does not start until the cameras are up. So
6 it's not like we're paying for them and they're not up.

7 Deputy Peerland is our newest, one of our newest
8 deputies. He just got off training, so he is on solo patrol
9 now. He came to us from Madison Township.

10 Our app was redesigned. We have active traffic
11 cameras on there right now and there is quite a few on 90 and
12 some on 44 and Route, I believe, Route 2 has one. So those
13 are on there. And if your pet's missing, whether it be a dog
14 or a cat, you can send in your missing pet and it will send
15 out an alert to users that opt to turn that alert, specific
16 alert on on the app.

17 We also did some community outreach with the Girl
18 Scouts from St. Gabes. They did a tour of our agency and we
19 did some finger, dusting for fingerprint activities with them.
20 And then we went to Hope Ridge and visited the Boy Scouts and
21 did some activities, show and tell and activities with them
22 and had the K-9s out there.

23 And that takes care of that.

24 CHAIRMAN McINTOSH: Thank you, Sergeant.

25 MR. DONDORFER: Thank you.

26 MR. ROSE: Thanks.

27 CHAIRMAN McINTOSH: I would just like to thank you,
28 Sergeant, for mentioning the updates on the app. I know I
29 like to plug that one. I use the app myself a lot.

30 MR. ROSE: I do, too.

1 CHAIRMAN McINTOSH: Get a lot of alerts about, I
2 mean, if nothing else, knowing that --

3 MR. DONDORFER: Rose closures.

4 CHAIRMAN McINTOSH: -- road closures is great but
5 other things as well. Definitely, crime prevention and being
6 aware is something worthwhile, so really I encourage residents
7 to use that one.

8 So moving on the agenda this evening, Audience
9 Portion, anybody in the audience?

10 (No response.)

11 Seeing none, Old Business, which we have none, so we
12 will roll right into the New Business of the evening.

13 MR. DONDORFER: Mr. Chairman, I will make a motion
14 to approve the February financial report.

15 MS. LUCCI: I'll second.

16 CHAIRMAN McINTOSH: And any discussion? All in
17 favor?

18 (Three aye votes, no nay votes.)

19 CHAIRMAN McINTOSH: Three ayes.

20 MS. LUCCI: Mr. Chairman, I move to approve
21 Resolution 2023-05, Permanent Appropriations.

22 MR. DONDORFER: And I will second.

23 CHAIRMAN McINTOSH: Any conversation?

24 MR. DONDORFER: Covered a lot of that.

25 CHAIRMAN McINTOSH: We did.

26 MS. LUCCI: Yeah.

27 MR. DONDORFER: You, especially, and Jim did a lot
28 of diligence and, you know, going through the budget and
29 different accounts and making sure we're where we need to be.

30 CHAIRMAN McINTOSH: Yeah.

1 MS. LUCCI: Great.

2 CHAIRMAN McINTOSH: All right. All in favor?

3 MR. ROSE: No. That's a roll call vote. Sorry.

4 CHAIRMAN McINTOSH: That's a roll call, okay. Yeah,
5 I was going to ask. Okay. Can I have a roll call on that
6 one, please?

7 MR. TEKNIPP: Yes.

8 Mr. McIntosh?

9 CHAIRMAN McINTOSH: Yes.

10 MR. TEKNIPP: Mr. Dondorfer?

11 MR. DONDORFER: Yes.

12 MR. TEKNIPP: Mrs. Lucci?

13 MS. LUCCI: Yes.

14 CHAIRMAN McINTOSH: Thank you.

15 Okay. Next, the change order.

16 MR. DONDORFER: Mr. Chairman, I will make a motion
17 to approve Change Order Number 1 for Fire Station Number 1 in
18 the amount not to exceed \$54,731.90 for the training tower
19 floor drain.

20 MS. LUCCI: I will second.

21 CHAIRMAN McINTOSH: Kind of something we've been
22 grinding away for a while on.

23 MR. ROSE: Yeah.

24 CHAIRMAN McINTOSH: We understand it. It's
25 important. So --

26 MR. ROSE: Yeah.

27 CHAIRMAN McINTOSH: Any other conversation?

28 MS. LUCCI: Well, not to exceed, so it may not be.

29 CHAIRMAN McINTOSH: May not be.

30 MS. LUCCI: Might not be that whole amount.

1 MR. ROSE: We're hoping. If everything goes
2 perfect, it should be in the 40s if everything goes nicely,
3 you know, knock on wood. But if everything goes smooth in the
4 plan, the 54 includes a contingency of a dozen.

5 CHAIRMAN McINTOSH: Okay. Anything further? Roll
6 call?

7 MR. ROSE: Yeah.

8 CHAIRMAN McINTOSH: Can I have a roll call vote,
9 please?

10 MR. TEKNIPP: Mr. McIntosh?

11 CHAIRMAN McINTOSH: Yes.

12 MR. TEKNIPP: Mr. Dondorfer?

13 MR. DONDORFER: Yes.

14 MR. TEKNIPP: Mrs. Lucci?

15 MS. LUCCI: Yes.

16 Mr. Chairman, I move to approve Fire Department
17 promotion of Alex Kensinger to part-time probationary
18 firefighter/paramedic effective 2/14/2023.

19 MR. DONDORFER: And I will second.

20 CHAIRMAN McINTOSH: Any discussion? Hearing none,
21 all in favor?

22 (Three aye votes, no nay votes.)

23 CHAIRMAN McINTOSH: Three ayes.

24 MR. DONDORFER: Mr. Chairman, I will make a motion
25 to approve the Fire Department P.O. to Health and Fitness
26 Equipment Centers in the amount of \$31,194.46 for Fire Station
27 Number 1 exercise equipment.

28 MS. LUCCI: I will second.

29 CHAIRMAN McINTOSH: I will just add, during my tour
30 today, did get a chance to stop and get a sense of that space.

1 And I asked the Chief point blankly, I said, "Chief, are we
2 going to use this space a little bit more than we are now
3 because the spaces they have are so cramped?" And he said
4 absolutely. So health, and when you talk about the stresses
5 that the firefighters undergo in the job, it's important. I
6 know it sounds kind of, oh, exercise equipment, but it's
7 critical to the job they do and we're going to finally give
8 them what they deserve as far as the ability to do that.

9 CHIEF SABO: Thank you.

10 CHAIRMAN McINTOSH: Anything further?

11 MR. DONDORFER: No.

12 CHAIRMAN McINTOSH: Okay. All in favor?

13 (Three aye votes, no nay votes.)

14 MS. LUCCI: Mr. Chairman, I move to reappoint Hiram
15 Reppert to the Zoning Commission effective April 1, 2023,
16 through March 31, 2028.

17 MR. DONDORFER: And I will second.

18 CHAIRMAN McINTOSH: Discussion? Hearing none, all
19 in favor?

20 (Three aye votes, no nay votes.)

21 MR. DONDORFER: Mr. Chairman, I will make a motion
22 to reappoint Francis E. Sweeney, Jr., to Board of Zoning
23 Appeals effective April 1, 2023, through March 31, 2028.

24 MS. LUCCI: I second.

25 CHAIRMAN McINTOSH: Discussion? All in favor?

26 (Three aye votes, no nay votes.)

27 CHAIRMAN McINTOSH: Three ayes.

28 We're appointing people out to 2028.

29 MR. DONDORFER: Yeah.

30 MS. LUCCI: Yeah.

1 MR. ROSE: Yes, we are, five-year term.

2 CHAIRMAN McINTOSH: Wow. All right. And with that,
3 Mr. Teknipp, can you please read the Future Meetings and
4 Announcements?

5 MR. TEKNIPP: Yes, I can.

6 March 7, at 7:00 p.m., a Zoning Commission meeting
7 will be held at Town Hall.

8 On March 8th, at 7:00 p.m., a BZA meeting will be
9 held at Town Hall.

10 On March 15th, there will be a trustees office hours
11 which will be conducted from 6:30 to 7:30 p.m. Again, that
12 will be on March 15th at Town Hall in the conference room.
13 And, lastly, a trustee meeting will be held that same day,
14 March 15th, at 7:30 p.m., at Town Hall.

15 CHAIRMAN McINTOSH: Okay, all right. Thank you.
16 With that, we will adjourn the meeting.

17 MR. DONDORFER: Good evening.

18 MS. LUCCI: Thank you.

19 (Whereupon, the meeting was adjourned at 8:15 p.m.)
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