

DATE: March 21, 2018  
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:  
March 7, 2018 Public Hearing (continuation)  
March 7, 2018 Regular Trustee Meeting
- V. ELECTED OFFICIAL REPORTS:
  - A. FISCAL OFFICER – Amy Dawson
  - B. TRUSTEES  
Mr. Malchesky –  
Mr. Galloway –  
Mrs. Luhta -
- VI. DEPARTMENT REPORTS:
  - A. ADMINISTRATION DEPT. – Chris Galloway
- VII. AUDIENCE:
- VIII. OLD BUSINESS:  
METROPARKS GREENWAY CORRIDOR MOU
- IX. NEW BUSINESS:
  - A. VOTE –HIRE ANDREW ROSE AS ADMINISTRATOR EFFECTIVE 4/16/18 UPON COMPLETION OF NEW HIRE PAPERWORK
  - B. VOTE – 2018 CHARDON TOWNSHIP AND CONCORD TOWNSHIP ROAD MAINTENANCE AGREEMENT
  - C. VOTE – RECREATION DEPT. PO #24-2018 RECDESK SOFTWARE ANNUAL RENEWAL FOR \$3,100.00
  - D. VOTE – FIRE DEPT. CONDITIONAL OFFER OF EMPLOYMENT TO PART-TIME FIREFIGHTER PARAMEDIC, FRANK VIRANT, PENDING BACKGROUND CHECK AND PHYSICAL
  - E. VOTE - FIRE DEPT. CONDITIONAL OFFER OF EMPLOYMENT TO PART-TIME FIREFIGHTER PARAMEDIC, AUSTIN GEORSKEY, PENDING BACKGROUND CHECK AND PHYSICAL
  - F. READ & GRANT BID FOR HUNTING LAKE DRIVE CONCRETE REPAIRS
  - G. VOTE – AWARD HUNTING LAKE DRIVE CONCRETE REPAIRS TO PACHECO CEMENT, INC. FOR \$297,567.00, P.O.#26-2018
  - H. READ & GRANT BID FOR CONCORD TOWNSHIP 2018 RESURFACING PROJECT
  - I. VOTE – AWARD CONCORD TOWNSHIP RESURFACING PROJECT TO CHAGRIN VALLEY PAVING, INC. FOR \$229,089.50, P.O.#25-2018
  - J. VOTE - SERVICE DEPT. REQUEST FOR CHAD GILLENWATER STEP INCREASE TO \$18.00/hr. EFFECTIVE 3/17/2018
  - K. VOTE - SERVICE DEPT. REQUEST FOR CLAYTON ANSELL STEP INCREASE TO \$20.77/hr. EFFECTIVE 1/1/2018
  - L. VOTE - SERVICE DEPT. REQUEST FOR JOE WILLIAMS STEP INCREASE TO \$23.44/hr. EFFECTIVE 1/1/2018
  - M. VOTE – ZONING DEPT. HIRE JARED WINER TO THE FULL-TIME POSITION OF PLANNER / ASSISTANT ZONING INSPECTOR AT A SALARY OF \$38,000/yr.
  - N. VOTE – ZONING DEPT. ZONING COMMISSION REGULAR MEMBER APPOINTMENT – MORGAN R. MCINTOSH, EFFECTIVE 4/1/2018 THROUGH 3/31/2023
  - O. VOTE – ZONING DEPT. BOARD OF ZONING APPEALS REGULAR MEMBER APPOINTMENT – FRANCIS E. SWEEENY, JR., EFFECTIVE 4/1/2018 THROUGH 3/31/2023
  - P. LETTER OF RECOGNITION FOR EAGLE SCOUT ZACHARY A. SMITH
  - Q. LETTER OF RECOGNITION FOR EAGLE SCOUT JAMES R. RODEWALD
  - R. FUTURE MEETINGS & ANNOUNCEMENTS:

SAT.	3/24	11:00 AM	EASTER EGG HUNT / Town Hall Campus
TUES.	4/3	12:00 PM 7:00 PM	STAFF MEETING / Conference Rm ZONING COMMISSION MEETING / Town Hall
WED.	4/4	6:30 PM 7:30 PM	TRUSTEE OFFICE HOURS / Conference Room TRUSTEE MEETING / Town Hall