

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: JULY 5, 2017  
TIME: 7:30 PM

- I. CALL TO ORDER
  - II. PLEDGE OF ALLEGIANCE
  - III. ROLL CALL
  - IV. APPROVAL OF MINUTES: JUNE 21, 2017 REGULAR TRUSTEE MEETING
  - V. ELECTED OFFICIAL REPORTS:
    - A. FISCAL OFFICER
    - B. TRUSTEES
  - VI. DEPARTMENT REPORTS:
    - A. ADMINISTRATION DEPT. – Kathy Mitchell
    - B. FIRE DEPT. – Chief Sabo
    - C. SERVICE DEPT. – Frank Kraska
    - D. ZONING DEPT. – Heather Freeman
    - E. REC. DEPT. – Debra Esker
    - F. CONCORD LAW ENFORCEMENT REPORT
  - VII. AUDIENCE:
  - VIII. OLD BUSINESS:
  - IX. NEW BUSINESS:
    - A. PRESENTATION - LETTER OF RECOGNITION
    - B. VOTE – RESOLUTION NO. 2017-15 A RESOLUTION BY THE BOARD OF TRUSTEES OF CONCORD TOWNSHIP, OHIO, TO REPEAL EXISTING RESOLUTION 2017-10 TO ESTABLISH SECTION XXI, THE INNOVATIVE SITE/PD OVERLAY DISTRICT UNDER THE CONCORD TOWNSHIP ZONING RESOLUTION, AND PROVIDE FOR ALL TEXT AND MAP AMENDMENTS NECESSARY THERETO BE RESCINDED.
    - C. VOTE - RESOLUTION # 2017-16 BY THE CONCORD TOWNSHIP BOARD OF TRUSTEES OF ITS INTENTION TO ESTABLISH SECTION XXI THE INNOVATIVE SITE/PD OVERLAY DISTRICT UNDER THE CONCORD TOWNSHIP ZONING RESOLUTION, AND PROVIDE FOR ALL TEXT AND MAP AMENDMENTS NECESSARY THERETO.
    - D. VOTE – MEDIA COORDINATOR TRANSFER AGREEMENT RECEIVED (EWC MEDIA-440 MARKETING).
    - E. SET PUBLIC HEARING ON TAX BUDGET.
    - F. VOTE – REQUEST APPROVAL OF P.O. #53-2017 FOR COMBINED PURCHASE BETWEEN FIRE DEPT. & SERVICE DEPT. FOR \$2,500.00 TO LEE’S MACHINERY.
    - G. VOTE – SERVICE DEPT. APPROVAL OF P.O. #54-2017 IN THE AMOUNT OF \$26,180.00 FOR CONCRETE WORK ON TIFFANY DRIVE TO PACHECO.
    - H. VOTE – ZONING DEPT. APPROVE AN AMENDMENT TO THE QUAIL HOLLOW NO. 9 PUD FINAL DEVELOPMENT PLAN.
    - I. VOTE - REC. DEPT. APPROVAL OF P.O. #55-2017 IN THE AMOUNT OF \$3,000.00 TO HOUSE OF LA ROSE HOUSE FOR THE PURCHASE OF BEER FOR COMMUNITY DAYS.
    - J. FUTURE MEETINGS & ANNOUNCEMENTS:

TUE.	7/11	7:00 PM	ZONING MEETING / Town Hall
WED.	7/12	7:00 PM	BZA ZONING MEETING / Town Hall
FRI.	7/14	8:00 AM	JEDD MEETING / Town Hall
WED.	7/19	6:00 PM	COMMUNITY DAY PLANNING MEETING / Conference RM
		6:30 PM	TRUSTEES OFFICE HOURS / Conference RM
		7:30 PM	TRUSTEES MEETING /Town Hall
- EXECUTIVE SESSION: FOR THE PURPOSE OF DICUSSING PENDING LITIGATION.