

## RECORD OF PROCEEDINGS

### Minutes of Concord Township Board of Trustees Meeting

Held on June 5, 2024

This meeting was held via YouTube Live Streaming.

The Concord Township Board of Trustees met for a Regular meeting on June 5, 2024, 7:34 pm, in Town Hall, located at 7229 Ravenna Road. Chairperson Carl H. Dondorfer called the meeting to order and led in the Pledge of Allegiance. Trustees present were Morgan R. McIntosh and Carl H. Dondorfer. Amy L. Lucci was absent.

#### APPROVAL OF MINUTES:

May 15, 2024 Special Meeting Minutes. Mr. McIntosh moved to approve the May 15, 2024 Special Meeting Minutes as written. Mr. Dondorfer seconded. Vote 2 ayes.

May 15, 2024 Regular Meeting Minutes. Mr. McIntosh moved to approve the May 15, 2024 Regular Meeting Minutes as written. Mr. Dondorfer seconded. Vote 2 ayes.

#### ELECTED OFFICIALS REPORT:

##### A. FISCAL OFFICER – John M. Patriarca

Mr. Patriarca reviewed the state of Concord Township finances since the last meeting.

##### B. TRUSTEES

Mr. McIntosh and Mr. Dondorfer discussed Concord Township business since the last meeting.

#### DEPARTMENT REPORTS:

##### A. ADMINISTRATION DEPT. – Andy Rose, Administrator

Andy Rose, Administrator, covered issues pertaining to the general business of the Township.

##### B. FIRE DEPT. – Chief Sabo

Chief Sabo reviewed the Fire Department's May activity as well as presented the Annual 2023 Fire Department report to the Trustees.

##### C. SERVICE DEPT. – Tim Brown, Service Director

Tim Brown, Service Director, reviewed the Service Department's May activity in Concord Township.

##### D. ZONING DEPT. – Heather Freeman, Zoning Director

Heather Freeman, Zoning Director, reviewed the Zoning Department's May activity in Concord Township.

##### E. RECREATION DEPT. – Sean Supler, Recreation Director

Sean Supler, Recreation Director, reviewed the Recreation Department's May/June activities in Concord Township.

##### F. CONCORD LAW ENFORCEMENT REPORT – Sheriff's Office

Lt. Musleh reported on the Sheriff Department's May activity report in Concord Township.

#### AUDIENCE:

Jim Carney of 11699 Colburn Road asked for an update on the single trash hauler and would like it to remain a residents choice. Both Mr. Dondorfer and Mr. McIntosh answered his questions and commented that the Township has made no decision and is still gathering information.

#### OLD BUSINESS:

Set Public Hearing for Tax Budget 2025 - Tabled

#### NEW BUSINESS:

- A. RESOLUTION NO. 2024-17 RESOLUTION APPOINTING TRUSTEE CHUCK HILLIER AS A MEMBER TO THE LAKE COUNTY 911 PROGRAM REVIEW COMMITTEE. Mr. McIntosh moved to adopt the following resolution:

#### RESOLUTION NO. 2024-17

#### RESOLUTION APPOINTING TRUSTEE CHUCK HILLIER AS A MEMBER TO THE LAKE COUNTY 911 PROGRAM REVIEW COMMITTEE.

**WHEREAS**, the Concord Township Board of Trustees and the Painesville Township Board of Trustees are both members of the Lake County Township Association ("LCTA");



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Minutes of Concord Township Board of Trustees Meeting

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**WHEREAS**, the LCTA recently made two appointments to the Lake County 911 Program Review Committee ("Committee"), one of which was to appoint Painesville Township Trustee Chuck Hillier to the Committee;

**WHEREAS**, by Resolution No. 2024-038, the Painesville Township Board of Trustees appointed the Concord Township Board of Trustees desires to approve appoint Trustee Chuck Hillier to the Committee on behalf of Painesville Township; and

**WHEREAS**, the Concord Township Board of Trustees wishes to approve the Painesville Township Board of Trustees' appointment of Trustee Chuck Hillier to the Committee.

**NOW THEREFORE, BE IT RESOLVED**, by the Concord Township Board of Trustees, in Lake County, Ohio that:

Section 1. The Concord Township Board of Trustees hereby approves the appointment of Trustee Chuck Hillier on behalf of the Painesville Township Board of Trustees to the Committee.

Section 2. All prior legislation, resolutions, and/or motions, or any parts thereof, which are inconsistent with this resolution is/are hereby repealed as to the inconsistent parts thereof.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that any and all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with Section 121.22 of the Ohio Revised Code and all legal requirements of the laws of the State of Ohio.

Mr. Dondorfer seconded. Vote 2 ayes.

- B. PO TO TC CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$177,752.50 FOR DISCOVERY LANE RECONSTRUCTION. Mr. McIntosh moved to approved PO to TC Construction Company, Inc. in the amount of \$177,752.50 for Discovery Lane Reconstruction. Mr. Dondorfer seconded. Vote 2 ayes.
- C. APPROVE PO TO ENTERPRISE DOOR IN THE AMOUNT OF \$10,936.00 FOR COMMUNITY CENTER EXTERIOR DOOR REPLACEMENT, USING NOPEC FUNDS. Mr. McIntosh moved to approve PO to Enterprise Door in the amount of \$10,936.00 for Community Center exterior door replacement, using NOPEC Funds. Mr. Dondorfer seconded. Vote 2 ayes.
- D. APPOINT JOE POPELY TO THE JEDD BOARD FOR A TERM EFFECTIVE JUNE 5, 2024 THROUGH JUNE 4, 2028. Mr. McIntosh moved to appoint Joe Popely to the JEDD Board for a term effective June 5, 2024 through June 4, 2028. Mr. Dondorfer seconded. Vote 2 ayes.
- E. APPOINT JOHN WIERTEL TO ZONING COMMISSION, ALTERNATE MEMBER FOR A TERM EFFECTIVE JUNE 5, 2024 THROUGH JUNE 4, 2026. Mr. McIntosh moved to appint John Wiertel to Zoning Commission, Alternate Member for a term effective June 5, 2024 through June 4, 2026. Mr. Dondorfer seconded. Vote 2 ayes.

F. FUTURE MEETINGS & ANNOUNCEMENTS:

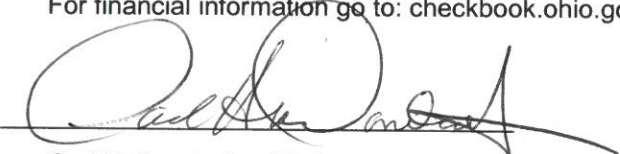
6/12	7:00 PM	BZA/Town Hall
6/19	CLOSED	IN OBSERVANCE OF JUNETEENTH DAY
6/24	CANCELED	TRUSTEE OFFICE HOURS / Conference Room
6/24	5:00 PM	TRUSTEE MEETING / Town Hall

- G. EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION PURSUANT TO OHIO REVISED CODE 121.22 (G) (3). At 8:19 pm, Mr. McIntosh moved to enter into Executive Session to discuss pending litigation pursuant to Ohio Revised Code 121.22 (G) (3) and to have Ms. Matheney, Mr. Patriarca and Mr. Rose join the Executive Session. Mr. Dondorfer seconded. Roll Call Vote: Mr. Dondorfer – yes; Mr. McIntosh – yes.

At 8:29 pm, Mr. McIntosh moved to exit out of Executive Session. Mr. Dondorfer seconded. Vote 2 ayes.

Upon proper motion the meeting was adjourned at 8:29 pm.

For financial information go to: [checkbook.ohio.gov](https://checkbook.ohio.gov)

  
Carl H. Dondorfer, Chairperson

  
John M. Patriarca, Fiscal Officer