1 2 CONCORD TOWNSHIP BOARD OF TRUSTEES 3 LAKE COUNTY, OHIO 4 PUBLIC HEARING 5 6 7 8 Concord Town Hall 9 7229 Ravenna Road Concord, Ohio 44077 10 11 12 February 5, 2024 13 7:20 p.m. 14 15 TRANSCRIPT OF PROCEEDINGS 16 17 Board of Trustees members present: 18 Carl H. Dondorfer, Chairman Amy L. Lucci, Vice-Chairman 19 Morgan R. McIntosh, Trustee 20 Also Present: 21 James Teknipp, Fiscal Officer Andy Rose, Administrator Bridey Matheney, Esq., Legal Counsel 22 Heather Freeman, Zoning Director 23 24 25 CHAIRMAN DONDORFER: Good evening. I will

call to order the public hearing that was set for 1 2 7:20 p.m. this evening, and ask that Heather 3 Freeman, our Zoning Inspector, step up and confirm 4 that the legal notice for this meeting was 5 published in a timely manner, and give us some 6 background information regarding this. 7 MS. FREEMAN: Sure, I'd be happy to. CHAIRMAN DONDORFER: Thanks. 8 9 MS. FREEMAN: So yes, the legal notice was 10 published in a timely manner. 11 So I thought I'd give a little bit of 12 background regarding the amendments that are in 13 front of you tonight that have been recommended by the Zoning Commission. Over the past year or so, 14 15 the Zoning Commission held several work sessions to 16 review Section 16, which includes regulations for 17 planning and development in the residential 18 conservation development districts. The amendments 19 include some minor housekeeping, but also a few 20 changes to the review process for any newly 21 proposed RCD or PUD, and also has changes for how 22 major modifications to approved plans are reviewed, 23 as well. 24 At their December 2023 Zoning Commission 25 meeting the Board initiated the amendments. Ιt

subsequently held two separate public hearings prior to sending their recommendation to the Board of Trustees for approval.

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Additionally, the Lake County Planning Commission provided their recommendation to the Township on the amendments. The Zoning Commission did agree with and modify their recommendation to include many of the County's considerations. I'll highlight for you this evening some of the substantial amendments that are proposed tonight.

11 Amendment Number 1 adds new language to make 12 it clear that the Preliminary Development Plan is 13 part of the Zoning Resolution and that any This 14 deviations are considered a zoning violation. 15 amendment was also modified based on the Lake 16 County Planning Commission's recommendation to 17 ensure the consistent use of the terms Preliminary 18 Development Plan and Final Development Plan 19 throughout Section XVI and to make sure it was 20 distinct from the Ohio Revised Code Section 711, 21 which relates to the County preliminary plan.

For Amendment Number 2, the proposed changes are applicable to Section 16.14, and these will have the Zoning Commission be the reviewing body for the Final Development Plan in lieu of the Trustees, who currently review it. New Final Development Plan review criteria is also included in the proposed amendments.

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For Amendment Number 4, it references that the Zoning Commission will be approving the Final Development Plan and also includes new time limits for plan expiration including provisions for the Trustees to possibly grant extensions to these time limits, as well.

10 Additionally, at Amendment Number 4, you'll 11 see changes for the process for when an applicant 12 may be requesting major modifications from an 13 already approved Preliminary or Final Development 14 Plan. Currently, any major modification would go 15 back to the Trustees for a public hearing and 16 approval. However, with the new language, major 17 modifications to a Preliminary Development Plan 18 will need to go back to the Zoning Commission for 19 their public hearing and recommendation, and then 20 back to the Trustees for a public hearing and final 21 decision. Also, if major modifications are 22 requested from an approved Final Development Plan, 23 the applicant will need to go back to the Zoning Commission for their review and approval. 24 25 And lastly, just to highlight, with Amendment

Number 6, which is Section 16.29(B), this section 1 2 is being modified to eliminate the language that 3 the Final Development Plan approval occur 4 simultaneously with the final plat approval. 5 Currently as written, it conflicts with other 6 statements in the resolution that require the Final 7 Development Plan approval prior to any construction 8 or development of the property. 9 And as I've indicated in the letter to you, 10 the Zoning Commission was recommending their 11 approval on all eight of those amendments that were 12 advertised for tonight's public hearing. 13 I can answer any questions at this point, if 14 you have any. 15 CHAIRMAN DONDORFER: Does anybody have any 16 questions? 17 MRS. LUCCI: I have one question. For Amendment 3 --18 19 MS. FREEMAN: Yes. 20 MRS. LUCCI: -- so if it's deleting reference 21 to the Trustees, that's only if Amendment 2 would 22 be approved? 23 If you look at that MS. FREEMAN: No. 24 language -- 16.13. It basically makes it neutral. 25 By eliminating, Township Trustees, it just says,

after the Final Development Plan for each phase is 1 2 approved. So it just doesn't specify which Board 3 is approving it. 4 MRS. LUCCI: Okay. 5 MR. McINTOSH: It just doesn't change the 6 The process dictates the process. process. Ιt 7 just doesn't reference the process. MS. FREEMAN: Correct. 8 9 MRS. LUCCI: Okay. Thank you. 10 CHAIRMAN DONDORFER: Thank you. 11 Thank you, Heather. 12 MS. FREEMAN: You're welcome. 13 CHAIRMAN DONDORFER: Okay, I would like to open up the hearing to any public comment. 14 15 Seeing that we have nobody here from the 16 general public, I will close the public hearing. 17 And we will move directly into the Concord 18 Township Board of Trustees meeting for 19 February 5th. 20 MR. ROSE: You need to take a five minute 21 break, Mr. Dondorfer, because we advertised 7:30. 22 Sorry. 23 CHAIRMAN DONDORFER: Okay. We will take a 24 five minute break and close the meeting. Thank 25 you.

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1 CERTIFICATE 2 State of Ohio, SS:) 3 County of Cuyahoga.) 4 5 I, Ivy J. Gantverg, Registered Professional 6 Reporter and Notary Public in and for the State of Ohio, 7 duly commissioned and qualified, do hereby certify that the foregoing is a true, correct and complete transcript 8 9 of my stenotype notes which were taken at the time and 10 place in the foregoing caption specified. 11 I do further certify that I am not a relative or 12 counsel of either party, or otherwise interested in the event of this action. 13 14 IN WITNESS WHEREOF, I have hereunto set my hand and 15 seal of office at Cleveland, Ohio, this 4th day of March, 16 2024. 17 18 19 Gantverg, Ivy J. Notary Public 20 in and for the State of Ohio, Registered Professional Reporter. 21 My commission expires November 5, 2028. 22 23 24 25

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1 2 CONCORD TOWNSHIP BOARD OF TRUSTEES 3 LAKE COUNTY, OHIO 4 REGULAR MEETING 5 6 7 8 Concord Town Hall 9 7229 Ravenna Road 10 Concord, Ohio 44077 11 12 February 5, 2024 13 7:30 p.m. 14 15 TRANSCRIPT OF PROCEEDINGS 16 17 Board of Trustees members present: 18 Carl H. Dondorfer, Chairman Amy L. Lucci, Vice-Chairman 19 Morgan R. McIntosh, Trustee 20 Also Present: 21 James Teknipp, Fiscal Officer Andy Rose, Administrator 22 Bridey Matheney, Esq., Legal Counsel Chief Matt Sabo, Fire Department 23 Tim Brown, Service Director Heather Freeman, Zoning Director 2.4 Sean Supler, Recreation Department Lieutenant Samer Musleh, Sheriff's Office 25

CHAIRMAN DONDORFER: Good evening. I'll call 1 2 the Concord Township Board of Trustees meeting for 3 February 5th, 2024 to order. If you would join me 4 in the Pledge of Allegiance. 5 (Pledge of Allegiance recited.) CHAIRMAN DONDORFER: Roll call, please, 6 7 Mr. Teknipp. MR. TEKNIPP: Mrs. Lucci. 8 9 MRS. LUCCI: Present. MR. TEKNIPP: Mr. McIntosh. 10 11 MR. McINTOSH: Present. MR. TEKNIPP: Mr. Dondorfer. 12 13 CHAIRMAN DONDORFER: Present. 14 Moving on into the approval of minutes. 15 MR. McINTOSH: Mr. Chairman, I'll make a 16 motion to approve the January 17th, '24 Trustee Regular Meeting minutes as drafted. 17 MRS. LUCCI: And I'll second. 18 19 CHAIRMAN DONDORFER: All in favor? 20 MR. McINTOSH: Aye. 21 MRS. LUCCI: Aye. 22 CHAIRMAN DONDORFER: Aye. 23 And moving on to the Elected Official Reports. 2.4 Fiscal Officer, James Teknipp. 25 MR. TEKNIPP: Thank you, Mr. Dondorfer.

As of January 31st -- I can't believe we're already 8 percent of the way through the calendar year -- the treasury balance for the 20 active funds within the Township was \$5.3 million. The treasury balance includes \$536,000 in funds which are set aside for specific projects.

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Year to date expenditures were 21 percent of the temporary budget -- not the annual budget, we haven't passed that yet, but of the temporary budget for 2024 -- and revenues were 2.1 percent of the annual estimated revenues. We do have an annual estimated revenue budget already. So we will be slightly over budget until the real estate taxes come in during the month of March.

We will be holding our annual appropriations Workshop with the Trustees on February 20th, and after completing the draft I will ask the Trustees to approve the 2024 permanent appropriations during the first meeting in March.

If you have any questions, please do not hesitate to call our office at 354-7516.

CHAIRMAN DONDORFER: Thank you, Mr. Teknipp.MR. TEKNIPP: You're welcome.

CHAIRMAN DONDORFER: And moving on to theTrustees.

Mrs. Lucci.

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MRS. LUCCI: Thank you, Mr. Chairman.

We are getting ready for our annual conference this week in Columbus for the Ohio Township Association, where we get to spend some time with our state legislators, network with other township officials, and attend very well -- good presentations, which gives us a lot of insight when we come back here to serve our community. So we look forward to that. It should be another great meeting.

I was happy to hear that Mr. Rose's first Coffee with the Administrator was a great turnout. He shared some great feedback with us that we found very helpful. We appreciate those questions, the feedback from our residents.

You know, I think we took this job because we know that township form of government is the most accessible to the people, so that is one great example.

CHAIRMAN DONDORFER: Great.

22 MRS. LUCCI: And we hope to have more of 23 those, have more one-on-one with people. That 24 really -- that helps us, and helps your community. 25 So please continue to see Mr. Rose at his coffee hour, and hopefully I get invited to be one of your guests very soon.

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We did have some correspondence from a few residents regarding road conditions on Cascade, some power outage issues, which I believe Mr. Rose may cover in his report, and also the same concerns about reductions in our law enforcement, which we may discuss later, as well.

9 We did have a staff meeting last week where we 10 discussed some proposed reductions in payroll and 11 equipment for our fire department, and discussed 12 some upcoming recreation activities, which I'm sure 13 Mr. Supler will talk about in his report.

14 Other than that, I wanted to say happy belated15 birthday to you.

CHAIRMAN DONDORFER: Thank you.

MRS. LUCCI: Happy birthday coming up to you,
Morgan.

19 And last, but not least, I did become a 20 grandmother, as everyone knows --21 CHAIRMAN DONDORFER: Congratulations. 22 MRS. LUCCI: -- to a new grandson, Cole, who 23 is beautiful, and I'm feeling very blessed.

24 So that concludes my report.

CHAIRMAN DONDORFER: Thank you, Mrs. Lucci.

Mr. McIntosh. 1 2 MR. McINTOSH: Thank you. 3 Well, again, congratulations on becoming a 4 grandmother. 5 MRS. LUCCI: Thank you. 6 MR. McINTOSH: We're very excited about that. 7 MRS. LUCCI: Thank you. 8 MR. McINTOSH: I did have something that the 9 JEDD Board took up recently. Last week, the Board 10 agreed to contract with a consulting agency that is 11 going to work in conjunction with the property 12 owner of the Quail Hollow Hotel. And that's 13 something that from time to time we get a lot of 14 complaints, when are you going to do something 15 about it, we get a lot of that. 16 And to be clear, the Township doesn't have the 17 legal authority, as a township, to talk about what we can and can't do. There's not a lot of -- we do 18 19 everything we can. The fire department is in there 20 enforcing the fire code, we're on top of that. But 21 when it comes to the building stuff, that's county. 22 We're a township. We don't have necessarily some 23 of the maintenance ordinances because we're a 24 township. 25 But what we contracted with this consultant to do is to take a look at the property. They're going to work with the owner to do an assessment of whether or not, you know, the building is salvageable. And we've had a lot of the local developers sort of reach out and kind of mince ideas. I know the Trustees have talked to everybody about building it back up as a hotel, repurposing it to some kind of living or mixed-use type thing, taking it all the way down and turning that property into housing. So nobody has really come up with an idea.

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12 So what we're looking for from this consultant 13 is to kind of blank sheet, whiteboard it, you know, blue ocean strategies, kind of take a look at what 14 15 is it suited to be based on its location, and come 16 up with some recommendations, and then again, do an 17 assessment of the challenges of the property, the 18 viability of the structure. So we should get a 19 comprehensive report.

And again, the administrator of the JEDD has reached out to the owners. They are going to cooperate with that process. So that's one of the things the JEDD -- I know people don't maybe understand everything that we do on the JEDD Board, but that's an economic development tool, and the

JEDD has its own budget and we're going to fund it -- or the funding for this project is going to be done from the JEDD budget. And then we've asked them to get it done by the time the JEDD Board goes to the ICS show in Las Vegas so we'll have an idea. And that's where we're going to get an audience with developers and people that might be looking to do something with that.

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9 You know, we're not waving a magic wand here, 10 and there's no silver bullet, but we're doing 11 everything in our power, as the government, to sort 12 of help facilitate development of that eyesore in 13 Concord, and I hope that people take that as a 14 positive step for us.

15 We had a lot of conversations. We continue to 16 discuss safety at our staff meeting, working with 17 our departments on budgets and whatnot. I know 18 that that was a big part of Andy's Coffee with the 19 Administrator, and it was very timely. That has 20 worked out fantastic. I think it was great. Ι 21 wanted to try to make it. I didn't. But it sounds 22 like it went really well. I'm glad that people 23 showed up, glad that people asked questions, and we 2.4 were able to spread some information. I know that 25 we're trying to engage more social media, and we're

getting interactions to explain what's going on. 1 2 That's really positive. 3 And I know Andy worked really hard with 4 FirstEnergy to run down, and we ended up getting a 5 nice, comprehensive report about power problems. 6 So I want to thank him for taking that, and getting 7 that done finally. It's been a long-going problem. 8 We'll be connecting with the community to explain 9 what's going on there. 10 I continue to work on the local government 11 fund ad hoc committee, that's moving along. It's 12 going to be a process. It will take most of the 13 year. 14 And I'm really looking forward to getting down 15 to Columbus to meet our legislators and spend some 16 time in some good sessions, they're always very 17 informative, and come back armed with new ideas 18 about doing a better job for the Township. 19 That concludes my report. 20 CHAIRMAN DONDORFER: Thank you, Mr. McIntosh. 21 Yeah, I'd like to congratulate Mr. Rose on his 22 first successful Coffee with the Administrator. Ι 23 know that I got some feedback from him after. And 24 as you both know, you know, there's some concerns from a lot of residents about the cuts to our 25

safety services, specifically police and fire, and there seemed to be some confusion on actually what the role of the Sheriff is in the county, and how that role impacts townships. So I thought I'd take a few minutes of my comments here this evening to just go over the role of the Sheriff, since I spent 25 years of the first 31 that I've done in full-time law enforcement there, and served the residents of Concord where I grew up. So I just thought I'd take a few minutes.

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11 You know, by law, the Sheriff's main 12 responsibility is command and control of the jail 13 facility, and also he's responsible for responding to emergencies and restoring peace. 14 It's sort of a 15 very vague statute. But how that impacts townships is that, you know, most municipalities, villages, 16 17 cities, they have their own police departments. A lot of townships in the state, as well as in Lake 18 19 County, don't have their own police department. 20 So the Sheriff was responsible for staffing law enforcement services in the townships, and 21 22 responding to emergencies as they came up, and 23 restoring order.

Now, in Lake County, the Sheriff in Lake
County has -- there's a significant number of law

enforcement disciplines that are provided in Lake County. They run a Court Services Division, which is responsible for the security and inmate movement to cases within the Court of Common Pleas and also other courts within the jurisdiction of the County and Municipal Courts. So they have several officers assigned to that division that work in Court Services.

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There's a Patrol Division, which I'll expound on a little bit in a few minutes.

11 Also in the Sheriff's Department, as a result 12 of certain patrol officers, they have a Detective 13 Bureau. The Detective Bureau is made up of, I believe we have six or seven detectives there right 14 15 now that are still in the Bureau, and those guys 16 serve on different task forces. There's an Opiate 17 Task Force in Lake County. There's some other --Internet Crimes Against Children Task Force that 18 19 these officers are assigned to.

20 So besides a Detective Bureau, there's a full 21 tri-county SWAT team that Lake County is in charge 22 of. It services not only Lake County, but 23 Ashtabula and Geauga counties. It provides mutual 24 aid for other departments that request that, a dive 25 team, marine patrol unit, a mounted unit, and now most recently we have officers that are permanently assigned to the new Lake County police firearms training facility over at the Lake -- behind the Lake County dump, that's available for training for all law enforcement personnel.

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So with that, you know, how does that impact -- or if I can explain a little bit better how that law enforcement service translates to patrol within the townships. Like I said, the Sheriff has a responsibility to respond to emergencies, and those emergencies are usually in the unincorporated areas of Concord Township, Perry Township, Leroy -- and Perry Township.

To give you an idea of how that translates to 14 15 staffing for patrol, you really need -- going back 16 to 2008, prior to that, the road patrol pretty much 17 responded to every call for service in the townships. After the housing crash in 2008, what 18 19 transpired was, there had to be significant cuts in 20 the county budget, and a lot of that -- the biggest 21 part of the county budget is the Sheriff's 22 Department. So what they had to do was they had to 23 cut staffing at the road patrol, and it was moved 24 from the general fund to a line item for a specific 25 amount of money.

And what happened was, the county agreed to fund 12 road patrol deputies. And at that point in time, after that, the Sheriff went out to the townships and asked them to engage in a contract for patrol services. So you separate emergencies, which were identified as, you know, I'll give you an example, crimes in progress, domestic violences, injury accidents, things where people needed immediate assistance. The Sheriff provided that, you know, without any cost to the residents. But when, if you wanted patrol -- which, you know, there's two types of patrol. There's proactive or reactive. Proactive patrol is having patrol officers that are inserted within the township or the community, going out, trying to identify crime before it happens, making traffic stops, where you get warrants, drug activity, people that are looking to commit crimes, instead of reactive, which is just responding to a call after it happens, okay?

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21 So when we initially were involved in working 22 with the townships, I was a command level officer 23 at that point in time, the Executive Officer there, 24 and it was recommended that Painesville Township 25 and Concord Township would work towards eventually

paying for ten deputies in each township.

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So how does that equate to, what kind of service does that give a township of 20,000 residents in Concord Township? So you need five full-time officers to get one deputy 24/7/365 days a year. So if we were to, you know -- getting to ten would get us two full-time officers 24/7/365.

And that's what all the townships have worked toward. Painesville and Concord, both ten; Perry was looking to word towards five; Leroy couldn't commit to any contract.

12 And over the years, they started building on 13 initially five, I think they went to six. Then 14 there was a safety levy that was passed. We grew 15 that, we grew those numbers over the last several 16 years. And we got to the point where we were at 17 nine, and as a result of the recent failure of the 18 levy -- which, you know, I hear from many people 19 that I talked to, and we heard some feedback at the Coffee with the Administrator, a lot of that 20 21 language was confusing, maybe people didn't 22 actually know what was being asked, but as a result 23 of that, we had to make some cuts and move from 24 nine where we were at, down to six. 25 So really, what does that equate to? It gives

us a little over one officer 24 hours a day, 365, 1 2 in a community that's almost 20,000 people, which 3 in my opinion, professional opinion, is not -- it's 4 not significant enough to cover this township. 5 We have a lot of residential development, 6 we've got a lot of business. I know small villages within the county that are running two full-time 7 officers, you know, a day. So you get one officer 8 9 that gets tied up, you know --10 MR. McINTOSH: Right. 11 CHAIRMAN DONDORFER: -- on a significant call, 12 like an injury accident, or a DUI, or a priority 13 call, if somebody needs assistance, they might have 14 to wait, you know, they might have to call for 15 mutual aid. So it's a daunting task to try to, you 16 know, in today's day and age, retain and keep good 17 law enforcement officers. 18 So, you know, it's very beneficial for the 19 townships, in my opinion, to contract with the 20 Sheriff because, you know, to have the overhead of 21 running your own police department, one, the 22 building, maintenance, the IT, is huge. Radios 23 and equipment, cars. I mean, you're talking, you 24 know, probably at least in Concord Township, over \$7 million, \$8 million to start a police 25

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MR. McINTOSH: Right.

CHAIRMAN DONDORFER: And here we're paying, I think right now, we're close to \$900,000.

MR. ROSE: About a million.

CHAIRMAN DONDORFER: About a million, for the services with the Sheriff.

And what do we get for that? You get priority emergency response, you get patrol officers. We need to increase that, we know that. But you get a lot of things that we don't have overhead on. You get a prosecutor 24/7 that's on duty, that you can call for any type of questions.

The county insures the officers. We get 14 15 administrative services. We get supervision. We 16 get fleet, you know, the vehicles, fleet 17 maintenance. That doesn't come -- that's not our 18 cost. We get a SWAT team, if we need a SWAT team. 19 If the cases are stacking up in Concord Township, 20 we're not keeping our patrol deputies -- if we had 21 our own department in here, we have a Detective 22 Bureau that those cases are given to, and guys are 23 working those cases so the patrol officers can stay 24 in the community, where they need to be visible, 25 and vigilant, and work in the community.

So I just thought I'd give a little bit of an overview, because there's some confusion about what services the Sheriff provides, and how that equates, and what translates to what Concord gets.

You know, we know, we're going to talk about going back to the drawing board and probably try to work with citizens within the community to get some feedback back, and see how we get back to where we need to be as far as the resources within Concord Township.

11 I think it's important that the MR. McINTOSH: 12 residents know. And we've talked a lot about the 13 funding here, and different things. I know there's residents that are very informed on local 14 15 government fund, and some that don't know what that 16 is, and the JEDD, and so forth. But there's 17 obviously multiple things that we use, and we've talked about doing multiple things to try to 18 19 alleviate it.

20Mr. Dondorfer and I went to the21Commissioners --

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CHAIRMAN DONDORFER: Right.

23 MR. McINTOSH: -- and sort of made a pledge 24 that the townships have continued to grow on the 25 east end, not just Concord, but all of them have grown, and that is the statutory responsibility of the Lake County Sheriff, is to handle these things, as Mr. Dondorfer laid out. We've had these communities grow. We've had Concord's business district developed --

CHAIRMAN DONDORFER: Right.

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MR. McINTOSH: -- and that's created more pressure. And the county's portion of that has remained static for the last 14 years. And so we will look to them to ask for some more support there.

12 The bottom line is that we have a shortfall in 13 our safety budget that we're getting through this 14 year. But one of the things is, we're going to 15 have to come back at some point and look at another 16 levy. I know we've been telling people that we're 17 working on funding, and it's always kind of scary. 18 But the bottom line is, our funding is at a point 19 where there's no way we're going to -- we're going 20 to get help, and so forth, and it's really going to 21 boil down to how much we end up needing. Because I 22 think it's very unclear at this point what we're 23 going to be asking. We know what we asked last 2.4 time. We know what the shortfalls are. 25 I know a resident today on social media was

asking, well, how come your appropriations don't 1 2 show the shortfall? 3 Well, townships aren't -- we're not the 4 federal government. We can't spend deficit. So 5 when we present a balance -- a budget and an 6 appropriations, it's going to be to spend what we 7 have. It isn't going to show a shortfall. It's 8 our internal working documents that have, here's 9 where we were last year and here's what we have 10 now, and so we start going through it, red lining, 11 making those numbers meet the budget. That's how 12 it works in a township. 13 CHAIRMAN DONDORFER: Right. MR. McINTOSH: So we won't be able to 14 15 demonstrate specifically. You have to just come in 16 and sit down and talk to us to get a real specific 17 answer on that. 18 CHAIRMAN DONDORFER: Right. 19 MR. McINTOSH: But a levy is going to be part 20 of the funding solution at some point. We're going 21 to have to do that. And there's no way around it, 22 unfortunately. 23 CHAIRMAN DONDORFER: Yeah. And I think it's 24 important to note, like you said, you know, we've 25 gone -- you know, we understand that we're going to

have to go back to our residents and have some dialogue, and move forward on how we're going to sustain and increase our level of services, but at the same time, you know, like you said, we went to the county and discussed with them how it's important that we collaborate and work on this issue together. And the county, you know, is hopefully going to work towards increasing their contribution as far as the number of deputies that they're going to fund.

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11 But, you know, this is a situation and a dire 12 time for the profession, of not only fire, but also 13 law enforcement. I mean, it's important to protect the employees that you have right now in this 14 15 field. You know, we couldn't forecast, when the 16 safety levy was passed years ago, what was going to 17 happen, you know, with COVID, and the significant increases in salaries, and costs, you know, to 18 19 maintain these employees.

And not only that, you know, you're battling the issue of outside agencies looking to laterally transfer your staff to another department because there's just no new blood coming into the profession. So, you know, these guys have a lot of value. And not only -- if you lose them, the

amount of experience that you lose is detrimental. 1 MR. McINTOSH: Well, Lake County had that 2 3 The Sheriff's Department went through problem. that a year or two ago. They had a bunch of the 4 5 Corrections staff get poached to Geauga County. 6 CHAIRMAN DONDORFER: Yeah 7 MR. McINTOSH: So we know that if we're not 8 competitive at the Sheriff's Department, that we're 9 going to lose deputies to other agencies. 10 CHAIRMAN DONDORFER: Yeah. 11 MR. McINTOSH: I did ride-alongs. Carl, you 12 know these guys. 13 CHAIRMAN DONDORFER: Yeah. MR. McINTOSH: And I know Trustee Hillier from 14 15 Painesville Township. These are fantastic, 16 professional people, and we don't want to risk 17 losing them or not getting them back. It's 18 imperative that we work with the county, that we 19 work with our residents to get the funding we need 20 and keep quality law enforcement in this community, 21 because if we don't get that -- you know, as an 22 elected leader of this community, it's a scary 23 thought, to not be able to fund what we need. 24 MRS. LUCCI: Yeah, I agree. I think it's just 25 still worth mentioning that the revenue from

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MR. McINTOSH: '16.

3 MRS. LUCCI: -- when we had our safety 4 services levy, is just not enough to afford the 5 increased costs, and the amount of deputies that 6 Mr. Dondorfer feels is, in his professional 7 opinion -- you know, to have one deputy out there at one time just seems sort of ludicrous to me, in 8 9 this big community. So to get where we need to go, 10 it's just going to take some more funding. 11 MR. McINTOSH: There's no -- I can't think 12 there's a community in all of Lake County that has 13 nearly 20,000 people in it, that is 24 square miles big, that allocates one law enforcement officer to 14 15 that, and has the commercial business district --16 CHAIRMAN DONDORFER: Right. 17 MR. McINTOSH: -- like we have, and traffic, 18 and we have an interstate, and a big state highway, 19 and we have one law enforcement officer. 20 Now, we get support, because the Sheriff is 21 obligated to deal with that. 22 CHAIRMAN DONDORFER: Right. 23 MR. McINTOSH: But proactively speaking, 24 there's only one car assigned to this. I mean, the 25 city of Mentor is only a few miles bigger than we

are, and they've got seven or eight officers on --1 2 MRS. LUCCI: At a time. 3 MR. McINTOSH: -- at any given time. 4 CHAIRMAN DONDORFER: Yeah. And with the 5 county funded deputies, you know, you're looking at 6 a little over two cars a day. You know, it could 7 be a supervisor or a rove unit. But those cars 8 are good, you know, they work on backing up the 9 townships and the officers so they don't jeopardize 10 the safety if there's a serious call. But some of 11 the other stuff that the Sheriff has to do, and a 12 lot of -- more and more I see recently, there's a 13 lot of the inmate movement, you know, people that 14 have to be transported to the hospital or doctors' 15 appointments from the jail. Those court -- those deputies can get tied up on those transports quite 16 17 a bit. MR. McINTOSH: And that's 55,000 -- or 80,000 18 19 people in 55 square miles in all of the townships, 20 too. 21 MRS. LUCCI: Uh-huh. 22 MR. McINTOSH: That's a lot of real estate for 23 the Sheriff to cover. 24 CHAIRMAN DONDORFER: So we're looking forward 25 to working with, you know, the community as we move

forward and try to figure out how we're going to 1 2 get back to where we need to be. 3 So moving on, I will go into Department 4 Reports with the Administrator, Andy Rose. 5 MR. ROSE: Thank you, Mr. Dondorfer, members 6 of the Board, Mr. Teknipp. Good evening. 7 I'll start with a few items that are on the 8 agenda. Item A is a home rule resolution, 2024-03. 9 That resolution, should it pass, places a 10 prohibition on recreational marijuana 11 establishments in the township. I personally 12 recommend that we pass that. Item B is Resolution 2024-04. That authorizes 13 the Lake County Engineer's Office to go out for 14 15 bids on the joint road program. That's the program 16 that we share with Painesville Township. That 17 helps us get a better price through economy of 18 scale when it's time to go out for the road program 19 bid. 20 A couple of other items. I'm still working 21 with the Commissioner's Office and the Sheriff's 22 Office on amending the police protection contract. 23 It's just some language stuff that we're working 24 through. I should have -- we should have the 25 amended contract on the next Trustee Meeting

agenda, is our hope.

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So I was able -- as alluded to, I was able to meet with our governmental liaison from FirstEnergy last week, Wendy. We covered the issues surrounding specifically Lilly and Meredith, and the frequent power interruptions that they've been having. She did a great job in working with the engineers. They're going to be making some adjustments. They did a full evaluation.

They're going to be making some adjustments to the substation circuits that feed those particular areas, and we're hoping that that situation will greatly improve. Both her and I will be monitoring the situation over the next couple of months. 15 She's reaching out to a couple of the residents who have contacted CEI and PUCO directly, and then we're touching bases with anybody that calls.

I spoke to a resident earlier today and 18 19 explained what we were doing. I asked him to keep 20 track, as well, so we can all keep each other 21 honest and see how this goes. But I'm hopeful that 22 these changes that engineering came up with will 23 So I'm very encouraged, and I appreciate work. 24 FirstEnergy/CEI's attention to try to get through 25 this issue.

Earlier today, I was able to visit with Team NEO and Lake Development Authority reps. We did an annual business retention call. We went over to Fives. Fives is back on Discovery. They make specialized grinding wheels for other companies, in their applications.

I'm happy to report they are doing extremely well, and they're very happy with Concord Township. MR. McINTOSH: Great.

MRS. LUCCI: Great.

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MR. ROSE: So it was a good visit.

And like every other manufacturer back there, everybody is looking for additional people. But they are working with AWT, and they're working with the community colleges on some other programs that are coming up. So hopefully, that will develop more of a workforce.

And then the next Coffee with the Administrator is Thursday, February 22nd, at 9:00 a.m. I hope to see a good turnout there like last time.

And finally, I will be out of the office starting tomorrow afternoon, and then I will be back in the office on Wednesday, the 14th. But I will be checking email regularly and staying in

contact. So if anybody needs anything, please 1 2 reach out. 3 That concludes my report. 4 Thank you, sir. 5 CHAIRMAN DONDORFER: Thank you. 6 Fire Department, Chief Sabo. 7 CHIEF SABO: Good evening, everyone. CHAIRMAN DONDORFER: Good evening. 8 9 MRS. LUCCI: Good evening. 10 CHIEF SABO: So for the month of January, we 11 completed 283 total events. We had 177 EMS events, 12 with 129 transports to local hospitals. We had 13 106 non-EMS events, which includes six fires, two inside of Concord, which were one car fire and 14 15 one fire in a fireplace. Outside of Concord, we 16 assisted with three structure fires. 17 We did give mutual aid 28 times and received 18 mutual aid 12 times. And we had 155 overlapping 19 calls, for about 55 percent of our call volume in 20 January. So it was quite busy. 21 The Fire Prevention Bureau was also busy. 22 They did 72 inspections in the month of January, 23 which is quite a bit, accounting for 108 hours. 24 They did two plan reviews, and completed four hours 25 of continuing education. They also assisted in

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fire investigations on two of the fires outside of Concord.

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From the public education side, we assisted in -- or we installed three residential lockboxes and had one returned. We provided CPR and first aid training, one to a school staff, and one to high school students. We also had a firefighters skills challenge with some Riverside High School students. So they came over to the fire station and did some skills challenges, which was kind of fun.

In the future, we do have some upcoming courses. We have a community CPR and AED training on Monday, March 4th, at 6:00 p.m., and we also are advertising for an American Red Cross baby-sitters training. These will be held on Tuesdays, April 16th and April 23rd, at 5:00 p.m. And I think you've got to be at both.

We did have to raise the cost of our CPR and public education to \$60 per person. I think we were charging like 25 before. American Heart just continues to raise their fees.

23 So you used to be able to get a little card. 24 Mrs. Lucci, you might remember, you get the little 25 card. MRS. LUCCI:

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CHIEF SABO: They did away with that. It's all electronic now. So there's less labor, but more cost. So we figured that out.

Yeah.

But to register, all you need to do is send your name and contact information to concordfireprograms@concordtwp.com or call the Fire Station at (440)354-7504.

9 Lastly, Item C under New Business is a -10 we're asking for your favorable vote on a purchase
11 order to purchase ten radios from Painesville
12 Township.

13 In yesterday's paper, you may have noticed 14 Painesville Township, Fairport Harbor, and Grand 15 River all got awarded a grant for new portable 16 radios for their fire departments. Portable radios 17 are integral to our operation and the safety of our 18 firefighters and communications, not only 19 internally, but as we perform mutual aid and go on 20 events with our neighboring departments, having 21 those coms, regardless of where we're going, is 22 critical.

23 We've been working for many years on -- we've 24 been applying diligently to FEMA's Assistance to 25 Firefighters Grants for the replacement of our aging radios. We have about two dozen that are going to be going out of life here within two years. So these ten radios that we're able to purchase from Painesville Township fills the gap, and it buys us some time. We have several radios that are getting reprogrammed this fall by Motorola, with no guarantee that they will work after they're reprogrammed. It's an unfortunate risk, but a necessary one.

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But in the meantime, these ten radios -- just to give you some perspective, the \$5,500 for the ten radios, the cost of one radio is \$6,000, plus the accessories. So these we're getting -- for 5,500, we're getting ten radios with some accessories, including batteries. So, you know, we're grateful to our neighboring communities.

17 The Fire Chiefs in Lake County work very closely together to help each other when we need 18 19 help. And this is a great collaboration in helping 20 others get through, and buy some time until they 21 can get that. Hopefully -- and we'll continue to 22 apply for grants and see what comes up. 23 Any questions? 24 MR. McINTOSH: You and I had a conversation. 25 I mean, radios end up being a really expensive

deal. This is a real nice get. But when we talk about the cost of safety and service, this is another one of these things, you're telling us what we're going to have to spend in the next few years on the radios. It's significant. And just like everything else, those costs are going up. So what radios cost five or seven years ago, they're now more.

CHIEF SABO: Right.

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MR. McINTOSH: I know we've talked, and Deputy Chief presented us the cost of capital equipment --CHIEF SABO: Right.

MR. McINTOSH: -- another thing. When people are asking, why was the levy request so high, well, based on the numbers the Deputy Chief gave us, we can expect an extra \$300,000 in costs -- from replacing equipment over the next five years -- a year. Another million dollars increase in costs, based on our last cost to new cost.

CHIEF SABO: Right.

21 MR. McINTOSH: Then you add those radios. The 22 same things going on with them. All that capital 23 is costing more money.

CHIEF SABO: Another perfect example, and Iknow I've said this before, but about 85 percent of

our call volume is EMS. We have three heart 1 2 monitors, and they are reaching their life 3 expectancy, where they are no longer going to be 4 serviced by Stryker, the manufacturer. And those 5 aren't cheap, either. So that's about \$60,000 6 apiece, and again, something that we continue to 7 ask for grants for. We've just been unsuccessful, 8 for whatever reason. But we're going to continue 9 to ask until we get some success there. So we're 10 trying. 11 MR. McINTOSH: You guys do a great job. Ι 12 know you're always applying for grants. 13 CHAIRMAN DONDORFER: For grants. MR. McINTOSH: You're really on top of it, and 14 15 it's outside of our control. We're just not 16 getting lucky. 17 CHIEF SABO: Yeah. Thank you. 18 CHAIRMAN DONDORFER: Thank you, Chief. 19 Moving on to our Service Department. Tim 20 Brown, Service Director. 21 MR. BROWN: Good evening, everyone. 22 CHAIRMAN DONDORFER: Good evening. 23 MR. BROWN: The Service Department in the 24 month of January responded to 10 callouts for snow 25 and ice operations, applying approximately 810 tons

of salt.

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Our crews, when not out plowing and salting, have been busy pothole patching, checking drainage areas, installing snow barricades, equipment maintenance, and evaluating roads for the upcoming construction season.

Our Head Mechanic, Paul Bryant, and I traveled to Chesapeake, Virginia to inspect the new 2024 Kenworth tandem axle dump truck we purchased to replace our 2005 Sterling. We're expecting the delivery of the truck later this week.

I want to thank the Board of Trustees for your continued support of the Service Department when we need equipment.

The Lake County Engineers finalized the cost
estimates for the 2024 joint road resurfacing
projects and plan to get those out to bid mid
February.

19As Mr. Rose stated earlier about the20resolution going out to bid, this year we are21going in with Lake County Engineers, Painesville22Township, and Concord Township. So the cost23savings should be pretty good and significant for24our road resurfacing projects.

The Service Department is also working closely

with the Lake County Stormwater Department on upcoming stormwater projects and providing technical support to residents with other drainage issues throughout the township. These projects will help enhance the stormwater mitigation throughout the township.

Residents looking for any information or have questions or concerns are encouraged to contact the Service Department at (440)350-3225, or by email at concordtwp.com under Service.

Good evening.

11 That concludes my report.
12 CHAIRMAN DONDORFER: Thank you.
13 Zoning Department, Heather Freeman.
14 MS. FREEMAN: Good evening.

CHAIRMAN DONDORFER:

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MS. FREEMAN: During the month of January the Zoning Department staff processed 19 zoning permit applications and collected \$2,500 in fees. Of those 19 permits, six were for new accessory buildings, three new signs, two new businesses, two new single family homes, with the remaining permits for other small residential projects.

Additionally, staff was busy performing inspections, and completed 40 property inspections with open zoning permits, and issued 24 zoning

certificate of compliances. We also received and 1 2 followed up on 11 new complaints about potential 3 zoning violations. 4 Next week, the Board of Zoning Appeals will 5 hold their regular meeting at Town Hall. The 6 agenda will be posted on the township website 7 probably tomorrow. 8 Should residents have any questions or 9 concerns, please feel free to reach out to the 10 Zoning Department. 11 Thank you. 12 CHAIRMAN DONDORFER: Thank you, Heather. 13 Recreation Department, Sean Supler. MR. ROSE: Doctor Fun. 14 15 Good evening, everyone. MR. SUPLER: 16 CHAIRMAN DONDORFER: Good evening. 17 MR. SUPLER: January was a pretty quiet month 18 in terms of programming for the Recreation 19 Department. Most of our focus lately has been on 20 the upcoming release of our new Spring/Summer 21 Grapevine. That should hopefully be finalized 22 tomorrow and mailed out by the end of next week. 23 Residents should receive that hopefully right 24 around Presidents' Day weekend. That obviously 25 contains all the important information from the

Trustees, all department heads, and recreation programming that will cover March through mid September.

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Our rookie sports basketball program has been off to a great start. We had 35 total kids registered for that program, and as I told you guys at our meeting the other week, 28 of those are right here in Concord Township. So that's a great number. That's for ages four to eight year olds.

10 I also want to say a special thanks to Lamuth 11 Middle School, Dr. Basich, the principal there, as 12 well as the school basketball teams, for giving us 13 the opportunity and the space to have that program there. We've been working on developing a good 14 15 relationship with the schools here, and obviously 16 that's a big help for us. So thank you to them, as 17 well as their custodial staff, for being there and 18 helping with any issues that come up.

For our upcoming events, our 55+ Group,
February 7th, that's Wednesday, is Patient Advocacy
with Roberta Brofman.

Our special event is Tuesday, February 13th. We're doing a Mardi Gras potluck luncheon. We'll be supplying jambalaya and famous king cakes. You can still sign up for that and bring a dish to share.

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February 21st is Senior Living Options. That's with Heather Witherite from BlueDot Cares, and she will educate on different types of senior living options.

6 Then February 28th is our heart themed Bingo. 7 This coming Saturday, February 10th, we are 8 doing a program with Maple Ridge Nursery. It's 9 called Paint a Planter, Grow a Plant. That's part 10 of our Learn to Garden Series that will be coming 11 out in the new Grapevine, that we're doing with 12 Maple Ridge throughout the spring. This one is a 13 children's workshop. It's a great way for kids to 14 get creative by painting a planter, and then Maple 15 Ridge is supplying all the materials for that, and 16 you will then plant, and they will teach you how to 17 properly take care of your plant, as well. That program will take place at 1:00 at the Community 18 19 Center, and then we're doing an adaptive special 20 needs one, the same program, at 2:30 that same day. 21 And both programs still have spots left.

22 Our Mind & Body Martial Arts is happening 23 every Tuesday and Thursday at the Community Center, 24 as well as our kids dance classes on Thursdays, 25 that covers ages two to eight years old, all held at the Community Center.

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Our adult exercise classes, our normal ones as usual, Gentle Yoga, on Tuesdays and Thursdays, taught by Melissa Hopper. She's also doing a Chair Yoga after that class, as well, on Tuesdays and Thursdays. We're doing Gentle Yoga on Monday mornings -- sorry -- Monday evenings with Colleen Stone, and then a Yoga-Pilates Fusion on Wednesday evenings with Colleen Stone.

Dan Maxson at the Old Stone School wanted me 10 11 to give you some stats from 2023. We had 163 12 registered visitors at the Old Stone School. We 13 had 14 total open houses and events that took place there. There were seven bus tours and outreach 14 15 programs throughout the year. Some collaborative 16 events were with Lake Erie College, Cleveland 17 Public Schools, and a home school program. We also 18 did a special event with the Hozdik family, it was 19 a family reunion, and I guess they had some pretty 20 close ties here to Concord Township.

21 So obviously Dan, as we all talk about often 22 here, does a great job for us, and he has a great 23 schedule coming out for 2024, as well.

CHAIRMAN DONDORFER: I agree.

MR. SUPLER: Outside of our Mardi Gras event

for our 55+ Group, we do not have any special 1 2 events in February, but I did want to point out 3 some that are coming up in March. 4 We are doing an adaptive special needs dance, 5 St. Patrick's Day dance, on Friday, March 15th. 6 That will be at the Community Center. And then our big event will be our community 7 8 Easter party and Easter Egg Hunt. That would be 9 Saturday, March 23rd, at 10:00 a.m. And we are 10 switching that to be at the Community Center this 11 year. We're going to give it a whirl and see if we 12 can accommodate everyone there. With it being so 13 early this year, we figured it would be tough to 14 dodge the weather, so we're going to have that 15 We'll have face painters, balloon indoors. 16 twisters, pictures with the bunny, and the Easter 17 egg hunt, as well. 18 Outside of that, make sure you look out for 19 your Grapevine. Please continue to sign up for the 20 E-Grapevine. We have many links available in the 21 Grapevine that you'll receive at your house, as 22 well, to get signed up for that E-Grapevine, so you 23 can continue to receive monthly updates from all 24 the departments here. 25 And if you have any questions or need anything

else, feel free to contact the Recreation 1 2 Department at (440)639-4650. 3 And that concludes my report. 4 CHAIRMAN DONDORFER: Thank you, Sean. 5 MR. ROSE: Thank you. 6 MR. McINTOSH: Thanks, Sean. 7 CHAIRMAN DONDORFER: Moving on to Law Enforcement. Lieutenant Musleh from the Sheriff's 8 Office. 9 10 LIEUTENANT MUSLEH: Good evening. 11 MR. ROSE: Good evening. 12 CHAIRMAN DONDORFER: Good evening. 13 MRS. LUCCI: Good evening. LIEUTENANT MUSLEH: We did have another busy 14 15 month in January in Concord, with 1,008 total calls 16 for service. There were four injury accidents that 17 were responded to, along with 11 property damage accidents. In reference to arrests, there were 18 19 11 total arrests overall. Four of those were 20 felonies, one was for vandalism, two for possession of a controlled substance, one for improperly 21 22 handling a firearm in a motor vehicle. Misdemeanor 23 ones were disorderly conduct, domestic violence, 24 assaults, OVI, and drug paraphernalia. There was 25 also two warrant arrests, one on Ravenna Road, and

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one on Concord Hambden Road.

Alarms, we had 57. We had 26 citations, 168 traffic warnings, 17 driving under suspension, and then the two operating a vehicle intoxicated.

Our guys checked 55 different businesses, and 64 crime interventions, where they drive through different neighborhoods. For example, when the Concord car is not on a call, often whenever they drive a certain neighborhood, they'll put that in the computer so it gives us one of those stats, as well.

12 For new investigations, we had one new assault investigation. We also had a breaking and entering 13 into a vehicle, which was at the Ridgeglen Condos. 14 15 That was around 5:30 in the morning, in the 16 beginning of January. Somebody had gotten inside a 17 Kia, had punched out the ignition. They were in the process of trying to start up and take off, but 18 19 our guys got there pretty quick. They were gone, 20 but the car was still there. So that was a plus.

Disorderly conducts, we had three. Ten disturbances that we responded to; 14 domestic violence; two drug investigations; eight mental health; three missing persons; nine new scams; one new sex offense; a new shoplifting; two shots fired

complaints; one theft; and three vandalisms. 1 2 That concludes the report. 3 CHAIRMAN DONDORFER: Busy. 4 LIEUTENANT MUSLEH: Yeah, it's been busy. 5 MR. McINTOSH: Busv. 6 CHAIRMAN DONDORFER: Thank you. 7 LIEUTENANT MUSLEH: Thank you. MRS. LUCCI: 1,008. 8 9 MR. McINTOSH: Busy. CHAIRMAN DONDORFER: Okay, moving on to the 10 11 Audience portion. Seeing that we have nobody here 12 willing to speak from the audience, we will move on 13 to Old Business. Seeing that we have none, we will move into 14 15 the New Business portion of the meeting this 16 evening. 17 MRS. LUCCI: Mr. Chairman, I would like to 18 move to suspend the rules for Resolution 2024-03 19 to consider this resolution in one reading. 20 MR. McINTOSH: And I will second. 21 CHAIRMAN DONDORFER: All in favor? 22 MR. McINTOSH: Aye. 23 MRS. LUCCI: Aye. 2.4 CHAIRMAN DONDORFER: Ave. 25 MRS. LUCCI: Mr. Chairman, I move to approve

Resolution Number 2024-03, resolution prohibiting 1 2 the cultivation, processing, and retail sale of 3 adult use cannabis within Concord Township and 4 declaring an emergency and dispensing with the 5 second reading. 6 MR. McINTOSH: And I will second. 7 CHAIRMAN DONDORFER: All in favor? 8 MR. McINTOSH: Ave. 9 MRS. LUCCI: Aye. 10 CHAIRMAN DONDORFER: Aye. 11 MRS. LUCCI: Is that a roll call, or no? 12 MR. ROSE: I would roll call this. 13 CHAIRMAN DONDORFER: You want to roll call that? Okay. 14 15 MR. ROSE: Please. MR. TEKNIPP: Mrs. Lucci. 16 MRS. LUCCI: Yes. 17 18 MR. TEKNIPP: Mr. McIntosh. 19 MR. McINTOSH: Yes. 20 MR. TEKNIPP: Mr. Dondorfer. 21 CHAIRMAN DONDORFER: Yes. 22 Any discussion? 23 MR. McINTOSH: I just was going to state for 24 the record that we did discuss and deliberate this 25 during the staff meeting last week --

1 CHAIRMAN DONDORFER: Right. 2 MR. McINTOSH: -- so for those watching, this 3 isn't just completely arbitrary. 4 CHAIRMAN DONDORFER: We had guite a bit of 5 dialoque. 6 MR. McINTOSH: Yeah. 7 Okay, Mr. Chairman, I move to approve Resolution 2024-04, a resolution by the Concord 8 9 Township Board of Trustees authorizing Lake County to advertise for bids for a combined asphalt 10 11 paving project with Concord Township, Painesville 12 Township, and Lake County, and for Concord 13 Township to pay for Concord's share of the cost of advertising Lake County Engineer Project 14 15 Number 2023-018. MRS. LUCCI: And I'll second. 16 CHAIRMAN DONDORFER: All in favor? 17 18 MR. McINTOSH: Ave. 19 CHAIRMAN DONDORFER: Aye. 20 MRS. LUCCI: Aye. 21 Mr. Chairman, I move to approve the Fire 22 Department's PO to Painesville Township in the 23 amount of \$5,500 to purchase ten portable radios 24 and batteries. 25 MR. McINTOSH: Second.

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CHAIRMAN DONDORFER: All in favor? 1 2 MR. McINTOSH: Aye. 3 CHAIRMAN DONDORFER: Aye. 4 MRS. LUCCI: Aye. 5 MR. McINTOSH: Mr. Chairman, I move to approve the promotion of William Laganke to part-time 6 regular firefighter/EMT basic effective 7 January 28th, 2024. 8 MRS. LUCCI: I'll second. 9 10 CHAIRMAN DONDORFER: All in favor? 11 MR. McINTOSH: Aye. 12 MRS. LUCCI: Aye. 13 CHAIRMAN DONDORFER: Aye. MRS. LUCCI: Mr. Chair, I move to approve the 14 15 promotion of Gabriel Kovats to part-time regular 16 firefighter/EMT basic effective January 28th, 2024. 17 MR. McINTOSH: Second. CHAIRMAN DONDORFER: All in favor? 18 19 MRS. LUCCI: Aye. 20 MR. McINTOSH: Aye. 21 CHAIRMAN DONDORFER: Aye. 22 MR. McINTOSH: Mr. Chairman, I move to approve 23 the promotion of Cody Bendlock to part-time regular 24 firefighter/EMT basic effective January 28th, 2024. 25 MRS. LUCCI: I'll second.

CHAIRMAN DONDORFER: All in favor? 1 2 MR. McINTOSH: Aye. 3 CHAIRMAN DONDORFER: Aye. 4 MRS. LUCCI: Aye. 5 Mr. Chair, I move to approve a PO to Aladtec 6 in the amount of 5,247 for fire department scheduling software subscription. 7 MR. McINTOSH: And I will second. 8 9 CHAIRMAN DONDORFER: All in favor? 10 MRS. LUCCI: Aye. 11 MR. McINTOSH: Aye. 12 CHAIRMAN DONDORFER: Aye. MRS. LUCCI: Amendments? 13 14 MR. McINTOSH: Yeah. I guess we're taking on 15 those amendments from --16 MRS. LUCCI: Yes, from the hearing. 17 CHAIRMAN DONDORFER: Zoning amendments. MR. ROSE: Yeah. 18 19 MRS. LUCCI: Okay. So Amendment Number 1. 20 Would you like me to read or --21 CHAIRMAN DONDORFER: Yeah. 22 MRS. LUCCI: -- would you like me to -- okay. 23 Amendment Number 1, modify Section 16.13, 24 Approval by adding a new requirement that the 25 approved preliminary development plan is an

integral part of the Zoning Resolution and any 1 2 deviations are considered a zoning violation. 3 Revise Section XVI throughout to ensure consistent 4 use of the terms preliminary development plan and 5 final development plan. 6 MR. McINTOSH: I will second that motion. 7 CHAIRMAN DONDORFER: Okay, roll call vote, 8 please, Mr. Teknipp. 9 MR. TEKNIPP: Mrs. Lucci. 10 MRS. LUCCI: Yes. 11 MR. TEKNIPP: Mr. McIntosh. 12 MR. McINTOSH: Yes. MR. TEKNIPP: Mr. Dondorfer. 13 CHAIRMAN DONDORFER: Yes. 14 15 MR. McINTOSH: Mr. Chairman, I move to approve 16 Amendment 2 with modification. And that is going to be -- I'm going to read the amendment, and then 17 18 read the text for the modification. 19 MS. MATHENEY: That's fine. 20 MR. McINTOSH: So the amendment is to modify 21 Section 16.14, Township Final Development Plan to 22 have the Zoning Commission review and approve the 23 Final Development Plan in lieu of the Trustees. 24 Process and timeframe for submitting final 25 development plan is being taken out of this section

and updated in Section 16.16. Review criteria is 1 2 being added for the Zoning Commission to consider 3 while reviewing the final development plan. 4 And I would move to approve as written, but 5 modifying that the development plan of each phase 6 to remain with the Board of Trustees, and strike 7 the revision, as replaced by the Zoning Commission. I think the Trustees want to maintain a step 8 9 in that process and have that be more of a shared 10 function with the Zoning Commission. 11 MRS. LUCCI: I do second that motion. 12 CHAIRMAN DONDORFER: Roll call vote, please. 13 Mr. Teknipp, roll call. MR. TEKNIPP: Mrs. Lucci. 14 15 MRS. LUCCI: Yes. MR. TEKNIPP: Mr. McIntosh. 16 17 MR. McINTOSH: Yes. 18 MR. TEKNIPP: Mr. Dondorfer. 19 CHAIRMAN DONDORFER: Yes. 20 MRS. LUCCI: And I think it's safe to say, we 21 did discuss this in office hours today. 22 MR. McINTOSH: At the staff meeting. 23 CHAIRMAN DONDORFER: Yeah, I think it's 2.4 important for us to have some involvement in that. 25 MRS. LUCCI: Mr. Chair, I move to approve

1	Amendment Number 3, modify Section 16.15, Zoning
2	Permits, by deleting reference to the Trustees.
3	MR. McINTOSH: And I second.
4	CHAIRMAN DONDORFER: Roll call vote, please.
5	MR. TEKNIPP: Mrs. Lucci.
6	MRS. LUCCI: Yes.
7	MR. TEKNIPP: Mr. McIntosh.
8	MR. McINTOSH: Yes.
9	MR. TEKNIPP: Mr. Dondorfer.
10	CHAIRMAN DONDORFER: Yes.
11	MR. McINTOSH: And Mr. Chairman, I move to
12	approve Amendment 4, but once again with
13	modification. So that is to modify Section 16.16,
14	Modifications from an approved development plan
15	by adding in new time limits and process for
16	extensions on approvals. Clarification is made
17	regarding modifications to previously approved
18	preliminary or final development plans.
19	And once again, I would make the proposed
20	amendment in Section A to strike out, the project
21	has been approved by the Zoning Commission, to
22	strike out, Zoning Commission, and replace it with,
23	Trustees. And that lets the modifications go back
24	to the Zoning Commission to make a recommendation,
25	keeps us involved in that process.

CHAIRMAN DONDORFER: Right. 1 2 MR. McINTOSH: But also loops them in, gives 3 them the opportunity to give us a recommendation. I think we value that feedback. 4 5 CHAIRMAN DONDORFER: Right. 6 MRS. LUCCI: We do value that feedback. 7 CHAIRMAN DONDORFER: I agree. 8 MRS. LUCCI: Mr. Chair, I second that. 9 CHAIRMAN DONDORFER: Roll call vote, please. 10 MR. TEKNIPP: Mrs. Lucci. 11 MRS. LUCCI: Yes. 12 MR. TEKNIPP: Mr. McIntosh. 13 MR. McINTOSH: Yes. MR. TEKNIPP: Mr. Dondorfer. 14 15 CHAIRMAN DONDORFER: Yes. MRS. LUCCI: Mr. Chair, I move to approve 16 Amendment Number 5, modify Section 16.17(A)(1) 17 18 and (2) by referring to the Zoning Inspector instead of he. 19 20 MR. McINTOSH: Second. 21 CHAIRMAN DONDORFER: Roll call vote, please. 22 MR. TEKNIPP: Mrs. Lucci. 23 MRS. LUCCI: Yes. 2.4 MR. TEKNIPP: Mr. McIntosh. 25 MR. McINTOSH: Yes.

MR. TEKNIPP: Mr. Dondorfer. 1 2 CHAIRMAN DONDORFER: Yes. 3 MR. McINTOSH: Mr. Chairman, I move to approve 4 modification to Section 16.29(B) Township 5 Preliminary and Final Development Plan Review 6 Procedures by deleting a portion of subsection B 7 that states the final development plan approval for the township occurs simultaneously with the 8 9 approval of the final plat. MRS. LUCCI: And I'll second. 10 11 CHAIRMAN DONDORFER: Roll call vote. 12 MR. TEKNIPP: Mrs. Lucci. 13 MRS. LUCCI: Yes. MR. TEKNIPP: Mr. McIntosh. 14 15 MR. McINTOSH: Yes. MR. TEKNIPP: Mr. Dondorfer. 16 17 CHAIRMAN DONDORFER: Yes. 18 MRS. LUCCI: Mr. Chair, I move to approve 19 Amendment Number 7, modify Section 16.30, Zoning 20 Permit to clarify that permits will be issued after 21 the recording of the final plat. 22 MR. McINTOSH: Second. 23 CHAIRMAN DONDORFER: Roll call vote. 2.4 MR. TEKNIPP: Mrs. Lucci. 25 MRS. LUCCI: Yes.

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MR. TEKNIPP: Mr. McIntosh. 1 2 MR. McINTOSH: Yes. 3 MR. TEKNIPP: Mr. Dondorfer. 4 CHAIRMAN DONDORFER: Yes. 5 MR. McINTOSH: Mr. Chairman, I move to modify 6 Section 16.31, modifications by adding time limits and extensions. 7 MRS. LUCCI: I second. 8 9 CHAIRMAN DONDORFER: Roll call vote, please. 10 MR. TEKNIPP: Mrs. Lucci. 11 MRS. LUCCI: Yes. 12 MR. TEKNIPP: Mr. McIntosh. 13 MR. McINTOSH: Yes. MR. TEKNIPP: Mr. Dondorfer. 14 15 CHAIRMAN DONDORFER: Yes. 16 Okay, that takes care of our amendments. 17 Moving on to items voted on at the January 29th, 2024 staff meeting. 18 19 There was a vote for Fire Department request 20 to make a 2.25 percent pay increase across the 21 board for the entire department effective 22 January 1st, 2024. Mrs. Lucci moved to approve the 23 Fire Department request to make a 2.25 percent pay 24 increase across the board for the entire department 25 effective January 1st, 2024. Mr. McIntosh

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seconded. Votes, 3 ayes. 1 2 MR. McINTOSH: Did we want to just comment 3 that that was actually a reduction, not an 4 increase? 5 MRS. LUCCI: It was a reduction from --6 MR. McINTOSH: From what we proposed at the 7 2023, at the --MRS. LUCCI: Staff meeting. 8 9 MR. ROSE: End of year staff meeting. 10 MR. McINTOSH: -- end of year staff meeting. 11 MRS. LUCCI: 5.5, yeah. 12 MR. McINTOSH: And this normalizes --13 CHAIRMAN DONDORFER: 2.75 is the --MRS. LUCCI: To 2.25, yeah. 14 15 MR. ROSE: Right. 16 Yeah. Thank you for clarifying MRS. LUCCI: 17 that. MR. McINTOSH: Thank you for clarifying that. 18 CHAIRMAN DONDORFER: There's a vote for Fire 19 20 Department request to eliminate Probationary 21 Firefighter pay rate. 22 Mr. McIntosh moved to approve the request to 23 eliminate Fire Department Probationary Firefighter 24 pay rate. Mrs. Lucci seconded. Vote was 3 ayes. 25 There was a vote to approve the PO to Phoenix Safety Outfitters in the amount of the \$10,245 for firefighter turnout gear. Mrs. Lucci moved to approve the PO to Phoenix Safety Outfitters in the amount of \$10,245. Mr. McIntosh seconded. The vote was 3 ayes.

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There was a vote for a Service Department PO to Truck Enterprises in the amount of the \$197,738 for the purchase of a 2024 Kenworth T480 tandem dump truck. Mr. McIntosh moved to approve Service Department PO to Truck Enterprises in the amount of \$197,738 for the purchase of a 2024 Kenworth T480 tandem dump truck. Mrs. Lucci seconded. Vote, 3 ayes.

There was a vote to appoint Ashley Garcar to 14 15 regular Board of Zoning Appeals member to fulfill 16 the vacant position for the term effective 17 January 29th, 2024 through March 31st, 2026. 18 Mrs. Lucci moved to appoint Ashley Garcar to 19 regular Board of Zoning Appeals member to fulfill the vacant position for the term effective 20 21 January 29th, 2024 through March 31st, 2026. 22 Mr. McIntosh seconded. The vote was 3 ayes.

And our final vote was to appoint Brian
Falkowski to Board of Zoning Appeals alternate
member for the term effective January 29th, 2024

through January 28th, 2026. Mr. McIntosh moved to 1 2 appoint Brian Falkowski to Board of Zoning Appeals 3 alternate member for the term effective 4 January 29th, 2024 through January 28th, 2026. 5 Mrs. Lucci seconded. And the vote was 3 ayes. 6 Moving on to Future Meetings and 7 Announcements. Mr. Teknipp, please. 8 MR. TEKNIPP: Yes. The February 6th Zoning 9 Commission meeting at Town Hall has been canceled. 10 On February 14th, at 7:00 p.m., a BZA meeting 11 will be held at Town Hall. 12 Town Hall will be closed on February 19th in observance of Presidents' Day. 13 On February 20th, at 3:00 p.m., an 14 15 appropriations workshop will be held at Town Hall. 16 On February 21st, Trustee office hours will be held in the Town Hall conference room. And on 17 18 February 21st, also, at 7:30 p.m., a Trustee 19 meeting will be held at Town Hall. 20 CHAIRMAN DONDORFER: All right. Thank you. 21 That concludes our Trustee meeting this 22 evening. Good night, Concord Township. Thank you. 23 (Whereupon, the meeting was adjourned at 24 8:28 p.m.) 25

1 CERTIFICATE 2 State of Ohio, SS:) 3 County of Cuyahoga.) 4 5 I, Ivy J. Gantverg, Registered Professional 6 Reporter and Notary Public in and for the State of Ohio, 7 duly commissioned and qualified, do hereby certify that 8 the foregoing is a true, correct and complete transcript 9 of my stenotype notes which were taken at the time and 10 place in the foregoing caption specified. 11 I do further certify that I am not a relative or 12 counsel of either party, or otherwise interested in the 13 event of this action. 14 IN WITNESS WHEREOF, I have hereunto set my hand and 15 seal of office at Cleveland, Ohio, this 4th day of March, 16 2024. 17 18 19 20 Ivy Gantverg, Notary Public J. 21 in and for the State of -Ohio, Registered Professional Reporter. 22 My commission expires November 5, 2023. 23 24 25

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CHAIRMAN	1,008 [2] 40/15 42/8	20th [2] 3/16 55/14	7516 [1] 3/21	44/14
DONDORFER: [88]	10 [1] 32/24	21 percent [1] 3/7	7:00 p.m [1] 55/10	Advocacy [1] 36/20
	106 [1] 27/13	21st [3] 37/2 55/16	7:30 [2] 1/13 55/18	AED [1] 28/13
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LIEUTENANT	10th [1] 37/7	23rd [2] 28/17 39/9	8 percent [1] 3/2	12/18 13/3 13/19 30/8 38/5 51/20
MUSLEH: [4] 40/10	11 [3] 35/2 40/17	24 [3] 15/1 22/13 34/25	80,000 [1] 23/18	afternoon [1] 26/23
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MR. BROWN: [2]	12 [2] 13/2 27/18	24/7/365 [2] 14/5	85 percent [1] 31/25	7/20 32/6 49/12 49/19
32/21 32/23	129 [1] 27/12	14/7	8:28 [1] 55/24	Against [1] 11/18
MR. McINTOSH: [78]	13th [1] 36/22	25 [2] 10/7 28/21	9	age [1] 15/16
MR. ROSE: [11] 16/5 24/5 26/11 35/14 40/5	14 [3] 18/9 38/13 41/22	26 [1] 41/2		agencies [2] 20/21
40/11 43/12 43/15	14th [2] 26/24 55/10	28 [2] 27/17 36/7	9:00 a.m [1] 26/20	21/9
46/18 53/9 53/15	155 [1] 27/18	283 [1] 27/11	Α	agency [1] 6/10
MR. SUPLER: [3]	15th [1] 39/5	28th [6] 37/6 45/8	a.m [2] 26/20 39/9	agenda [3] 24/8 25/1
	16.13 [1] 46/23	45/16 45/24 55/1 55/4	able [8] 8/24 19/14	35/6
MR. TEKNIPP: [33]	16.14 [1] 47/21	29th [5] 52/18 54/17	21/23 25/2 25/2 26/1	ages [2] 36/9 37/25
2/8 2/10 2/12 2/25 3/23	16.15 [1] 49/1	54/21 54/25 55/4 2:30 [1] 37/20	28/23 30/3	aging [1] 30/1 ago [3] 20/16 21/4
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49/9 50/10 50/12 50/14		31st [3] 3/1 54/17	17/2 17/5 17/12 17/18	agreed [2] 6/10 13/1
50/22 50/24 51/1 51/12 51/14 51/16 51/24 52/1		54/21	27/19 30/1 31/2 31/25	aid [6] 11/24 15/15
52/3 52/10 52/12 52/14		3225 [1] 34/9	32/5 33/19 35/2 38/21	27/17 27/18 28/6 29/19
55/8	16th [1] 28/17	35 [1] 36/5	accessible [1] 4/19	Aladtec [1] 46/5
MRS. LUCCI: [60]	17 [1] 41/3	350-3225 [1] 34/9	accessories [2] 30/13	Alarms [1] 41/2
MS. FREEMAN: [2]	177 [1] 27/11	354-7504 [1] 29/8	30/15 accessory [1] 34/19	all [27] 2/19 7/9 12/5
34/14 34/16	17th [1] 2/16	354-7516 [1] 3/21 365 [3] 14/5 14/7 15/1		14/8 17/25 22/12 23/19
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