

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on February 16, 2022

This meeting was held via YouTube Live Streaming and Facebook Live.

The Concord Township Board of Trustees met for a Regular meeting on February 16, 2022, 7:30 pm, in Town Hall, located at 7229 Ravenna Road. Chairperson Amy L. Lucci called the meeting to order and led in the Pledge of Allegiance. Trustees present were Morgan R. McIntosh, Carl H. Dondorfer and Amy L. Lucci.

APPROVAL OF MINUTES:

February 2, 2022 Regular Meeting Minutes. Mr. Dondorfer moved to approve the February 2, 2022 Regular Meeting Minutes as written. Mr. McIntosh seconded. Vote 3 ayes.

RECOGNITION LETTER FOR CARNEGIE MEDAL RECIPIENT SHANE MORRISON

Moved to the March 2, 2022 meeting.

ELECTED OFFICIALS REPORT:

A. FISCAL OFFICER – Amy L. Dawson

Mrs. Dawson reviewed the state of Concord Township finances since the last meeting.

B. TRUSTEES

Mr. Dondorfer, Mr. McIntosh and Mrs. Lucci 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 as well as read the following bids for Concord and Painesville Township Resurfacing Project, LCE Project No. 2021-015:

Company Name	Total
Barbicas Construction Company Inc	\$788,009.20
Chagrin Valley Paving, Inc.	\$823,700.00
Karvo Companies Inc.	\$838,000.00
Ronyak Paving Inc.	\$899,658.75
Specialized Construction Inc.	Non-Responsive (\$913,770.25)

AUDIENCE:

Brian Massie of 8196 Rainbow Drive, discussed the following topics with the Trustees: 2021-2022 County ARPA Funds, Quail Hollow Hotel, House Bill 546, Riverside School levy, and concerns with changes in public education.

OLD BUSINESS:

None

NEW BUSINESS:

- A. RESOLUTION 2022-05 CONTRACT WITH J.A.T. ENTERPRISES INC. FOR CLEANING SERVICES. Mr. Dondorfer moved to adopt the following resolution:

RESOLUTION NO. 2022-05

A RESOLUTION AUTHORIZING THE BOARD OF TRUSTEES FOR CONCORD TOWNSHIP TO ENTER INTO AN AGREEMENT FOR CLEANING SERVICES WITH J.A.T. Enterprises Inc. dba JEN'S CLEANING SERVICE.

NOW, THEREFORE, BE IT RESOLVED, by the Concord Township Board of Trustees, Lake County, Ohio, as follows:

Section 1. That the Board of Trustees is hereby authorized to enter into an Agreement with J.A.T. Enterprises Inc. dba Jen's Cleaning Service for cleaning services, in a form substantially similar to the

RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Meeting

Held on February 16, 2022

Agreement annexed and incorporated herein, and to further execute any and all documents necessary to complete contractual obligations required thereunder and by Ohio law.

Section 2. It is found and determined that all formal actions of the Board of Trustees of Concord Township concerning and relating to the adoption of this Resolution were taken in an open meeting of the Board of Trustees of Concord Township and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. McIntosh seconded. Vote 3 ayes.

- B. AWARD THE CONCORD AND PAINESVILLE TOWNSHIP RESURFACING PROJECT, LCE NO. 2021-015 TO BARBICAS CONSTRUCTION COMPANY INC. WITH THE FULL AMOUNT OF \$ 788,009.20 AND CONCORD TOWNSHIP'S PORTION, \$503,976.75. Mr. McIntosh moved to award the Concord and Painesville Township Resurfacing Project, LCE No. 2021-015 to Barbicas Construction Company Inc. with the full amount of \$788,009.20 and Concord Township's portion, \$503,976.75. Mr. Dondorfer seconded. Vote 3 ayes.
- C. SERVICE DEPT. APPROVE MAINTENANCE WORKER STEP 4 INCREASE TO \$20.93 FOR DAVID WEBER, EFFECTIVE FEBRUARY 24, 2022. Mr. Dondorfer moved to approve Service Dept. Maintenance Worker Step 4 Increase to \$20.93 for David Weber, effective February 24, 2022. Mr. McIntosh seconded. Vote 3 ayes.
- D. SERVICE DEPT. PERMISSION TO ADVERTISE FOR THE 2022 STONE, CEMENT, CONCRETE AND LIMESTONE BIDS. Mr. McIntosh moved to approve advertisement for the 2022 Stone, Cement, Concrete and Limestone Bids. Mr. Dondorfer seconded. Vote 3 ayes.
- E. SERVICE DEPT. PO TO CERNI INTERNATIONAL NORTH COAST (PAINESVILLE) IN THE AMOUNT OF \$10,357.65 FOR REPAIRS TO A PLOW TRUCK. Mr. Dondorfer moved to approve Service Dept. PO to Cerni International North Coast (Painesville) in the amount of \$10,357.65 for repairs to a plow truck. Mr. McIntosh seconded. Vote 3 ayes.
- F. FUTURE MEETINGS & ANNOUNCEMENTS:

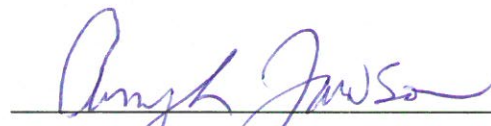
2/21	CLOSED	IN OBSERVANCE OF PRESIDENTS' DAY
2/23	4:00 PM	APPROPRIATIONS WORKSHOP / Town Hall
2/25	9:00 AM	STAFF MEETING / Town Hall
3/1	7:00 PM	ZONING COMMISSION / Town Hall
3/2	6:30-7:30 PM	TRUSTEE OFFICE HOURS / Conference Room
	7:30 PM	TRUSTEE MEETING / Town Hall

Upon proper motion the meeting was adjourned at 8:05 pm.

For financial information go to: checkbook.ohio.gov



 Amy L. Lucci, Chairperson



 Amy L. Dawson, Fiscal Officer

RESOLUTIONS ADOPTED
March 15, 2022

2022-026 RESOLUTION DECLARING APRIL CHILD ABUSE PREVENTION MONTH IN PAINESVILLE TOWNSHIP

2022-027 RESOLUTION TO ADOPT THE ZONING COMMISSION RECOMMENDATION TO APPROVE THE MAP AMENDMENTS FOR PROPERTY LOCATED AT 485 RIVERSIDE PARCEL NUMBER 11-A-019-0-00-011-0 KNOWN AS ZONING CASE 2022-0002-ZC

2022-028 RESOLUTION TO ADOPT THE ZONING COMMISSION RECOMMENDATION TO APPROVE THE MAP AMENDMENTS FOR PROPERTY LOCATED AT 120 FAIRPORT NURSERY AFFECTING PARCELS NUMBERED 11-B-037-0-00-008, 007 AND 012-0 KNOWN AS ZONING CASE 2022-0003-ZC

2022-029 RESOLUTION TO ADOPT THE ZONING COMMISSION RECOMMENDATION TO APPROVE THE MAP AMENDMENTS FOR PROPERTY LOCATED AT 0 GREENSIDE AFFECTING PARCELS NUMBERED 11-B-037-0-00-008, AND 007-0 KNOWN AS ZONING CASE 2022-0004-ZC

2022-030 RESOLUTION TO APPROVE PAYMENT TO CERNI MOTORS IN THE AMOUNT OF \$3,305.26 FOR 2 HYDRAULIC CYLINDERS FOR THE SERVICE DEPARTMENT

2022-031 RESOLUTION TO APPROVE PAYMENT TO MELZER'S FUEL SERVICE IN THE AMOUNT OF \$3,294.71 FOR FUEL FOR THE SERVICE DEPARTMENT AND FIRE DEPARTMENT

2022-032 RESOLUTION TO APPROVE PAYMENT TO MORTON SALT IN THE AMOUNT OF \$33,325.89 FOR ROAD SALT

2022-033 RESOLUTION TO APPROVE PAYMENT TO WELCO LUMBER CO. IN THE AMOUNT OF \$3,040.00 FOR SIGN POSTS FOR STATION 1, TOWN HALL AND STATION 2

2022-034 RESOLUTION TO HIRE DEAN GRIDA AS A PART TIME EMPLOYEE IN THE SERVICE DEPARTMENT AT A RATE OF \$18.00 AN HOUR WITH NO BENEFITS NOT TO EXCEED 28 HOURS PER WEEK

2022-035 RESOLUTION APPROVING DONATION OF \$4,000.00 TO FAIRPORT HARBOR COMMUNITY SENIOR CENTER

2022-036 RESOLUTION AWARDDING THE 2022 ROAD PAVING PROJECT KNOWN AS LCE PROJECT NO. 2021-015, TO BARBICUS CONSTRUCTION COMPANY INC., FOR AN AMOUNT NOT TO EXCEED \$788,009.20

2022-037 RESOLUTION AUTHORIZING PAINESVILLE TOWNSHIP TO PROCEED WITH THE DEMOLITION OF AN UNSAFE STRUCTURE LOCATED AT 120 JOHNNYCAKE RIDGE IN PAINESVILLE TOWNSHIP, LAKE COUNTY, OHIO, AND TO REQUEST THE ASSISTANCE AND COOPERATION OF THE LAKE COUNTY LAND REUTILIZATION CORPORATION IN AFFECTING THE SAME

2022-038 RESOLUTION TO APPROVE PAYMENT TO EMERGENCY MOBILE TECH, INC. IN THE AMOUNT OF \$22,500.00 FOR WORK ON THE SQUAD REMOUNT

2022-039 RESOLUTION TO APPROVE PAYMENT TO GANLEY VILLAGE IN THE AMOUNT OF \$35,800.00 FOR THE 2021 DODGE DURANGO FOR THE FIRE CHIEF

2022-040 RESOLUTION TO HIRE ANYTHONY ZAMPEDRO AS PAINESVILLE TOWNSHIP ADMINISTRATOR EFFECTIVE APRIL 18, 2022, IN ACCORDANCE WITH THE "EMPLOYMENT AGREEMENT"

2022-041 RESOLUTION APPOINTING MARK RUTH TO THE ZONING COMMISSION TO COMPLETE A TERM THAT ENDS ON DECEMBER 31, 2026

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday March 15, 2022 at 55 Nye Road. The meeting was called to order at 11:00 A.M. by Chairman Cicconetti. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Michael Manary, Fiscal Officer Michael Patriarca, Legal Advisor Jeremy Iosue.

Chairman Gabe Cicconetti opened public hearing of proposed map change for property located at 485 Riverside Drive parcel number 11-A-019-0-00-011-0 known as Zoning Case 2022-0002-ZC

Legal Advisor Jeremy Iosue read the history of the Zoning Case 2022-0002-ZC as follows. On December 14, 2021 an application was submitted. On January 25, 2022 the Lake County Planning Commission issued a recommendation to approve. On February 14, 2022 the Painesville Township Zoning

2020-039 RESOLUTION TO APPROVE PAYMENT TO GANLEY VILLAGE IN THE AMOUNT OF \$35,800.00 FOR THE 2021 DODGE DURANGO FOR THE FIRE CHIEF

RESOLVED, We the Painesville Township Board of Trustees hereby approve payment to Ganley Village in the amount of \$35,800.00 for the 2021 Dodge Durango for the Fire Chief

2020-040 RESOLUTION TO HIRE ANTHONY ZAMPEDRO AS PAINESVILLE TOWNSHIP ADMINISTRATOR EFFECTIVE APRIL 18, 2022, IN ACCORDANCE WITH THE "EMPLOYMENT AGREEMENT"

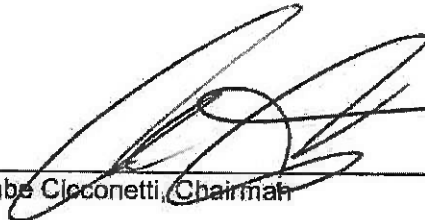
RESOLVED, We the Painesville Township Board of Trustees hereby hire Anthony Zampedro as Painesville Township Administrator effective April 18, 2022, in accordance with the "Employment Agreement"

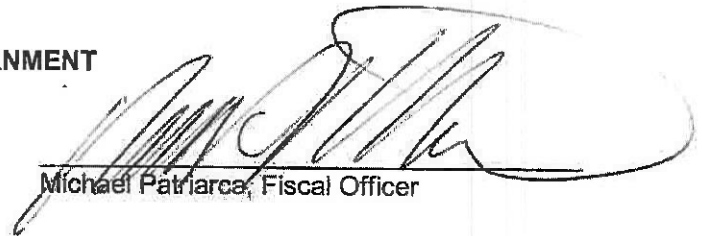
2020-041 RESOLUTION APPOINTING MARK RUTH TO THE ZONING COMMISSION TO COMPLETE A TERM THAT ENDS ON DECEMBER 31, 2026

RESOLVED, We the Painesville Township Board of Trustees hereby appoint Mark Ruth to the Zoning Commission to complete a term that ends on December 31, 2026

Chairman Gabe Cicconetti made a motion to close the meeting at 11:40 A.M., seconded by Josh Pennock passed unanimously.

ADJOURNMENT



Gabe Cicconetti, Chairman

Michael Patriarca, Fiscal Officer