

CONCORD TOWNSHIP BOARD OF TRUSTEES
LAKE COUNTY, OHIO
REGULAR MEETING

Held via YouTube Live Streaming

Concord Town Hall
7229 Ravenna Road
Concord, Ohio 44077

May 3, 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
Matthew Sabo, Chief, Fire Department
Tim Brown, Service Director
Heather Freeman, Zoning Director
Sean Supler, Recreation Director
Captain Pat Paterson, Sheriff's Office

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

7:30 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 May 3, 2023. Would you please join me in the Pledge of
5 Allegiance.

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

7 CHAIRMAN McINTOSH: All right. And can I have a
8 roll call, please.

9 MR. TEKNIPP: Yes.

10 Mrs. Lucci?

11 MS. LUCCI: Here.

12 MR. TEKNIPP: Mr. Dondorfer?

13 MR. DONDORFER: Present.

14 MR. TEKNIPP: Mr. McIntosh?

15 CHAIRMAN McINTOSH: Present.

16 Next order of business is the approval of the
17 minutes from April 19th.

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

20 MR. DONDORFER: And I will second that motion.

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

23 (Three aye votes, no nay votes.)

24 CHAIRMAN McINTOSH: Three ayes.

25 Elected Officials Report, Fiscal Officer, Mr. Jim
26 Teknipp.

27 MR. TEKNIPP: Thank you, Morgan. As of April 30th,
28 we were 33 percent of the way through the calendar year. The
29 Treasury balance of the 21 active funds within the township's
30 Treasury was \$11.8 million. The Treasury balance also

1 includes \$5.9 million in funds which have been set aside for
2 specific projects. Year-to-date expenditures were 33 percent
3 of the amount appropriated for the year 2023. Revenue
4 received year to date is 48 percent of the estimate revenues
5 for 2023. So as you can see, we are well -- we are within
6 budget.

7 Today we received our first half Ohio Homestead
8 Exemption rollback property taxes from Lake County Auditor.

9 If you have any questions, please do not hesitate to
10 call the Town Hall Fiscal Office at (440) 354-7516, and this
11 concludes my report.

12 CHAIRMAN McINTOSH: Thank you.

13 Trustees, Mrs. Lucci.

14 MS. LUCCI: Thank you, Mr. Chairman. We had the
15 privilege of swearing in some new firefighters today and we
16 thank them for their service. We congratulate them on their
17 accomplishments. Welcome to the family, and we're always so
18 proud.

19 So there seems to be a lot of uncertainty still with
20 electric bills. I got a few calls from some residents
21 regarding, you know, what decisions they wanted to make and
22 what information we can give them, and I did give them our
23 meeting last time where we had a NOPEC liaison give us
24 information. We talked about the Apples to Apples website
25 which compares prices. There is still opt-out options if
26 deadlines are met by June 1st, but a lot of questions still
27 regarding electrical and utilities.

28 We did have our Lake County Township meeting where
29 our County Engineer gave us his annual update. We were
30 informed of some township roads, bridges in need of repair,

1 including one of our own, Williams Road, and we are looking to
2 gain support from the county to assist in some of those
3 getting repaired. We are, obviously, very concerned about
4 safety, making sure residents can get to their homes, and
5 obviously making sure our first responders can get to where
6 they need to get to in a timely manner. So very, very
7 concerned about that. More to come and to discuss on the
8 subject.

9 We did have a staff meeting yesterday and heard
10 updates from each of our departments. We look forward to our
11 fire building near completion.

12 I did attend an OTA leadership class where we
13 discussed ethical leadership.

14 I did have a couple questions about some block
15 watches in neighborhoods, and I did notice in the e-Grapevine
16 there was a nice article about Sergeant Infalvi as our
17 community liaison from the Sheriff's Office and pointed the
18 residents in his direction. So we thank him for his service.

19 We have Mother's Day coming up in the next weekend
20 so I am wishing all the moms a very happy Mother's Day.

21 And with that, that concludes my report.

22 CHAIRMAN McINTOSH: Thank you, Mrs. Lucci.

23 Mr. Dondorfer.

24 MR. DONDORFER: Thank you, Mr. McIntosh. First off,
25 I'd like to thank our staff here, Mr. Brown, Mr. McIntosh,
26 Mr. Rose, for representing the township at Arbor Day. That
27 went off very well. We had a lot of residents out here, so
28 thank you for that. I was not present due to a conflict but
29 we appreciate that.

30 Congratulations again to our new firefighters that

1 were sworn in tonight, four new part-timers. It was a great
2 addition to our safety services here in the township, and
3 they're coming in at a great time with near completion of
4 Station 1 and then on the horizon Station 2. So welcome to
5 them.

6 Yes, we also had a staff meeting earlier in the week
7 where we got updates from all of our department heads and
8 everybody is doing a fantastic job.

9 I did received a few calls since the last meeting.
10 I spoke with one resident that was concerned with the
11 potential closing of Williams Road that lives on Williams
12 Road, so I am in contact with him and I know we are working
13 with the county on that potential closure.

14 Had some questions about the sewer issue at a
15 residential development. I know we all took an email
16 regarding that and whether or not those are private sewer
17 lines or somebody else's responsibility, so we are working
18 with the residents on that issue.

19 And I had a call and some emails from a resident
20 regarding a zoning issue that we've taken enforcement action
21 on in the past that I am going to follow up on.

22 Other than that, that's it.

23 CHAIRMAN McINTOSH: Thank you, Mr. Dondorfer.

24 I've, yes, been actually a busy couple weeks. I've
25 had some questions about NOPEC as well.

26 I did have a conversation with some residents about
27 the work at Brightwood Lake or formerly Brightwood Lake, now
28 to become Big Creek or return to Big Creek. That's going on
29 and should be completed early this summer.

30 I did have some conversations about some zoning

1 violations and complaint; did also, yes, the sewer issue which
2 is something going, ongoing.

3 Arbor day was, you didn't miss a lot except for
4 sideways blowing rain and a tent. It was -- Thank you for the
5 Service Department putting that up because, if you didn't do
6 that, it would have been miserable. I brought Cooper with and
7 he was a big hit. I think the Garden Club was more interested
8 in seeing my dog than me, but we had a nice time. And Jim and
9 I were there, and I did want to just take a minute to thank
10 Jim because he brought an interesting point that he haven't
11 really done on an Arbor Day but the notion of it is that we're
12 planting trees and that but you also dedicated and recognize
13 and you took the time to recognize and dedicate the tree to
14 Amy Dawson. So another thank you for that, Jim. That means a
15 lot to a lot of people in Concord. And I know that you did a
16 great job filling in for her and I think she would be very
17 pleased.

18 But the LCTA meeting as well, we've been busy with
19 that. I was at the Commissioners' meeting last week as well
20 thanking them because, as you know, the Lake County Township
21 Association presented a funding request but we offered to
22 match dollars and asked to share some of those dollars with
23 the Commissioners and I know that that made our request
24 interesting to them and so we're proceeding with that. Those
25 things are going along and so we will be looking at doing some
26 water lines here in Concord Township.

27 Earlier today with the Fire Department,
28 Administrator Rose and the Service Director Brown, we went to
29 the Prouty Road pre-construction meeting, so very excited.
30 Heard from all of the participants in that. Going to be nice.

1 We're doing some drain improvements, several. Two sections,
2 they're getting drain improvements, one is getting two,
3 another is getting three. That is going to result in some
4 lane closures for short periods of time. And we've listened
5 to their managing of traffic and how that's going to be going
6 on. So it's going to be, it's going to be a dicey project.
7 It should start sometime this month, sometime during the month
8 of May, weather dependent. Don't really know. Don't have all
9 the sequencing completely laid out yet, but should take us
10 into the summertime and, hopefully, be done before summer is
11 over.

12 I did walk the fire station today and had a project
13 meeting with the team after our last trustee meeting. I have
14 another follow-up meeting tomorrow, architect, owner's rep,
15 construction company. A lot of nice progress. You can really
16 start to see things take shape. And I walked out of there
17 just feeling really proud of everything the team is doing and
18 just feel so good about what we're being able to give our
19 first responders, and not just the staff of our Fire
20 Department but our residents. This ultimately is going to
21 help us continue the excellent service that our Fire
22 Department delivers to our community and I think this is
23 something that the community will be proud of.

24 So with that, concludes my report. Department
25 Reports, Administrator Andy Rose.

26 MR. ROSE: Thank you, Mr. McIntosh. Members of the
27 board, Mr. Teknipp, members of the audience, good evening.
28 Just one quick item that's on the agenda, Item B, that is a
29 purchase order to our engineer, CEC. That is for construction
30 management and inspection of the Service Department storage

1 building project, so I would request a favorable vote there.

2 And that concludes my report. Thank you.

3 CHAIRMAN McINTOSH: You said it was quick. That was
4 fast.

5 MR. ROSE: Yes, sir.

6 CHAIRMAN McINTOSH: Fire Department, Chief Sabo.

7 CHIEF SABO: Good evening, everyone.

8 MR. DONDORFER: Good evening.

9 CHIEF SABO: So for the month of April, we completed
10 a total of 230 incidents, including 152 EMS events, with 117
11 transports to local hospitals. We had 78 non-EMS events,
12 including, in addition, we had six fire events. Inside of
13 Concord we had two fires, one was an outdoor fire that spread
14 and then we had one mulch fire. Outside of Concord we
15 responded and assisted with four fires, three structure fires
16 and one grass fire. So our fire counts are a bit up lately
17 around the area.

18 We gave mutual aid 14 times, received mutual aid
19 seven times, and we had 65 overlapping calls, for 28 percent
20 of our call volume.

21 This time last year, we completed a total of 879
22 incidents. So far year to date this year, we're already
23 exceeding that with 907. So last year we set a record and
24 this year we're on pace to set a new one.

25 So the fire prevention bureau completed 52
26 inspections, for about 90 hours; did four plan reviews, for
27 about ten hours; and completed ten hours of continuing
28 education. From the public education standpoint, they offered
29 two CPR and fire extinguisher trainings, one for a doctors
30 office, a staff of eight, and one for a scout troop and their

1 parents with about 14 people participated in that.

2 On March 27th, Concord Fire, with the help of
3 Hambden Fire, the Lake County Sheriff's Office, University
4 Hospital air-med, staged a mock incident at Auburn Career
5 Center representing a DUI crash with four victims and a
6 fatality, which was a drill for their Prom Promise. Thirty
7 public safety students enrolled at Auburn Career Center
8 assisted in the drill and demonstration, providing support to
9 the firefighters and playing victims. So they were all
10 moulaged up and bloodied and it was quite a scene. The goal
11 of the mock crash presentation is to curb drinking and driving
12 during teenage prom celebrations and distracted driving. So
13 it went off very well. There was about 250 students and staff
14 that participated and watched that event, so that was very
15 good.

16 So as we near, get closer and closer day to day to
17 the completion of the fire station, we are anxiously awaiting,
18 and we continue to be thankful to this board and to the
19 township residents for their continued support that allowed us
20 to take on a project like this. It's exciting to see the slow
21 but steady pace that the project has taken on. So we're
22 excited to get moving in and celebrate with a ribbon cutting
23 and especially with this being our 75th anniversary. So it's
24 a good thing.

25 Lastly, just thank you to the board for your kind
26 words about the Fire Department, you know, especially as we
27 swore in four new part-time firefighters today. A lot goes
28 into being a firefighter at Concord Township. And, you know,
29 I am biased. I only know what I know here, right? But they
30 go through an extensive process. Before they even come to us,

1 they have to complete their fire certification, their EMT
2 basic or paramedic just to allow us to look at them. Then
3 they go through an interview process. Then they're put, their
4 names are put before you as a, with a conditional offer of
5 employment. Then they go to a medical physical and background
6 check. If they paas those, then they come to us for
7 orientation, which is two days. Then they're put on, on staff
8 and they're expected, they have a book they have to complete.
9 So they have to have check-offs on every piece of apparatus,
10 every piece of equipment. By the time that they're done with
11 their probationary period, they know that truck just as well
12 as somebody that's been there for ten years.

13 So it can be a long process but it's definitely
14 worth it. It's neat to see the senior firefighters taking the
15 new guys under their wing and it's a great culture that the
16 firefighters have developed over there, especially with the
17 leadership of Deputy Chief and even down to our fire
18 inspectors. They do a phenomenal job in just making sure that
19 we keep that culture where it needs to be and drawing great
20 talent from across northeast Ohio.

21 So we appreciate you and look forward to more stuff
22 to come, so thank you.

23 MR. DONDORFER: Thank you.

24 CHAIRMAN McINTOSH: Thank you, Chief.

25 Service Department, Mr. Brown.

26 MR. BROWN: Good evening, everyone.

27 MR. ROSE: Good evening.

28 MR. BROWN: The Service Department in the month of
29 April began curb inlet repairs throughout the township, along
30 with concrete joint repairs and pothole patching. Our

1 drainage crew was out performing ditch maintenance and
2 responding to some minor flooding complaints. Other crews
3 have been taking care of some sod damage from winter plow
4 season.

5 We are working with the Lake County Stormwater
6 Department on some future stormwater enhancement projects.
7 These projects are still in the planning stages.

8 Friday, April 28th, Concord Township celebrated the
9 Arbor Day with a planting, planting of a Celestial Shadow
10 Dogwood just outside the entrance to Town Hall. In addition
11 to the Arbor Day planting, the Concord Township Garden Club
12 sponsored a Frontier Elm as their Legacy Reforestation
13 Project. That's planted over next to the pickleball courts.
14 A big thank you to Klyn Nursery for their generous donation of
15 both trees. In addition, thank you to the Garden Club for
16 braving the weather to attend the Arbor Day planting, and to
17 the Service Department personnel that assisted with the
18 planting.

19 Saturday, May 6th, the Service Department will host
20 their first of two brush day collections at the Service
21 Department. Residents may drop off brush and yard waste from
22 7:30 a.m. to 2:30 p.m. Yard waste is to be in paper
23 biodegradable bags. Brush is not to exceed 4 inches in
24 diameter. No stumps, railroad ties, landscape timbers or
25 lumber is permitted. The second day of the brush days is
26 May 20th, from 7:00 a.m. to 2:30 p.m.

27 The yard waste dropoff is open Monday through
28 Friday, from 7:00 a.m. to 2:30 p.m.

29 The Service Department road resurfacing projects,
30 along with Lake County Engineers projects, will be beginning

1 in the middle of May and lasting through the summer months.
2 We remind residents to allow for more travel time in the areas
3 affected and to slow down and moved over when approaching work
4 zones.

5 Residents with questions or concerns may contact the
6 Service Department Monday through Friday, 7:00 a.m. to
7 3:30 p.m., at (440) 350-3225, or by email at ConcordTwp.com
8 under Service Department.

9 And the Service Department would like to wish all
10 the moms a happy Mother's Day.

11 That concludes my report.

12 CHAIRMAN McINTOSH: Thank you, Mr. Brown.

13 Zoning Department, Ms. Freeman. Good evening.

14 MS. FREEMAN: Good evening. So during the month of
15 April, the Zoning Department processed 37 zoning permit
16 applications and collected roughly \$6,100 in fees. The
17 majority of the permits were for accessory uses such as pools,
18 decks and fences, but there were also seven new homes that
19 were approved to be constructed.

20 We also approved the zoning permit for the new car
21 wash, Johnny's Auto Spa and Detail, which is going to be
22 located at 7879 Old Crile Road. According to their Facebook
23 page, Johnny's will feature 140-foot conveyor belt tunnel car
24 wash, four detail bays and vacuums, and construction should be
25 coming forth in the next couple upcoming weeks. That project
26 also will have the ice cream parlor that everyone is dying to
27 have as well. That will be started later this year, not at
28 the same time as the car wash.

29 Additionally, our staff was busy performing
30 inspections and we inspected 70 properties with open projects

1 and followed up on five new complaints about potential zoning
2 violations.

3 Just a reminder to our residents, if you have any
4 questions, please reach out to our department, if you have
5 questions about your property, zoning. We can be reached by
6 phone or email. If you go to our website at ConcordTwp.com,
7 you can find our contact information. Thank you.

8 CHAIRMAN McINTOSH: Thank you.

9 MR. ROSE: Thanks.

10 CHAIRMAN McINTOSH: Recreation Department,
11 Mr. Supler.

12 MR. SUPLER: Good evening, everyone.

13 CHAIRMAN McINTOSH: Good evening.

14 MR. ROSE: Good evening.

15 MR. SUPLER: The Recreation Department is in full
16 swing and getting ready for a busy summer. I just wanted to
17 go over a few events that we had recently here for the Rec
18 Department.

19 This afternoon we hosted our Mother's Day Tea event
20 at the community room. We had 54 seniors registered for the
21 event and a long wait list of people looking to get in for
22 that. I want to give a special shout out to the Recreation
23 staff, Rachel Lamb and Tracy Butler, for putting together the
24 event, really decorating the community room and making it look
25 very nice for our guests, as well as to our chefs for the
26 event. Susie Cobb, from the Recreation Department, cooked up
27 some delicious chicken salad and ham salad, and then her
28 mother, mother-in-law and aunt all baked delicious cookies as
29 well.

30 On April 21st and 22nd, we hosted our Spring Garage

1 Sale at the Community Center. We had 24 vendors for that and
2 we had over 300 patrons come through the doors for that event
3 over the two-day course of it. All the feedback was very
4 positive from our vendors. We sent out a survey afterwards
5 and everyone was very satisfied with how it went. And our
6 next garage sale is scheduled for October 13th and 14th.

7 Our spring session of Rookie Sports Soccer is
8 currently underway. We have somehow gotten two weeks in with
9 this weather, so that has been good. We got rained out
10 tonight. We have 21 total kids signed up, ages 3 to 5, for
11 that. It's a really great number for us considering our
12 minimal advertising that we were able to do for that, so very
13 happy with that. Our Rookie Sports Baseball program is coming
14 up, starting June 13th, and we already have over 20 kids for
15 that as well. So really great numbers for us.

16 Lastly, our first session of our Preschool Learn and
17 Play ended last week. That was another huge success for us.
18 A big shout out to Rachel and Tracy, from the Recreation
19 Department, who put together a great curriculum and really fun
20 and informative class for the kids for that, so a really good
21 job by them.

22 Actually, this is our last thing here. Our Intro to
23 Pickleball for Adults started this past Saturday. That's
24 taught by Brian Murphy. We have 20 people signed up for that,
25 and I think Chief Sabo will be happy to know we don't have any
26 employees signed up for that class.

27 CHIEF SABO: Thank you, thank you. Bazinga.

28 MR. SUPLER: Some upcoming events: This coming
29 Friday, the always important Red Cross blood drive at the
30 Community Center, that's from 10:00 a.m. to 3:00 p.m.

1 And next Saturday, May 13th, from 9:00 to 11:30, is
2 the Garden Club plant sale in the community room as well.

3 Some of the 55+ events we've got coming up, May 10th
4 is a watercolor pen and ink greeting card class that's taught
5 by our very own Rachel Lamb, and that is full with 32 people.
6 May 17th is a make and take mini plant flower workshop, also
7 by our staff, and flowers supplied by our own Tracy Butler's
8 greenhouse called Butler Hill Bloom, and that is full with 20
9 people. Lastly in May is our spring-themed Bingo and that is
10 on May 24th.

11 And then our, also, reminder that we have a Thursday
12 morning Hiking Club taught by Rachel Lamb, and anyone that's
13 interested in that can contact her and she can tell you all
14 about that.

15 The community room, we only have two days between
16 now and the end of August that are available for rental, so it
17 is very popular there right now, a lot of graduation parties
18 and first communions and all sorts of stuff. So it's a busy
19 place there right now, which is great for us.

20 And then just some other facilities, our pickleball
21 and tennis, well, our tennis courts are currently open and
22 ready to be played on.

23 Everyone should have received the e-Grapevine in
24 May, that was distributed May 1st. I hope everyone that
25 signed up received that. If you are not receiving that, let
26 us know and we can help you get signed up for that.

27 Our printed summer Grapevine is going to be mailed
28 out, hopefully, by the end of this week and should be reaching
29 the households sometime next week, so please be on the lookout
30 for that. We are very excited with how that turned out.

1 And then our summer event preview, we have our
2 Summer Concert Series, first one coming up just a little bit
3 over a month from now. So summer is approaching quickly.
4 That's on June 8th and that goes till July 27th, from 7:00 to
5 9:00, here at the Town Hall Gazebo. Our full lineup and food
6 trucks and everything else that is, that will be at each one
7 of those is posted on the website, will also be in the
8 Grapevine. Just want to make one note: If you notice in the
9 printed Grapevine, the schedule for the concerts, there is a
10 slight change to the food truck schedule. We were actually
11 able to get Frank Brats to come back for a couple shows.

12 MR. ROSE: Yes.

13 MR. SUPLER: So they will be there for July 6th and
14 27th.

15 MR. DONDORFER: That is great news.

16 MR. SUPLER: I figured everyone would be happy with
17 that.

18 MR. DONDORFER: Good schnitzel.

19 MR. SUPLER: That change happened after the
20 Grapevine was printed, so there is a slight change to that.

21 And then our other major event for the summer is our
22 Community Day and that is Saturday, August 12th. Lots of
23 great activities planned for that: A bike safety and
24 education program in the morning; the Fire Department pancake
25 breakfast that we hope will be at the new fire station, if
26 not, it will be held here in Town Hall in the tent; and the
27 return of the Concord parade as well. And we're looking for
28 any businesses or HOAs or residents, anyone who wants to
29 participate in that. Let us know and we can email you the
30 application for that.

1 And then the evening time is our Kids World and DJ.
2 We have a kids DJ and karaoke, a new bounce house, a reptile
3 show, and the always famous frog jump.

4 And our two bands are Blue Evolution and Jersey
5 Beats that night.

6 Please continue signing up for the e-Grapevine. We
7 always are updating programs each month, trying to come up
8 with new ideas. So please make sure you sign up for that.

9 And, again, if you don't receive the summer
10 Grapevine, the printed one, give us a call at (440) 639-4650
11 and we will make sure we get you one.

12 That concludes my report.

13 CHAIRMAN McINTOSH: Thank you.

14 MS. LUCCI: Thank you.

15 MR. DONDORFER: Thank you.

16 CHAIRMAN McINTOSH: And closing our departments,
17 Concord law enforcement, tonight we have Captain Paterson.

18 CAPTAIN PATERSON: Good evening. In reference to
19 the Grapevine feature on Sergeant Infalvi, we appreciate that.
20 He certainly does do a lot. And I did, was privy to a preview
21 on that before it went out. Again, we say thank you for that.

22 The total calls for the month of April, calls for
23 service, we ended up with 1,139. We had one injury accident
24 and five damage accidents. That is ten less accidents in
25 comparison to last month. As far as arrests go, we arrested
26 an adult male for domestic violence from Ridgeglen condos, a
27 juvenile male for domestic on Chestnut Street, an adult male
28 for B&E. This was relating to the new Concord fire station,
29 and I believe a certain fire chief assisted a little bit on
30 that case. So we did get a male charged with a felony on that

1 and we are also continuing to investigate a second suspect,
2 accomplice for that case and I believe we are filing for
3 warrants on that party tomorrow morning. So we have another
4 one involved in that.

5 We made an arrest of an adult male for violating a
6 protection order on a traffic stop, State Route 84 and State
7 Route 44. A juvenile male was arrested for domestic violence
8 on Wood Duck Ave. We arrested an adult male for OVI at State
9 Route 84 and 44. We actually assisted the Ashtabula County
10 Sheriffs and OSP last, the last week of April. They were in a
11 pursuit on I-90 during the evening hours, was going westbound.
12 They requested stop sticks, which we assisted, and they were
13 able to successfully get an arrest made of an adult male. I
14 believe he is from the city of New York and they had charges
15 relating to drugs in that vehicle. So we were able to assist
16 with that.

17 We did two K-9 deployments where we assisted on
18 traffic stops for drug detection but there were no alerts. We
19 had two arrest warrants. I believe one of those involved
20 probation. We assisted them and made an arrest warrant of a
21 female on Ravenna Road and then another one on Buckingham
22 Place.

23 Fifty-seven alarms, 10 citations issued, 148 traffic
24 warnings issued. We covered 68 business checks within the
25 community, 146 crime prevention checks. I'll go through
26 some of the investigative numbers here: 15 animal complaints
27 we responded to, we responded to 27 disabled vehicles to
28 assist, 11 disturbances, 11 domestic violence
29 reports/complaints, seven drug investigations, seven forgeries
30 -- I am sorry -- seven harassments. We were involved with six

1 mental health situations. Looks like we had an opiate
2 overdose of one adult female on Pelican. Scams, we had seven.

3 We would like to caution the community again in
4 reference to scams. They can, as in one case, we saw that
5 they can really suffer a monetary loss that's significant, and
6 we want to just put that caution out there again. If you're
7 leery of something, a situation, you know, relying on a
8 friend, family member for some added insight or feel free at
9 any time to call us to come out and help verify the legitimacy
10 on some of these fraudulent scams. In one case, it was a
11 virus alert that popped up on an Apple computer and it just
12 led to withdrawals from bank accounts and such. So we can
13 help in a lot of ways with that. We oftentimes like to post
14 regarding that on our website and our app as far as some tips
15 to avoid the trap. Also, I know the Ohio Attorney General's
16 Office has some good tips on their web page as well. So we
17 would like to extend that offer.

18 Continuing, we had a shots fired complaint, which
19 fortunately it was deduced to a vehicle backfiring. We were
20 actually able to follow up and see on a video camera that it
21 was the same time. It was a vehicle backfired. Continuing,
22 we had 27 traffic complaints. We centered some details on
23 Brightwood Drive after complaints during the bus stop hours
24 where children were out there at the stop. We had actual,
25 there was one vehicle in particular that was apparently going
26 through the stop sign at that time. So we put some
27 enforcement out in that area and we did get some stops in. I
28 believe we got a cite in. It just was for a different
29 individual that didn't wish to stop for the stop sign.
30 Nineteen welfare checks, and that's about it for the stats.

1 I wanted to make a point to say we have Deputy
2 Taylor Tekavic and Deputy Charles Gaylog with our office who
3 are attending the police mountain bike training, so you can
4 expect to see them out in the community, especially with the
5 weather breaking. That should be soon. It's a great way to
6 augment patrols and a great way to interact with the
7 residents.

8 And, again, among many projects we currently have
9 underway at the Sheriff's Office, we're excited to say the
10 multi-purpose training range out in Painesville Township at
11 the, being built at the site of the Lake County Sheriff's
12 Office range on Blase-Nemeth is nearing completion. We're
13 hoping in a month's time we will be able to see some
14 finalization develop. This will lend its use to police
15 agencies within the county to conduct and host a variety of
16 training. It's designed for indoor and outdoor opportunities
17 used in modern day policing. It will accommodate for
18 efficiencies in areas of firearms simulated training, less
19 than lethal training, defensive tactics, precision rifle
20 shooting and much more. So that's kind of where we're at. We
21 understand that training is, obviously, very important. It's
22 very important and helps ensure that we can continue to offer
23 and provide high standards of service, public service to our
24 citizens.

25 So with that, if there's any questions, concerns,
26 requests, don't hesitate to call us. The number here, if we
27 can put out, is (440) 350-5598.

28 MR. DONDORFER: Thanks, Captain.

29 MS. LUCCI: Thank you.

30 MR. DONDORFER: You certainly stay busy.

1 MS. LUCCI: Yeah, I think so.

2 CAPTAIN PATERSON: And happy Mother's Day.

3 MR. DONDORFER: I had the opportunity this week to
4 tour that new training center in final completion stages and I
5 was just in awe of what the county has done over there, from
6 when I was there it was just a module trailer that we seized
7 on part of a forfeiture and now their training center is
8 amazing. They're going to have a simulator in there --

9 CHAIRMAN McINTOSH: Nice.

10 MR. DONDORFER: -- for dynamic shooting situations.
11 The classroom is amazing. The range has been refurbished.
12 They're are going to put a module, modular unit there with
13 moveable walls so you can get acclimated to sims round
14 training and get, you know, state-of-the-art training. It's
15 going to be a collaboration with all the departments in Lake
16 County, as well as the range instructors for each department
17 working together to formulate great training for, you know,
18 law enforcement in the county. So it is amazing, so nice job.

19 CAPTAIN PATERSON: Thank you.

20 CHAIRMAN McINTOSH: The Sheriff's Department came up
21 at the, at the pre-con meeting today on Prouty Road. I talked
22 to them. I said, "Well, we're going to have to call the
23 Sheriff's Department because once that road gets improved
24 we're going to have a speeding problem."

25 MR. ROSE: Yeah.

26 MS. LUCCI: Yeah, it's going to be where the trailer
27 will be.

28 CHAIRMAN McINTOSH: It's bad enough that I think,
29 right now, we don't get a lot of speeding on it but -- there's
30 a couple sections -- but as soon as it opens up, we're --

1 MS. LUCCI: Oh, yeah.

2 CHAIRMAN McINTOSH: I mean, we walk the subdivisions
3 a lot, too, as well and it's springtime now, people are out,
4 and we've got to slow down, folks.

5 Anyway, I don't see any audience, so we will be
6 moving on to our Old Business, which there is none, so next
7 step is to get into New Business and our votes.

8 MR. DONDORFER: Okay. Mr. Chairman, I will make a
9 motion to approve the April financial report.

10 MS. LUCCI: And I will second.

11 CHAIRMAN McINTOSH: All in favor?

12 (Three aye votes, no nay votes.)

13 CHAIRMAN McINTOSH: Three ayes.

14 MS. LUCCI: Mr. Chairman, I move to approve the
15 purchase order to CEC Incorporated in the amount of 30,700 for
16 construction management and inspection on the Concord Township
17 Service storage building.

18 MR. DONDORFER: I will second.

19 CHAIRMAN McINTOSH: All in favor?

20 (Three aye votes, no nay votes.)

21 CHAIRMAN McINTOSH: Three ayes.

22 MR. DONDORFER: Mr. Chairman, I will make a motion
23 to approve P.O. in the amount of \$6,090 to Customers Electric
24 LTD for upgraded LED lighting at the Concord Community Center,
25 and this is paid for with NOPEC Energy Grant.

26 MS. LUCCI: And I will second.

27 CHAIRMAN McINTOSH: And all in favor?

28 (Three aye votes, no nay votes.)

29 CHAIRWOMAN LUCCI: Three ayes.

30 CHAIRMAN McINTOSH: Okay. So next we've got the

1 amendments and, just confirming with legal, we do need to vote
2 on those one at a time?

3 MR. LUCAS: All 11 separately.

4 CHAIRMAN McINTOSH: Okay.

5 MS. LUCCI: So I move to approve Zoning Amendment
6 Number 1, revise Section 5.02 (A)(105) Indoor Commercial
7 Recreation to allow a restaurant as an accessory use.

8 MR. DONDORFER: I will second.

9 CHAIRMAN McINTOSH: Is there any discussion?

10 MR. DONDORFER: No.

11 MS. LUCCI: No.

12 CHAIRMAN McINTOSH: Okay. All in favor?

13 (Three aye votes, no nay votes.)

14 CHAIRMAN McINTOSH: Actually, before maybe we go to
15 the second amendment, if there is any comment, does anybody
16 want to --

17 MR. ROSE: Mr. Chair, I apologize. These all have
18 to be roll call votes.

19 MS. LUCCI: Oh, that's correct, yeah.

20 CHAIRMAN McINTOSH: Okay. So we'll just start over.
21 Is there any comments you want to make before we get into
22 this? I know Heather gave us a nice presentation. So maybe
23 you want to throw some discussion out there and then we can
24 vote.

25 I don't see anything specifically that needs
26 mention. I think the Zoning Commission took up some things we
27 had talked about and did a little housekeeping.

28 MS. LUCCI: Yeah, I think they did a good job.

29 MR. DONDORFER: Good job.

30 MS. LUCCI: Took some of the Planning Commission's

1 recommendations and that's it. I have no questions.

2 CHAIRMAN McINTOSH: Okay. So I will need a new
3 motion for Amendment 1 and a second.

4 MS. LUCCI: So I move to, Amendment 1, revise
5 Section 5.02 (A) (105) Indoor Commercial Recreation to allow a
6 restaurant as an accessory use.

7 MR. DONDORFER: I will second.

8 CHAIRMAN McINTOSH: And roll call vote, please.

9 MR. TEKNIPP: Mr. Dondorfer?

10 MR. DONDORFER: Yes.

11 MR. TEKNIPP: Mrs. Lucci?

12 MS. LUCCI: Yes.

13 MR. TEKNIPP: Mr. McIntosh?

14 CHAIRMAN McINTOSH: Yes.

15 MR. DONDORFER: Mr. Chairman, I will make a motion
16 to approve Amendment 2, revise Section 22.03 Table of Uses to
17 amend the list of permitted uses, conditional uses and
18 accessory uses in the Commercial and Industrial Districts.

19 MS. LUCCI: And I will second.

20 CHAIRMAN McINTOSH: Roll call vote, please.

21 MR. TEKNIPP: Mr. Dondorfer?

22 MR. DONDORFER: Yes.

23 MR. TEKNIPP: Mrs. Lucci?

24 MS. LUCCI: Yes.

25 MR. TEKNIPP: Mr. McIntosh?

26 CHAIRMAN McINTOSH: Yes.

27 MS. LUCCI: I move for Amendment 3, to approve the,
28 revise Section 22.07(E) (4) Charity Boxes to limit the number
29 allowed and add location requirement.

30 MR. DONDORFER: I will second.

1 CHAIRMAN McINTOSH: Roll call vote, please.

2 MR. TEKNIPP: Mr. Dondorfer?

3 MR. DONDORFER: Yes.

4 MR. TEKNIPP: Mrs. Lucci?

5 MS. LUCCI: Yes.

6 MR. TEKNIPP: Mr. McIntosh?

7 CHAIRMAN McINTOSH: Yes.

8 MR. DONDORFER: I will make a motion to approve
9 Amendment Number 4, revise Section 13.08 Child or Adult Day
10 Care Center to eliminate reference to the M and RD-2 Districts
11 and require compliance with the Ohio Fire Code.

12 MS. LUCCI: And I will second.

13 CHAIRMAN McINTOSH: Roll call, please.

14 MR. TEKNIPP: Mr. Dondorfer?

15 MR. DONDORFER: Yes.

16 MR. TEKNIPP: Mrs. Lucci?

17 MS. LUCCI: Yes.

18 MR. TEKNIPP: Mr. McIntosh?

19 CHAIRMAN McINTOSH: Yes.

20 MS. LUCCI: I move to approve Amendment Number 5,
21 revise Section 13.16 Adult Group Home to require compliance
22 with the Ohio Fire Code.

23 MR. DONDORFER: I will second.

24 CHAIRMAN McINTOSH: Roll call vote, please.

25 MR. TEKNIPP: Mr. Dondorfer?

26 MR. DONDORFER: Yes.

27 MR. TEKNIPP: Mrs. Lucci?

28 MS. LUCCI: Yes.

29 MR. TEKNIPP: Mr. McIntosh?

30 CHAIRMAN McINTOSH: Yes.

1 MR. DONDORFER: I will make a motion to approve
2 Amendment 6, revise Section 13.19 Research and Development
3 Labs to allow in the Gateway Health District.

4 MS. LUCCI: And I second.

5 CHAIRMAN McINTOSH: Roll call, please.

6 MR. TEKNIPP: Mr. Dondorfer?

7 MR. DONDORFER: Yes.

8 MR. TEKNIPP: Mrs. Lucci?

9 MS. LUCCI: Yes.

10 MR. TEKNIPP: Mr. McIntosh?

11 CHAIRMAN McINTOSH: Yes.

12 MS. LUCCI: I move to approve Amendment Number 7,
13 revise Section 13.21 Garden or Nursery Retail Sales (non-
14 wholesale) to allow in the B-2 General Business District.

15 MR. DONDORFER: I will second.

16 CHAIRMAN McINTOSH: Roll call, please.

17 MR. TEKNIPP: Mr. Dondorfer?

18 MR. DONDORFER: Yes.

19 MR. TEKNIPP: Mrs. Lucci?

20 MS. LUCCI: Yes.

21 MR. TEKNIPP: Mr. McIntosh?

22 CHAIRMAN McINTOSH: Yes.

23 MR. DONDORFER: I will make a motion to approve
24 Amendment Number 8, revise Section 13.25 Gas Stations to
25 delete Capital District and to require compliance with the
26 Ohio Fire Code.

27 MS. LUCCI: And I will second.

28 CHAIRMAN McINTOSH: Roll call, please.

29 MR. TEKNIPP: Mr. Dondorfer?

30 MR. DONDORFER: Yes.

1 MR. TEKNIPP: Mrs. Lucci?
2 MS. LUCCI: Yes.
3 MR. TEKNIPP: Mr. McIntosh?
4 CHAIRMAN McINTOSH: Yes.
5 MS. LUCCI: I move TO approve Amendment Number 9,
6 revise Section 13.26 Car Wash to delete Capital District and
7 to add conditions for accessory uses and vacuum areas.
8 MR. DONDORFER: I will second.
9 CHAIRMAN McINTOSH: Roll call, please.
10 MR. TEKNIPP: Mr. Dondorfer?
11 MR. DONDORFER: Yes.
12 MR. TEKNIPP: Mrs. Lucci?
13 MS. LUCCI: Yes.
14 MR. TEKNIPP: Mr. McIntosh?
15 CHAIRMAN McINTOSH: Yes.
16 MR. DONDORFER: I will make a motion to approve
17 Amendment Number 10, revise Section 13.32 Outdoor Storage
18 and/or Display in Association with a Permitted or Conditional
19 Use to add location and screening requirements for outdoor
20 storage areas.
21 MS. LUCCI: And I second.
22 CHAIRMAN McINTOSH: Roll call, please.
23 MR. TEKNIPP: Mr. Dondorfer?
24 MR. DONDORFER: Yes.
25 MR. TEKNIPP: Mrs. Lucci?
26 MS. LUCCI: Yes.
27 MR. TEKNIPP: Mr. McIntosh?
28 CHAIRMAN McINTOSH: Yes.
29 MS. LUCCI: I move to approve Amendment Number 11,
30 revise Section 13.36 Innovative Site/PD to require the plan to

1 indicate the precise use or land use proposed, and to add
2 permitted uses and revise accessory uses allowed in the
3 district.

4 MR. DONDORFER: I will second.

5 CHAIRMAN McINTOSH: Roll call, please.

6 MR. TEKNIPP: Mr. Dondorfer?

7 MR. DONDORFER: Yes.

8 MR. TEKNIPP: Mrs. Lucci?

9 MS. LUCCI: Yes.

10 MR. TEKNIPP: Mr. McIntosh?

11 CHAIRMAN McINTOSH: Yes.

12 All right. And then Items Voted on at the Staff
13 Meeting, which was yesterday, May 2nd:

14 Mr. Dondorfer approved the salary increase for
15 Celina Sotka of \$1,500 a year after successful completion of
16 six-month probation or orientation period, per offer letter.
17 Mrs. Lucci seconded. And three in favor.

18 Mrs. Lucci approved, moved to approve Fire
19 Department promotion of Colin Chambers to regular
20 firefighter/EMT basic effective April 15, 2023. Mr. Dondorfer
21 second. Voted three in favor.

22 Mr. Dondorfer moved to approve Fire Department
23 promotion of Alex Kensinger to regular firefighter/paramedic
24 effective April 15, 2023. Mrs. Lucci seconded. Three in
25 favor.

26 And, lastly, Mrs. Lucci moved to approve Ashley
27 Garcar as BZA alternate effective May 2, 2023, to expire May
28 1, 2025. Mr. Dondorfer second. And three in favor.

29 That takes care of our New Business, and Future
30 Meetings and Announcements.

1 MR. TEKNIPP: Yes. On May 10th, at 7:00 p.m., there
2 will be a BZA meeting held at Town Hall.

3 On May 17th, there will be several meetings: The
4 first one starts at 6:30 to 7:15, that would be the trustee
5 office hours in the conference room; and then at 7:15 p.m.,
6 there will be a public hearing at Town Hall; and at 7:30 p.m.,
7 the trustee meeting will begin at Town Hall.

8 CHAIRMAN McINTOSH: All right. Thank you. And with
9 that, we will adjourn.

10 MR. DONDORFER: Good evening.

11 MS. LUCCI: Thank you.

12 (Whereupon, the meeting was adjourned at 8:11 p.m.)

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