

## RECORD OF PROCEEDINGS

### Minutes of Concord Township Board of Trustees Meeting

Held on April 19, 2023

This meeting was held via YouTube Live Streaming and Facebook Live.

The Concord Township Board of Trustees met for a Regular meeting on April 19, 2023, 7:30 pm, in Town Hall, located at 7229 Ravenna Road. Chairperson Morgan R. McIntosh called the meeting to order and led in the Pledge of Allegiance. Trustees present were Amy L. Lucci, Carl H. Dondorfer and Morgan R. McIntosh.

**NOPEC UPDATE** Genny Constanzo provided an update on the NOPEC electric aggregation and answered questions.

#### **APPROVAL OF MINUTES:**

April 5, 2023 Regular Meeting Minutes. Mr. Dondorfer moved to approve the April 5, 2023 Regular Meeting Minutes as written. Mrs. Lucci seconded. Vote 3 ayes.

#### **ELECTED OFFICIALS REPORT:**

##### **A. FISCAL OFFICER – James W. Teknipp**

No report

##### **B. TRUSTEES**

Mrs. Lucci, Mr. Dondorfer and Mr. McIntosh 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 as well as read the bid for Cheryl Drive Reconstruction, LCE Project No. 2023-009, and the Re-Bid #1 of Concord Township Service Department Storage Building:

On April 11<sup>th</sup> one bid was received for Cheryl Drive Reconstruction, LCE Project No. 2023-009, and it is the recommendation of the Lake County Engineers to accept the bid from Tri Mor Corp in the amount of \$124,237.00.

On April 12<sup>th</sup> one bid was received for the Re-Bid #1 Concord Township Service Dept. Storage Building from ACM Construction in the amount of \$465,935.83.

#### **AUDIENCE:**

None

#### **OLD BUSINESS:**

None

#### **NEW BUSINESS:**

- A. **AWARD CHERYL DRIVE RECONSTRUCTION, LCE PROJECT NO. 2023-009, TO TRI MOR CORPORATION IN THE AMOUNT OF \$124,237.00.** Mrs. Lucci moved to award Cheryl Drive Reconstruction, LCE Project No. 2023-009, to Tri Mor Corporation in the amount of \$124,237.00. Mr. Dondorfer seconded. Vote 3 ayes.
- B. **PO TO ACM CONSTRUCTION IN THE AMOUNT OF \$465,935.83 FOR A SERVICE DEPT. STORAGE BUILDING.** Mr. Dondorfer moved to approve the PO to ACM Construction in the amount of \$465,935.83 for a Service Dept. Storage Building. Mrs. Lucci seconded. Vote 3 ayes.
- C. **APPROVE SERVICE DEPARTMENT SUMMER HOURS 6 AM-4 PM, BEGINNING ON 5/8/2023 ENDING ON 9/8/2023.** Mrs. Lucci moved to approve the Service Dept. summer hours 6 AM-4 PM, beginning on 5/8/2023 ending on 9/8/2023. Mr. Dondorfer seconded. Vote 3 ayes.
- D. **PO TO FGMA FOR CONSTRUCTION ADMINISTRATIVE SERVICES IN THE AMOUNT OF \$117,850.62.** Mr. Dondorfer moved to approve the PO to FGMA for construction administrative services in the amount of \$117,850.62. Mrs. Lucci seconded. Vote 3 ayes.
- E. **FIRE DEPT. APPROVE PO TO ATWELLS IN THE AMOUNT OF \$20,000.00 FOR UNIFORMS.** Mrs. Lucci moved to approve the Fire Dept. PO to Atwells in the amount of \$20,000.00 for uniforms. Mr. Dondorfer seconded. Vote 3 ayes.

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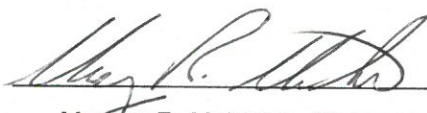
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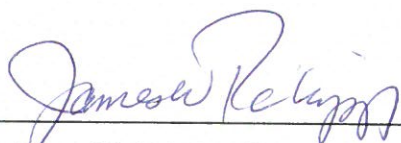
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- F. FIRE DEPT. APPROVE CONDITIONAL OFFER OF EMPLOYMENT TO HUNTER GARISEK FOR THE POSITION OF PART-TIME PROBATIONARY FIREFIGHTER/EMT-BASIC. Mr. Dondorfer moved to approve the Fire Dept. conditional offer of employment to Hunter Garisek for the position of Part-time Probationary Firefighters/EMT-Basic. Mrs. Lucci seconded. Vote 3 ayes.
- G. FIRE DEPT. APPROVE CONDITIONAL OFFER OF EMPLOYMENT TO WILLIAM LAGANKE FOR THE POSITION OF PART-TIME PROBATIONARY FIREFIGHTER/EMT-BASIC. Mrs. Lucci moved to approve the Fire Dept. conditional offer of employment to William Laganke for the position of Part-time Probationary Firefighter/EMT-Basic. Mr. Dondorfer seconded. Vote 3 ayes.
- H. FIRE DEPT. APPROVE CONDITIONAL OFFER OF EMPLOYMENT TO GABRIEL KOVATS FOR THE POSITION OF PART-TIME PROBATIONARY FIREFIGHTER/EMT-BASIC. Mr. Dondorfer moved to approve the Fire Dept. conditional offer of employment to Gabriel Kovats for the position of Part-time Probationary Firefighter/EMT-Basic. Mrs. Lucci seconded. Vote 3 ayes.
- I. FIRE DEPT. APPROVE PROMOTION OF PART-TIME PROBATIONARY FIREFIGHTER/EMT-BASIC RYAN NAPPI TO THE POSITION OF PART-TIME REGULAR FIREFIGHTER/EMT-BASIC EFFECTIVE APRIL 11, 2023. Mrs. Lucci moved to approve Fire Dept. promotion of Part-time Probationary Firefighter/EMT-Basic Ryan Nappi to the position of Part-time Regular Firefighter/EMT-Basic effective April 11, 2023. Mr. Dondorfer seconded. Vote 3 ayes.
- J. FIRE DEPT. APPROVE PROMOTION OF PART-TIME REGULAR FIREFIGHTER/PARAMEDIC GRANT EGENSPERGER TO THE POSITION OF FIREFIGHTER 1 EFFECTIVE FEBRUARY 26, 2023. Mr. Dondorfer moved to approve the Fire Dept. promotion of Part-time Regular Firefighter/Paramedic Grant Egensperger to the position of Firefighter 1 effective February 26, 2023. Mrs. Lucci seconded. Vote 3 ayes.
- K. SET PUBLIC HEARING FOR THE PROPOSED AMENDMENTS TO THE CONCORD TOWNSHIP ZONING RESOLUTION TEXT, AS RECOMMENDED BY THE ZONING COMMISSION AND FURTHER OUTLINED IN THE ATTACHED LETTER DATED APRIL 10, 2023. Public Hearing for the proposed amendments to the Concord Township Zoning Resolution Text, as recommended by the Zoning Commission was set for May 3, 2023 at 7:15 pm.
- L. FUTURE MEETINGS & ANNOUNCEMENTS:
- |      |               |  |
|------|---------------|--|
| 4/28 | 10:30 AM      | ARBOR DAY CEREMONY                     |
| 5/2  | 3:00 PM       | STAFF MEETING / Town Hall              |
|      | 7:00 PM       | ZONING COMMISSION / Town Hall          |
| 5/3  | 6:30-7:15 PM  | TRUSTEE OFFICE HOURS / Conference Room |
|      | 7:15 -7:30 PM | PUBLIC HEARING / Town Hall             |
|      | 7:30 PM       | TRUSTEE MEETING / Town Hall            |

Upon proper motion the meeting was adjourned.

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

  
 Morgan R. McIntosh, Chairperson

  
 James W. Teknipp, Fiscal Officer