

CONCORD TOWNSHIP BOARD OF TRUSTEES
LAKE COUNTY, OHIO
REGULAR MEETING

Held via YouTube Live Streaming

Concord Town Hall
7229 Ravenna Road
Concord, Ohio 44077

June 7, 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
Heather Freeman, Zoning Director
Sean Supler, Recreation Department
Sergeant Jerrold Infalvi, Sheriff's Office

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

1 7:30 p.m.

2 CHAIRMAN McINTOSH: Good evening. I would like to
3 call to order the regular township trustee meeting for
4 Wednesday, June 7, 2023. Would you please join me, rise and
5 join me in the Pledge of Allegiance.

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

7 CHAIRMAN McINTOSH: And thank you. Can I have a
8 roll call.

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 Next item on the agenda is the approval of the
17 minutes from May 17th meeting.

18 MR. DONDORFER: Mr. Chairman, I will a motion to
19 approve the May 17, 2023, regular trustee minutes.

20 MS. LUCCI: And I will second.

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.

26 MR. TEKNIPP: Thank you, Mr. McIntosh.

27 As of May 31st, we were 42 percent of the way
28 through the calendar year. The Treasury balances for the 21
29 active funds within the Township Treasury was \$11.2 million.
30 The Treasury balance includes \$4.7 million in funds which are

1 set aside for specific projects.

2 The year-to-date expenditures were 39 percent of the
3 amount appropriated for the year 2023. Revenues received year
4 to date are, were 54 percent of the estimated revenues for
5 2023. So as you can see, we are well within the budget at
6 this time of the year.

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

10 CHAIRMAN McINTOSH: Thank you, Mr. Teknipp.
11 Trustees, Mrs. Lucci.

12 MS. LUCCI: Thank you, Mr. Chairman. We had a very
13 nice Memorial Day, Memorial Day ceremony at the cemetery.
14 Thanks to the troops and the musicians that came out to play
15 and thanks to all who attended and for our, for Karen for
16 putting this all together and our staff.

17 We just recorded a Talk of the Township today at the
18 Gazebo. Thanks to Sean and Brian for the help to coordinate
19 that and put that on, and that will be available on our
20 website soon.

21 I want to say thank you to everyone's patience
22 regarding Prouty Road. We received a few calls. I believe
23 the second phase started today. So in a couple weeks,
24 hopefully, that will be completed and it will be nice to have
25 that road done.

26 We did have a staff meeting on Monday with updates
27 from our department heads, including some service work and
28 roads and some recreation events that are scheduled this
29 summer which we are very excited about, starting with our
30 first concert tomorrow evening.

1 We continue to monitor the fire station project,
2 with our expected completion, hopefully, this summer. I think
3 it is safe to say that it has been a very challenging project,
4 many different layers of complexity.

5 CHAIRMAN McINTOSH: Yep.

6 MS. LUCCI: Which is probably appropriate for a fire
7 station build. We do thank everybody involved in the
8 remaining phases and look forward to the day when it is
9 complete and we can move our service people over there. It is
10 going to be a very amazing structure.

11 Last month we did have a Lake County Township
12 Association meeting where we had discussions with some of our
13 county, county officials regarding road and bridge issues, law
14 enforcement, which is a continued discussion.

15 I also attended another OTA leadership group meeting
16 with our discussion on strategy and decision-making.

17 It is that time of the year again when we receive
18 many calls regarding speeding in neighborhoods, especially
19 while everyone is outside. We're asking, please be mindful,
20 pay attention to speed limits and people walking and playing
21 in the roads. We also get calls about noise complaints,
22 especially with all the graduation parties going on. So
23 please, again, be mindful of your neighbors with our outdoor
24 evening activities.

25 I would like to say congratulations to the new
26 graduates and I hope everyone has a great summer. We look
27 forward to our Community Day, and we hope to see everybody
28 tomorrow evening at the concert.

29 CHAIRMAN McINTOSH: Thank you. Thank you,
30 Mrs. Lucci.

1 Mr. Dondorfer.

2 MR. DONDORFER: Thank you, Mr. Chairman. Yeah, as
3 Mrs. Lucci said, we had a staff meeting on Monday, had some
4 good dialogue with our department heads. We also, on that
5 day, walked over to tour the new fire station and get some
6 updates on that project. Yes, we've had some challenges but
7 we're working through those. It's going to be great once we
8 get it open. It's nice to see such a great project come to
9 fruition in all the different phases that that project as gone
10 through. So we're getting there and it's going to be exciting
11 on the day we can open it.

12 I did receive a few calls since my last meeting. As
13 Mrs. Lucci said, you know, once the weather breaks, there's
14 more speeding and things of that nature. I received a call
15 from a resident that I got back to on Pinecrest that had some
16 concerns about speeding vehicles there, so I talked with
17 Sergeant Infalvi regarding some speed enforcement, some
18 additional traffic enforcement and the speed trailer over
19 there.

20 I had a call from a resident over on South Meadow
21 regarding concern with the dam restoration project that
22 Administrator Rose is assisting with.

23 And I continue to work with a resident that called
24 me again regarding a zoning complaint that he has, believed a
25 neighbor that's outside of compliance of the zoning at that
26 property. So we are working with him.

27 I would like to urge everybody, if you get a chance,
28 to go out to St. Gabriel Festival this weekend. That starts.
29 That's usually a great event. That's Thursday through Sunday.
30 It's a nice family event. The weather looks nice.

1 And again, yes, the Summer Concert Series starts
2 tomorrow night and that's a great kick-off for our free
3 concert series that the Recreation Department puts on that is
4 funded through sponsorships. So we will be out here tomorrow
5 night to kick off that great event and hope everybody joins
6 us.

7 So with that, thank you.

8 CHAIRMAN McINTOSH: Thank you, Mr. Dondorfer.

9 I've had kind of busy few weeks since we meet last.
10 It's been a while. We had that longer month of May and
11 haven't had our meeting.

12 But the Memorial Day ceremony was fantastic. I, in
13 addition to the cemetery, I had an opportunity to go to the --
14 We hosted a, Sons of the American Revolution had a ceremony
15 this weekend past at the cemetery and that was to recognize
16 members who served in the Revolutionary War that are buried in
17 Concord's cemetery. And they apparently go around the region,
18 you know, to do this. And family came in from out of state.
19 We had people from Illinois and I can't think of the other
20 states but there were several, there were several people in
21 attendance. It was about an hour-and-a-half long ceremony.
22 It was really nice. And I was reminded again, you know, we
23 celebrated the Bicentennial last year. Really come to realize
24 how rich the history is in this community and how many things,
25 you know, we have the Old Stone School and how many little
26 corners of the community.

27 MR. DONDORFER: Right.

28 CHAIRMAN McINTOSH: Just another event that reminds
29 me how alive the history is. And, of course, Concord Township
30 was named after the battle of Concord and Lexington, so the

1 start of the war.

2 MR. DONDORFER: Right.

3 CHAIRMAN McINTOSH: So really enjoyed that. I want
4 to thank Karen Warner. She did a fantastic job. The Sons
5 actually recognized her with a certificate, well deserved, for
6 the energy and effort she put in.

7 I had a chance a few weeks ago to travel to Las
8 Vegas for the ICSC conference, which is the developers and the
9 retailers and so forth. That's where the folks from Starbucks
10 and those different folks and developers, we meet with them
11 about economic development in the JEDD. Really constructive
12 meetings, continues to be a lot of interest in Concord. The
13 Sheetz project seems to be attracting a lot of energy and
14 there were a lot of folks interested in the -- You look at
15 some of the stuff. I mean, we're all looking at big projects
16 but there were a lot of people interested in some of our
17 smaller parcels. We've got a lot of small parcels over there,
18 you know, seven acres here, eight there and nine. And there
19 was a lot of people that said that, based on the dynamics of
20 the construction industry and development at this point,
21 that's really lucrative. So we were encouraged about the fact
22 that we might see some more growth in our JEDD, so it was very
23 exciting.

24 Spent a bunch of time working with Administrator
25 Rose and the county. We have a meeting planned to deal with
26 the sewer issue over at Ellison Creek. That's coming up next
27 month.

28 I had a meeting this morning about a potential
29 business looking to locate in Concord, met with Administrator
30 Rose, Rita McMahon from the JEDD. Heather Freeman from the

1 Zoning Department was there. I am not sure that's going to
2 work out for them. Land in Concord is a little more expensive
3 than he wants to do for his project but, again, the interest
4 is there, so that's exciting.

5 Spent a lot of time on the fire station project. I
6 know we all toured it Monday. I have toured it several times
7 and been involved in a bunch of meetings, trying to pin down a
8 lot of these last lingering issues, these things that are
9 coming as we're getting closer and closer to completion date.
10 There is just a lot of challenges but it is a fantastic
11 looking building. It's going to be really nice. Got a chance
12 to see all the features the Fire Department is going to make
13 use of. It's amazing that we talk decontamination and, of
14 course, you automatically think about fires and chemical. I
15 know Chief told me just the other day, "We can't wait to get
16 in there because we had yet another bed bug incident." So
17 we're going to put an elaborate decontamination facility, and
18 bed bugs seems to be, at least, one of the biggest problems.
19 But looking forward to getting that done.

20 And I do want to say that I think the decision we
21 had together to hire an owner's rep has proven invaluable in
22 this process.

23 MR. DONDORFER: Yes.

24 CHAIRMAN McINTOSH: Having somebody sit alongside
25 the architect and the construction contractor has been
26 invaluable. I know it's been a tremendous assistance to
27 myself and Mr. Rose, so I just want to get that on the record.
28 They've done a fantastic job.

29 And look forward to seeing Prouty Road wrap up later
30 this summer. Good weather, so we should be making some nice

1 progress.

2 With that, I'll conclude my report, and
3 Administrator Rose.

4 MR. ROSE: Thank you, Mr. McIntosh. Members of the
5 Board, Mr. Teknipp, ladies and gentlemen, good evening.

6 Just three quick things: The waterline project that
7 you voted on a while back and then the county also approved,
8 that project is moving forward. Survey crews recently started
9 on both Auburn Road between Stonewycke and Ravenna and then
10 also on Girdled Road between Auburn and Hermitage. That's the
11 first phase in getting the plans going. We're going to be
12 sending out a letter to all the residents along the survey
13 areas tomorrow to update them.

14 Mrs. Lucci touched on it but I did speak with the
15 County Engineer's Office today on a couple things, and Prouty
16 Road, we've been blessed with some fantastic, good, dry
17 weather, and so that project is progressing on schedule. And
18 I would just remind everybody, if you have any questions or
19 concerns regarding Prouty Road, please contact the County
20 Engineer's Office. They can be reached at (440) 350-2770.

21 And then, finally, I would just like to put out a
22 great big thank you to our Garden Club. You know, just before
23 Memorial Day and then a little bit after Memorial Day they
24 went to all the township buildings, and if you look outside
25 we've got beautiful flowers and everything's been tidied up.
26 And I just can't thank them for all their effort and caring
27 for the beds around the township property. So they're just
28 beautiful, so thank you to the Garden Club for those efforts.

29 That concludes my report.

30 CHAIRWOMAN LUCCI: Thank you, Mr. Rose.

1 Fire Department, Chief Sabo.

2 CHIEF SABO: Good evening, everyone. For the month
3 of May, we had a total of 264 events, including 173 EMS
4 events, with 128 transports to area hospitals. We had 91
5 non-EMS events, including seven fires. Inside of Concord, we
6 had a total of four, including one structure fire and three
7 woods brush fires. The one structure fire was related to an
8 electric vehicle charging station inside of a private garage.
9 Outside of Concord, we responded and assisted in three mutual
10 aids, including two structure fires and one vehicle fire.

11 We gave mutual aid 22 times and received -- excuse
12 me -- received mutual aid 13 times, and we had 86 overlapping
13 calls, for about 33 percent of our call volume.

14 Fire prevention bureau was busy with 53 inspections,
15 accounting for about 90 hours; four plan reviews, accounting
16 for about eight hours; and they also participated in five
17 hours of continuing education.

18 I think I've touched on this before but all of our
19 staff at the Fire Department have continuing education hours
20 that are required to maintain our certifications for not only
21 inspector hours but, to hold our fire inspector certificate,
22 but fire, EMS, instructor, and several others.

23 We installed, and I am proud to say that we
24 installed five residential knox boxes. We were on an event in
25 the month of May where we actually had to force entry and do
26 damage to a house because we had to get in to get an elderly
27 female that was in distress and the only way we could get in
28 was to break her door. So that's unfortunate, and that's what
29 those knox boxes are for, so we can gain access to a house
30 without having to break anything. Then we had three of those

1 knox boxes returned as no longer needed.

2 As far as Fire Department education, on May 10th, we
3 were, we hosted a CPR and fire extinguisher training for
4 Concord office staff. On May 20th, we did a fire extinguisher
5 and safety training at the U.S. Coast Guard Open House
6 Station, Fairport, and we made contact with about 200 people
7 for fire extinguisher and safety training. On May 30th, and
8 then just the other day they wrapped it up, but I am proud of
9 our guys, especially Deputy Chief Biddell, Inspector Rought
10 and Firefighter Valletto, and I think there was a couple more
11 involved but their name escapes me right now, but they just
12 started offering Red Cross babysitter courses. So this has
13 been very well received. We actually filled the class and we
14 have a waiting list for the next class, so very much needed,
15 and we're glad that we were able to fill that need in our
16 community.

17 This week the fire prevention bureau will be over at
18 St. Gabe's Festival to make sure that it's a safe event.
19 We'll be doing tent inspections and will be doing food service
20 area inspections and stuff like that. And it wouldn't be
21 unusual if you see the duty crew over there just browsing with
22 the crowd and saying hi to people as they go and get a dinner
23 from the booths, so feel free to stop by and say hi to the
24 firefighters.

25 Lastly, I want to just take a moment and
26 congratulate Deputy Chief Biddell and our esteemed Service
27 Director, Tim Brown, for completing their Leadership Lake
28 County course. That's well deserved, and that's a great
29 program and I am glad to see that they went through that and
30 got some good education and some great networking throughout

1 Lake County. I know, when I went through it, it just gave me
2 a great sense of what Lake County has to offer.

3 And so with that, that's all I have. Thank you.

4 MR. DONDORFER: Thanks, Chief.

5 CHAIRMAN McINTOSH: Thank you, Chief.

6 Service Department, Tim, Mr. Brown. Good evening.

7 MR. BROWN: Good evening, everyone. The Service
8 Department in the month of May has been out making several
9 road and drainage repairs throughout the township. Our
10 concrete crew has made repairs to 19 curb inlet basins. The
11 drainage crew has performed several ditch maintenance, ditch
12 maintenance projects and culvert replacements. The asphalt
13 crew has made several full-depth crack repairs throughout the
14 township and has begun the crack sealing operations to our
15 asphalt roadways.

16 Cemetery operations, prepping baseball fields,
17 tilling the Community Garden and mowing township grounds are
18 some of the additional things that were performed by the
19 Service Department in the month of May.

20 The 2023 Road Resurfacing Projects are scheduled to
21 begin the week of June 19th. Noble Ridge subdivision, Gray
22 Road, Huntoon Road and Rogers Road will be resurfaced this
23 summer. Cheryl Drive is receiving concrete replacement from
24 the intersection of Route 84 200 feet down the hill. This
25 project started on May 30th and is expected to be completed by
26 June 30th.

27 Beginning the week of June 12th, crews from the
28 Service Department will be starting up the concrete slab
29 replacement program and Dura Patching repairs throughout the
30 township. We appreciate the residents' patience who are

1 affected during these operations. We ask the residents to use
2 caution when driving through work zones and allow for more
3 travel time when they notice our crews working in their areas.

4 The yard waste dropoff at the Service Department
5 closed on Monday, June 5th, and will reopen after the Labor
6 Day holiday on September 11th and run through the end of, end
7 of November. Dates and times will be posted on the Concord
8 website.

9 A new addition to the Town Hall Complex is a
10 concrete pad and picnic table next to pickleball courts. The
11 picnic table was donated by a resident to provide a spot for
12 people to enjoy while they wait, wait their turn to play
13 pickleball.

14 The Service Department reminds residents with
15 questions, concerns to contact us at 35 -- (440) 350-3225 or
16 by email at ConcordTwp.com under Service Department.

17 That completes my report.

18 CHAIRMAN McINTOSH: Thank you, Tim.

19 Zoning Department, Mrs. Heather Freeman.

20 MS. FREEMAN: Good evening.

21 CHAIRMAN McINTOSH: Good evening.

22 MS. FREEMAN: So during the month of May, the Zoning
23 Department staff processed 45 zoning permit applications and
24 collected approximately \$7,800 in fees. Additionally, staff
25 was busy performing inspections and completed 136 property
26 inspections with open zoning permits and issued 51 zoning
27 certificate of compliances.

28 Staff also received and followed up on 25 new
29 complaints about potential zoning violations. At lot of these
30 complaints ranged from tall grass, RVs, campers parked in

1 wrong locations, and some accessory structures being built
2 without permits. So please, before doing any kind of project
3 on your property, if you have any questions about what,
4 whether you need a permit or what the regulations are
5 regarding the location of something, give our office a call
6 and we will be happy to explain those regulations to you.

7 Finally, just a quick reminder to our residents that
8 might be preparing to hold a garage sale in this upcoming
9 month, in these upcoming summer months, please keep in mind
10 the following: Garage sales shall not occur any more than
11 three times in a 12-month period. You're allowed to have one
12 temporary sign on your property advertising. Additionally,
13 you can have one off-site sign with permission of an off-site
14 property owner. You cannot post the sign in any kind of
15 utility poles, street signs, traffic control devices or within
16 the public right-of-way. While you don't need a permit to
17 have a garage sale or even put the sign up, any sign that's
18 not displayed in accordance with these regulations, the Zoning
19 Department may remove those.

20 With that, just have a safe summer. Thank you.

21 CHAIRMAN McINTOSH: Thank you.

22 MR. ROSE: Thank you.

23 CHAIRMAN McINTOSH: Recreation Department.

24 MR. SUPLER: Good evening, everyone.

25 MR. DONDORFER: Good evening.

26 MR. SUPLER: The Recreation Department is getting
27 ready for start of a busy summer. I'm just going to recap a
28 couple things. I know Mr. Rose touched on this and so did the
29 Trustees during the Talk of the Town, but I just want to
30 recognize the Garden Club as well. They, obviously, do a lot

1 of work here in keeping our properties looking beautiful.
2 Their Mother's Day plant sale at the community room was a huge
3 success. I don't know if you were able to get inside there at
4 all but they really did a wonderful job of setting that
5 community room up and I think they sold out of just about
6 everything there, and we look forward to continuing to host
7 that event for years to come. I think that's what the plan
8 is, so I think we're looking forward to that, and, obviously,
9 taking care of all the properties.

10 And I just want to give a special shout out to Jean
11 Lohiser for all the actual work that she does here for taking
12 care of the properties. I'm not totally convinced that she
13 sleeps at night. I think she just gardens and waters stuff
14 throughout the township. So thanks to Jean for all the work
15 she does.

16 Some of the recent events we've had, we had over 60
17 people for a spring-theme Bingo that was sponsored by
18 University Hospitals. They supplied great prizes and give-
19 aways. They had their stroke coordinator who, after each
20 Bingo game, gave facts about stroke prevention, because it was
21 Stroke Prevention Month, and they also supplied a fruit and
22 vegetable tray. So thank you to University Hospitals for
23 their continued support of our programs.

24 And just this afternoon, we had 57 seniors in the
25 building for a presentation by Susan Cannavino for the
26 Adventures of President Eisenhower.

27 The second session of our Intro to Pickleball
28 started last Saturday. We're sold out of that as well. We
29 had 20 participants for that for 11 and 12 o'clock sessions.
30 So, obviously, pickleball is very popular and the courts get

1 used all the time. So our next session for that will be in
2 September. So if anyone is interested in calling -- or
3 signing up, just call the Recreation Department.

4 Some upcoming events, we have our, as everyone has
5 mentioned already, the start of our concert series is
6 tomorrow, June 8th, at the Gazebo from 7:00 to 9:00. We have
7 the Big North Band playing country music. We have La Katrina,
8 which is a Mexican food truck, and East Coast Custard, along
9 with other vendors that will be there as well. For the full
10 concert schedule, please visit the Concord Township website.

11 Next Tuesday, June 13th, is the start of our Rookie
12 Sports Club baseball program. We have 30 kids signed up for
13 that between two programs, the t-ball and coach pitch. That's
14 another great number for our youth population here in Concord,
15 so just continues to show the need and desire for us to target
16 that population.

17 Our tennis camps this summer are actually going to
18 be coached by Joe Morgan, as our normal tennis instructor is
19 having some surgery on his shoulder. So those run June 28th
20 to the 30th or July 19th to the 21st. And we are actually
21 completely filled on our seven to ten year, seven to ten age
22 group, with 20 kids, and then we still have a couple spots
23 left for five- and six-year-olds. So that's great on those
24 numbers as well.

25 And then on June 30th is our next scheduled blood
26 drive at the community room, that's from 10:00 to 3:00, and
27 you can sign up by visiting RedCrossBlood.org.

28 For our 55+ age group, on June 14th, which is next
29 Wednesday, our own facility attendant Pete Booth will be
30 performing his reenactment of the Battle of Normandy, which is

1 also Flag Day. Pete is an experienced World War II reenactor.
2 He brings his own memorabilia, as his parents were veterans of
3 the War, so that is great.

4 June 21st is Pain Free Living with wellness coach
5 Karen Martin as she goes over alternatives to taking pain meds
6 and how you can change your lifestyle, basic small changes to
7 food choices, exercises, et cetera to help alleviate
8 discomfort.

9 And then June 29th is our Patriotic-theme Bingo.

10 And then as I always like to mention, for anyone
11 interested in getting out and hiking, our weekly Hiking Club
12 with Rachel Lamb is on Thursdays, and for more information
13 just contact the Recreation Department.

14 Lastly, for our upcoming events, the Old Stone
15 School, that is with our historian and organizer of Old Stone
16 School, Dan Maxson, he has been hard at work entertaining
17 tours at the schoolhouse, doing new displays and trying to
18 acquire new artifacts. He does an amazing job for us over
19 there, as we all know. Dan is a wealth of knowledge about
20 Concord and he really does a lot for us and really enjoys his
21 job over there. So some of his upcoming events, he's got a
22 pre-concert open house and that's on June 15th, from 6:00 to
23 7:00 p.m. He has public tours, open house on June 25th, from
24 4:00 to 5:30. July 3rd, it's a full moon open house from 8:30
25 to 10:00 P.m. And then on our Community Day, he's doing open
26 houses from 10:00 to 11:00 and 5:00 to 6:00 p.m.

27 The Community Garden is up and running with
28 gardeners working on their plots already, getting them ready
29 for the summer. Just want to give a special thanks to Service
30 Director Brown and his crew for helping to get the garden

1 ready to go by doing some tilling and dropping off some
2 material for the gardeners to use as well.

3 Everyone should have received their e-Grapevine the
4 beginning of June with all the information, and, hopefully,
5 everyone received and enjoyed their summer edition of the
6 Grapevine. We tried to improve a lot on the brochure,
7 especially in the Recreation Department. So, hopefully,
8 everyone enjoyed that. And if you didn't, just please note
9 that it was my first time, so don't be too harsh.

10 And then, lastly, is just our normal update of our
11 Community Day. That's on Saturday, August 12th. You should
12 have seen a list of events in the summer Grapevine, so I am
13 going to keep things -- We have a new bike education and
14 safety program at Jordan Creek, and that includes a family
15 ride down the Greenway Corridor; the return of the Concord
16 parade, which has not been around for a couple years, so we
17 are bringing that back. If we have any businesses or groups,
18 HOAs, residents, whoever is interested in being a part of
19 that, contact the Recreation Department and we would love to
20 have you in there. The Fire Department pancake breakfast,
21 which I met today with Chief about, which we're going to be
22 adding a few new things to that, so we're looking forward to
23 that and that will be over here at Town Hall. And then some
24 of the new features, just Kids World, expansion of Kids World,
25 DJ Karaoke, bounce houses. And then our bands are Blue
26 Evolution and Jersey Beats.

27 And outside of that, just please continue to sign up
28 for the e-Grapevine and read the Concord website, as we are
29 constantly updating that and adding new programs.

30 So with that, that concludes my presentation. Thank

1 you.

2 CHAIRMAN McINTOSH: Thank you.

3 MS. LUCCI: Thank you.

4 CHAIRMAN McINTOSH: Concord law enforcement,
5 Sergeant Infalvi.

6 SERGEANT INFALVI: Good evening.

7 MR. DONDORFER: Good evening.

8 MS. LUCCI: Good evening.

9 CHAIRMAN McINTOSH: Good evening.

10 SERGEANT INFALVI: For the month of May of 2023, we
11 had a lot of pickleball fights, a lot of people waiting in
12 line, beating each other with --

13 (Laughter.)

14 No, I am just joking. But, no, we responded to
15 1,268 calls for service for May, five were injury accidents,
16 16 were property damage accidents. We had a male arrested for
17 possession of controlled substance, another male for meth and
18 marijuana, another male for operating a vehicle while
19 intoxicated, and a female for disorderly conduct.

20 We responded to 56 residential and commercial
21 alarms. We issued 23 citations for various traffic violations
22 and 194 various traffic violation warnings, 45 suspicious
23 circumstances, vehicles and persons, 55 traffic complaints, we
24 had 10 traffic details set up, and 18 welfare checks, checking
25 on various residents for various reasons.

26 St. Gabe's, we are -- Festival, we are prepared for
27 that. We will have a large law enforcement presence, a
28 friendly law enforcement presence just like last year.

29 Traffic complaints, as far as those go, we are
30 paying attention to them and I am reaching out to people who

1 are having issues on their various roadways or developments
2 and coming up with resolutions for those.

3 Prouty Road construction, the foreman did reach out
4 to me today. I have not received a call back from him after
5 returning his phone call, but it sounds like we'll be present
6 for some of the road construction to help mitigate some of the
7 issues with that.

8 All of our deputies will be going through a CPR
9 course here shortly. We just actually had a deputy save
10 somebody from choking at Auburn and then two separate
11 incidences in a neighboring township where deputies performed
12 CPR, arriving on scene before fire and EMS, which resulted in
13 a positive outcome for the patient.

14 We had a burglary in Concord on Keystone. This
15 happened, actually, in June but I will cover it now since we,
16 since it's fresh. We posted the male on Facebook. A relative
17 reached out and identified him. We actually picked him up
18 today on a warrant in Geneva. We will be doing a press
19 release on that and that will be on the Facebook, on the
20 Sheriff's Office Facebook page and our app News section for
21 information on that issue. He was a Geneva resident, so he
22 was not local.

23 Flock cameras, I just got an update from Flock
24 today. They submitted all the permits to Ohio and Ohio says
25 that they should have the permits ready to go within the next,
26 hopefully, 30 days. So we are moving along on that slowly but
27 surely. It's the state.

28 Other than that, we are looking good, if you guys
29 don't have any questions or issues.

30 MR. DONDORFER: No, thank you.

1 CHAIRMAN McINTOSH: Thank you, Sergeant.

2 Okay. Moving into the next portion of our agenda,
3 the Audience.

4 MR. MASSIE: Brian Massie, 8196. We have Lobbyist
5 for Citizens, we're a grass roots organization. And I just
6 wanted to make you aware of, we have been looking into the
7 NOACA issue. And the Timberlake mayor and I went down to a
8 NOACA meeting and, quite frankly, I am really quite shocked.
9 I thought NOACA was much more than what I really see. I
10 thought it was a -- You know what it is, a metropolitan
11 planning organization. They are also a conduit for the Ohio
12 Department of Transportation taxes, money that is funneled
13 back to the counties.

14 I was originally thinking that we should stay in the
15 NOACA, and now that I see them in action -- They started out
16 as road and bridges and clean water and clean air -- you know,
17 who doesn't want that -- but they have really branched out
18 into the climate change and more of a progressive agenda.
19 And, really, what I heard at the four meetings that I heard on
20 Friday was they really want to change the way of life in Lake
21 County and the outlying regions. They're talking about, you
22 know, getting us out of cars, having everyone with the
23 electrical vehicles. They're spending \$4,000 on each charging
24 station that takes eight hours to charge your car. They also
25 want everybody to walk to work, ride their bikes, and that
26 just, it just won't happen in Lake County.

27 We are debating with the Commissioner Hamercheck and
28 also Commissioner Plecnik. I contend, along with the former
29 commissioner in Geauga County, that we could be better off if
30 we were to align ourselves with Geauga County as opposed to

1 staying in the six county area where Cuyahoga County and the
2 City of Cleveland dominate and most of the money is going
3 there.

4 I know Commissioner Hamercheck, at the last meeting,
5 did try to make them aware that they have to be more cognizant
6 of the needs of the outlying suburbs. We are, we are going
7 down again this Friday and I will report. But as of right
8 now, I am saying that we're going to make that an election
9 issue, you know, next year about staying in NOACA.

10 The other things that I have, I was at a narcotics
11 meeting today and I was flabbergasted when the director was
12 talking about crystal meth in Lake County. It is, he said,
13 that's the drug of choice, and the reason is, and he put the
14 numbers to it. I asked him after the meeting, what does
15 crystal meth, cocaine and fentanyl, what do they cost on the
16 streets? He said that an ounce of crystal meth will cost \$350
17 per ounce. And I said, "Well, what does a normal drug user,"
18 I said, "They don't take an ounce, right?" No, they take a
19 gram. So if there's 28.3 grams in an ounce, an average dose
20 of crystal meth would be in the, you know, \$12 range.
21 Cocaine, it's \$1,800 per ounce, which would be like \$63 per
22 dose. And Fentanyl is over \$2,000, which is 72.

23 But what we are concerned about -- and,
24 Mr. Dondorfer, I know you know this because of your
25 position -- that we've got the Sinaloa, you know, drug cartel
26 now in Lake County. And with the open borders that we have,
27 we're just, we are ruining families, we are ruining lives and
28 something has to be done. The average citizen has to step up
29 and say we're -- enough is enough. We are destroying our, the
30 very fabric of our society.

1 The other thing that I want to mention, I just found
2 out today that Morley Library, where we, they collect property
3 taxes from us, they will have a Pride pin event to have the
4 Pride pin party for 19 -- for nine-year-olds through
5 17-year-olds. They will come to the event. We will be going
6 to that event to see what it's all about, but we are concerned
7 about the grooming and indoctrination of our children.

8 The third item I have is pandering obscenity in
9 schools. I've been going to Riverside, Willoughby-Eastlake
10 and to the Mentor school districts and I am very concerned.
11 What I see started out in Mentor and I did write letters to
12 the prosecutors of Mentor and Mentor-on-the-Lake. I received
13 a response from the law director saying that they can't get
14 involved because they can't give legal advice to a separate
15 political subdivision, meaning the school.

16 I then took it to the Lake County Prosecutor,
17 Mr. Coulson. I want to see if he is going to get involved
18 because there are residents in Concord Township that pay taxes
19 in to the Mentor School District and, you know, who is
20 representing them? I will, tomorrow, I will, I will approach
21 Mr. Hackman to see what the Lake County Prosecutor is going to
22 do. We think that the school is in violation of Ohio Revised
23 Code 2907.321 of pandering obscenity to minors, a very
24 important issue to us, and I will let you know what they do.

25 The other question I have is regarding the fire
26 station. I understand that we spent 9.9 million. Please
27 correct me if I am wrong with these numbers. But we, way back
28 when with the safety levy, we only asked for \$8 million. So
29 there is a shortfall. Was that shortfall because of
30 inflationary costs, increasing costs? Where are we at with

1 the budget on the fire station?

2 CHAIRMAN McINTOSH: So, well, the budget is the 9.8,
3 9. whatever rounding.

4 MR. ROSE: 9.9.

5 CHAIRMAN McINTOSH: 9.9. So we had a bid opening,
6 you know, if you recall, once the levy funds were secured.
7 There was, we put them to bid together, both projects, and
8 they came in, they exceeded our estimate, so we had to rebid
9 it. Owner's rep --

10 MR. MASSIE: When you say two projects, you are
11 talking about the Prouty Road --

12 CHAIRMAN McINTOSH: Both, the Prouty Road, both
13 stations together --

14 MR. MASSIE: Yes, I thought there was two stations.

15 CHAIRMAN McINTOSH: -- to say, what would it come
16 to? And we went that route just to test the waters, so to
17 speak. It came in, we had to reject them because it was over
18 engineer's estimates. So the cost of inflation that we saw in
19 the project was really just due to timing. It was supply
20 chain. I mean, construction costs, everything multiplied from
21 the time the levy passed in '21, '20, to the time it was bid.
22 I mean, read the news. Supply chain, everything went up. So
23 we got burned in that, the time it took to secure levy funds
24 and get the project out the door.

25 MR. MASSIE: So is it because of extenuating
26 circumstances we're \$2 million over budget?

27 CHAIRMAN McINTOSH: We're not over budget. The
28 project, the station is going to be built. The cost of
29 construction from the time that we went out and the engineer's
30 estimates and campaigned the levy to the time we got it to

1 bid, cost of construction went up. The engineer's estimates
2 were no good because of everything that happened in 2021 with
3 supply chain.

4 MR. MASSIE: Yes, but we had many discussions early
5 on.

6 CHAIRMAN McINTOSH: Correct. So, yes, so --

7 MR. MASSIE: That people were concerned.

8 CHAIRMAN McINTOSH: Yes.

9 MR. MASSIE: Nobody could foresee --

10 CHAIRMAN McINTOSH: Correct.

11 MR. MASSIE: I don't argue that point, nobody could
12 see the supply chain, you know, issues with COVID and the
13 rapid inflation.

14 CHAIRMAN McINTOSH: So from the standpoint of the
15 project to date, we're on track for how the project was bid.
16 So we're forced to, well, we had, you know, it was either
17 don't do it or proceed with the project. And as we had money
18 to use and we planned, you know, that was within the grand
19 scheme of the overall budget, so we proceeded with Station 1.

20 MR. MASSIE: It sounds like, though, if we're
21 looking now at a Prouty Road, which we were arguing at that
22 time that Prouty Road probably should have been done first
23 because it should have been done a long time ago because it is
24 not really up to standards. But now what we are saying, we
25 are going to have to go back to the taxpayers for additional
26 funding for Prouty Road?

27 CHAIRMAN McINTOSH: No. You're saying that. We are
28 not saying that.

29 MR. MASSIE: So we're going to be able to build a
30 Prouty Road, also?

1 CHAIRMAN McINTOSH: We are going to proceed with
2 Prouty Road and we are looking at those costs and budgets
3 right now.

4 MR. MASSIE: All right. The money that we used, I
5 understand we used quite bit of money from the JEDD Fund. Is
6 that, was that originally planned or was that a product of we
7 didn't have the funds in the General Fund?

8 CHAIRMAN McINTOSH: I would have to go through the
9 JEDD -- I am not going to answer that now. I would have to
10 look at reports. I would be happy to entertain specific
11 questions and answer those.

12 MR. MASSIE: Okay. I really would be interested in
13 hearing that.

14 CHAIRMAN McINTOSH: I am not going to get into that,
15 too many, too many checks and too many things that have
16 happened to generically answer that question.

17 MR. MASSIE: Okay. I will be glad to talk to you
18 about it. Thank you.

19 CHAIRMAN McINTOSH: Thank you.

20 MR. DONDORFER: Thank you.

21 CHAIRMAN McINTOSH: Any other members of the
22 audience?

23 (No response.)

24 Okay. Hearing none, Old Business. Seeing none, we
25 will move into New Business.

26 MS. LUCCI: Mr. Chairman, I move to approve the May
27 financial report.

28 MR. DONDORFER: I will second.

29 CHAIRMAN McINTOSH: Any discussion? Hearing none,
30 all in favor?

1 (Three aye votes, no nay votes.)

2 CHAIRMAN McINTOSH: Three ayes.

3 MR. DONDORFER: Mr. Chairman, I will make a motion
4 to approve Resolution 2023-09, which is the tax budget for
5 2024.

6 MS. LUCCI: Second.

7 MR. ROSE: I would recommend a roll call vote.

8 CHAIRMAN McINTOSH: Any discussion?

9 MR. DONDORFER: I think Mr. Teknipp covered it.

10 MS. LUCCI: Yeah.

11 CHAIRMAN McINTOSH: Nice report, Jim. Thank you.
12 With that, could you please, roll call vote.

13 MR. TEKNIPP: Mrs. Lucci?

14 MS. LUCCI: Yes.

15 MR. TEKNIPP: Mr. Dondorfer?

16 MR. DONDORFER: Yes.

17 MR. TEKNIPP: Mr. McIntosh?

18 CHAIRMAN McINTOSH: Yes.

19 MS. LUCCI: Mr. Chairman, I move to approve purchase
20 order in the amount of 11,500 to American Fireworks for 2023
21 firework display for the Concord Community Day.

22 MR. DONDORFER: I will second.

23 CHAIRMAN McINTOSH: All in favor?

24 (Three aye votes, no nay votes.)

25 CHAIRMAN McINTOSH: Three ayes.

26 MR. DONDORFER: Mr. Chairman, I will make a motion
27 to approve P.O. to Stryker in the amount of \$7,497.90 for
28 preventative maintenance services on heart monitors and the
29 Lucas device.

30 MS. LUCCI: I will second.

1 CHAIRMAN McINTOSH: All in favor?

2 (Three aye votes, no nay votes.)

3 CHAIRMAN McINTOSH: Three ayes.

4 MS. LUCCI: Mr. Chairman, I move to approve purchase
5 order to FGMA in the amount of \$5,829.60 for cost estimates
6 related to Fire Station 2 project.

7 MR. DONDORFER: I'll second.

8 CHAIRMAN McINTOSH: Any discussion? Hearing none,
9 all in favor?

10 (Three aye votes, no nay votes.)

11 CHAIRMAN McINTOSH: Three ayes.

12 And, lastly, Future Meetings and Announcements,
13 Mr. Teknipp.

14 MR. TEKNIPP: Excuse me. On June 9th at 8:00 a.m.,
15 a JEDD meeting will be held at Town Hall.

16 On June 14th, at 7:00 p.m., a BZA meeting at Town
17 Hall will be held.

18 On June 19th, Town Hall will be closed in observance
19 of Juneteenth Day.

20 And on June 21st, trustee office hours will be held
21 in the conference room from 6:30 to 7:30 p.m.; and at
22 7:30 p.m. on June 21st, a trustee meeting will be held at Town
23 Hall.

24 CHAIRMAN McINTOSH: Thank you.

25 All right. And with that, we will adjourn. Thank
26 you.

27 MR. DONDORFER: Good evening.

28 MS. LUCCI: Thank you.

29 (Whereupon, the public hearing was concluded at
30 8:15 p.m.)

1 STATE OF OHIO)
2 COUNTY OF LAKE)

CERTIFICATE

3 I, Melinda A. Melton, Registered Professional
4 Reporter, a notary public within and for the State of Ohio,
5 duly commissioned and qualified, do hereby certify that, to
6 the best of my ability, the foregoing proceeding was
7 reduced by me to stenotype shorthand, subsequently
8 transcribed into typewritten manuscript; and that the
9 foregoing is a true and accurate transcript of said
10 proceedings so taken as aforesaid.

11 I do further certify that this proceeding took
12 place at the time and place as specified in the foregoing
13 caption and was completed without adjournment.

14 I do further certify that I am not a friend,
15 relative, or counsel for any party or otherwise interested
16 in the outcome of these proceedings.

17 IN WITNESS WHEREOF, I have hereunto set my hand
18 and affixed my seal of office this 22nd day of June 2023.

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Melinda A. Melton

Melinda A. Melton
Registered Professional Reporter

Notary Public within and for the
State of Ohio

My Commission Expires:
February 4, 2028

