

CONCORD TOWNSHIP BOARD OF TRUSTEES MEETING  
MEETING AGENDA  
DATE: January 3, 2025  
TIME: 5:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. ORGANIZATIONAL MEETING

V. APPROVAL OF MINUTES:

December 18, 2024 Regular Trustees Meeting

December 23, 2024 Staff Meeting

VI ELECTED OFFICIAL REPORTS:

A. FISCAL OFFICER – John M. Patriarca

B. TRUSTEES

Mr. McIntosh –

Mr. Dondorfer –

Mrs. Lucci –

VII. DEPARTMENT REPORTS:

A. ADMINISTRATION DEPT. – Andy Rose, Administrator

B. FIRE DEPT. – Chief Sabo

C. SERVICE DEPT. – Tim Brown, Service Director

D. ZONING DEPT. – Heather Freeman, Zoning Director

E. REC. DEPT. – Sean Supler, Recreation Director

F. LAKE COUNTY SHERIFF'S OFFICE

VIII.AUDIENCE:

IX. OLD BUSINESS:

None

X. NEW BUSINESS:

A. VOTE – RES. 2025-01 A RESOLUTION BY THE CONCORD TOWNSHIP BOARD OF TRUSTEES TO DISPOSE OF SURPLUS, UNNEEDED, OBSOLETE, OR UNFIT PERSONAL PROPERTY THROUGH THE USE OF INTERNET AUCTION.

B. VOTE – RESOLUTION 2025-02, A RESOLUTION BY THE CONCORD TOWNSHIP BOARD OF TRUSTEES AUTHORIZING LAKE COUNTY TO ADVERTISE FOR BIDS FOR A COMBINED ASPHALT PAVING PROJECT WITH CONCORD TOWNSHIP, LEROY TOWNSHIP, PAINESVILLE TOWNSHIP, PERRY VILLAGE AND LAKE COUNTY AND FOR CONCORD TOWNSHIP TO PAY FOR CONCORD'S SHARE OF THE COST OF ADVERTISING, LCE PROJECT NO. 2024-009

C. VOTE – APPOINT JOHN WIERTEL TO ZONING COMMISSION REGULAR MEMBER TO THE VACANT SEAT FOR THE REMAINING TERM EFFECTIVE JANUARY 3, 2025 THROUGH MARCH 31, 2026.

D. VOTE – SERVICE DEPT. – APPROVE PO IN THE AMOUNT OF \$51,582.40 TO ELEMENTAL SHELTER SOLUTIONS FOR SALT DOME REPLACEMENT STRUCTURE

E. VOTE – SUPER BLANKET CERTIFICATES 1-2025 THROUGH 108-2025 EFFECTIVE JANUARY 1, 2025.

F. VOTE – EASTERN LAKE COUNTY CHAMBER OF COMMERCE 2025 BEACON AWARD WINNER – WILLIAM "BILL" CREED, PRESIDENT OF GAZETTE NEWSPAPERS/GREAT LAKES PRINTING

G. VOTE – EASTERN LAKE COUNTY CHAMBER OF COMMERCE 2025 BUSINESS OF THE YEAR AWARD WINNER – L.C.E. FEDERAL CREDIT UNION

H. ITEMS VOTED ON AT THE DECEMBER 23, 2024 STAFF MEETING:

1. VOTE – OHIO PLAN INSURANCE RENEWAL FOR 2025. Mrs. Lucci moved to approve the Ohio Plan Insurance renewal for 2025. Mr. McIntosh seconded. Vote 3 ayes.

2. EXECUTIVE SESSION: MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS EMPLOYEE COMPENSATION PURSUANT TO ORC 121.22 (G)(1) AND TO HAVE MR. PATRIARCA, MS. SADLER, AND MR. ROSE JOIN THE EXECUTIVE SESSION. At 3:25 PM, Mr. McIntosh moved to enter into Executive Session to discuss employee compensation pursuant to ORC 121.22 (G) (1) and to have Mr. Patriarca, Ms. Sadler and Mr. Rose join the Executive Session. Mrs. Lucci seconded. Roll Call Vote: Mr. McIntosh – yes; Mrs. Lucci – yes; Mr. Dondorfer – yes. At 3:32 PM Mr. McIntosh moved to exit out of Executive Session. Mrs. Lucci seconded. Vote 3 ayes.
3. APPROVAL OF 2025 NON-BARGAINING EMPLOYEE COMPENSATION SALARIES. Mrs. Lucci moved to approve the 2025 Non-Bargaining Employee Compensation Salaries. Mr. McIntosh seconded.

I. FUTURE MEETINGS & ANNOUNCEMENTS:

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| 1/7  | CANCELED     | ZONING COMMISSION / Town Hall          |
| 1/8  | 7:00 PM      | BZA / Town Hall                        |
| 1/15 | 5:00-6:00 PM | TRUSTEE OFFICE HOURS / Conference Room |
|      | 6:00 PM      | TRUSTEES MEETING / Town Hall           |