

CONCORD TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA
DATE: February 5, 2025
6:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - January 15, 2025 Regular Trustees Meeting
- V. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER – John Patriarca
 - B. TRUSTEES
 - Mr. McIntosh –
 - Mr. Dondorfer –
 - Mrs. Lucci –
- VI. 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
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
 - None
- IX. NEW BUSINESS:
 - A. VOTE - RES. 2025-04 A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANTS
 - B. VOTE - RES. 2025-05 NOISE RESOLUTION
 - C. VOTE – APPROVE PO IN THE AMOUNT OF \$12,400 TO AMERICAN FIREWORKS FOR 2025 COMMUNITY DAY FIREWORKS DISPLAY
 - D. VOTE – FIRE DEPT. APPROVE THE CONDITIONAL OFFER OF EMPLOYMENT TO WILLIAM LAGANKE AS A FULL-TIME FIREFIGHTER EFFECTIVE 2/9/2025 PENDING NEW HIRE PAPERWORK
 - E. VOTE – FIRE DEPT. APPROVE VOLUNTARY DEMOTION OF ANTHONY ILIANO FROM FIREFIGHTER 1 TO PART-TIME REGULAR FIREFIGHTER/MEDIC EFFECTIVE 2/23/25
 - F. FUTURE MEETINGS & ANNOUNCEMENTS:
 - 2/12 7:00 PM BZA / Town Hall
 - 2/17 CLOSED IN OBSERVANCE OF PRESIDENTS' DAY
 - 2/19 5:00-5:30 PM SPECIAL MEETING WITH CHARDON TOWNSHIP / Conference Room
 - 5: 30-6:00 PM TRUSTEE OFFICE HOURS / Conference Room
 - 6:00 PM TRUSTEE MEETING / Town Hall
 - G. VOTE – MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION PURSUANT TO OHIO REVISED CODE 121.22 (G) (3) AND FOR ECONOMIC DEVELOPMENT ASSISTANCE PURSUANT TO OHIO REVISED CODE 121.22 (G) (8) (a) and (b) AND TO HAVE MR. PATRIARCA AND MR. ROSE JOIN THE EXECUTIVE SESSION