

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: May 17, 2023

REVISED

**7:15 PM PUBLIC HEARING**

PUBLIC HEARING FOR PETITIONS OF LANDOWNER AND BUSINESS OWNER SEEKING TO BE INCLUDED IN THE CONCORD TOWNSHIP – CITY OF PAINESVILLE JOINT ECONOMIC DEVELOPMENT DISTRICT (JEDD) HAS BEEN SUBMITTED BY NORMANDY PROPERTIES LIMITED PARTNERSHIP, PROPERTY OWNER AND SHEETZ INC., OWNER OF A BUSINESS AT PERMANENT PARCEL NUMBER 08-A-020-0-00-053-0

**7:30 PM REGULAR MEETING**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES:

May 3, 2023 Regular Trustees Meeting

V. ELECTED OFFICIAL'S REPORTS:

A. FISCAL OFFICER – James Teknipp

B. TRUSTEES

Mrs. Lucci –

Mr. Dondorfer –

Mr. McIntosh –

VI. DEPARTMENT REPORTS:

A. ADMINISTRATION DEPT. – Andy Rose

VII. AUDIENCE:

VIII. OLD BUSINESS:

None

IX. NEW BUSINESS:

A. VOTE – RES. 2023-08 APPROVING AND AUTHORIZING THE EXECUTION OF A SIXTH AMENDMENT TO THE CONCORD TOWNSHIP-CITY OF PAINESVILLE JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT, NUNC PRO TUNC AMENDMENT, SECOND AMENDMENT, THIRD AMENDMENT, FOURTH AMENDMENT AND FIFTH AMENDMENT RESPECTIVELY, TO INCLUDE ADDITIONAL PROPERTY WITHIN THE JOINT ECONOMIC DEVELOPMENT DISTRICT, AND DECLARING AN EMERGENCY

B. VOTE – APPROVE PO TO CEC INC IN THE AMOUNT OF \$79,500 FOR AUBURN ROAD WATER LINE EXTENSION SURVEY, DRAWINGS, AND BID DOCUMENTS.

C. VOTE – APPROVE PO TO CEC INC IN THE AMOUNT OF \$83,400 FOR GIRDLED ROAD (WEST) WATER LINE EXTENSION SURVEY, DRAWINGS, AND BID DOCUMENTS.

D. VOTE – APPROVE PO TO BEST TRUCK EQUIPMENT IN THE AMOUNT OF \$48,068.00 FOR TWO (2) FORD SUPER DUTY TRUCK BODY AND PLOW PACKAGES

E. VOTE – APPROVE PO TO V. L. CHAPMAN ELECTRIC INC IN THE AMOUNT OF \$34,680.48 FOR REPLACEMENT LIGHT POLES ON CAPITAL PARKWAY

F. VOTE: APPROVE PO IN THE AMOUNT OF \$17,079.37 TO OHIO CAT FOR REPAIRS TO SERVICE DEPT. CAT 313

G. VOTE –FIRE APPROVE PROMOTION OF PART-TIME REGULAR FIREFIGHTER/PARAMEDIC ALEX KENSINGER TO THE POSITION OF FIREFIGHTER 1 EFFECTIVE MAY 21, 2023

H. VOTE – FIRE APPROVE PROMOTION OF PART-TIME REGULAR FIREFIGHTER/PARAMEDIC ANTHONY ILIANO TO THE POSITION OF FIREFIGHTER 1 EFFECTIVE MAY 21, 2023

I. VOTE: APPROVE REHIRE OF SERVICE DEPT. SUMMER HELP CALEB DAVIS AND AIDAN SWEENEY AT \$16.00/HR EFFECTIVE 5/8/23 UNTIL 8/12/2023

J. VOTE: APPROVE HIRE OF SERVICE DEPT. SUMMER HELP MICHAEL TROMBA AND DOMINIC TROMBA AT \$14.00/HR EFFECTIVE 5/8/23 UNTIL 8/12/2023

K. SET PUBLIC HEARING FOR TAX BUDGET 2024

L. FUTURE MEETINGS & ANNOUNCEMENTS:

5/29 CLOSED IN OBSERVANCE OF MEMORIAL DAY

5/29 9:00 AM MEMORIAL DAY CEREMONY / Concord Cemetery

6/5 3:00 PM STAFF MEETING / Town Hall

6/6 7:00 PM ZONING COMMISSION / Town Hall

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

