

Held

August 7, 2017

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The Concord Township Board of Trustees met for a Special Meeting on August 7, 2017, 8:30 a.m., in Township Hall, located at 7229 Ravenna Road. Chairman Paul R. Malchesky called the meeting to order. Trustees present were Caroline N. Luhta, Paul R. Malchesky, and Christopher A. Galloway.

It was established notice had been made.

The purpose of the meeting was to establish Section XXI, The Innovative Site/PD Overlay District under the Concord Township Zoning Resolution, and other related text and map amendments necessary thereto.

RESOLUTION 2017-25 / REPEAL RESOLUTION 2017-16. Mr. Galloway moved to adopt the following resolution.

**RESOLUTION 2017-25**

**RESOLUTION BY THE BOARD OF TRUSTEES OF CONCORD TOWNSHIP, OHIO, TO REPEAL RESOLUTION 2017-16 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.**

**WHEREAS**, the Board of Trustees of Concord Township, Ohio desires to repeal existing Resolution No. 2017-16 to establish Section XXI, the Innovative Site/PD Overlay District under the Concord Township Zoning Resolution and provide for all text and zoning map amendments necessary thereto in accordance with Ohio Revised Code Section 519.12;

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

**Section 1.** The Board of Trustees repeals Resolution No. 2017-16 to establish Section XXI, the Innovative Site/PD Overlay District, under the Concord Township Zoning Resolution, and provide for all texts and map amendments necessary thereto, and that all further proceedings on the part of the Township relevant to Resolution No. 2017-16, are hereby concluded.

**Section 2.** The repeal of Resolution No. 2017-16 renders moot all further consideration and deliberations regarding the subject matter of this Resolution and all texts and amendments necessary thereto.

**Section 3.** As the public hearing before this Board regarding the Innovative Site/PD Overlay District under Resolution No. 2017-16, and the text and map amendments necessary thereto, is now rendered moot and at present is currently scheduled by this Board for Wednesday, August 16, 2017, at 6:30 p.m., the Fiscal Officer is hereby directed to immediately post public notice of the cancellation of this public hearing on August 16, 2017, at 6:30 p.m.

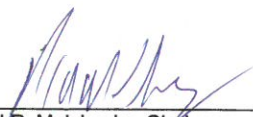
**Section 4.** All formal actions of this Board of Trustees concerning the passage of this Resolution were adopted in an open meeting, and that all deliberations of this Board of Trustees or any of its Committees, which resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Chapter 107 of the Codified Ordinances and Section 121.22 of the Ohio Revised Code.

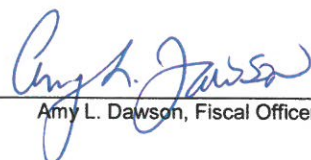
NOW, THEREFORE, this Resolution shall be in full force and effect upon its passage and approval by the Board of Trustees and as further provided under Ohio law. Mrs. Luhta seconded the motion.

The Trustees felt that in the best interest of the community, and not to be counter-productive, we will continue to work on building communications and improve economic development patterns that will work for everyone. The Trustees will put aside their own personal feelings and do what is best for the whole community.

Roll Call Vote: Paul R. Malchesky – yes, Christopher A. Galloway – yes, Caroline N. Luhta – yes.

Meeting adjourned at 8:44 a.m.

  
Paul R. Malchesky, Chairman

  
Amy L. Dawson, Fiscal Officer